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HAROLD LEVANDER
1910-1992

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1919 - 2005

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*ALSO ADMITTED IN WISCONSIN
*ALSO ADMITTED IN NORTH DAKOTA
°ALSO ADMITTED IN MASSACHUSETTS
□ALSO ADMITTED IN OKLAHOMA

MEMO

TO: Sunfish Lake Mayor, Councilmembers and Consultants
FROM: Timothy J. Kuntz, City Attorney
DATE: December 27, 2017
RE: Resolution Designating Official Newspaper for 2018
January 2, 2018 Council Meeting – Agenda Item 6(c)

Section 1. Background. State law requires that the Council designate an official newspaper for the City. Minnesota Statute § 331A.04 provides that the governing body of every political subdivision must designate a newspaper for publication of public notices.

Minnesota Statute § 412.831 also states:

The council shall, annually at its first meeting of the year, designate a legal newspaper of general circulation in the city as its official newspaper in which shall be published such ordinances and other matters as are required by law to be so published and such other matters as the council may deem it advisable and in the public interest to have published in this manner.

Section 2. Council Action. Attached for consideration at the January 2, 2018 Council meeting is a Resolution that designates the *South-West Review* as the official newspaper for the City of Sunfish Lake for 2018.

Attachment

**CITY OF SUNFISH LAKE
DAKOTA COUNTY, MINNESOTA**

RESOLUTION NO. 18-_____

**RESOLUTION DESIGNATING THE *SOUTH-WEST REVIEW* NEWSPAPER
AS THE OFFICIAL NEWSPAPER FOR THE CITY OF SUNFISH LAKE FOR 2018**

WHEREAS, Minnesota Statutes § 412.831 states that the City Council shall annually, at the first City Council regular session, designate a legal newspaper as its official newspaper; and

WHEREAS, the *South-West Review* Newspaper published by Lillie Suburban Newspapers qualifies as such an official newspaper; and

WHEREAS, The *South-West Review* Newspaper is interested in becoming the designated official newspaper for the City of Sunfish Lake.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF SUNFISH LAKE, MINNESOTA to hereby designate the *South-West Review* Newspaper, published by Lillie Suburban Newspaper, as the official newspaper for the City of Sunfish Lake, Minnesota for 2018.

Adopted this 2nd day of January, 2018, by the City Council of the City of Sunfish Lake.

Richard Williams, Mayor

ATTEST:

Catherine Iago, City Clerk

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MEMO

TO: Sunfish Lake Mayor, Councilmembers and Consultants
FROM: Timothy J. Kuntz, City Attorney
DATE: December 27, 2017
RE: Resolution Designating Fund Depositories for 2018
January 2, 2018 Council Meeting, Agenda Item 6(d)

Section 1. Background. Chapters 412 and 475 of the Minnesota Statutes authorize the City to designate the depositories for City funds.

Section 2. Council Action. Attached for consideration at the January 2, 2018 Council meeting is a Resolution designating the fund depositories for 2018.

The City Treasurer has confirmed that the depositories did not change from 2017 and are still Wells Fargo Bank and Wells Fargo Advisors.

Attachment

**CITY OF SUNFISH LAKE
DAKOTA COUNTY, MINNESOTA**

RESOLUTION NO. 18-_____

**RESOLUTION DESIGNATING FUND DEPOSITORIES
FOR THE CITY OF SUNFISH LAKE FOR 2018**

WHEREAS, the City of Sunfish Lake is a statutory city and is authorized by law to designate certain depositories for the funds of the City.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF SUNFISH LAKE, MINNESOTA:

1. Wells Fargo Bank and Wells Fargo Advisors are hereby designated and authorized to be the official depositories of the City of Sunfish Lake. The Mayor, Clerk and Treasurer, each individually or in concert, may give certification to the name depository to indicate that the City of Sunfish Lake has hereby taken official action to name this institution as official depositories for the City.

2. Mayor Richard Williams (or the acting Mayor in the absence of the Mayor), Catherine Iago and Ann Lanoue are hereby named as the individuals who shall have authority on behalf of the City to draw checks, drafts or other orders for the payment or withdrawal of any funds on deposit and to deposit funds with the above named banking institution, provided, however, that at least two of the above-named individuals must authorize such action and must be signatories on the checks, drafts or order for payment, transfer or withdrawal.

3. With respect to transfer of funds between or among the City's accounts, Mayor Richard Williams (or the acting Mayor in the absence of the Mayor), Catherine Iago and Ann Lanoue are each individually authorized on behalf of the City of Sunfish Lake to give instructions by telephone to the depository to transfer funds on deposit with the depository to other City accounts with the depository. The depository is authorized to act on such telephonic instructions received by it from anyone who represents himself or herself to be any of the above-named persons, whether or not his or her voice resembles the voice of such persons. The depository is authorized, in its sole discretion, to refuse to honor telephone instructions and to insist upon written instructions.

Adopted this 2nd day of January, 2018 by the City Council of the City of Sunfish Lake.

Richard Williams, Mayor

ATTEST:

Catherine Iago, City Clerk