CITY COUNCIL MEETING CITY OF SWANVILLE

Minutes of the Swanville City Council meeting held in the Swanville Center on Tuesday, July 2, 2013. The meeting called to order 7:30 p.m. with the following members present: Sandy Peterson, AJ Johnson, Jim Molitor, and Tim Grittner.

Also present: Mike Rude, Bryan Allen, Mary Backlund, Brian Zapzalka and reporter Liz Verley.

Minutes of the Swanville City Council meeting held June 4, 2013 were read. AJ Johnson made a motion to accept the minutes as read. Tim Grittner seconded the motion. All members voted in favor, motion carried.

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

Mike Rude, city engineer, presented to the council the bids for the 2013 Rhoda Ave and Water Improvement Project. The city received four bids for the project. WSN recalculated the bids and found Larson Excavating was the lowest bidder. After questions and comments were discussed, Jim Molitor made a motion approve resolution #130702 which states the City of Swanville will enter in a contract with Larson Excavating for the 2013 Rhoda Avenue and Water System Improvements Project. Tim Grittner seconded the motion. All members voted in favor, motion carried.

Bryan Allen, representing Red's Pub, was present to explain to the council he does not intend to have big bands on the patio every Friday night, but to have music with a couple of guitars. If complaints occur, Bryan stated, he will work with the council to have the problem worked out.

Council wanted to remind anyone who is interested in renting the park building, music in the park has an 11:00pm shut down. The reason being the park is in a residential district and not a business. The 11:00pm music shut down does not apply during the carnival weekend only.

Mary Backlund, city auditor, was present to explain the 2012 city audit. After discussion and questions were answered, Jim Molitor made a motion to accept the 2012 city audit. Tim Grittner seconded the motion. All members voted in favor, motion carried.

The city park building break in was discussed. After discussion, Jim Molitor made a motion to have the two remaining windows repaired that were tampered with. Tim Grittner seconded the motion. All members voted in favor, motion, carried.

Mayor Peterson presented the council with a letter from the Initiative Foundation asking for a 2014 contribution. After discussion, Tim Grittner made a motion to contribute \$600.00 in 2014, which is the same amount as last year. Jim Molitor seconded the motion. All members voted in favor, motion carried.

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Mayor Peterson informed the council that there needs to be a road sign on the corner of Rhoda Avenue and Balcony Road. The city maintenance man will check into getting a sign and putting it up.

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 August 6, 2013, at 7:30pm.

There being no further business, a motion was made by Jim Molitor and seconded by AJ Johnson to adjourn. All members voted in favor, motion carried. Meeting adjourned 9:00pm.

Julie Hollermann, City Clerk/Treasurer