

MINUTES OF MEETING TO APPROVE
CONTRACT AND BONDS

435926-33

Monticello, Iowa

February 5, 2024

The City Council of the City of Monticello, Iowa, met on February 5, 2024 at 6:00 p.m., at the City Hall, Monticello, Iowa, pursuant to the rules of the Council.

The meeting was called to order by the Mayor and the roll being called, there were present the following named Council Members:

Present: Brenneman, Brighton, Ellwood, Goedken, Langerman and Phelan.

Absent: None.

After due consideration and discussion, Council Member Langerman introduced and moved the adoption of the resolution next hereinafter set out, the same being a resolution approving an executed contract and performance and/or payment bonds for the Wastewater Treatment Facility Improvements Project. The motion was seconded by Council Member Phelan and passed with record vote as follows:

Ayes: Langerman, Phelan, Brighton, Ellwood, Brenneman and Goedken

Nays: None.

Thereupon, the resolution was declared adopted, as follows:

RESOLUTION NO.2024-23

Resolution approving contract and performance and/or payment bonds
for the Wastewater Treatment Facility Improvements Project

WHEREAS, the City Council of the City of Monticello, Iowa, has heretofore awarded a contract for the Wastewater Treatment Facility Improvements Project and fixed the amount of the performance and/or payment bonds to be furnished by such contractor, and instructed and authorized the Mayor and City Clerk to execute the said contract on behalf of the City, subject to the approval of the Council; and

WHEREAS, the said contract has been duly signed by the contractor and by the Mayor and City Clerk, and upon examination by this Council the same appears to be in proper form; and

WHEREAS, the contractor has filed satisfactory performance and/or payment bonds in the required amount;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Monticello, Iowa, as follows:

Section 1. The aforementioned contract and performance and/or payment bonds are hereby approved and declared to be binding upon the parties thereto.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 5, 2024.

Wayne Peach, Mayor

Attest:

Sally Hinrichsen, City Clerk

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There being no further business to come before the meeting, it was upon motion adjourned.

Wayne Peach, Mayor

Attest:

Sally Hinrichsen, City Clerk/Treasurer

ATTESTATION CERTIFICATE:

STATE OF IOWA
JONES COUNTY
CITY OF MONTICELLO

SS:

I, the undersigned, City Clerk of the City of Monticello, Iowa, hereby certify that the attached is a true, correct and complete copy of the proceedings related to the approval of the executed contract and performance and/or payment bonds for the Wastewater Treatment Facility Improvements Project, including a true, correct and complete copy of the resolution referred to in such minutes.

WITNESS MY HAND this 5th day of February, 2024.

Sally Hinrichsen, City Clerk/Treasurer