

CITY OF GILMAN
REGULAR MEETING
APRIL 21, 2008

7:00PM

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

Moved by St Peter Seconded by McGehee
To appoint Alderman Theesfeld as Mayor pro tem in the absence of Mayor Price. All aye.

Moved by McGehee Seconded by Johnson
To approve the minutes of the regular meeting April 7, 2008. All aye.

Treasurer's Report on funds were as follows:

General	\$90,844.57	IMRF	\$17,988.07
R&B	\$<3,050.27>	MFT	\$35,156.77
W&S	\$ 8,759.29	TIF #1	\$38,949.02
Sanitary Sewer	\$ 3,262.06	Tourism	\$28,794.17
"2002" Gen Bond	\$15,841.32		

Moved by St Peter Seconded by Johnson
To transfer \$4,000.00 from General checking to R&B Checking.
To transfer \$2,000.00 from General checking to FNB Gilman MM.

7:02 Strohschein present.

McGehee aye, Johnson aye, Strohschein present, St Peter aye, Eimen aye.

Add to the bills presented a bill from Opperman Construction in the amount of \$8,280.00 to be paid from TIF for the Sanitary Sewer replacement final payment.

Jr. Tammen addressed the council with or if any decisions had been made on the request of the road on Rt 45 inbetween the Central Bank and the Life Church to be constructed to reach his property behind these places of business. Charlie Sheetz prepared a rough estimate of the cost to construct such road which does not include concrete curbs or any extensive sanitary sewer for 295 ft in the amount of \$60,000.00. Council does not agree that it is the City of Gilman responsibility to pay for this road unless Mr. Tammen can guarantee the EAV and in the amount of \$60,000.00. Council does not agree that it is the City of Gilman responsibility to pay for this road unless Mr. Tammen can guarantee the EAV and 40-50 jobs, then the council may assist with the construction of a road. Jr. Tammen asked if the city would deed this property back to him. Council will get the advise of the city attorney and would let Mr. Tammen know.

Charlie Sheetz presented the 2008-09 MFT Maintenance program to the council in the amount of \$109,500 which gives them an approximate 10% flexibility more than the estimate of \$99,300.40.

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Moved by St Peter Seconded by Johnson
To approve the resolution for Maintenance for the 2008-09 MFT program. All aye.

Moved by McGehee Seconded by Strohschein
To approve the Ordinance vacating Wilcox street. All aye.

Alderman Johnson reported that residents on E Second street would like more speed limit signs installed. Council agreed to install 1-2 more signs.

Moved by McGehee Seconded by St Peter
To approve the bid from Iroquois Paving to asphalt Second street starting at the high school drive and extending to Gray Drive in the amount of \$34,455.00 for approximately 744 feet , without competitive bidding. All aye.

Another bid from Iroquois Paving for the intersection of N Thomas & E Front street was not excepted because of the cost, the council felt the city could include it with the spray patch work done with the MFT program.

Dave Matthew addressed the council in regard to purchasing the skitster from the city. Matthews thought he had authorization to purchase this piece of equipment previously from the City. The city is going to look into possibly repairing the skitster for the city of use. The council informed Matthews that any equipment purchased through the City of Gilman needed full council approval.

Moved by St Peter Seconded by McGehee
To pay the bills as they were presented adding the bill to Opperman Const. to be paid from the TIF fund. All aye.

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