

City of Gilman  
Regular Meeting  
February 1, 2010

7:00PM

The regular meeting of the City of Gilman was called to order by Mayor Theesfeld, council responding to roll call were: Strohschein aye, St Peter aye, Eimen aye, Hartke aye, McGehee aye, Johnson aye.

Moved by McGehee                      Seconded by Hartke  
To approve the minutes of the regular meeting January 18, 2010. All aye.

The Treasurer's Report on funds were as follows:

General	56,616.53	IMRF	34,672.55
R&B	<2,277.47	MFT	34,040.66
W&S	17,093.24	TIF #1	86,505.43
Sanitary Sewer	2,157.00	Tourism	30,225.22
"2002" Bond Fund	27,704.42		

Moved by St Peter                      Seconded by Johnson  
To transfer \$3000.00 from General Checking to R&B Checking. All aye.

Moved by McGehee                      Seconded by St Peter  
To approve the Liquor License for Toni Harrison DBA Haven Homestyle Dinner. Due to changing managers. All aye.

Moved by McGehee                      Seconded by St Peter  
To approve the liquor license for Kristy Fink DBA Roosters. All aye.

Moved by St Peter                      Seconded by Strohschein

Approve agreement for the variance for Vic Hari's building permit. Eimen amended the motion to include Vic Hari paying for the cost of the city's expense in regards to the variance. Decided to table the agreement until the city's cost is figured out.

Moved by St Peter                      Seconded by Eimen  
To pay for three Gilman Old Boy's & Girls signs to be installed on the Welcome to Gilman signs to be paid from Tourism in the amount of \$210.00 each. All aye.

Alderwoman Strohschein had a complaint on the children waiting out in the cold for trains. Her suggestion was to install some sort of warming huts. Council will look into the issue.

Attorney Simutis reported to the council on the changes being made in regards to the Open meetings act and the Freedom of Information act laws and regulations. Must designate someone to be the Officer of FOIA- will need to be trained on an annual basis. Clerk Fancher will get the council information and the council will appoint someone to the position within the next month.

Moved by St Peter                      Seconded by Hartke  
To pay the bills as they were presented. All aye.

Moved by Johnson                      Seconded by St Peter  
To adjourn the regular meeting at 7:45PM All aye.