

**ITEM TO INCLUDE ON AGENDA**

**CITY OF HUBBARD, IOWA**

- Resolution approving construction contract and bond for the construction of the Water Main Extension 2021.

NOTICE MUST BE GIVEN PURSUANT TO CHAPTER 21,  
CODE OF IOWA, AND THE LOCAL RULES OF THE CITY.

March 23, 2022

The City Council of the City of Hubbard, State of Iowa, met in special session, in the Council Chambers, City Hall, 323 E. Maple, Hubbard, Iowa, at 4:30 P.M., on the above date. There were present Mayor Simmerman, in the chair, and the following named Council Members:

Randy Smuck, Wes Kix, Chad Ball, Tracy Below

Absent: Scott Cross

Vacant: \_\_\_\_\_

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RESOLUTION #704

Council Member Kix introduced the following Resolution entitled "RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE WATER MAIN EXTENSION 2021", and moved its adoption. Council Member Ball seconded the motion to adopt. The roll was called, and the vote was:

AYES: Smuck, Kix, Ball, Below

NAYS: \_\_\_\_\_

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION APPROVING CONSTRUCTION CONTRACT  
AND BOND FOR THE WATER MAIN EXTENSION 2021

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUBBARD, STATE OF IOWA:

That the construction contract and bond executed and insurance coverage for the construction of certain public improvements described in general as the Water Main Extension 2021, and as described in detail in the plans and specifications heretofore approved, and which have been signed by the Mayor and Clerk on behalf of the City be and the same are hereby approved as follows:

Contractor: Mainline Construction of Bondurant, Iowa  
Amount of bid: \$97,895  
Bond surety: Merchants National Bonding, Inc  
Date of bond: March 14, 2022  
Portion of project: All construction work

PASSED AND APPROVED this 23rd day of March, 2022.

Marshall Simmen  
Mayor

ATTEST:

Marie Neubauer  
City Clerk

CERTIFICATE

STATE OF IOWA )  
 ) SS  
COUNTY OF HARDIN )

I, the undersigned City Clerk of the City of Hubbard, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the City showing proceedings of the Council, and the same is a true and complete copy of the action taken by the Council with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective City offices as indicated therein, that no Council vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the City hereto affixed this 23rd day of  
March \_\_\_\_\_, 2022.

Marie Neubauer  
City Clerk, City of Hubbard, State of Iowa

