RESOLUTION 25-01

A RESOLUTION FOR THE DESIGNATION OF OFFICIAL DEPOSITORIES, NEWSPAPER AND COUNCIL APPOINTMENTS FOR THE CITY OF MINNEOTA

WHEREAS, Minnesota Statute 427 requires the City to establish official depositories for City funds; and following designations and appointments shall be made for 2025

WHEREAS, the City Council of the City of Minneota has designated depositories for City funds which, pursuant to Minnesota State Statutes require that all funds deposited be secured by deposit insurance, bond, or collateral; and

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Minneota, Minnesota, hereby designates the following financial institutions as official depositories of City funds and authorizes the City to deposit funds in each institution:

BMO State Bank of Taunton Pacific Life Annuities

WHEREAS, State Statutes mandate the City to designate an Official Newspaper for the City's publication of City Ordinances, Annual Financial Statements, Council Proceedings, Notices of Election, Resolutions, and other official City notices and that such newspaper must be a paper of general circulation in the City

BE IT FURTHER RESOLVED that the Council of the City of Minneota, MN, hereby designates the <u>Minneota Mascot</u> as the Official Newspaper of the City and the City Administrator/Clerk should publish all designated public notices in said newspaper.

ADDITIONALLY, LET IT BE RESOLVED that the following designations and appointments shall be made:

- 1. The City Attorney for legal advising, and litigation shall be Novak Law, PLLC as primary and Engels & Larsen, PLLC, Attorney as secondary.
- 2. The **Acting Mayor** who shall preside and perform duties in the absence of the Mayor shall be **Travis Gillund**.
- 3. The Council shall have standing committees consisting of a minimum of two Council members. These committees and members for 2025 shall be as follows:

Ambulance & Fire: Tim Koppien, Nancy Reisdorfer

Budget: John Rolbiecki, Travis Gillund **EDA:** John Rolbiecki, Tim Koppien

Equipment: Chris Swoboda, Nancy Reisdorfer **Infrastructure:** John Rolbiecki, Nancy Reisdorfer

Nuisance: Chris Swoboda, Tim Koppien **Personnel:** Chris Swoboda, Travis Gillund

Police: John Rolbiecki, Tim Koppien

Summer Rec & Pool: Chris Swoboda, Travis Gillund **Water & Sewer Rates:** Travis Gillund, Tim Koppien

Library: Chris Swoboda, Nancy Reisdorfer

 $\boldsymbol{ADOPTED}$ this 14^{th} day of January, 2025.

John Rolbiecki, Mayor

ATTEST:

Robert Vidoloff, City Administrator