

**Spring Grove City Council
Regular Meeting Agenda
Fest Building, 110 Division St. N.
January 18, 2022, 6:00PM**

I. CALL TO ORDER

II. ADOPT AGENDA

III. CONSENT AGENDA

1. Minutes from the Regular Meeting December 21, 2021, Regular Meeting
2. Claims and Accounts
3. Resolution 22-01 Designating Official Depository
4. Resolution 22-02 Appointing Fire Department Officers
5. Resolution 22-03 Approving Gambling Premises Permit for Legion
6. Resolution 22-04 Approving Gambling Premises Permit for Commercial Club
7. Resolution 22-05 Accepting Gift from Spring Grove Communications
8. Resolution 22-06 Authorizing Signature Authority for City Accounts
9. Resolution 22-07 Accepting Gift for Fire Department

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

V. OLD BUSINESS

1. Municipal Liquor Store
2. Full Time Custodian

VI. NEW BUSINESS

1. Fire Department Year End Report – Chief Turner
2. Police Year End Report – Chief Folz
3. Resignation of Officer Martinez and other Police Matters
4. Appointment of Council Liaisons to City Departments
5. Mayor Pro-Tem Appointment –
6. Paper of Record for 2022 – Resolution 22-08
7. 2022 Ambulance Levy Increase

VII. 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. Next Regular Meeting will be February 15, 2022

VIII. 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

IX. ADJOURNMENT