CITY OF MAPLE PLAIN

HENNEPIN COUNTY, MINNESOTA

RESOLUTION 2025-1215-XX

A RESOLUTION RELATING TO STATUTORY REQUIREMENTS AND ANNUAL APPOINTMENTS FOR THE ORGANIZATION OF THE CITY OF MAPLE PLAIN, MINNESOTA

BE IT RESOLVED by the City Council of the City of Maple Plain, Minnesota, as follows:

1. Official Depository

Pursuant to Minnesota Statute, Chapter 118A, the City Council designates the following financial institutions as the official depositories for municipal funds:
- MidCountry Bank
- 4M Fund (and its Service Providers pursuant to Resolution 2022-32)

The City will ensure compliance with all collateral and reporting requirements as outlined in the statute.

2. Official Newspaper

Pursuant to Minnesota Statute, Section 412.831, the City Council designates The Laker Pioneer as the official newspaper for the publication of legal notices, ordinances, and other required communications.

3. Meeting Schedule

Pursuant to Minnesota Statute, Section 13D.04, Subd. 1, the City establishes the following schedule for its regular meetings:
Listed in Exhibit A

The schedule will be posted as required by statute and made available to the public.

4. Acting Mayor

Pursuant to Minnesota Statute, Section 412.121, the City Council appoints Councilmember Mike DeLuca as Acting Mayor to perform the duties of the Mayor in the event of absence, disqualification, or a vacancy in the office of Mayor.

5. Annual Appointments

The City Council confirms the following Annual Appointments to ensure the effective operation of boards, committees, and staff representation:

- City Attorney: Scott Landsman of Hoff Barry Associates
- City Engineer: David Martini of Bolton & Menk
- City Auditor: Clifton Larson Allen
- Committee Assignments:
Listed in Exhibit B

These appointments shall be effective for the calendar year 2026 or until successors are duly appointed.

APPROVED by the Maple Plain City Council on December 15, 2025.

Signed:

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Julie Maas-Kusske, Mayor

Attest:

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Jacob Schillander, City Administrator