

Spring Grove City Council  
Regular Meeting Agenda  
May 25, 2021 6:00PM

**I. CALL TO ORDER**

**II. ADOPT AGENDA**

**III. CONSENT AGENDA**

1. Minutes from the Regular Meeting April 20, 2021
2. Claims and Accounts
3. Resolution 21-21 Authorizing Transfer of Funds
4. Resolution 21-22 Police Officer Declaration (required by PERA for part time police officers)
5. Resolution 21-23 Accepting Fire Department Donation
6. Resolution 21-24 Accepting Gift from Gemini Incorporated
7. Resolution 21-25 Accepting Gift from Spring Grove United Fund

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

**V. 2020 AUDIT PRESENTATION (via zoom):** Abdo, Eick and Myers

**VI. OLD BUSINESS**

1. Hire new Utility Director.
2. Non-Sports Recreation Director – No applicants.
3. Syttende Mai
  - a. Request of funds from 2020 - \$1,700.00
  - b. New speakers at the Log Cabin
  - c. Yellow storage shed usage in Trollskogen Park

**VII. NEW BUSINESS**

1. Swim Center – Alyssa Johnson/Mariah Edgington
  - a) Request to keep the new hours through the season (not just June)
  - b) Recommendation to hire Lifeguard Tessa Pieper
4. Recommendation to Hire Summer Recreation Employees: Blaine Storlie, Chandler Bergrud, Nathan Solberg, Jaxon Strinmoen, Logan Brumm, and Jessica Morken
5. Feasibility Study – Rebecca Charles
6. Garbage totes

**VIII. BUDGET**

1. Updated budget figures from Treasurer/Deputy Clerk Konkkel through April 2021. Will need to start discussing the budget in July for 2022.

**IX. 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 June 15, 2021
2. Union Negotiation Dates will be June 9<sup>th</sup> and 23<sup>rd</sup> at 10:00am at 168 W Main Spring Grove, MN

**X. 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 –
- 3) Planning and Zoning –
- 4) Library -
- 5) Fire Department –
- 6) Other Meetings (Housing Subcommittee, 2030, Chamber of Commerce, etc) -

**XI. ADJOURNMENT**