

**RESOLUTION NO. 22-04**

**A RESOLUTION AUTHORIZING AND DIRECTING EXECUTION OF AGREEMENT WITH VEENSTRA & KIMM, INC., FOR ENGINEERING SERVICES FOR THE AUBURN WATER TREATMENT PLANT FILTER REPLACEMENT PROJECT**

**WHEREAS**, the City of Auburn, Iowa (“City”) owns and operates a municipal water system,

**WHEREAS**, the City’s water treatment plant was constructed in approximately 1984 and the two water pressure filters are approaching the end of their useful lives,

**WHEREAS**, the water pressure filters should be replaced and the City needs to obtain engineering services to assist with the replacement of water pressure filters,


**WHEREAS**, the City Council desires to retain Veenstra & Kimm, Inc., to assist with the engineering and technical requirements of replacing water pressure filters,

**WHEREAS**, a proposed agreement, attached hereto and incorporated herein by reference, for said engineering services has been executed by the Chair of the Board of Directors of Veenstra & Kimm, Inc., and has been presented to the City Council for approval, said proposed agreement titled and known as “AGREEMENT – WATER TREATMENT PLANT FILTER REPLACEMENT, AUBURN, IOWA, ENGINEERING SERVICES.”

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

That the Mayor is hereby authorized and directed to execute on behalf of the City of Auburn, Iowa the “AGREEMENT – WATER TREATMENT PLANT FILTER REPLACEMENT, AUBURN, IOWA, ENGINEERING SERVICES” which has been

attached hereto and executed by the Chair of the Board of Directors of Veenstra & Kim, Inc. Passed and approved this 14<sup>th</sup> day of February, 2022.

  
Richard Heim, Mayor

ATTEST:

  
Tammy Nuckolls, City Clerk

It was moved by Council member Barto and seconded by Council member Meister 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: Theulen, Meister, Rath, Barto, and Ludwig

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 February, 2022, and the vote thereon as recorded in the records of the City now in my custody.

Dated this 14<sup>th</sup> day of February, 2022.

  
Tammy Nuckolls, City Clerk

(CITY SEAL)