



504 Broad Street ▲ Story City, IA 50248

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515.733.2121

**SPECIAL COUNCIL AGENDA
WEDNESDAY, JULY 24, 2024 – 9:30 A.M.
CITY HALL – SECOND FLOOR**

- I. CALL TO ORDER AND ROLL CALL, 9:30 A.M.
- II. APPROVE/AMEND THE AGENDA
- III. DEFER APPROVAL OF THE JULY 16, 2024 REGULAR MEETING MINUTES
- IV. LEGAL ITEMS:
 - A) Resolution No. 24-53 – Approving Contract and Performance and/or Payment Bonds for the Broad Street Reconstruction Project – Phase III
 - B)
- V. COMMENTS REGARDING NONAGENDA ITEMS
- VI. ADJOURNMENT

Posted: July 22, 2024 at 8:30 a.m.

RESOLUTION NO. 24-53

Resolution approving contract and performance and/or payment bonds for the Broad Street Reconstruction Project - Phase III

WHEREAS, the City Council of the City of Story City, Iowa, has heretofore awarded a contract for the Broad Street Reconstruction Project - Phase III 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 Story City, 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 All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.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 July 24, 2024.

Mike Jensen, Mayor

Attest:

Heather Slifka, City Clerk