

CITY OF GILMAN  
REGULAR MEETING  
FEBRUARY 2, 2009

7:00PM

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

Moved by Johnson                      Seconded by McGehee  
To approve the minutes of the regular meeting January 19, 2009. All aye.

Treasurer's Report on funds were as follows:

General	\$115,778.35	IMRF	\$ 27,740.67
R&B	(2,255.23)	MFT	39,755.65
W&S	3,799.41	TIF #1	148,997.12
Sanitary Sewer	( 39.40)	Tourism	22,554.90
"2002" Bond fund	16,099.94		

Moved by St Peter                      Seconded by Johnson  
To transfer \$2,400.00 from the General fund to R&B Checking.  
To transfer \$1,000.00 from the General fund to Sanitary Sewer Checking  
Renew CD #6853542 1.65% for 6mo in the amount of \$26,428.67 at Central Bank.  
Johnson aye, Strohschein aye, St Peter aye, Eimen aye, Theesfeld aye, McGehee aye.

St Peter mentioned that she had complaints in regards to the City of Gilman employees not plowing sidewalks and plowing in driveways after the owners plowed.

Theesfeld reported that Haley Bros is working on bids for three big storm sewer projects, 1-west side, 1-north side, 1-south side. Along with Charlie working on the project for the sewer plant.

Strohschein questioned the sewer line which is not hooked up by Hamilton. Theesfeld mentioned that one of these projects in which Haley is working on the bid for is for the corner of 4<sup>th</sup> and Peoria. Also mentioned that she thinks that Douglas street is built up to high causing residents to get water in their basements.

Eimen reported that a police committee meeting was held and that everyone should have received a copy of the minutes.

McGehee reported that the Drainage commissioner and Ken Lee will be cleaning the Gilman ditch out within two weeks. Ken Lee asked if it would be alright to haul what trees are cut out along the ditch to the pile of brush at the sewer plant. Council agreed that would be fine. McGehee also reported on the annual Chamber dinner which he and St Peter attended. The Chamber expressed great appreciation to the City of Gilman for their contribution to the WCIA advertising.

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

Moved by Johnson                      Seconded by St Peter  
To adjourn the regular meeting at 7:12PM. All aye.