

Zilwaukee City Council Meeting
January 6th, 2020
Zilwaukee City Hall

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

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

The clerk offered the prayer and pledge

The mayor turned the meeting over to the clerk for the selection of a new council person to fill the seat vacated by the resignation of Alex Boese. The term will expire November 2020.

Myron Dunbar, Bryan Kesti, and Steve Thayer submitted applications for the vacated seat.

The clerk distributed the ballots. The clerk and administrator counted the ballots. Bryan Kesti was selected to fill the vacated position.

The meeting was turned back over to Mayor Jolin.

A motion was made by Comstock to approve the minutes of the December 2nd, 2019 meeting. Luplow seconded the motion. Luplow asked that the name of Nelson Electric be added to the December minutes as contractor awarded job at the community hall. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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

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

Dave Gwizdala from auditing firm of Quast, Janke and Company gave a summary of the 2018-19 audit to the council.

AUDIENCE PARTICIPATION

None

Administrator's Comments

The administrator reported that the city has received a grant from the State of Michigan for repairs and upgrades at Memorial Park. There will be a fundraiser at the community hall on Saturday, February 8th. The administrator and the council will meet at 5:00 p.m. at the city administration building to discuss future planning.

COUNCIL COMMENTS

He thanked Dawn Junemann our office manager for her work assisting on the audit.

Department Heads Reports

Police – Chief Wenzel – Written report

Fire Chief Rivette – No report

DPW – Mahan – Written report

Hall Manager - Wendy Kernstock – Written report

AGENDA

Budget Amendment

The administrator requested the General Fund – Sewer repair and maintenance be amended from \$15,000.00 to \$21,250.00 an increase of \$6,250.00 for repairs on sewers. A motion was made by Comstock and seconded by Luplow to approve the amendment. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

Budget Amendment

The administrator requested a budget amendment for Capital Outlay be amended from \$42,974 to \$61,599 an increase of \$18,625.00 for upgrade of electrical service at the community hall. A motion was made by Luplow and seconded by Bohnsack to approve the request. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

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

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk