

**MINUTES OF A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF
PERU, NEBRASKA ON THE 30th OF SEPTEMBER 2024 AT 6:00 P.M.**

The Mayor and Council of the City of Peru, Nemaha County, Nebraska, were called to meet at City Hall at 614 5th Street, Peru, Nebraska 68421, on the 30th day of September 2024, at 6:00 P.M., for a Special Council Meeting, open to the general public, advance notice of said regular meeting, the designated method of giving notice, including the agenda for said meeting, or the availability thereof was posted at: Peru City Hall, Western National Bank (Bank of Peru), and Peru Post Office.

Mayor Dave Pease called the meeting to order and informed the public of the location of the Nebraska Open Meetings Act.

Agenda Item 1 – Roll Call

Present at 6:00 p.m.: Mayor Dave Pease and Councilmembers Theresa Westfall and Katy Novak. Upon roll call by the City Clerk, a quorum was declared pursuant to Neb. Rev. Stat. 17-105.

Agenda Item 2 – Recognition of Visitors

Mayor Dave Pease informed the public that a copy of City Resolution #2017-02 Pertaining to Conduct Rules for City Council Meetings may be requested from the City Clerk, and read aloud by Councilmember T. Westfall.

Agenda Item 3 – Public Hearing

The One-&-Six-Year Plan for Street Improvements in the City of Peru, NE. The document and a through map were made available for review. It was pointed out that the North End FEMA project was also included on the map. Some discussion was had about the intersection of 5th and Nebraska, it is not expected to have enough funds at this time to cover this area. With there being no public comment, the public hearing was closed.

Agenda Item 4 – Consent Agenda

- A. None for this Meeting

Agenda Item 5 – Correspondence

- B. None for this Meeting

Agenda Item 6 – Old Business

- C. None for this Meeting

Agenda Item 7 – New Business

- D. **RESOLUTION** – Resolution No. 2025-15: To approve and adopt the One-&-Six-Year Plan for Street Improvements in the City of Peru, NE. Councilmember T.

Westfall made motion to approve and adopt the One-&Six-year plan. The motion was seconded by Councilmember K. Novak. Upon roll call vote for approval of the One-&Six-year plan: 3 AYES, 0 NAYS. The following voted AYE: K. Novak, T. Westfall and D. Pease acting as tiebreaker. The following voted NAY: None. The following were absent, B. Brown and Q. Kieler. Motion: Carried

- E. **DISCUSSION & POSSIBLE APPROVAL:** Paying claim for SENDD 24/25 Membership and Housing Dues. Councilmember K. Novak made motion to approve the paying of the Claim. The motion was seconded by Councilmember T. Westfall. Upon roll call vote for approval of consent agenda: 3 AYES, 0 NAYS. The following voted AYE: T. Westfall, K. Novak, and D. Pease acting as tiebreaker. The following voted NAY: None. The following were absent, B. Brown and Q. Kieler. Motion: Carried
- F. **DISCUSSION & POSSIBLE APPROVAL:** Purchase of a new plow blade for City Maintenance Vehicle with Ty's Outdoor Power & Service. Councilmember K. Novak made motion to approve the purchase of the plow blade. The motion was seconded by Councilmember T. Westfall. Upon roll call vote for approval of consent agenda: 3 AYES, 0 NAYS. The following voted AYE: K. Novak, T. Westfall and D. Pease acting as tiebreaker. The following voted NAY: None. The following were absent, B. Brown and Q. Kieler. Motion: Carried
- G. **DISCUSSION & POSSIBLE APPROVAL:** PCIG requests permission to decorate light poles in the downtown block from Main Street to California Street beginning on October 15th, 2024, the removal of decorations will be completed by November 5, 2024. Meranda Decker stated that they would make 5th street look spruce up, have some nice stuff and coordinate with our trunk or treat event at the end of the month. There are 9 wooden light poles on two blocks here on 5th Street, the thought is to ask Community members and businesses that are right outside the polls to 'Adopt-A-Poll' and decorate it to make it festive. Councilmember T. Westfall made motion to give permission for the pole decorating. The motion was seconded by Councilmember K. Novak. Upon roll call vote for approval of consent agenda: 3 AYES, 0 NAYS. The following voted AYE: T. Westfall, K. Novak and D. Pease acting as tiebreaker. The following voted NAY: None. The following were absent, B. Brown and Q. Kieler. Motion: Carried
- H. **DISCUSSION & POSSIBLE APPROVAL:** Selecting a new contract for city's Bobcat purchase or lease, replacing previously approved contract. The approved contract from July has fallen thru. The actually do not have one available, the one that was set aside for the City was actually sold out from under us. So, another machine was found from a different dealer and it is actually a bigger machine, and the dealership is 40 miles closer to us. The lease is \$1,000 more a year, no lower price was found. Councilmember T. Westfall made motion to approve replacing previously approved contract. The motion was seconded by Councilmember K. Novak. Upon roll call vote for approval of consent agenda: 3 AYES, 0 NAYS. The following voted AYE: T. Westfall, K. Novak and D. Pease acting as tiebreaker. The

following voted NAY: None. The following were absent, B. Brown and Q. Kieler.
Motion: Carried

- I. **DISCUSSION & POSSIBLE APPROVAL:** Peru State College requests closure of Park Avenue and Fifth Street for the Parade Route which begins at 10 am on Saturday, October 19th for approximately 1 hour. Councilmember T. Westfall made motion to grant the street closure. The motion was seconded by Councilmember K. Novak. Upon roll call vote for approval of consent agenda: 3 AYES, 0 NAYS. The following voted AYE: K. Novak, T. Westfall and D. Pease acting as tiebreaker. The following voted NAY: None. The following were absent, B. Brown and Q. Kieler.
Motion: Carried

- J. **RESOLUTION:** Resolution No. 2024-16: To open a bank account for "City Park Maintenance," to allow for Neal Park Maintenance funds to be transferred from the trust. Councilmember K. Novak made motion to approve the creation & closing of the accounts. The motion was seconded by Councilmember T. Westfall. Upon roll call vote for approval of consent agenda: 3 AYES, 0 NAYS. The following voted AYE: K. Novak, T. Westfall and D. Pease acting as tiebreaker. The following voted NAY: None. The following were absent, B. Brown and Q. Kieler. Motion: Carried.

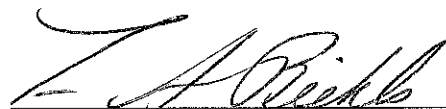
ADJOURNMENT

Meeting adjourned on the same day at 6:41p.m.

HEREBY ATTESTED AND ACKNOWLEDGED:



Dave Pease, Mayor



City Clerk

