

City of Gilman
Regular Meeting
April 20, 2009

7:00 PM

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

Moved by McGehee Seconded by St Peter

To approve the minutes from the regular meeting April 6, 2009. All aye.

The Treasurer's Report on funds were as follows:

General	\$ 106,146.69	IMRF	27,914.01
R&B	<10,194.26>	MFT	52,108.01
W&S	1,598.37	TIF #1	124,328.71
Sanitary Sewer	2,927.53	Tourism	32,094.41
"2002" Bond fund	16,111.19		

Moved by St Peter Seconded by Theesfeld

To transfer \$11,000.00 from General Checking to R&B Checking. All aye.

Charlie Sheetz from Farnsworth presented the revised MFT maintenance program in the amount of \$132,500.00 with changes made with the request of the council.

Moved by Theesfeld Seconded by Strohschein

To approve Resolution # 08-09-R6 MFT Maintenance program for 2009. All aye.

Contracts for R&R Inc for the Main street project are signed and waiting approval from Attorney Simutis.

Ernest Potter representing the Chamber of Commerce asked the council to waive the ordinance in regards to having garage sales. Chamber would like for the residents to have their sales for three days and for the sale to not go against the limit of two per year.

Moved by St Peter Seconded by Johnson

Allow the waiver for the town wide sale to not go against the residents limit of two per year. Not to allow three days, residents are allowed two days for the sales. All aye, Eimen abstain.

Moved by St Peter Seconded by Theesfeld

To approve the proposal from The Gathering in the amount of \$1,326.00 to decorate the planters located in the downtown area with flowers. All aye.

Mayor Price asked Engineer Sheetz with the cost of electricity if it would benefit the City of Gilman to investigate windmill energy for the sanitary sewer plant. Sheetz recommended the idea of windmill be used only for a backup system.

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(Cont)

Theesfeld reported on a drainage project due to a recent wash out. Project would be from Fifth street to west side near Zion Church.

Moved by Theesfeld Seconded by St Peter

To approve the bid from Haley Bros Excavating in the amount of \$49,208.00 without competitive bidding for the project described as Fifth St East side Thomas to West Side Main St and across to North side of Fifth St. All aye.

Bob Hartke asked if there were any plans to repair the drainage on S Hartwell were the water does not drain. Theesfeld has a bid on project and is waiting for a second bid for the repair.

Moved by Strohschein Seconded by Eimen

To close the regular meeting and go into closed session to discuss employee relations. All aye. 7:30PM

Moved by Strohschein Seconded by Theesfeld

To reopen the regular meeting at 8:00PM. All aye.

Moved by St Peter Seconded by Strohschein

To pay the bills as they were presented adding a bill from ERH in the amount of \$1,548.80. All aye.

Moved by Theesfeld Seconded by Strohschein

To adjourn the regular meeting at 8:05PM. All aye.