

Zilwaukee City Council Meeting
July 1st, 2019
Zilwaukee City Hall

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

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

The clerk offered the invocation and the pledge.

A motion was made by Bohnsack and supported by Luplow to accept the minutes of the June 3rd, 2019 Council Meeting. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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

A motion was made by Comstock 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

Norm Burke - 619 S Adams – Questioned the council gathering in the city office prior to the monthly council meeting.

City Administrator

The Administrator reported that there will be an increase in our rates on our trash and recycling. The largest increase will be in the recycling. The increase will not be passed on to the residents.

Department Heads Reports

Police:

Fire: Written reports were provided.

DPW:

Community Hall:

AGENDA

Fireworks Amendment

The clerk gave the first reading of the amendments to Ordinance 57 – Titled Zilwaukee Fireworks Ordinance. The amendments reflect the recent changes made the state as far as when the fireworks may be discharged. There will be a public hearing at the August 5th, 2019 meeting at 6:00 p.m.

Mutual Aid Policy

The Saginaw County Services Mutual Aid Agreement is required to be reviewed and updated every three years. The clerk read Resolution 07-01-20 to approve the agreement. A motion was made by Bohnsack and seconded by Luplow to adopt the resolution. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Utility Policy Changes.

The city of Saginaw has increased the water rates to the City. Water usage will be \$3.85 per 1,000 gallons and sewer usage will be \$5.64 per \$1,000 gals. A motion was made by Bohnsack and seconded by Luplow to approve the rates. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Transfer from General Fund to Fire Replacement

The City has a Cost Recovery Policy for runs the fire department responds to out of the city limits. The monies were to be split evenly to the General Fund and the Fire Replacement. It has all been going into the General Fund. The administrator is asking for \$5,694.00 to be transferred to the Fire Replacement Fund. A motion was made by Luplow and supported by Bohnsack to approve the transfer. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

Fire Budget Amendment

The wages for clerical services (wages/benefits) provided to the fire department by the city have been taken out of the Fire Replacement Fund). According to our millage language the fund is for replacement of equipment and upkeep of the fire station only. The administrator recommends that the services be taken out of Fire General. A motion was made by Luplow and Bohnsack to make the adjustment. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin.

A motion was made by Comstock 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 6:55 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk