CITY OF BREEZY POINT RESOLUTION 01-2025

A RESOLUTION MAKING ANNUAL APPOINTMENTS AND DESIGNATIONS FOR THE ORGANIZATIONAL STRUCTURE FOR THE CITY OF BREEZY POINT FOR THE YEAR 2025

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:

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	Acting Mayor	Michael Moroni	<u>Term</u> 12-31-25
	City Council Meetings City Council Workshops	6:30 PM, 1 st Monday As Needed	
	Cemetery Comm. Meetings Cemetery Commissioner	3 rd Wednesday 1:30 pm Kay Spizzo	12-31-27
	Parks & Recreation Meetings Parks & Recreation Member Parks & Recreation Member Parks & Recreation Member	<i>1</i> · · · ·	12-31-27 12-31-27 12-31-26
	Planning Comm. Meetings Planning Commissioner Planning Commissioner	2 nd Tuesday 6:30 pm Joe Ayers Teddy Zierden	12-31-27 12-31-27
	Joint Powers Board Joint Powers Board Alternate	Rebecca Ball Steve Jensen	12-31-25 12-31-25
	Heartland Cable Heartland Cable	Michael Moroni Betty Durand	12-31-25 12-31-25
	City Attorney	Joe Langel - Ratwik, Roszak, Malone	У
	City Prosecutor	Donald Ryan – Crow Wing County At	torney
	City Auditor	CliftonLarsonAllen, LLP.	
	City Engineer	Dave Reese - 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: _____

Todd Roggenkamp: _____

Michael Moroni: _____

Adopted this 6th Day of January 2025

Mayor Todd A. Roggenkamp

Attest:

Jerry Bohnsack, Interim City Administrator