

March 3, 2026

VIA EMAIL

Susi Lampe
City Clerk/City Hall
Independence, Iowa

Re: 2026 Street Rehabilitation Project
Our File No. 419440-113

Dear Susi:

We have prepared and attach the proceedings related to the approval of the contract and bonds for the 2026 Street Rehabilitation Project.

The materials attached include the following items:

1. Minutes of the March 9, 2026, meeting at which the City Council will adopt the resolution approving the contract and performance and/or payment bonds, with the resolution following.
2. Attestation Certificate with respect to the validity of the transcript.

As these proceedings are completed, please return one fully executed copy to our office.

If you have any questions, please contact Emily Hammond or me.

Best regards,

John P. Danos

Attachments

cc: Matt Schmitz
Michelle NejdI
Mark Crawford

MINUTES OF MEETING TO APPROVE
CONTRACT AND BONDS

419440-113

Independence, Iowa

March 9, 2026

The City Council of the City of Independence, Iowa, met at the City Hall, Independence, Iowa, on March 9, 2026, at 5:30 p.m., 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: _____

Absent: _____.

After due consideration and discussion, Council Member _____ 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 2026 Street Rehabilitation Project. The motion was seconded by Council Member _____ and passed with record vote as follows:

Ayes: _____

Nays: _____.

Thereupon, the resolution was declared adopted, as follows:

RESOLUTION NO. 2026-_____

Resolution approving contract and performance and/or payment bonds for the 2026 Street Rehabilitation Project

WHEREAS, the City Council of the City of Independence, Iowa, has heretofore awarded a contract for the 2026 Street Rehabilitation 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 Independence, 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 March 9, 2026.

Mayor

Attest:

City Clerk

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

Mayor

Attest:

City Clerk

ATTESTATION CERTIFICATE:

STATE OF IOWA
BUCHANAN COUNTY
CITY OF INDEPENDENCE

SS:

I, the undersigned, City Clerk of the City of Independence, 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 2026 Street Rehabilitation Project, including a true, correct and complete copy of the resolution referred to in such minutes.

WITNESS MY HAND this _____ day of _____, 2026.

City Clerk