**MINUTES OF A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF PERU, NEBRASKA ON September 28, 2021 AT 5:30 P.M.**

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

Present were: Mayor Dave Pease, and Council Members Ethan Coatney, Spencer Vogt, and Quentin Kieler. Council Member Marty Peregoy was present at the Council Meeting at 5:53 p.m. Upon roll call by the City Clerk, a quorum was declared.

**Item 1.** Councilmember Vogt moved for Closed Session to strategy session for negotiating guidance by members of the public body to legal counsel, JEO, JCG, negotiators on the City's behalf, and the mayor on compensation for easements (temporary/permanent) and reimbursement for removal of property, structures, crops, landscaping, etc., Second by Coatney/Keiler, motion approved 3/0 by roll call vote.

The City Attorney restated in open session that the City Council was now going into closed session for negotiating guidance by members of the public body to legal counsel, JEO, JCG, negotiators on the City's behalf, and the mayor on compensation for easements (temporary/permanent) and reimbursement for removal of property, structures, crops, landscaping, etc. Council went into closed session 5:33 p.m.  The mayor ended close session at 6:42 p.m. and the council reconvened in open session. No action was requested or taken by Council.

With there being no further business, Council Member Coatney made a motion to adjourn. Council Member Vogt seconded the motion. Roll Call Vote as follows, Councilmember S. Vogt: AYE; Councilmember E. Coatney: AYE; Councilmember M. Peregoy: AYE; Councilmember Q. Kieler: AYE; Motion Carried 4-0.

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Dave Pease, Mayor

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Charlotte Carpenter, City Clerk &Treasurer