

RESOLUTION NO. 20-26

**A RESOLUTION APPROVING SECOND AMENDMENT TO AGREEMENT WITH VEENSTRA & KIMM, INC., REGARDING WATER SYSTEM IMPROVEMENTS**

At a meeting held on the 14<sup>th</sup> day of September, 2020, the following Resolution was presented to the City Council of Auburn:

**RESOLUTION:**

**WHEREAS**, the City Council of Auburn, Iowa, and Veenstra & Kim, Inc., previously entered a first amendment to their original agreement to account for the City's decision to construct Well No. 6 and defer construction of a water tower;

**WHEREAS**, it is now necessary to enter into a second amendment to engage Veenstra & Kim, Inc., to modify the plans and specifications to move the location of Well No. 6 and complete the modifications for the electrical and control system based upon the new location;

**WHEREAS**, the fee for Veenstra & Kim's services for said modification shall not exceed \$2,000.00;

**WHEREAS**, attached hereto is a Second Amendment to Agreement which has already been executed by the Chairman of Veenstra & Kim, Inc., and,

**IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUBURN, IOWA, THAT:**

The Mayor of the City of Auburn, Iowa is hereby authorized and directed to execute on behalf of the City the Second Amendment to Agreement attached hereto which has been duly executed by the Chairman of Veenstra and Kim, Inc., setting forth the above described amendment to agreement.

Approved and adopted by the City Council this 14<sup>th</sup> day of September, 2020.

  
Richard Heim, Mayor

ATTEST:

  
Tammy Nuckolls, City Clerk

It was moved by Council member Finley and seconded by  
Council member Theulen that the foregoing Resolution be adopted.  
The motion was duly put to vote of the Council, the ayes and nays were called and the vote thereon  
was as follows:

AYES: Carlyle, Theulen, Schulte, Barto, and Finley

NAYS: None

ABSENT: \_\_\_\_\_

Whereupon the Mayor declared the motion duly carried and the Resolution duly adopted.

CERTIFICATE

I, Tammy Nuckolls, City Clerk of the City of Auburn, Iowa, hereby certify that the foregoing is a true copy of a Resolution adopted by the City Council of the City of Auburn, Iowa, at a regular meeting of the City Council held on the 14<sup>th</sup> day of September, 2020, and the vote thereon as recorded in the records of the City now in my custody.

Dated this 14<sup>th</sup> day of September, 2020.

  
\_\_\_\_\_  
Tammy Nuckolls, City Clerk

(CITY SEAL)