

MINUTES OF A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF PERU, NEBRASKA ON FEBRUARY 20, 2019 AT 6:00 P.M.

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

Present were: Mayor Darrin Reeves and Council Members: Dave Pease, Ethan Coatney, Bill Hunter and Jason Jones. Upon roll call by the City Clerk, a quorum was declared.

The Council reviewed the minutes from the January 14, 2019 regular Council Meeting. Council Member Pease made motion to approve the minutes. Council Member Jones seconded the motion. Vote indicated: "AYE" All.

The Clerk reported the February Highway Allocation received was \$5,526.38. Correspondence was received from Nebraska Dept. of Natural Resources regarding the completed floodplain boundaries and work that had begun on Preliminary products for the countywide remapping project. A thank you note was received from Phil and Chris Allgood.

Council Member Pease made motion to approve the claims. Motion was seconded by Council Member Coatney. Vote indicated: "AYE" All. Motion: Carried.

OPPD-\$1,550.86 (gen,sts,p&r,fr,rurfr,wtr); Windstream-\$632.18(gen,wtr,fr,rurfr); Black Hills Energy-\$286.96 (gen,fr,rurfr,wtr); AT&T-\$80.94(wtr); Verizon-\$38.81(gen); Aue & Company-\$700.00(gen); The Cleaners-\$48.00(gen); Casey's-\$651.70(sts,fr,rurfr,res); Auburn Newspapers-\$247.01(gen); American Recycling-\$2,180.00(gen,sts); Board of Public Works-\$5,596.88(wtr); Card Services-29.91(gen); JEO - \$3,125.00(wtr,sts); SUEZ-\$3,117.54(gen); Miller Monroe Farrell-\$6,291.00 (gen); Access Systems-\$132.19(gen); Eakes-\$55.22(gen); American Legal Publ. Corp-\$650.00(gen); Brent Melvin-\$335.75(res,rur fr); Comfort Inn-\$199.90(res); Matheson-\$284.66(res);Emergency Medical Products-\$114.79(res); OK Tire-\$75.00(gen); Napa-\$3.99(gen); Sack Lumber-\$3.00(gen); Purchase Power-\$251.02(gen); Orscheln-\$24.91(gen); Barco Municipal Products-\$322.87(sts); One Call Concepts-\$1.15(wtr); Decker's Food Center-\$52.16(gen); NEP-\$88.37(rur fr); EMS-\$352.97(res); Auburn Automotive-\$136.78(sts); Brent Lottman-\$57.08(fr,res); Southeast Area Clerks Assn.-\$20.00(gen)

Abbreviations = General(gen), Streets(sts), Water(wtr), Sewer(swr), Parks & Rec(p&r), City Fire(fr) Rural Fire(rur fr), Rescue(res), Grant(grnt)

Mayor Reeves stated the water report is available at city hall for public inspection and stated there is no Mayor report.

OLD BUSINESS

1. City Clerk spoke with Catlett Land Surveying on 1/29/2019 about a survey that had been started at the old ball field. Catlett Land Surveying stated that the survey should be able to be completed within a month.

NEW BUSINESS

1. Council Member Hunter made motion to approve the formal request for work accommodations made by Scott Coatney. Motion was seconded by Council Member Pease. Vote indicated: "AYE" All. Motion: Carried.
2. Jeff Bestwick presented bids and estimates for equipment and tools. After discussion a motion was made by Council Member Hunter and seconded by Council Member Pease to approve the

purchase of requested tools and mower but, look for other bids on a rotary cutter. Vote indicated: "AYE" all. Motion carried.

