

Zilwaukee City Council Meeting  
February 3<sup>rd</sup>, 2020  
Zilwaukee City Hall

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

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

The clerk offered the prayer and pledge.

A motion was made by Luplow to approve the minutes of the January 6<sup>th</sup>, 2020 minutes. The motion was seconded by Comstock. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: None.

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

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

**Public Hearing RWC Tax Abatement**

RMC Engine has requested a tax abatement for 6 years. Bohnsack made a motion to open the public hearing. The motion was seconded by Comstock. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: None.

Steve Jonas from Saginaw Future spoke to the council citing RMC Engine's long time business in the city. Two representatives from RMC addressed the need for the expansion.

There were no other comments. A motion was made by Luplow and seconded by Bohnsack to close the public hearing. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: None.

A motion was made by Luplow and seconded by Bohnsack to approve the abatement. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and /Jolin. Voting nay: None.

**AUDIENCE PARTICIPATION**

None

**Administrator's Comments**

The administrator reported that there will be a meeting set up with Brian Wendling, County Public Works Director, the council and herself to discuss concerns with flooding. She also reported that fund balance for the city is in good shape.

**COUNCIL COMMENTS**

M/Jolin mentioned that we are working on the Business Licenses for rental licenses.

**Department Heads Reports**

**Police – Chief Wenzel** – Written report

**Fire Chief Rivette** – Written report

**DPW – Mahan** – Written report

**Hall Manager - Wendy Kernstock** – Written report

**AGENDA**

**Resolution to Accept Recreation Grant**

The city has received a grant for \$113,000.00 for improvements to the Memorial Park. The clerk read a resolution to accept the grant. A motion was made by Luplow and seconded by Bohnsack to adopt the resolution. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

The Lions Club has asked to increase the boat launch fees due to increase of costs of repairs, upkeep of parking lot, bathroom supplies and other items. The clerk read a resolution to increase the daily fee from \$5.00 to \$7.00 and yearly from \$25.00 to \$30.00. A motion was made by Luplow and seconded by Kesti to approve the resolution. Comstock expressed concern over raising the fee citing it may result in less people using the launch. The motion passed. Voting aye: Bohnsack, Kesti, Luplow and M/Jolin. Voting nay: Comstock.

A motion was made by Luplow and seconded by Bohnsack to adjourn the meeting.  
The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk