

**City of Beaver Bay  
State of Minnesota  
County of Lake**

**RESOLUTION 2020-0001  
A RESOLUTION STATING ANNUAL DESIGNATIONS**

**WHEREAS**, the City Council of the City of Beaver Bay, County of Lake, State of Minnesota, at the first Council meeting, certain designations are required to be made by the City Council;

**NOW THEREFORE, BE IT FURTHER RESOLVED** that the City council of the City of Beaver Bay hereby designates the following institutions and appointments for the year of 2020.

1. That the **Lake Bank of Silver Bay is designated as the official depository for the City of Beaver Bay** and is hereby request, authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the City of Beaver Bay, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of any two of the following:

Nancy Krull	Mayor
Tim G Anderson	Administrator/Clerk-Treasurer
James Korpi	Council Person
Tom Gmach	Council Person
Barbara Sterett	Council Person
David (Buddy) Kindstrand	Council Person

And that the official depositories as further outlined in MS 427.01 and MS 427.02 and that it be understood that such designation does not require that the City deposit with that institution, but recognizes the need for the diversification of the investment of idle funds, and designates the following institutions and their types as official depositories; Any FDIC insured institution within the Lake County as approved by Minnesota Statute; League of Minnesota Cities 4M Fund.

2. The City Council also recognizes the need to publish Ordinances and other matters in a newspaper of general circulation in accordance with Minnesota Statute 412.831; hereby designates **The North Shore Journal as its official newspaper**.
3. The City Council recognizes the need to appoint a Data Practices Compliance Official and hereby designates **Tim G Anderson as the Data Practices Compliance Official**.
4. Pursuant to MS 176.011, Subdivision 9, Clause 6, all elected officials of the City of Beaver Bay shall be included in the coverage of the Workers Compensation Act; that the City Administrator of the City of Beaver Bay is hereby authorized to enroll all elected officials in the Workers Compensation insurance coverage plan presently offered through the **League of Minnesota Cities Insurance Trust**. Said City Administrator is also authorized to pay premiums for the officials covered at LMCIT's current premium rates; the City of Beaver Bay shall be designated as agent of record for Workers Compensation claims.
5. Appoint **Bullis Insurance as the City Insurance Agent** for 2019 as required by LMCT.

6. The City of Beaver Bay appoints **Johnson, Killen & Seiler, P.A.** as City Attorney for 2020.
7. The City of Beaver Bay appoints, **Wipfli LLP** as City Auditor for 2020.
8. The City of Beaver Bay appoints **Jim Rich and Gary Thompson Building Inspectors and Zoning Officers** for 2019.
9. City of Beaver Bay designated schedule of **Holidays for 2020.**

New Year's Day	Wed, Jan 1, 2020
Martin Luther King Jr. Day	Mon, Jan 20, 2020
Washington's Birthday	Mon, Feb 17, 2020
Memorial Day	Mon, May 25, 2020
Independence Day	Fri, Jul 3, 2020
Labor Day	Mon, Sep 7, 2020
Veterans Day	Wed, Nov 11, 2020
Thanksgiving	Thu, Nov 26, 2020
Christmas Day	Fri, Dec 25, 2020

10. The City Council recognizes the need to elect an acting Mayor from among the City Council Members, the acting Mayor shall perform the duties of the mayor during the Mayor's disability or absence from the city, or, if there is a vacancy, until a successor has been appointed; hereby appoints **James Korpi as acting Mayor.**
11. Mileage reimbursement rate for 2020 is \$.58 per mile or as adjusted by the IRS.
12. The City of Beaver Bay designates MSA as the Cities engineering firm for the year 2020.

Motion:

Second:

Nancy Krull	Mayor	Aye	Nay	Absent/Abstain
James Korpi	Council Person	Aye	Nay	Absent/Abstain
Tom Gmach	Council Person	Aye	Nay	Absent/Abstain
Barbara Sterett	Council Person	Aye	Nay	Absent/Abstain
Buddy (David) Kindstrand	Council Person	Aye	Nay	Absent/Abstain

Adopted by the Beaver Bay City Council this 7<sup>th</sup> day of January 2020.

\_\_\_\_\_  
Nancy Krull, Mayor

Attest: \_\_\_\_\_  
Tim G Anderson, Administrator/Clerk/Treasurer