ORIGINAL

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body:	The City Council of Ankeny, Iowa.
Date of Meeting:	**May 21**, 2007.
Time of Meeting:	**5:30** o'clock **P**.M.
Place of Meeting:	Council Chambers, City Hall, 410 West First Street, Ankeny, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

Construction of the 2007 Prairie Trail Northwest Collector Paving Project

RES. #2007-211 Resolution approving construction contract and bond.

Such additional matters as are set forth on the additional **11** page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.

Debra M. Arend

Deputy City Clerk, Ankeny, Iowa

May 21, 2007

The City Council of Ankeny, Iowa, met in **regular** session, in the Council Chambers, City Hall, 410 West 1st Street, Ankeny, Iowa, at **5:30** o'clock **P**.M., on the above date. There were present Mayor **Steven D. Van Oort**, in the chair, and the following named Council Members:

D. Kissinger, G. Welch, C. Block, T. Strait and G. Lorenz

Absent: none

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Council Member **Kissinger** introduced the following Resolution entitled "RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND", and moved its adoption. Council Member **Strait** seconded the motion to adopt. The roll was called and the vote was,

AYES: **Kissinger, Strait, Block, Lorenz & Welch**

NAYS: **none**

Whereupon, the Mayor declared the following Resolution duly adopted:

RES #2007-211

RESOLUTION APPROVING CONSTRUCTION
CONTRACT AND BOND

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANKENY, IOWA:

That the construction contract and bond executed and insurance coverage for the construction of certain public improvements described in general as construction of the 2007 Prairie Trail Northwest Collector Paving Project, and as described in detail in the plans and specifications heretofore approved, and which have been signed by the Mayor and Clerk on behalf of the City be and the same are hereby approved as follows:

Contractor: **Nuckolls Concrete Services, Inc.**, of **Des Moines, Iowa**

Date of contract: **May 21, 2007**

Bond surety: **Fidelity and Deposit Company of Maryland**

Date of bond: **May 21, 2007**

Portion of project: All construction work.

PASSED AND APPROVED, this 21st day of May, 2007.

Mayor

ATTEST:

Deputy City Clerk

CIG-3
9/91

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF POLK)

I, the undersigned City Clerk of Ankeny, Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the Municipality showing proceedings of the Council, and the same is a true and complete copy of the action taken by the Council with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective city offices as indicated therein, that no Council vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Municipality hereto affixed this **21st** day of **May**, 2007.

Debra M. Arend

Deputy City Clerk, Ankeny, Iowa

SEAL

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