



City Of East Gull Lake

10790 Gull Point Road
East Gull Lake, MN 56401
218-828-9279

RESOLUTION 01:03-26 CITY OF EAST GULL LAKE CASS COUNTY, MINNESOTA

A RESOLUTION STATING ANNUAL DESIGNATIONS

WHEREAS, the City Council of the City of East Gull Lake, County of Cass, State of Minnesota, 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 East Gull Lake hereby designates the following institutions and appointments for the calendar year **2026**:

1. That Old National Bank is designated as the official depository for the City of East Gull Lake and is hereby requested, authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the City of Wells, 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:
 - a. Dave Kavanaugh Mayor
 - b. Laura Christensen City Administrator
 - c. Carol Demgen City Councilor
 - d. James Ruttger City Councilor
2. That the following be designated as official depositories or brokers for the City's investment program for 2026:

Old National Bank

The designation of the above depository is contingent upon receipt by the City of East Gull Lake of evidence of sufficient collateral in the amount and kinds as required by the State Statutes.
3. That investment counselors may be utilized for the acquisition of commercial paper, banker's acceptances, brokered CDs, taxable munis and governmental securities.
4. That the City Council recognizes the need to annually delegate the authority to make electronic funds transfers in accordance to MS 471.38 and designate the following as authorized individuals:
 - a. Laura Christensen City Administrator
 - b. Kathy Schack City Administrative Assistant/Treasurer
5. The City Council recognizes the need to publish Ordinances and other matters in a newspaper of general circulation in accordance with Minnesota Statute 412.831; hereby designates Brainerd Dispatch as its official newspaper.
6. The City Council recognizes the need to appoint a Data Practices Compliance Official and hereby designates the City Administrator as the Data Practices Compliance Official.
7. The City Council recognizes the need to appoint a Data Practices Responsible Authority and hereby designates the City Administrator as the Data Practices Responsible Authority.
8. The City Council recognizes the need pursuant to Minnesota Statute 412.121 to appoint an acting mayor from its council members and designates James Ruttger as the acting mayor of the City of East Gull Lake.

Additionally, each year the City Council makes appointments for individuals to serve on various committees and commissions. These include City Council members and citizens. There are also annual designations needed for the efficient and lawful requirements of the city.

NOW THEREFORE BE IT FURTHER RESOLVED that the following appointments and designations are hereby made:

Regular Meeting Dates as: First Tuesday of each month at 6:30 PM.

Note: Should Council not able to hold meeting on this date, changes will be posted in the Brainerd Dispatch, City Website & City Hall Bulletin Board notifying the date of change.

- **Mileage Reimbursement Rate set as:** per IRS Rate
- **Fire Advisory Board Member to Pillager Fire Department:** Dave Kavanaugh, Carol Demgen
- **Official City Attorney:** Kennedy & Graven's Pamela Whitmore
- **Weed Inspector:** Joel Jasmer
- **Board of Review Training:** Carol Demgen, Dave Kavanaugh, Scott Hoffmann

COMMITTEE APPOINTMENTS

Public Safety: Neal Gaalswyk, Dave Kavanaugh, Carol Demgen

Wastewater: Dave Kavanaugh, Abbey Pieper, Eric Peterson, Tim Bergin, Gene Bridges

Roads: Dave Kavanaugh, Scott Hoffmann

Personnel: Carol Demgen, Scott Hoffmann

Planning & Zoning: Rocky Waldin

Parks & Trails: Scott Hoffmann, Mark Kavanaugh, Neal Gaalswyk, Jim Demgen,
Jeff Olson, Chuck Klecatsky, Nancy Lind, Carol Demgen, Rob Mason

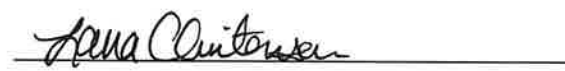
Budget: Jim Ruttger, Tim Bergin, Abbey Pieper, Gene Bridges, Mark Ronnei

Adopted and approved by the City Council of the City of East Gull Lake on a vote of five (4) ayes, no nays and one (1) absent effective this **6th** day of **January, 2026**.



Dave Kavanaugh
Mayor

ATTEST:



Laura Christensen
City Administrator