

City of Gilman
Regular Meeting
July 20, 09

7:00PM

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

Moved by McGehee

Seconded by Johnson

To approve the minutes of the regular meeting July 6, 09. All aye.

Julian Hayum presented to the council the 2008-2009 annual audit.
Eimen present 7:14PM.

Treasurer's Report on funds were as follows:

General	\$ 135,067.80	IMRF	\$ 30,227.37
R&B	6,178.83	MFT	108,228.07
W&S	<28,772.50>	TIF #1	83,454.76
Sanitary Sewer	< 3,235.74>	Tourism	46,302.83
"2002" Bond	72,207.35		

Moved by St Peter

Seconded by Strohschein

To transfer \$29,000.00 from General Checking to W&S Checking

To transfer \$ 4,000.00 from General Checking to Sanitary Sewer Checking

To cash in CD #513144 at FNB Gilman in the amount of \$20,000.00 deposit to FNB Gilman Checking.

To transfer \$50,000.00 from FNB Gilman General MM to FNB Gilman Checking.

To cash in CD #6853541 in the amount of \$21,304.69 at Central Bank and deposit to new MM account at Central Bank.

To transfer \$100,000.00 from FNB Gilman Checking to new MM account at Central Bank.

Allowing Mayor Rick Theesfeld, City Clerk Michelle Fancher & City Treasurer Sheila Johnson to sign for all accounts for the City of Gilman. Johnson aye, Strohschein aye, St Peter aye, Eimen aye, Hartke aye, McGehee aye.

Eimen mentioned to Mayor Theesfeld to appoint a committee to discuss the increase of the employee health insurance. St Peter, Eimen volunteered to meet to discuss with insurance agent in regards to different options for employee health insurance.

Mayor Theesfeld noted that several residents did not apply for building permits. Noted that these residents will be getting letters in the mail to remove such buildings.

McGehee noted that a no outlet sign needs to be installed on Gray Drive. Strohschein noted that a no outlet sign needs to be installed at the end of West Front street on the west end.

