

**COLOGNE CITY COUNCIL
RESOLUTION NO. 13-10**

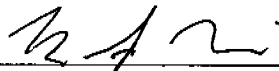
**AMENDING RESOLUTION NO. 13-10 AUTHORIZING ACCOUNT
SIGNATURES FOR THE SECURITY BANK WACONIA AUTHORIZATIONS
CITY OF COLOGNE**

WHEREAS, the City of Cologne disburses funds from its checking, savings and money market accounts in addition to holding certificates and renting a safe deposit box, and

WHEREAS, the City requires two signatures on a check for disbursements:


NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Cologne Minnesota, to revoke prior authorizations and authorize Mayor Matt Lein, Councilmember Don Meyer, City Administrator John Hendel and Deputy Clerk Susan Mueller to sign disbursements from these accounts and access to the additional holdings at Security Bank Waconia.

Approved and adopted by the City Council, Minnesota this 20th, day of May, 2013



Matt Lein, Mayor

Attest:



John Hendel, City Administrator

M/meyer	McInnis	<u>Aye</u>	Meyer <u>Aye</u>
S/Skaaland	Williams	<u>Aye</u>	Lein <u>Aye</u>
	Skaaland	<u>Aye</u>	

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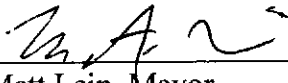
**A RESOLUTION AUTHORIZING ACCOUNT
SIGNATURES FOR THE SECURITY BANK AND TRUST CORPORATE
AUTHORIZATIONS
CITY OF COLOGNE**

WHEREAS, the City of Cologne disburses funds from its checking and money market accounts and

WHEREAS, the City requires two signatures on a check for disbursements:

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Cologne Minnesota, to revoke prior authorizations and authorize Mayor Matt Lein, Councilmember Don Meyer, City Administrator John Hendel and Deputy Clerk Susan Mueller to sign disbursements from these accounts.

Approved and adopted by the City Council, Minnesota this 6th, day of May, 2013



Matt Lein, Mayor

Attest:



John Hendel, City Administrator

M/ McInnis

McInnis

Aye

Meyer Aye

S/ Meyer

Williams

Aye

Lein Aye

Skaaland

Aye