

City of Gilman
Regular Meeting
December 7,09

7:00PM

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

Moved by St Peter

Seconded by Eimen

To approve the minutes of the regular meeting November 16, 2009. All aye.

The Treasurer's Report on funds were as follows:

General	46,693.98	IMRF	34,608.26
R&B	7,850.51	MFT	26,017.74
W&S	19,349.61	TIF #1	168,044.52
Sanitary Sewer	6,653.23	Tourism	30,802.40
"2002" Bond Fund	27,666.38		

No transfers.

Moved by St Peter

Seconded by Strohschein

To approve Resolution #09-10-R3 authorizing payment from TIF fund in the amount of \$72,807.05 for their cost-eligible expenses. Eimen aye, Strohschein aye, St Peter aye, Theesfeld aye.

Moved by St Peter

Seconded by Strohschein

To approve Ordinance #09-10-08 for the Levy and assessments of taxes for fiscal year beginning May 2, 2009 and ending April 30, 2010 in the amount of \$135,719.20. All aye.

Moved by Eimen

Seconded by St Peter

To approve Ordinance #09-10-09 raising the water rates to \$3.00 per 1000 gallons in excess of 3,000.00 gallons used during each month, with a minimum \$9.00 fee per month for the first 3,000.00 gallons. All aye.

Moved by Strohschein

Seconded by Eimen

To approve the proposal from Price's Tree Service in the amount of \$1100.00 to remove two trees on N Main street located near the grade school, where the trees need to be removed so the sidewalk can be replaced. All aye.

Moved by St Peter

Seconded by Eimen

To approve the bills presented adding the bill from Cargil in the amount of \$72,807.05 from the TIF fund. All aye.

Moved by St Peter

Seconded by Strohschein

To adjourn the regular meeting at 7:18PM. All aye.