

**CITY OF CREDIT RIVER
SCOTT COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2024-01

**RESOLUTION MAKING OFFICIAL DESIGNATIONS AND COUNCIL
APPOINTMENTS**

WHEREAS, the first city council meeting in January is considered annual meeting; and

WHEREAS, Minnesota Statute 412.121 requires the city council to designate an acting mayor at the first meeting each year; and

WHEREAS, Minnesota Statute 412.831 requires cities to designate a legal newspaper annually; and

WHEREAS, Minnesota Statutes, Chapter 427 requires the designation of an official depository for city funds; and

WHEREAS, the city council wishes to review and make certain committee and liaison appointments on an annual basis.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Credit River, Minnesota establishes the following official designations:

Acting Mayor:	William Markert
Official Newspaper:	Lakeville Sun Thisweek Prior Lake American
Official Depository:	Old National Bank

BE IT FURTHER RESOLVED by the City Council of the City of Credit River that the following council appointments are made:

1. Committee Appointments:

SCALE Executive (Mayor)	Chris Kostik	
SCALE Representative (2)	Chris Kostik	Jay Saterbak

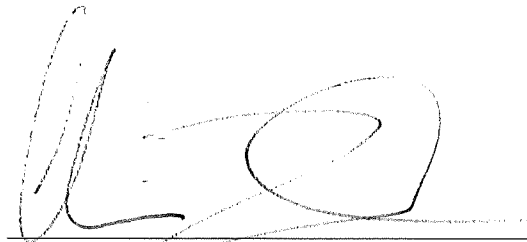
New Government Center Building Committee (2)	Abe Zanto	Jay Saterbak
City Attorney RFP Committee	Chris Kostik	William Markert
City Engineer RFP Committee	Leroy Schommer	Jay Saterbak

2. Liaison Appointments:

Savage/Prior Lake	Chris Kostik	Abe Zanto
Scott County	Chris Kostik	Jay Saterbak
Spring Lake/Cedar Lake/New Market Townships	Jay Saterbak	Leroy Schommer
Lakeville	Chris Kostik	William Markert
Planning Commission	Chris Kostik	William Markert
Fire Department	Chris Kostik	Jay Saterbak
Sheriff Department	Chris Kostik	William Markert

3. Official meetings attended as a result of the above appointments qualify for a meeting per diem in accordance with Credit River Ordinance 2023-08 setting council salaries.

Passed this 8th day of January 2024.



Chris Kostik, Mayor

Karen Donovan

 Karen Donovan, Clerk