

RESOLUTION 2023-01

CITY OF WEST CONCORD, MN

RESOLUTION STATING ANNUAL DESIGNATIONS

Introduced by Councilmember

WHEREAS at the first Council Meeting Certain designations are required to be made by the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of West concord, MN that the following designations shall be made for 2023:

1. The place, date and time of regular City Council meetings shall be the third Thursday of the month at 7:00 PM in West Concord Bell Tower Center (401 Main Street West Concord, MN 55985). Special meetings shall be called as needed by the Mayor or two Council Members. Emergency meetings may be called by the Mayor or two Council Members in situations that warrant immediate attention and action. All City Council meetings are subject to Open Meeting Law and agendas will be posted at City Hall. In cases of emergency meetings, all reasonable attempts will be made to notify Council Members and the media. The Open Meeting Law may not apply in meetings concerning matters of personnel.
2. The official newspaper of the West Concord City Council shall be the Dodge County Independent.
3. The primary depository of West Concord City funds shall be Heritage Bank West Concord, MN.
4. The Investment Advisors: Ameritrade and Ehlers Public Finance Advisors
5. The City Attorney for legal advising and litigation shall be Kennedy & Graven and for prosecutions it shall be Weber, Leth & Woessner.
6. The City Engineer shall be Joe Palen – Stantec Consulting Services, Inc.
7. Those given signatory authority on behalf of the City of West Concord are Mayor Jeffrey McCool, City Administrator Cory Hinz, City Clerk – Treasurer, Lauren Highfill, and Accounting Clerk Michelle Lee.
8. The city of West Concord chooses not to require an MD&A (Management, Discussion & Analysis) report for year-end financial reports.
9. The City Weed Inspector shall be Keith Clammer, Maintenance Supervisor.

Motion seconded by, and after full discussion thereof and upon a vote being taken thereon, the following Council Members voted in favor thereof:

Motion Declared Passed

Adopted by the City Council of the City of West Concord, Dodge County, as adopted by the City of West Concord on this 19th day of January 2023.

Attest:

Jeffrey E. McCool, Mayor

Attest:

Lauren Highfill, City Clerk