

City of Gilman
Regular Meeting
January 17, 2011

7:00PM

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

Moved by McGehee Seconded by Hartke
To approve the minutes of the regular meeting January 3, 2011. All aye.

The Treasurer's Report on funds were as follows:

General	199,514.51	IMRF	39,006.37
R&B	(9,692.29)	MFT	288,067.24
W&S	(1,131.50)	TIF #1	148,798.04
Sanitary Sewer	5,494.86	TIF #2	850.03
Tourism	22,019.47	"2002" Bond fund	32,941.66

Moved by St Peter Seconded by Johnson
To transfer \$10,000.00 from General fund to R&B Checking.
To transfer \$ 2,000.00 from General fund to W&S Checking
Johnson aye, Strohschein aye, St Peter aye, Eimen aye, Hartke aye, McGehee aye.

Mayor Theesfeld reported on the W&S committee meeting in regards to ERH contracts with an increase of 3%. Committee recommended an increase of \$1.00 per 1000 gallons for sewer charges. Sewer rates will change from \$3.50 to \$4.50. Attorney Simutis will prepare the new ordinance for the rate change. The committee thought the increase necessary to cover the electric rate which increased over 10,000.00. Mayor will be discussing new water meters with a representative from Master Meters.

Water and Sewer contracts for ERH-clause needs to be added to the ERH contract in regards to litigation between ERH and state agency with prevailing wage to bring crews in to repair W&S lines.

Moved by Eimen Seconded by McGehee
To approve the contract with ERH for the R&B in the amount of \$118,500 yearly payable in monthly increments of \$9,875.66.
To approve the contract with ERH for the W&S in the amount of \$102,600 yearly payable in monthly increments of \$8,550.00.
To approve the contract with ERH for the Sanitary Sewer in the amount of \$118,500 yearly payable in montly increments of \$9,875.00.
Johnson aye, Strohschein aye, St Peter aye, Eimen aye, Hartke aye, McGehee aye.

Continued

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January 17, 2011
continued

Alderman Eimen mentioned that the Comcast contract has been expired since March 2010 with provisions of automatic renewals. Eimen opinion is that this does not qualify for automatic renewal for lack of system upgrades. Council would like Simutis to schedule a meeting with Comcast to discuss current contract.

Mayor Theesfeld discussed inviting bids for the property located at 304 E Crescent. Simutis will prepare the bid invitation to solicit lots for development .

The house at 111 N Hartwell has been demolished and the house at 303 W Third is still in the process of a possible demolition.

Moved by McGehee Seconded by St Peter
To approve a sealed bid invitation for the property located at 304 & 308 E Crescent for 30 days with a deadline of March 7,2011 at 3:30PM. All aye.

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

Moved by McGehee Seconded by St Peter
To adjourn the regular meeting at 7:30PM All aye.