

**MINUTES OF A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF PERU, NEBRASKA ON SEPTEMBER 16, 2020 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 were: Mayor Dave Pease, and Council Members Marty Peregoy, and Ethan Coatney. Upon roll call by the City Clerk, a quorum was unable to be declared.

Mayor Pease informed the public that the special meeting of the Mayor and City Council would be continued to seek Council member attendance for want of a quorum and shall reconvene on September 17, 2020 at 6:00 p.m. for the presentation and consideration of City business consistent with the current Agenda.

**MINUTES UPON RECONVENEING FOR THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF PERU, NEBRASKA ON September 17, 2020 AT 6:00 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: Council Members: Marty Peregoy, Ethan Coatney, and Jason Jones. Absent was Council Member Spencer Vogt. Upon roll call by the City Clerk, a quorum was declared.

The Council reviewed the minutes from the August 28, 2020 special Council meeting. Council Member Jones made motion to approve the minutes. Council Member Coatney seconded the motion. Discussion. Roll Call Vote indicated; "AYE" All present. Motion Carried.

**Item 1.**

Mayor Pease opened public hearing on the City's proprietary budget for 2020-2021 fiscal year at 6:01 p.m. Opportunity was made for discussion and considering by Council, Mayor Pease asked for public opinion. Opportunity was made for the public to address the Council at Public Hearing on any concerns, questions, or input the public sought to provide; No further discussion or presentation the Mayor closed the Public hearing. Council Member Peregoy made motion to approve the City of Peru, NE's budget for the 2020 – 2021 fiscal year, including cash balances, cash reserves, receipts and expenditures of the city funds, interlocal agreements, capital improvements, capital outlays, grant projects, reuse accounts, keno accounts, and sinking funds, and further authorized publication of any changes to the Notice of Budget Hearing and Budget Summary previously published. Council Member Coatney seconded the motion. With no further discussion, Roll Call Vote indicated; "AYE" All present. Motion Carried.

**Item 2. Budget Items:**

- (1) Council member Peregoy made motion to increase the base restricted funds by 2.5% and the additional amount for allowable growth. Council member Coatney seconded the motion. Discussion. Roll Call Vote indicated; "AYE" All present. Motion Carried.
- (2) Council member Coatney made motion to exceed the budget limit by an additional 1%. Council member Peregoy seconded the motion. Discussion. Roll Call Vote indicated; "AYE" All present. Motion Carried.

- (3) Council member Peregoy made motion that the total unused restricted funds authority be set in accordance with the approved allowable increases. Council member Jones seconded the motion. Discussion. Roll Call Vote indicated; “AYE” All present. Motion Carried.
- (4) Council Member Peregoy moved to approve Ordinance No. 2020-02 “An ordinance of the City of Peru, Nemaha County, Nebraska, fixing compensation of the officers and employees of the City; to repeal conflicting ordinances and sections of said City; and prescribing the time when this ordinance shall be in full force and effect.” Council Member Jones seconded the motion. Ordinance 2020-02 came on for presentation to the Council, motion was made, seconded, and approved unanimously by Council by roll call vote for the minutes of these proceedings to be kept in a separate and distinct volume known as the “Ordinance Record of the City of Peru, NE.”; motion was made, seconded, and approved unanimously by the Council by roll call vote, for the suspension of statutory rules in regard to the passage and approval of Ordinances be suspended so that Ordinance No. 2020-02 may be introduced, read by title and moved for final passage at the same meeting; Ordinance No. 2020-02 of the City of Peru, Nemaha County, Nebraska came on for approval and adoption, was read by Title and moved for final passage by Council member, Peregoy, seconded by, Coatney, further discussion had (if any), and Roll Call Vote taken: Jones “AYE”, Peregoy “AYE”, Coatney “AYE”, Vogt “Absent”. “NAY” None, Ordinance passed.

The passage and adoption of Ordinance No. 2020-02 of the City of Peru, Nemaha County, Nebraska, having been concurred in by a majority of all members of the Council of the City of Peru, Nemaha County, Nebraska, the Mayor declared said Ordinance No. 2020-02, adopted and approved, as said Ordinance No. 2020-02 of the City of Peru, Nemaha County, Nebraska, by subscribing his name thereto and the Municipal Clerk of the City of Peru, Nemaha County, Nebraska, attesting his signature by subscribing her name thereto and affixing thereon the seal of the City of Peru, Nemaha County, Nebraska, and order that said Ordinance be published, pursuant to Nebraska law.

- (5) Council Member Peregoy moved to approve Ordinance No. 2020-03 “An ordinance authorizing the suspension of rules; to adopt the budget statement to be termed as the annual appropriation bill; to appropriate sums for necessary expenses and liabilities; and to provide for an effective date.” Council Member Jones seconded the motion. Ordinance 2020-03 came on for presentation to the Council, motion was made, seconded, and approved unanimously by Council by roll call vote for the minutes of these proceedings to be kept in a separate and distinct volume known as the “Ordinance Record of the City of Peru, NE.”; motion was made, seconded, and approved unanimously by the Council by roll call vote, for the suspension of statutory rules in regard to the passage and approval of Ordinances be suspended so that Ordinance No. 2020-03 may be introduced, read by title and moved for final passage at the same meeting; Ordinance No. 2020-03 of the City of Peru, Nemaha County, Nebraska came on for passage and adoption, was read by Title and moved for final passage by Council member, Peregoy, seconded by, Coatney, further discussion had (if any), and Roll Call Vote taken: Coatney “AYE”, Jones “AYE”, Peregoy “AYE”, Vogt “ABSENT”. “NAY” None, Ordinance passed.

The passage and adoption of Ordinance No. 2020-03 of the City of Peru, Nemaha County, Nebraska, having been concurred in by a majority of all members of the Council of the City

of Peru, Nemaha County, Nebraska, the Mayor declared said Ordinance No. 2020-03, adopted and approved, as said Ordinance No. 2020-03 of the City of Peru, Nemaha County, Nebraska, by subscribing his name thereto and the Municipal Clerk of the City of Peru, Nemaha County, Nebraska, attesting his signature by subscribing her name thereto and affixing thereon the seal of the City of Peru, Nemaha County, Nebraska, and order that said Ordinance be published, pursuant to Nebraska law.

**Item 3.** Mayor Pease opened public hearing to set the final tax request at 6:12 p.m. Council reviewed the request and Mayor Pease asked for any public comment. No further statements were made, Mayor Pease closed the public hearing. Council Member Coatney made motion to set the final property tax request by the City of Peru, NE for the 2020-2021 fiscal year by the passage and adoption of Resolution No. 2020-07. Council Member Peregoy seconded the motion. Discussion had. Roll Call Vote indicated: “AYE” All present. Motion: Carried

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

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Dave Pease, Mayor

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Charlotte Carpenter, City Clerk - Treasurer