## CITY COUNCIL MEETING CITY OF SWANVILLE

Minutes of the Swanville City Council meeting held in the Swanville Community Center on Tuesday, November 8, 2011. The meeting was called to order at 8:01p.m. with the following members present: Sandy Peterson, Jim Molitor, Jim Piekarski, AJ Johnson, and Tim Grittner.

Also present: Diane Borgert, Jane LaBree, Mark Hallen, Reporter Liz Verley and Brain Zapzalka

Minutes of the Swanville City Council meeting held October 4, 2011 were read. Tim Grittner made a motion to accept the minutes as read. Jim Molitor seconded the motion. All members voted in favor, motion carried.

The treasures report was given. A motion was made by AJ Johnson and seconded by Jim Piekarski to approve the treasurer's report. All members voted in favor, motion carried.

Diane Borgert and Jane LaBree from Great River Regional Library, was present to talk with the council about the need for more room in the Swanville Library. Larger space would mean more reading material available in the library, possibly more computers, plus easier moving around access in the library. The hours would remain the same even if the library would become larger. There was discussion from the council; nothing was decided at this point.

Mark Hallen, city engineer, was present. Mark explained the City is on the PPL list for Rhoda Avenue to replace water lines and street repair. Council agreed to have Mark put the City on the Intended Use Plan(IUP) for 2012-2013.

The city audit agreement from Gary Paulson, CPA was discussed. Jim Molitor presented other CPA firms that the Clerk should get quotes from before the next meeting.

The council would like to have MN Power install a light pole on the curb between 505 & 507 DeGraff Avenue.

There are 3 unbuildable vacant lots on Forest Hill Lane. There was an interested party inquiring if the city would want to sell a lot to build an entrance to land in back of the lot. Council felt this would not be a good idea.

Renewal of Shooters Pub Liquor License will be due at the end of December 2011. Jim Piekarski made a motion to renew the liquor license for Shooters Pub for one year with the same fees as last year: Off Sale \$100.00, On Sale \$1750.00, Sunday Liquor \$150.00. Jim Molitor seconded the motion. All members voted in favor, Tim Grittner abstained, motion carried. The Clerk will send out the necessary paper work with invoice to Shooters.

Land use permits were presented to the council. Mathew Allen would like to build a garage at his 502 Rhoda Ave residence. Jim Molitor made a motion to give the land use permit to Allen but to have a six foot set back from the original plan. Jim Piekarski seconded the motion. All members

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voted in favor, motion carried. John Hoogenhous will need a public hearing and variance to continue the building of his garage on Forest Hill Lane, because of the building being 5 feet from the property line. The hearing will be held before the planning and zoning meeting on November 29, 2011.

The following claims were presented for payment. Members of the Council were furnished with a listing. Tim Grittner made a motion to approve the claims. Jim Molitor seconded the motion. All members voted in favor, motion carried.

The next monthly meeting will be held December 6, 2011, at 7:30pm.

There being no further business, a motion was made by Jim Molitor and seconded by Jim Piekarski to adjourn. All members voted in favor, motion carried. Meeting adjourned 9:50pm.

Julie Hollermann, City Clerk/Treasurer