

City of Gilman  
Regular Meeting  
March 2, 2009

7:00PM

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

Moved by McGehee                      Seconded by Theesfeld  
To approve the minutes of the regular meeting February 16, 2009. All aye.

Treasurer's Report on funds were as follows:

General	113,549.73	IMRF	27,850.55
R&B	(1,874.15)	MFT	44,062.29
W&S	4,851.05	TIF #1	140,189.04
Sanitary Sewer	27,850.55	Tourism	22,560.14
"2002" Bond	16,104.57		

Moved by Theesfeld                      Seconded by McGehee  
To transfer \$2,000.00 from General checking to R&B Checking.  
To transfer \$4,000.00 from General checking to Sanitary Sewer.  
Eimen aye, Theesfeld aye, McGehee aye, Strohschein aye.

Mr. Larry Eyre approached the council in regards to forming a Area art council chosen by the city council. The idea is for a sculpture garden to be located on the corner of Crescent and Central Street for a place for local artists to display art work. Ms Tardy the art teacher at IWHS and Kurt Lockhart are willing to serve on the art council. They would like it to be a community project not a school project. They do understand that if there would be future development for that property that the sculpture garden would have to be moved.

Moved by Theesfeld                      Seconded by McGehee  
To approve Mr. Larry Eyre request for the city council to choose an area art council and for that council to display local art work at the corner of Crescent and Central street with the understanding that if future development of that property would occur that the sculpture garden would have to be moved. All aye.

Strohschein will put an add in the paper for two weeks for anyone interested in the sculpture garden willing to be on the Area art council.

The old city dump on the corner of Rt 45 and E Second Street was discussed. Incobrassa has donated a pile of clay on the adjacent property to the city. Craig Lemenager has donated his time and equipment to move the pile of clay and level it out in the old dump. City would possibly have to get several more loads of black dirt. Possibility of the city getting dirt once the construction of the Pilot Travel Center begins.

Moved by Theesfeld                      Seconded by McGehee

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Continued

To approve Resolution #08-09-R5 for a TIF payment in the amount of \$4,662.10 To JK Land LTD. All aye.

Alderman Theesfeld addressed the council and the audience with several projects that the city has completed over the last five to six years. Also mentioned the goals of the city council with projects in the near future including side walk projects.

The first project in the near future is the Main Street project from 2<sup>nd</sup> street to the Railroad with the possibility of the city borrowing money to complete the project.

Attorney Simutis mentioned the update from IMRF with the increase in contributions 15%-20%. Council may want to look into this further.

Moved by Strohschein

Seconded by McGehee

To pay the bills as they were presented. All aye.

Moved by Eimen

Seconded by Theesfeld

To go into closed session to discuss personnel asking that Chief of Police Fred Voigt remain for closed session. All aye. 7:55PM

Moved by Theesfeld

Seconded by McGehee

To close the closed session and to reopen the regular meeting at 8:36PM. All aye.

Moved by Theesfeld

Seconded by Strohschein

To adjourn the regular meeting.  
8:37PM. All aye.