**MINUTES OF A SPECIALMEETING OF THE MAYOR AND CITY COUNCIL OF PERU, NEBRASKA ON NOVEMBER 22, 2021 AT 6:00 P.M.**

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

Present at 6:00 p.m.: Mayor Dave Pease, and Council Members Ethan Coatney, Spencer Vogt, and Marty Peregoy. Absent was Councilmember Quentin Kieler. Upon roll call by the City Clerk, a quorum was declared.

**NEW BUSINESS**

**Item 1.** Council reviewed the bid from Lincoln Winwater. The bid was opened on November 18th and was the only bid received that met all of the requirements. Tim Adams with JEO presented council with an explanation of the base bid verses the alternate bid. Council discussed that a large factor of the decision will be based on the leakage rate. After lengthy discussion Councilmember Vogt made motion to award Lincoln Winwater for the alternate bid in the amount of $1,322,246.80 and authorize the mayor to sign the contract and change order #1 in the amount of $43,988.80. Motion was seconded by Councilmember Coatney. Roll Call Vote as follows, Councilmember S. Vogt: AYE; Councilmember M. Peregoy: AYE; Councilmember E. Coatney: AYE; Motion Carried 3-0.

With there being no further business, Council Member Peregoy made a motion to adjourn. Council Member Vogt seconded the motion. Roll Call Vote as follows, Councilmember E. Coatney: AYE; Councilmember S. Vogt: AYE; Councilmember Peregoy: AYE; Motion Carried 3-0.

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David Pease, Mayor

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Charlotte Carpenter, City Clerk &Treasurer