

RESOLUTION #2022-1
RESOLUTION STATING ANNUAL DESIGNATIONS

WHEREAS, at the first council meeting certain designations are required to be made by the City Council;

THEREFORE, BE IT RESOLVED, that the following designations shall be made for 2022:

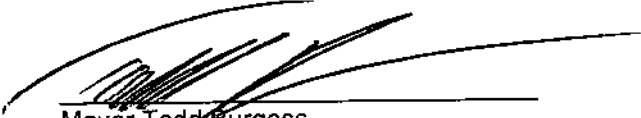
1. The official newspaper of the City of Carlos shall be The Echo Press.
2. The primary depository of the City of Carlos shall be First Western Bank & Trust Bank and Bremer Bank.
3. The City Attorney for legal advising, litigation and prosecutions shall be Thornton, Dolan, Bowen, Klecker & Burkhammer, P.A.
4. The Acting Mayor who shall preside and perform duties in the absence of the Mayor shall be _ Ronna Berghoff
6. The Council shall have standing committees consisting of a minimum of two Council members. These committees and members for 2022 shall be as follows:

Water Superintendent:	Jeff Gunderson & Teresa Zwieg
Sanitary Inspector:	Todd Burgess & Teresa Zwieg
Civil Defense Director:	Fire Chief Colten Steidl & Ronna Berghoff
Planning Commission:	All Council including Mayor
Buildings & Maintenance:	Jeff Gunderson & Todd Burgess
Streets & Lighting:	Jeff Gunderson & Todd Burgess
Recreation:	Ronna Berghoff & Donna Eveslage
City Growth:	Donna Eveslage & Teresa Zwieg
Weed Inspector:	Jeff Gunderson & Todd Burgess
Board of Adjustment & Appeals:	ALL council members
Personnel Committee	Ronna Berghoff & Teresa Zwieg

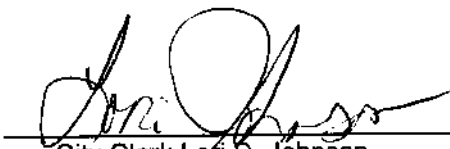
7. Signers on checks (3), transfers (3) and certificates of deposit (3) shall be the Clerk Lori Johnson or Deputy Clerk Karen Grundei, Mayor Todd Burgess and one member of the Council Donna Eveslage
8. Signers on the Safe Deposit Contract shall be two individuals one of which shall be the clerk or deputy clerk and the other Todd Burgess.
9. Person to check and sign time cards: Teresa Zwieg
10. The Federal Mileage Rate will be \$.585 per mile for reimbursement.

AND, BE IT RESOLVED that the firm for auditing purposes for the year 2022 of business conducted in 2021 shall be CliftonLarsonAllen.

Adopted by the City Council of the City of Carlos, County of Douglas, State of Minnesota, this the 13th day of January 2022.


Mayor Todd Burgess

ATTEST:


City Clerk Lori D. Johnson