

Zilwaukee City Council Meeting  
November 4<sup>th</sup>, 2019  
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 Luplow to approve the minutes of the October 7<sup>th</sup>, 2019 meeting. Boese seconded the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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

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

**AUDIENCE PARTICIPATION**

Steve Thayer - 935 Tittabawassee – Addressed the council as an applicant for the city council seat which will be vacant following the resignation of Councilman Alex Boese.

**Administrator's Comments**

The administrator announced the resignation of Betty Comstock from the planning commission and a letter had been sent out to her thanking for her many years of service. There will be new furnace installation at the city administration building. The trash pickup will remain \$178.41 for next year.

**COUNCIL COMMENTS**

The mayor announced the Christmas tree lighting will be on Thursday December 5<sup>th</sup> beginning at 5:30. The Lions will cook hot dogs. The mayor also announced that there was a three keg cooler available for the Community Center at a cost of \$300.00 and it was being looked into.

Patricia Miles submitted an application for the Parks and Recreation Board. A motion was made by Boese and seconded by Luplow to appoint Ms Miles. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

Norm Burke has asked to be reinstated to the planning commission. A motion was made by Bohnsack and seconded by Boese to reinstate him. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

**Department Heads Reports**

**Police – Chief Wenzel –**

**Fire Chief Rivette**

Written Reports were submitted

**DPW – Mahan –**

**Hall Manager - Wendy Kernstock –**

**AGENDA**

**SASWA Resolution**

The clerk read a resolution approving the apportionment of operational costs and accepting for file the fiscal 2020 budget of the Saginaw Area Storm Water Authority. A motion was made by Boese and seconded by Luplow to adopt the resolution. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

**City Hall Furnace**

Due to the condition of the furnace at city hall the administrator received prices on the installation of a new one. She polled the council by phone to get approval to accept. The low bid of \$17,115.00 was received by GW Heating. A motion was made by Luplow and seconded by Boese to formally approve the bid. The motion passed. The installation will begin November 12<sup>th</sup>. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

**Committee Reappointments**

The terms of Steve Thayer – planning commission, Jordan Driscoll and Kally Rowland – Parks and Recreation Committee, James Summerfield and Michael Mueller – Zoning Board of Appeals have expired. Everyone has agreed to be reappointed. A motion was made by Luplow and seconded by Boese to approve the appointments. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none/

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

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk