

City of Gilman  
Regular Meeting  
August 3, 2009

7:00PM

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

Moved by McGehee                      Seconded by Hartke  
To approve the minutes of the regular meeting on July 20, 2009. All aye.

Treasurer's Report on funds were as follows:

General	78,537.03	IMRF	31,302.48
R&B	-4,762.55	MFT	105,729.83
W&S	8,799.38	TIF #1	83,149.76
Sanitary Sewer	2,838.02	Tourism	29,652.83
"2002" Bond	72,207.35		

Moved by Eimen                      Seconded by McGehee  
To transfer \$70,000.00 from Central Bank MM to FNB Gilman TIF Checking.  
To cash in CD#6853542 at Central Bank to FNB TIF Checking \$26,718.59.  
Eimen aye, Hartke aye, McGehee aye, Johnson aye.

Bob Kraft with the Gilman Chamber of Commerce presented a proposal to the council for a donation for the 2009 Chamber Car/Tractor/Motorcycle Show.

Moved by Eimen                      Seconded by Johnson  
To donate \$4,100.00 from the Tourism fund to the Gilman Chamber of Commerce for the 2009 Car/Tractor/Motorcycle show to be distributed among the three clubs. All aye.

Received the copy of the title commitment issued for the Dennis Ritzma property along with a bill to the Iroquois Title company in the amount of \$90.00 to be added to the bills.

Alderman Hartke had a request that the ditch east of town at the intersection at Rt24/45 needs to be trimmed down by the railroad. Mayor Theefeld will let ERH employees know.

Alderman McGehee asked if any more thought had been put into the Water & Sewer rates. Mayor Theesfeld noted that it would be reviewed when the tax levy is discussed.

Mayor Theefeld reported on the preliminary plans for the renovations with the city hall. Changes are being made for further review.

Dale/Paula Warmbir approached the council in regards to the situation with Gerald Whitlow with the mandatory retirement, asked the council if they would reconsider their

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decision. Per Attorney Simutis he asked the council not to comment on the situation due to possible legal litigation.

Moved by Johnson                      Seconded by Hartke

To pay the bills as they were presented with the addition of the \$90.00 bill to Iroquois Title company for the title search for the property of Dennis Ritzma. All aye.

Moved by Johnson                      Seconded by McGehee

To change the meeting from Monday September 7<sup>th</sup>, to Tuesday September 8, 2009. Due to Labor Day. All aye.

Mayor Theesfeld mentioned that a company named Duty's Outdoor signs approached the city in regards to advertising billboards on the Interstate, looking for 25% participation cost for all the businesses who would participate. At this time this company only had a couple of businesses which were interested. Council agreed to wait to see which businesses participated and how many.

Moved by Johnson                      Seconded by Hartke

To adjourn the regular meeting at 7:35PM. All aye.