3. Council Member Pease made motion to approve the membership to Nebraska Emergency Medical Services Association (NEMSA) for the Peru Rescue Squad. Motion was seconded by Council Member Jones. Vote indicated: "AYE" all. Motion: Carried.
4. Council Member Pease made motion to approve two of the Peru Volunteer Rescue members attend the NEMSA Convention. Motion was seconded by Council Member Jones. Vote indicated: "AYE" all. Motion: Carried.
5. Council Member Jones made motion to approve either Brent Lottman or Darrin Reeves the authorization to sign grant documents for the Fire Hall. Motion was seconded by Council Member Hunter. Vote indicated: "AYE" all. Motion: Carried
6. All Council members agreed to the request for Brent Lottman to sign on employment policies for emergency services.
7. After discussion of having HDC Train/Create, create a new letterhead there was no action taken.
8. Zach Reeves discussed his issue of late water payments that are being left by tenants. He requested that if they do not pay by the shut off date the City of Peru disconnects water services. The council requested a policy be drawn up that states water bill protocol and to raise the initial meter deposit amount.
9. Council Member Jones made motion to approve the street closure on 5th Street between the old Shooter's Bar and Zach's Bar and Grill for PSC Graduation from 10:00 a.m. May 4, 2019 to 2:00 a.m. on May 5, 2019. Motion was seconded by Council Member Hunter. Vote indicated: "AYE" all. Motion: Carried.
10. Council Member Hunter made motion to approve the street closure on 5th street between the old Shooter's Bar and Zach's Bar and Grill for Old Man River Days from 6:00 p.m. May 31, 2019 – 9:00 a.m. June 2, 2019. At the end of each night Zach Reeves will open at least one lane to make street passable. Motion was seconded by Council Member Jones. Vote indicated: "AYE" all. Motion: Carried.
11. Request for donation to the Auburn Optimist Club was tabled to March 18, 2019 Council Meeting due to lack of information.
12. Council Member Jones made motion to approve the \$100.00 donation to Nemaha County Rural Public Transportation. Motion was seconded by Council Member Hunter. Vote indicated: "AYE" all. Motion: Carried.
13. Council Member Hunter made motion to approve Ordinance No. 2019-01 "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". Motion was seconded by Council Member Pease. Vote indicated: "AYE" all. Motion: Carried.
14. Council Member Pease made motion to approve the suspension of the Ordinance 3 reading rules requirement for Ordinance No. 2019-01 "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". Vote indicated: "AYE" all. Motion: Carried.
15. Tabled from the January 14, 2019 Regular Meeting Council Member Hunter made motion to approve Addendum to WELL Maintenance Contract with Utility Service Co., Inc. Motion was seconded by Council Member Pease. Vote indicated: "AYE" all. Motion: Carried.
16. Council Member Hunter made motion to pass resolution adopting the One and Six Year Plan. Motion was seconded by Council Member Coatney. Vote indicated: "AYE" all. Motion: Carried.
17. Council Member Hunter made motion to approve the JEO Standard Form of Master Agreement Between Owner and Engineer for Professional Services. Motion was seconded by Council Member Pease. Vote indicated: "AYE" all. Motion: Carried.
18. Council Member Jones made motion to approve the "2019 Water Treatment Plant Improvements" in order to get the further requirements in line to be completed. Motion was seconded by Council Member Hunter. Vote indicated: "AYE" all. Motion: Carried.

19. Council Member Hunter made motion to approve payment of \$500.00 to the Nebraska Department of Health and Human Services for construction permit application fee and authorize JEO Consulting Group to submit plans to the Nebraska Department of Health and Human Services. Motion was seconded by Council Member Jones. Vote indicated: "AYE" all. Motion: Carried.
20. Council Member Hunter made motion to authorize JEO Consulting to coordinate with City Clerk to establish a bid opening date and to begin advertising for bids for the 2019 Water Treatment Plant Improvements project. Motion was seconded by Council Member Jones. Vote indicated: "AYE" all. Motion: Carried.
21. Council Member Hunter reported the information that was retained from the January 31, 2019 meeting with Nebraska Department of Environmental Quality and DHHS. The City of Peru is to keep NDEQ updated with the action that is being taken to improve the disposal of backwash and to inform them of any changes and compliances.
22. Council Member Hunter requested clarification of hours for the City Clerk – Treasurer and the Deputy Clerk. Both Clerks expressed the need to both be present during regular business hours while they are learning the daily tasks that are required of them. Once both feel comfortable completing the tasks, hours can be lessened per week.

With there being no further business, Council Member Jones made motion to adjourn. Motion was seconded by Council Member Pease. Vote indicated: "AYE" All. Motion: Carried.

Darrin Reeves, Mayor

Attest: _____
Cailyn Winkelman, Deputy Clerk

(seal)