

Zilwaukee City Council Meeting
November 4th, 2022
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/Heck, C/Luplow and M/Jolin.

A motion was made by Luplow and supported by Bohnsack to accept the minutes of the October 3rd, 2022, Council meeting. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

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

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

Administrator Comments

The administrator reported on the following: There are two surplus vehicles for sale. One is a 2010 Impala police edition and the other a 2005 pickup with plow. The council will meet on Monday, November 14th, to swear in the council and elect mayor and mayor pro-tem. Mary will be meeting with the Veterans' committee for issues at Memorial Park. The auditors will be at the December Meeting.

Special Guest – Gary Niethhammer – D& M

Mr. Niethhammer presented a proposed layout of a parking lot for the community hall. The council requested more information on the design.

Public Comment

Jack Tany – 2nd District Saginaw County Commissioner reported that the resurfacing of Carrollton/Westervelt Road has been moved to fiscal year 2025. It had been proposed for 2024. This is from Weiss Street in Carrollton to Kochville Rd.

AGENDA

The administrator presented the council with changes to the Utility Policy. Changes were made to utility charges for ready to serve water, quarterly ready to serve sewer and sewer charges per gallon, and the annual solid waste charge. A motion was made by Bohnsack and seconded by Luplow to approve the charges. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

Council Dates Fiscal Year 2022/23

The council dates for Fiscal Year 2022/23 were presented. All meetings will be on the first Monday of each month except for July, which will be on July 10th. A motion was made by Comstock and seconded by Bohnsack to approve the meeting dates. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

Stout Street Storm Sewer Upgrades

The administrator presented a cost of \$38,590.00 for upgrades on the Stout Street Storm Station. There will be an annual rate of \$480.00 for the SCADA monitoring system. A motion was made by Luplow and seconded by Bohnsack to approve the cost of the upgrades. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

City Hall Roof

The administrator submitted a low bid of \$106,150.00 to the council for the resurfacing of the roof on the City Administration Building. A motion was made by Bohnsack and seconded by Comstock to approve the bid. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none. The administrator had previously contacted the council by phone to get the approval so the company could get started.

Saginaw Area Storm Water Authority Resolution

The clerk read a resolution to approve The Apportionment of Operational Costs and accepting for file the fiscal 2023 budget of the Saginaw Area Storm Water Authority. A motion was made by Luplow and Seconded by Bohnsack to approve the resolution. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

There being no other business a motion was made by Luplow and seconded by Bohnsack to adjourn. The motion passed. Voting aye: Bohnsack, Comstock, Heck, Luplow and M/Jolin. Voting nay: none

The meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Richard C. DeLong, Clerk

