

**CITY OF LUCAN  
RESOLUTION NO. 2023-01**

**2023 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 2023:

**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 Redwood Gazette.

**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.

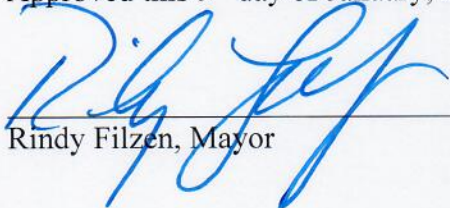
**Mileage Rate:** The City of Lucan City Council agrees to pay mileage expenses necessary for official city business travel at the 2023 IRS rate of 62.5 cents /business mile.

**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, Rindy Filzen
Streets/Maintenance:	Robert Plaetz, John Haberman
Parks/Community Center:	Megin Nordby, Rindy Filzen
Administrative/Personnel:	Rindy Filzen, Robert Plaetz
EDA:	John Haberman, Robert Plaetz
Fire Relief Assn Representatives:	Duane Duscher, John Haberman, Steve Jordan (Fire Chief)

Approved this 9<sup>th</sup> day of January, 2023.

  
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Rindy Filzen, Mayor

Attest:

  
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Shawna Allan, City Clerk