

Zilwaukee City Council Meeting
August 6th, 2018
Zilwaukee City Hall

The meeting was called to order at 6:00 p.m. by Mayor Eugene Jolin

Members Present: C/Boese, C/Bohnsack, C/Comstock, C/Luplow and M/Jolin.

Also in attendance: City Administrator Mary Bourbina.

The clerk offered the invocation and the pledge.

A motion was made by Comstock and supported by Bohnsack to accept the minutes of the July 9th, 2018 Council meeting. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Bohnsack made a motion to approve the bills for the month of July as presented. Boese supported the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

A motion was made by Luplow and seconded by Bohnsack to approve the agenda. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin, Voting nay: none.

AUDIENCE PARTICIPATION

Joe Loperena – 1529 N Michigan Saginaw informed the Council that he is a candidate for the Saginaw School Board and gave a brief background of himself.

City Administrator Comments

The Administrator and Dawn Krzyzaniak attended assessing class and found it very informative. The Administrator advised the council on a grant available from Consumers Energy for planting trees on public right of way and we should apply early.

Department Head Reports

Fire Department – Chief Raasch – Submitted written report
Police Department – Chief Wenzell – Submitted written report
DPW – Mahan – No Report – on vacation
Hall Manager Wendy Kernstock – Submitted written report

AGENDA

Electrical Plan for Community Hall

The Administrator submitted the low bid of \$4,260.00 from William A. Kibbe and Associates, Inc. to design the lighting and electrical plan for the Zilwaukee Community Building. A motion was made by Comstock and seconded by Luplow to approve the bid. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting none: None.

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Auditor Approval

The Administrator asked the Council for approval for Quest, Janke & Company to provide auditing services for the next three years. A motion was made by Boese and seconded by Luplow to approve the request. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

Universal Drain

The City's portion of the Universal Drain upgrade is \$42,000.00. The City is on a 20 year payment plan with the County. The Administrator asked for authority to use any excess funds in the sewer fund at the end of the year to apply to the payment. A motion was made by Comstock and seconded by Bohnsack to approve the request. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

The mayor announced the Bridge Fest would be Saturday August 25th. He also mentioned that new shuffleboard layout would be installed at Zilwaukee Memorial Park.

The mayor also announced that brush set out will begin October 13th with pick up beginning October 20th.

A motion was made by Boese and seconded by Luplow to adjourn. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk