

**CITY OF LUCAN
RESOLUTION NO. 2019-01**

2019 ORGANIZATION RESOLUTION

WHEREAS, because certain action is required of the City of Lucan City Council at the organizational council meeting in January

THEREFORE, be it resolved by the City of Lucan City Council, that it hereby approves the following designations and appointments for the year 2019:

Acting Mayor: In the absence of the mayor, the Acting Mayor for the City of Lucan City Council shall be Robert F. Plaetz.

Official Newspaper: The official newspaper for the City of Lucan shall be the Wabasso Standard.

Official Depository: The First Independent Bank-Lucan Branch shall be designated as the official city depository. The following shall be authorized agents to endorse checks for payment of money transactions at the official depository: Mayor Rindy Filzen, Acting Mayor Robert F. Plaetz, and Clerk Shawna Allan.

Legal Advisor: The firm of Novak Law shall be appointed as the law firm responsible for legal services and advice.

Mileage Rate: The City of Lucan City Council agrees to pay mileage expenses necessary for official city business travel at the 2019 IRS rate of ~~54.5~~⁵⁶cents /business mile.

Meeting Dates: The regular Lucan City Council meetings will be held the first Monday of the month at 7:00pm at the Lucan city office.

Appointments to Committees:

Water/Sewer:	Duane Duscher, Jerry Jenniges
Streets/Maintenance:	Jerry Jenniges, Mary Haberman
Parks/Community Center:	Robert Plaetz, Rindy Filzen
Administrative/Personnel:	Rindy Filzen, Robert Plaetz
EDA:	Mary Haberman, Robert Plaetz
Fire Relief Assn Representatives:	Duane Duscher, Jerry Jenniges, Paul Zeug (Fire Chief)

Approved this 7th day of January, 2019.


Rindy Filzen, Mayor

Attest:


Shawna Allan, City Clerk