

CITY OF GILMAN
REGULAR MEETING
JUNE 2, 2008

7:00PM

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

Moved by Johnson Seconded by McGehee
To approve the minutes of the regular meeting on May 19, 2008. All aye.

Treasurer's Report on funds were as follows:

General	\$92,673.10	IMRF	\$19,034.75
R&B	-1,885.87	MFT	133,953.25
W&S	15,452.89	TIF #1	25,754.11
Sanitary Sewer	856.31	Toursim	14,514.50
"2002" Bond Fund	41,562.97		

Moved by St Peter Seconded by Johnson

To transfer \$2,000.00 from General checking to R&B Checking.
To renew CD#513280 MFT fund in the amount of \$25,000.00 at the FNB Gilman
To renew CD#513281 Tourism Fund in the amount of \$25,000.00 at the FNB Gilman.
To renew CD#513282 "2002" Bond Fun in the amount of \$20,000.00 at the FNB Gilman.
Strohschein aye, St Peter aye, Theesfeld aye, McGehee aye, Johnson aye.

Reviewed the MFT maintenance bid from Gray's Material in the amount of \$62,679.90 which was the only bid received and was 10 ½ % over the original estimate.

Moved by McGehee Seconded by Johnson
To approve the MFT maintenance bid from Grays Material in the amount of \$62,679.90 with the final approval from IDOT. All aye.

Pat Roberts representing the "Summer in the Park" program asking for a donation to this years program.

Moved by St Peter Seconded by McGehee
To donate \$2,200.00 to the Summer in the Park program held in Onarga at Durham Park. All aye.

St Peter mentioned to the council to review the draft of the appropriation ordinance and to make any changes necessary for the next meeting.

Theesfeld reported on the drainage projects in which Haley bros will be starting in June on the first project. Theesfeld also reported on a second project in which he would like the council to consider for this summer also. This project would help alleviate some of the drainage issues currently on the west side of town.

Moved by Theesfeld Seconded by McGehee
To approve the bid of \$29,991.50 from Haley Bros without competitive bidding for the drainage project from N Hartwell to 5th street which drains to the west side. All aye.

Strohschein asked the council to consider purchasing benches for the downtown area and the area leading out to the intersection of Rt 45/24.

McGehee reported a pole leaning on the corner of N Douglas and E Front street. Fancher will call Ameren to report.

Jr. Tammen presented the board with the possibility of signing an agreement if he would black top the proposed road in question on the south edge of town on Rt 45 located by Central Bank. The agreement would state he would have to black top the road within an allotted time frame suitable with the City of Gilman and engineers. The council directed Tammen to present something in writing to our engineer for approval and recommendations.

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 7:30PM. All aye.