

RESOLUTION 1039

RESOLUTION APPROVING THAT CERTAIN AGREEMENT IN CONNECTION WITH THE LIFT STATION AND FORCE MAIN IMPROVEMENTS 2011 PROJECT .

WHEREAS, the City Council of the City of West Branch unanimously approved an engineering services agreement with Veenstra & Kimm, Inc. for Lift Station and Force Main Improvements 2011 (the "Project") in an amount not to exceed \$97,700 on May 2, 2011; and

WHEREAS, the City Council of the City of West Branch approved Resolution 1034, approving an engineering services agreement with Terracon Consultants, Inc, of Iowa City, Iowa to complete geotechnical engineering services on September 17, 2012; and


WHEREAS, City staff and elected officials have discussed the proposed project with a property owner whose property would be impacted as a result of the construction of the Project; and

WHEREAS, the City Attorney and City Staff have prepared an easement agreement for the review of this property owner; and

WHEREAS, the easement agreement requires the approval of the West Branch City Council.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of West Branch, Cedar County, Iowa, that the aforementioned easement agreement with the Owner be and the same are hereby approved. Further, the Mayor and City Clerk are directed to execute said agreement on behalf of the City.

Passed and approved this 15th day of October, 2012.


Don Kessler, Mayor

ATTEST:


Matt Muckler, City Administrator/Clerk