

Regular Meeting
City of Gilman
October 18, 2010

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, Strohshchein absent, St Peter absent, Eimen aye, Hartke aye, McGehee aye.

Moved by McGehee Seconded by Hartke

To approve the minutes of the regular meeting on October 4, 2010. All aye.

The Treasurer's Report on funds were as follows:

General	292,019.57	IMRF	35,774.56
R&B	(120.92)	MFT	355,181.92
W&S	40,189.40	TIF #1	128,105.31
Sanitary Sewer	7,437.90	Tourism	18,644.40
"2002" Bond Fund	94,553.57		

Moved by Johnson Seconded by Hartke

To transfer \$1,000.00 from General checking to R&B Checking.

To transfer \$100,000.00 from General checking to General MM.

To transfer \$250,000.00 from MFT checking to open a new MFT MM at Prospect Bank.

Johnson aye, Eimen aye, Hartke aye, McGehee aye.

Hartke asked when the fire hydrant was going to be installed at the end of E Mann street, Mayor Theesfeld informed him that it would be within the next two weeks.

Eimen informed the council that he would not be seeking another term as 3rd ward alderman.

Resolution # 10-11-R6 for authorizing payment from TIF Fund to Cargill, was tabled until a later date.

Mayor Theesfeld informed the council that the second street project had been delayed because of an issue with the electrical poles. Project should be started within the week.

Moved by Hartke Seconded by Johnson

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

Moved by Johnson Seconded by Hartke

To adjourn the regular meeting at 7:06PM. All aye.