CITY OF HAMBURG, MINNESOTA RESOLUTION NUMBER 2021-01

RESOLUTION ASSIGNING ANNUAL DESIGNATIONS AND APPOINTMENTS FOR 2021

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

THEREFORE, BE IT RESOLVED, the following designations shall be made for 2021:

- 1. The Acting Mayor who shall preside and perform duties in the absence of the Mayor shall be Tim Tracy.
- 2. Mayor Chris Lund, Council Member Tim Tracy and City Clerk/Treasurer Jeremy Gruenhagen shall serve on the Personnel Committee and Fire Board for the City.
- 3. The Hamburg City Council Meeting Start Time for 2021 shall be 7:00 P.M.
- 4. The Official Newspaper of the City of Hamburg shall be the News and Times.
- 5. The Official Depository of the City of Hamburg shall be Security Bank and Trust.
- 6. The Building Inspector for the City of Hamburg shall be MNSPECT.
- 7. The City Engineering Firm shall be S.E.H. Inc., Justin Black shall serve as the primary Engineer for the City of Hamburg.
- 8. The City Attorney Firm for legal advising, litigation and prosecutions shall be Hubert-Melchert-Sjodin.
- 9. The Emergency Manager for 2021 shall be Fire Chief 2.
- 10. The Cities Insurance Agent for participation in LMC Insurance shall be Donovan Buckentin.
- 11. The co-signers for all checks shall be Mayor Chris Lund, Acting Mayor Tim Tracy, and City Clerk/Treasurer Jeremy Gruenhagen.

AND, BE IT ALSO RESOLVED, that the firm for auditing purposes for the year 2020 shall be Abdo, Eick & Meyers LLP.

I CERTIFY THAT the above resolution was adopted by the City Council of Hamburg, Carver County, Minnesota this 12^h day of January, 2021.

Chris Lund, Mayor

ATTEST:

Jeremy Gruenkagen, City Clerk/Treasurer