

Zilwaukee City Council Meeting
November 2nd, 2020
Zilwaukee City Hall

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

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

Also in attendance: City Administrator Mary Bourbina.

The clerk offered the invocation and the pledge.

A motion was made by Luplow and supported by Comstock to accept the minutes of the October 5th, 2020 Council meeting. The motion passed. Voting aye: Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

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

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

The clerk swore in new Police Chief Mike Wiltse

AUDIENCE PARTICIPATION

Norm Burke – 619 S. Adams – Informed the council that the appointment of Council member Bryan Kesti violated the city ordinance 7 – no member of the City Planning Commission shall hold any other City office, therefore the council's action of appointing him is void.

Administrator Comments

The administrator reported that the 2019/20 audit went well. The auditor complimented the office staff for doing a good job helping him. The draft for the Flood Plain Ordinance has gone back to EGLE for approval. The next step will be to proceed with the adopting procedure.

Council Comments

Mayor Jolin announced the resignation of Jeff Wenzel from the police department. He also read an anonymous letter supporting the police department.

Agenda

Saginaw Area Storm Water Agreement

The clerk read a resolution to approve the SASWA agreement for fiscal year 2020/21. A motion was made by Kesti and seconded by Luplow to adopt the resolution. The motion passed. Voting aye: Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

SASWA Board of Trustee Appointments

The clerk read a resolution appointing Eric Mahan as trustee and Mary Bourbina as alternate to the SASWA board. A motion was made by Comstock and supported by Luplow to adopt the resolution. The motion passed. Voting aye: Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

UVC Light Purchase

The City received a Coronavirus Relief Local Government Grant from the state. She presented the council with estimate of \$3,213.50 for the purchase of UVC hanging lights to be used to sanitize the council chambers and the community hall among others. A motion was made by Luplow and seconded by Kesti to approve the purchase. The motion passed. Voting aye: Comstock, Kesti, Luplow and M/Jolin. Voting nay: none.

Utility Pole Replacement

A utility pole on Wellington that belongs to the city is damaged and needs replacement. The administrator presented an estimate of \$3,900.00 from Nelson Electric to replace it. A motion was made by Comstock and supported by Luplow to approve the replacement of the pole. The motion passed. Voting aye: Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

DPW Garage Door Replacement

One of the garage doors at the DPW is damaged and needs to be replaced. The council received a quote from M&R Garage door for \$1,855.00 to replace it. A motion was made by Kesti and seconded by Luplow to approve the replacement of the door. The motion passed. Voting aye: Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

Property Transfer

The administrator is asking for the council to approve deeding property west of the Community Building owned by the city which abuts 614 W Fisher. The homeowner has been maintaining it and wishes to install a fence. The property has no value to the city. A motion was made by Comstock and seconded by Luplow to proceed with the process. The motion passed. Voting aye: Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

Money Purchase Plan

The monies deducted from employee checks for retirement needs to be transferred to Security Retirement. The clerk read a resolution allowing the transfer. A motion was made by Luplow and seconded by Comstock to transfer the funds. The motion passed. Voting aye: Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

The motion was adjourned at 6:50 p.m.

Respectfully Submitted.

Richard C. DeLong, Clerk