

CITY OF BREEZY POINT  
RESOLUTION 05-2024

A RESOLUTION MAKING ANNUAL APPOINTMENTS AND  
DESIGNATIONS FOR THE ORGANIZATIONAL STRUCTURE  
FOR THE CITY OF BREEZY POINT FOR THE YEAR 2024

WHEREAS, 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 RESOLVED that the following appointments and designations are hereby made:

		<u>Term</u>
Acting Mayor	Michael Moroni	12-31-24
City Council Meetings	6:30 PM, 1 <sup>st</sup> and 3 <sup>rd</sup> Monday	
City Council Workshops	5:00 PM, 1 <sup>st</sup> and 3 <sup>rd</sup> Monday	
Cemetery Comm. Meetings	3 <sup>rd</sup> Wednesday 1:30 pm	
Cemetery Comm. Liaison	[insert]	12-31-24
Cemetery Commission	er Gary Bakken	12-31-26
Cemetery Commission	er Tia McMonigal	12-31-26
Parks & Recreation Meetings	2 <sup>nd</sup> Thursday, 5:00pm	
Parks & Recreation Liaison	[insert]	12-31-24
Parks & Recreation Member	Diane Williams	12-31-26
Parks & Recreation Member	Jim McKeller	12-31-26
Planning Comm. Meetings	2 <sup>nd</sup> Tuesday 7:00 pm	
Planning Comm. Liaison	[insert]	12-31-24
Planning Commissioner	Roger Theis	12-31-26
Joint Powers Board	[insert]	12-31-25
Joint Powers Board Alternate	[insert]	12-31-25
Heartland Cable	[insert]	12-31-24
Heartland Cable	Betty Durand	12-31-24
City Attorney	Joe Langel - Ratwik, Roszak, Maloney	
City Prosecutor	Donald Ryan – Crow Wing County Attorney	
City Auditor	CliftonLarsonAllen, LLP.	
City Engineer	Joe Dubel - Widseth	
Official Depository	Pine River State Bank	
Official Newspaper	Pine and Lakes Echo Journal	

BE IT FURTHER RESOLVED that said appointments periodically need to be made throughout the year as Committee, Commission, and Board members resign or as other needs become apparent. In addition, appointments of consultants may need to be made. Appointments can be filled, as needed, by a majority vote of the council. The Mayor may fill in as an alternate on any committee or position.

BE IT FURTHER RESOLVED that regularly scheduled meetings can be adjusted from time to time by a motion of the body, providing notice is posted concerning the change.

Rebecca Ball: \_\_\_\_\_

Brad Scott: \_\_\_\_\_

Steve Jensen: \_\_\_\_\_

Angel Zierden: \_\_\_\_\_

Michael Moroni: \_\_\_\_\_

Adopted this 2<sup>nd</sup> Day of January 2024

\_\_\_\_\_  
Mayor Angel Zierden

Attest:

\_\_\_\_\_  
David C. Chanski, City Administrator/Clerk