

**MINUTES OF ORGANIZATIONAL MEETING
CASS LAKE CITY COUNCIL
JANUARY 3, 2017**

The City Clerk-Treasurer, Sue Uhrinak administered the Oath of Office to the newly elected Mayor Jerry Smith, Council Members George Donnell, Barbara Sproul, Scott Reimer.

Attendance: Mayor Jerry Smith, Council Members George Donnell, Wayne Bohn, Scott Reimer, Barb Sproul.

Also in Attendance: Sue Uhrinak, City Clerk-Treasurer, Allan Olson, Cass Lake Times

Mayor Jerry Smith opened the meeting at 5:40pm

1. Discuss designations: Reviewed the listing of positions to be appointed. Also discussed sending out for RFP's every year or every two years for City Engineer, City Attorney and Building Official. Council member Bohn stated he didn't like to just "rubber stamp" the designations and if we can save tax dollars by switching to someone else then the City needs to look into it.

A **Motion** Reimer, seconded by Donnell to approve **Resolution 01-2017** Approving Authorized Signatures for financial institutions. **Motion Passed Unanimously**

A **Motion** by Sproul, seconded by Reimer to approve **Resolution 02-2017** Stating Annual Designations for 2017. **Motion Passed Unanimously**

A **Motion** by Reimer, seconded by Sproul to adjourn Organizational Meeting for 2017 at 6:07pm. **Motion Passed Unanimously**

ATTEST:

Jerry Smith, Mayor

Sue Uhrinak, City Clerk-Treasurer