Spring Grove City Council Regular Meeting VIA Zoom January 19, 2021 6:00PM

I. CALL TO ORDER

II. ADOPT AGENDA

III. CONSENT AGENDA

- 1. Minutes from the Regular Meeting December 15, 2020 Regular Meeting December 17, 2019, and Special Meeting January 12, 2021
- 2. Claims and Accounts
- 3. Resolution 21-01 Designating Official Depository
- 4. Resolution 21-02 Appointing Fire Department Officers
- 5. Resolution 21-03 Approving Gambling Premises Permit for Legion
- 6. Resolution 21-04 Approving Gambling Premises Permit for Commercial Club
- 7. Resolution 21-05 Accepting Parks Donation
- 8. Resolution 21-06 Accepting Fire Department Donation
- 9. Resolution 21-07 Authorizing Transfer of Funds
- 10. Resolution 21-08 Accepting Gift from Spring Grove Communications

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

V. NEW BUSINESS

- 1. Fire Department Year End Report Chief Turner
- 2. Appointment of Council Liaisons to City Departments
- 3. Mayor Pro-Tem Appointment -
- 4. Paper of Record for 2021 Resolution 21-09
- 5. Spring Grove Landscape Partnership Project Resolution 21-10
- 6. Walking in the Fest Building
- 7. EDA
 - a. Downtown Development District
 - b. Website
- 8. Swim Center Hours of Operation 2021
- 9. LMC Waiver Form

VI. POLICIES/ORDINANCES:

1. Chapter 708 - Deposits on Street and Sidewalk Prohibited

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 16, 2021

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 No Meeting
- 4) Library
- 5) Fire Department

IX. ADJOURNMENT