

City of Gilman
Regular Meeting
March 1, 2010

7:00 PM

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

Moved by McGehee Seconded by Hartke

To approve the minutes of the regular meeting February 15, 2010. All aye.

The Treasurer's Report on funds were as follows:

General	68,151.98	IMRF	34,772.45
R&B	<2,419.71>	MFT	38,335.74
W&S	21,163.45	TIF #1	13,703.80
Sanitary Sewer	2,748.11	Tourism	37,940.38
"2002" Bond Fund	27,709.92		

Moved by Eimen Seconded by McGehee

To transfer \$2500.00 from General Checking to R&B Checking Gilman Bank. All aye.

Moved by Johnson Seconded by McGehee

To approve Ordinance #09-10-10 to repeal ordinance #08-09-04 dated 7/21/08 due to a change in the law in regards to allowing golf carts on city streets. All aye.

Mark Barney questioned the building permit for Vic Hari, he was informed that there was a variance applied for.

Strohschein questioned if there was any decision made on the warming huts. Theesfeld mentioned that he had looked at a few but did not get any information. Strohschein asked what the Inside Out needed to do for a proposal for the planters. Informed that they needed to turn in a proposal for their ideas for the planters and the council would review.

Eimen reviewed the police committee minutes with the council. Including information on a new squad car in which Chief Voigt had gotten estimates on.

Moved by Strohschein Seconded by Johnson

To purchase a 2010 Chevy Impala in the amount of \$24,811.08 which includes all the extra light bars, striping and a new radar. With a portion paid from the TIF fund. All aye.

Agreed by council to have attorney Simutis draw a three year agreement for officer Kaleb Kraft.

Moved by Eimen Seconded by Strohschein

To purchase a taser gun in the amount of \$815.00 for Kaleb Kraft after he is trained and has certification for use. All aye.

City of Gilman
Regular Meeting
March 1, 2010
Continued

Moved by Strohschein

Seconded by Johnson

To extend the closing hours for all liquor license holders for the Old Boy's and Girls Reunion, Friday August 13th 2:00AM, Sat/Sun 4:00AM. With the understanding that an additional fee of \$50.00 be required to extend hours. Also liquor license holders need additional insurance and to be approved with the state for their state license. All aye.

Moved by McGehee

Seconded by Hartke

To accept a bid in the amount of \$1200.00 from Larson's Tree Service to clean the Gilman ditch out between Third and Fourth streets. Taking small trees and trimming bigger trees back. This cost will be shared with the Drainage Dist. Approved bid upon proof of insurance. All aye.

Moved by Eimen

Seconded by McGehee

To close the regular meeting and go into closed session to discuss property acquisition and possible legal action. All aye. 7:45PM

Moved by Johnson

Seconded by Hartke

To close the closed session and re-open the regular meeting at 8:12PM All aye.

Moved by Johnson

Seconded by McGehee

To approve the bills as they were presented. All aye.

Moved by McGehee

Seconded by Hartke

To adjourn the regular meeting at 8:13PM All aye.