

Resolution __-2025

**A RESOLUTION AUTHORIZING ALLIE POLSFUSS TO BE A DESIGNATED
SIGNATORY FOR TRANSACTIONS OF THE CITY OF BREEZY POINT**

WHEREAS the official depository for the City of Breezy Point is Pine River State Bank (the bank) of Breezy Point; and

WHEREAS, the bank requires verification from the city council for those individuals that are authorized to sign checks, other instruments and transact business on behalf of the city of Breezy Point: and

WHEREAS, Alle Polsfuss has been hired as the new City Administrator/Clerk Treasurer to commence her employment with the City of Breezy Point on July 1, 2025.

WHEREAS, Alle Polsfuss will replace Vice Mayor Michael Moroni as signatory July 7, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL THAT:

1. Allie Polsfuss is hereby authorized to be one of the designated signatories for transactions of the city of Breezy Point with Pine River State Bank as of July 7, 2025.
2. The signatory of Michael Moroni is withdrawn as of July 7, 2025.
3. The Signatures of Deputy Clerk Deb Runksmeier and Mayor Mayor Todd A. Roggenkamp shall be maintained.
4. All signatories shall have the authority to sign the Governmental Entity Resolution providing for all transactions accomplished through Pine River State Bank.

Rebecca Ball _____

Michael Moroni _____

Steve Jensen _____

Brad Scott _____

Todd A. Roggenkamp _____

Adopted this 7th of July 2025

Attest:

Mayor Todd A. Roggenkamp

Allie Polsfuss, Administrator/Clerk