

Zilwaukee City Council Meeting
Sept 1st, 2009
Zilwaukee City Hall

The meeting was called to order at 7:00 p.m. by Mayor Pro-tem Dunbar

Members present: Bohnsack, Comstock, Dorey, Dunbar. Excused Mayor Jolin
The clerk offered the prayer and the pledge.

A moment of silence was offered in remembrance of Jack Tany past City Manager.

Bohnsack made a motion to approve the minutes from the July 22nd special meeting and the August 3rd 2009 meeting. Comstock supported the motion. The motion passed all voting aye.

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

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

Audience Participation

Dave Inman – 215 Fisher – Dave asked that Bill Williams be added to the list of approved contractors. There is a meeting on Sept 2nd. This will be addressed at that time.

Interim Pension Plan Amendment

Recent changes in the law make it necessary to amend our Defined Contribution plan for our pension plan. A motion was made by Bohnsack and supported by Dorey to adopt the Interim Pension Plan amendment. The motion passed all voting aye.

MML Insurance Renewal

The renewal for our insurance is up Sept 1, 2009. The Michigan Municipal League's bid was the only one received. The bid is for \$22,893 for the year. Comstock made motion to pay \$22,893 to MML Liability and Property Pool for one year's service. The motion was supported by Dorey. The motion passed all voting aye.

Lindbergh Abandonment

The council received a signed petition from residents adjacent to or near Lindbergh for absolute abandonment and discontinuance of portions of Lindbergh St from Edison to Bridgeview South. Motion by Dorey supported by Bohnsack to delay until next meeting. The motion passed all voting aye.

Tennis Court/Basketball Court Repairs

DPW Superintendant Warren Davis received prices for repair of the basketball courts and two tennis courts in the amount of \$2,150.00. If approved we will need a budget amendment for \$2,150.00 to the Parks Repair and Maintenance. No action taken

Assessor Contract

The City Assessor Tim Gnatkowski's contract has expired. The clerk read a resolution to adopt the contract retroactive to the 1st day of July, 2009. A motion was made by Dorey and supported by Bohnsack to adopt the resolution approving the contract of Tim Gnatkowski. The motion passed all voting aye.

Water Main Repair

Wilcox has provided probable cost for Bush Street water main. This would include Bush, Johnson and a short section of Westervelt. Comstock made a motion to proceed with the repairs. Bohnsack supported the motion. The motion passed all voting aye.

Chemical Bank Transfer

The manager recommends moving some of our funds from Citizens Bank to Chemical Bank so the city doesn't have all of its funds in one bank. Dorey made a motion to move \$250,000.00 from Citizens Bank to Chemical Bank. Comstock supported the motion. The motion passed 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 7:00 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk

