

Zilwaukee City Council Meeting
March 4th, 2013
Zilwaukee City Hall

The meeting was called to order by Mayor Eugene Jolin at 7:00 p.m.

Members present: C/ Boese, C/Comstock, and M/Jolin
Excused: C/Bohnsack and C/Luplow

The clerk offered the prayer and the pledge.

A motion was made by Boese and supported by Comstock to approve the February 4th, 2013 minutes. The motion passed. Voting aye: Boese, Comstock, and M/Jolin. Voting nay: None

Boese made a motion to approve the bills for the month of February. The motion was supported by Comstock. The motion passed. Voting aye: Boese, Comstock, and M/Jolin. Voting nay: None

Comstock moved to approve the agenda with additions and was supported by Boese. The motion passed. Voting aye: Boese, Comstock, and M/Jolin. Voting nay: None

Special Presentation

Kay Lapp gave an overview of the proposed City Operation Plan. She has been working with the City Administrator, Police and Fire Chiefs and the Zilwaukee School Principal in developing the plan.

AUDIENCE PARTICIPATION

None

Department Head Reports

Police: Chief King gave a report of incidents handled by the department during the month of February. Officer Benford attended a refresher course in Standard Field Sobriety Testing. The Police Department attended a meeting with community leaders from our city concerning consolidating of Saginaw schools. The Department attended meetings at the school with teachers and parents to help troubled students. They also met with Kay Lapp and other supervisors from the City in reference to the City Disaster Plan.

Fire: Captain Wegner: 6 Fire Fighters attended Medical First Responder Weekend. He also gave incident reports for the month of February. Lighting upgrade has been completed at the Fire Station. They also were represented at the City Disaster Plan meetings.

DPW: Director Mahan: Boiler went out at the Riverfront Bathrooms. Currently the boiler has a 250,000 propane boiler. They are considering replacing it with a 45,000 electric heater. The furnace at the DPW went out and has been repaired. The DPW worked on a water main break on Commonwealth.

AGENDA

A. Securing Dental Renewal

The Administrator presented the council with the Employee Dental Renewal. The cost of the insurance will increase by approximately 7 per cent at \$393.00 for the year. A motion was made by Comstock and supported by Boese to approve the renewal. The motion passed: Voting aye: Boese, Comstock and M/Jolin. Voting nay: None

B. Budget Meeting Date

The Administrator asked the Council to set Wednesday, April 24th as the Budget Workshop date beginning at 9:00 a.m. A motion was made by Comstock and supported by Boese to set the date for the workshop. The motion passed. Voting aye: Boese, Comstock and M/Jolin. Voting nay: None

C. Administrator's Contract

The Mayor recommended to Council to approve the new contract for the Administrator for 3 years commencing July 1, 2013. A motion was made by Comstock and supported by Boese to approve the Administrator's contract. The motion passed. Voting aye: Boese, Comstock and M/Jolin. Voting nay: None

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk