

CITY OF GILMAN
REGULAR MEETING
AUGUST 18, 2008

7:00 pm

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

Moved by McGehee Seconded by St Peter
To approve the minutes of the regular meeting on August 4, 2008. All aye.

Treasurer's Report on funds were as follows:

General	123,120.63	IMRF	21,923.99
R&B	20,287.12	MFT	134,196.57
W&S	1,544.09	TIF #1	150,726.84
Sanitary Sewer	7,746.59	Tourism	21,710.28
"2002" Bond Fund	42,155.08		

Mayor Price read a letter from Lisa Redenius inviting all council members to attend the meeting on August 26, 2008 at 6:30PM at the Gilman Library for the "Town Swap" meeting with the town of Tetopolius.

Chamber member Ernest Potter reported on the events of the Super Saturday Car Show on September 13th,2008. Asked the council permission to block several streets off for the event. Mentioned the WCIA advertising which will be broadcasted from Sept 1-12th,08. Over thirty businesses participated in this advertising special. The City of Gilman paid for a portion of this from the Tourism fund.

Moved by Theesfeld Seconded by Johnson
To approve the bid from R&R for the replacement of Sanitary Sewer on Commerce St from 5th to 6th street without competitive bidding in the amount of \$43,977.00 with an additional amount of \$685.00 added for heavier pipe. All aye.

Moved by Strohschein Seconded by Johnson
To change the meeting from September 1st to September 3rd due to Labor Day. All aye.

McGehee mentioned that the Gilman ditch needs some attention, the weeds need to be sprayed or cut down. Theesfeld informed the council that Ken Lee is suppose to be taking care of this project. The Gilman ditch is the drainage dist. Responsibility.

Moved by Theesfeld Seconded by St Peter
To purchase a new tornado siren in the amount of \$1,689.00 from KC Communications which includes installation. All aye.

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

Moved by St Peter Seconded by Johnson
To adjourn the regular meeting at 7:19PM. All aye.