

Zilwaukee City Council Meeting
December 2nd, 2019 Corrected
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.

The clerk offered the prayer and pledge

A motion was made by Comstock to approve the minutes of the November 4th, 2019 meeting. Luplow seconded the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Bohnsack moved to approve payment of the bills for the month of November. Boese seconded the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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

AUDIENCE PARTICIPATION

Norm Burke – 619 S Adams – Addressed the issue of the updates on the Universal Drain, whether the DPW would be able to monitor the operations of the pumps and have any responsibility. The DPW has no ability to monitor the drain ditch pumps. It is being looked into.

Bryan Kesti – 101 S Westervelt – He has turned his application for the council seat vacated by the resignation of Councilman Boese and gave a little history of himself.

Administrator's Comments

The administrator reported that all of street lights in the city have been replaced. This results in our bill being cut in half.

The clerk then swore in Beth Ehmcke to the Parks and Recreation Board.

COUNCIL COMMENTS

The mayor thanked the administrator on her efforts to get the street light project completed. He also thanked Dawn Junemann our office manager for her work assisting on the audit.

C/Boese spoke concerning his time on the council and how well the council worked together. This was his last meeting.

Department Heads Reports

Police – Chief Wenzel –

Fire Chief Rivette

Written Reports were submitted

DPW – Mahan –

Hall Manager - Wendy Kernstock –

AGENDA

MMWA Trustee Appointment

Every four years it is required that the city appoint a trustee and alternate to the Mid-Michigan Waste Authority. The clerk read a resolution to appoint Administrator Bourbina as trustee and DPW Supervisor Mahan as alternate. A motion was made by Boese and seconded by Luplow to appoint the above. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

Budget Amendment

The original budget approved by the council had \$9,900 in the Street Fund for salt. The auditor informed the administrator that it should be in the General Fund for the purpose of payment and then be recorded in the Street Fund. A motion was made by Luplow and seconded by Bohnsack to make the necessary adjustments. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

Community Hall Electrical Upgrade

The administrator asked for approval of \$18,625.00 from Nelson Electric for electrical upgrades necessary for the Community Hall. She asked for bids from 5 electrical companies and only received one. A motion was made by Boese and seconded by Bohnsack to approve the bid. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

A motion was made by Comstock, 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 6:40 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk