

MINUTES OF A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF PERU, NEBRASKA ON MAY 5, 2020 AT 6:00 P.M.

City Council met in public session through the use of Zoom virtual meetings as allowed during the current pandemic (COVID-19) pursuant to Executive Order No. 20-03 of the Governor, and in coordination with CDC recommendations and Directive Health Measures (DHMs) calling for social distancing for the health and safety of the Public. **The General Public was able to have open participation within the virtual meeting** with all present Councilmembers and the Mayor on all presented Agenda topics.

Mayor Dave Pease called the meeting to order and informed the public of the location of the Nebraska Open Meetings Act available on the City website and with the Public Special Meeting Packet.

Present were: Mayor Dave Pease, and Council Members Marty Peregoy, Jason Jones, Ethan Coatney and Spencer Vogt. Upon roll call by the City Clerk, a quorum was declared.

NEW BUSINESS

Item 1. Council reviewed the Preliminary Engineering Report submitted by JEO Consulting Group, Inc. Mayor Pease informed everyone that overall the grant covers 80% while the other 20% is local match. The City Attorney, Angelo Ligouri, questioned where the 20% local match will be coming from. Mayor Pease stated that the Long Term Recovery Group is currently looking into grants. Council Member Peregoy noted that it is better solution to jump on at 20% instead of 100%. The \$9,900.00 cost for the Preliminary Engineering Report can be used toward the capital investment. Ligouri stated that items 15 & 16 of the general conditions benefits JEO and that it may need to be considered moving forward because it could be a disadvantage to the City if a situation were to arise. Council Member Peregoy made motion to accept proposal for the Preliminary Engineering Report from JEO Consulting Group, Inc. dated April 24, 2020 for 5th Street and Hoyt Street Improvements. Council Member Coatney seconded the motion. With no further discussion, Roll Call Vote indicated; “AYE” All present. Motion Carried.

Item 2. With there being no further business, Council Member Jones made a motion to adjourn. Council Member Coatney seconded the motion. Roll Call Vote indicated; “AYE” All present. Motion Carried.

Dave Pease, Mayor

Charlotte Carpenter, City Clerk - Treasurer