**I. CALL TO ORDER**

**II. ADOPT AGENDA**

**III. CONSENT AGENDA**

1. Minutes from the Regular Meeting January 18, 2022, Regular Meeting
2. Claims and Accounts
3. Resolution 22-09 Appointing Park Commission Member
4. Resolution 22-10 Authorizing Transfer of Funds

**IV. OPEN FORUM:** Each person wishing to speak will have two minutes for comments.

**V. PUBLIC HEARING**

1. Conditional Use Permit for Bulk Propane Storage and Distribution in the General Industrial Park

a. Presentation of the Conditional Use Permit

b. Statements from Public

c. Conclusion of Public Hearing

d. Council Discussion and Action

**VI. OLD BUSINESS**

1. Full Time Custodian
2. Swim Center Hours of Operation

**VII. NEW BUSINESS**

1. Increase Zoning Fee’s
2. Resolution 22-11 Approving Joint Powers of City of Spring Grove on behalf of Its City Attorney and Police Department
3. LMC Liability Coverage Waiver Form
4. Kwik Trip Commercial Rebate Request
5. Temporary Liquor License Requests from Ye Old Opera House and Lions Club
6. Running with My Gnomies 5K Route – Informational Only, No Road Closures Needed

**VIII. MAYOR/COUNCIL:** Items brought up by mayor, council, or attorney for discussion only. No action will be taken at this meeting on these topics.

1. Social Media Policy
2. Next Regular Meeting will be March 15, 2022

**IX. MEETING REPORTS:** A synopsis of any board meetings, committee assignments or other events attended by any council member since the last council meeting.

1. EDA
2. Parks – No Meeting
3. Planning and Zoning
4. Library
5. Fire Department

**X. ADJOURNMENT**