

Zilwaukee City Council Meeting

June 1st, 2009

Zilwaukee City Hall

The meeting was called to order at 7:00 p.m. by Mayor Jolin

Members present: Bohnsack, Comstock, Dorey, Dunbar and Mayor Jolin.

The clerk offered the prayer and the pledge.

Dunbar made a motion to approve the minutes from the May 4th regular meeting, the May 14th and the May 20th special meetings. Bohnsack supported the motion. The motion passed all voting aye.

A motion was made by Dorey and supported by Comstock to approve the bills for May. The motion passed all voting aye.

Bohnsack made a motion to approve the agenda. The motion was supported by Dorey. The motion passed all voting aye.

Audience Participation

Norm Burke – 619 S. Adams – Asked about the blight ordinance complaint on Schust. There are numerous items still on the property. The item was to be reviewed by the police chief.

Mike Metiva – 416 Tittabawassee – Spoke on the work that is to be done on his property and how far he should go. His only responsibility is to the city right of way.

AGENDA

Planning Commission Appointments

The terms of Richard Metiva, Tim Grueber and Norm Burke expire at the end of June. All three have agreed to another term if appointed. The terms will expire June 30, 2012. A motion was made by Comstock and supported by Bohnsack to reappoint all three to the Planning Commission. The motion passed all voting aye.

Repeal Resolution 07-02

The clerk read a resolution to abolish the policy for utility rates outside the city. This policy allowed the city to charge double rates for customers outside of the city. We cannot do this when using State Revolving Funds. Bohnsack made a motion to rescind Resolution 07-02 – titled City of Zilwaukee Utility Rates for Residential Customers Outside the City. The motion was supported by Dorey. The motion passed all voting aye.

Engineering Fees

The administrator is requesting approval to pay Wilcox Engineering three payments for the sewer project. The first one being for \$100,000.00 in June, \$25,000.00 in July and \$25,000.00 in August. The monies will be charged to the loan when the city receives it. A motion was made by Dunbar and supported by Dorey to approve the payments. The motion passed all voting aye

Ordinance 49 Amendment

The clerk read a resolution to amend Section 5, Paragraph 1 of Ordinance 49 of the Sewer Bond Ordinance. A motion was made by Bohnsack and supported by Dorey to approve the resolution. The motion passed all voting aye.

Recovery Funds Resolution

The clerk read a resolution requesting recovery funds to be used to assist local budgets. The governor recently cut revenues to the local units. Dorey made a motion to adopt the resolution. Dunbar supported the motion. The motion passed all voting aye.

A motion was made by Dunbar and supported by Dorey to adjourn. The motion carried all voting aye.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk