

Zilwaukee City Council Meeting  
Aug 3<sup>rd</sup>, 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.

Comstock made a motion to approve the minutes from the July 7<sup>th</sup> regular meeting and the July 22<sup>nd</sup> special meeting. Bohnsack supported the motion. The motion passed all voting aye.

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

Dorey made a motion to approve the agenda. The motion was supported by Bohnsack. New Contractors to Sewer Project and Propane Purchase were added. The motion passed all voting aye.

**Audience Participation**

Norm Burke – 619 S. Adams – Questioned how a contractor is recognized as an approved contractor for the private portion of the sewer project. The companies were recommended by Wilcox Engineering.

**Rescind Budget Amendments**

At the May and July meetings there were budget amendments for the new fire vehicle. These need to be rescinded as the amendment from the November 2008 covered both of these costs. A motion was made by Comstock and supported by Bohnsack to rescind the amendments from the May and July meetings. The motion passed all voting aye.

**Ordinance 51**

The clerk read proposed Ordinance 51 – Issuance of State Revolving Fund (SRF) Bonds. Dunbar made a motion to adopt Ordinance 51. The motion was supported by Bohnsack. The motion passed all voting aye.

**Contract Award for SRF Project**

The council received a letter of recommendation from Wilcox Engineering for the wastewater improvements project. A resolution was read by the clerk to award the contract to American Excavating. A motion was made by Dorey to award the project with a bid of \$4,755,898.72. The motion was supported by Bohnsack. The motion passed all voting aye.

**Police Car Purchase**

TIFA has donated \$25,000.00 for the purchase of a new police vehicle. A motion was made by Dunbar and supported by Comstock to accept the donation. The motion passed all voting aye. A motion was made by Dorey and supported by Bohnsack for a budget amendment for Capital Outlay to allow the police chief to proceed with the purchase of a new vehicle. The motion passed all voting aye.

**Bond Attorney Fees**

There was extra cost involved for the bond attorney's fees reimbursed through SRF. Dunbar made a motion supported by Bohnsack to pay \$56,000.00 for bond attorney fees. The motion passed all voting aye

**New Contractors to Sewer Project**

It has been requested that Bourdow Trucking and Tom Letherer be added as contractors to the private property portion of the sewer project. A motion was made by Bohnsack and supported by Dorey to add Bourdow Trucking and Tom Letherer to the list. The motion passed all voting aye.

**Propane Purchase**

A proposal was presented to the Council from Hirschman Propane for a fixed price of \$1.54 a gallon for at least 500 gallons. The propane is used at the riverfront for heating the bathrooms. A motion was made by Comstock and supported by Dunbar to purchase propane at a price of \$1.54 for 500 gallons. The motion carried all voting aye.

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

The meeting was adjourned at 8:05p.m.

Respectfully submitted,

Richard C. DeLong, Clerk

