

City of Gilman
Regular Meeting
September 8, 2009

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 aye, McGehee aye, Johnson absent, Strohschein aye, St Peter aye.

Moved by McGehee Seconded by Hartke
To approve the minutes of the regular meeting on August 17, 09. All aye.

The Treasurer's Report on funds were as follows:

| | | | |
|------------------|--------------|---------|------------|
| General | \$ 37,508.62 | IMRF | 31,907.46 |
| R&B | <2,257.79> | MFT | 106,890.80 |
| W&S | 15,754.75 | TIF #1 | 1,821.43 |
| Sanitary Sewer | 8,763.43 | Tourism | 25,562.16 |
| "2002" Bond fund | 72,218.69 | | |

Moved by St Peter Seconded by McGehee
To transfer \$2,500.00 from General to R&B Checking. All aye.

Moved by St Peter Seconded by Hartke
To approve Ordinance #09-10-06 to purchase the property at 122 122 ½ S Crescent from Audrey Meredith from TIF funds. All aye.

Moved by Eimen Seconded by McGehee
To approve Resolution #09-10-R2 authorizing payment from TIF to pay Witmat Development for 2008 Real Estate taxes. All aye.

Employee insurance was discussed, due to an increase the employees will now have a \$30.00 deduction from each pay period. With a deductible changing to \$1,000.00.

Moved by McGehee Seconded by St Peter
To approve the changes made that employee's pay \$30.00 each pay period for Health and life insurance. Also changing the deductible to \$1,000.00. All aye.

St Peter mentioned that cars have been speeding on Douglas.

Hartke asked how the sidewalk projects were progressing.

Eimen reported on the police committee meeting, committee recommended the hiring of Kaleb Kraft. Moved by Eimen Seconded by St Peter. All aye, Strohschein present. Kraft is currently enrolled in school to start on October 25, 2009. City will pay expenses for uniforms etc.. He will have to sign a contract for two years to stay with the Gilman police department, benefits will be in effect on October 25, 09. Strohschein asked if there was a probation period, she was informed that there is a probation period.

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Eimen noted that Channel 7 is having tower problem, not Comcast fault. Currently working on problem.

McGehee asked that insurance be re-written after October 25th. Also reminded about past due water bills.

Strohschein wanted the residents to be aware that anytime there is a Holiday on Monday that trash will not be picked up until Wednesday.

Moved by Strohschein
To pay the bills as they were presented. All aye.

Seconded by St Peter

Moved by St Peter
To adjourn the regular meeting at 7:20PM All aye.

Seconded by Strohschein