

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF PERU, NEBRASKA on July 29, 2019 AT 6:00 P.M.

Mayor Reeves called the meeting to order and informed the public of the location of the Nebraska Open Meeting 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.

DEPARTMENT BUSINESS

Council Member Hunter made motion to approve Resolution 2019-04, approving and authorizing execution and approval of a Loan Agreement between the Nebraska Department of Environment and Energy and the City of Peru, NE. Council Member Coatney seconded the motion. Steve McNulty with the Nebraska Department of Environment and Energy spoke to the public and Council on the Loan Agreement that was being presented. He explained how the purpose of the loan is for repairing and improving the City of Peru's public water system. Discussion was had on the Resolution, Roll Call Vote indicated: "AYE" 4, "NAY" 0. Motion: Carried.

Zach Schulz with JEO spoke to the Council regarding Task Order 191141.01 – Water Supply Alternative Decision Assistance. He explained that this task is for general coordination and assistance to the City related to preparing for and presenting at meetings with City Council and Staff. Council Member Hunter made motion to approve Task Order 191141.01. Council Member Jones seconded the motion. Discussion had, Roll Call Vote indicated: "AYE" 4, "NAY" 0. Motion: Carried.

Zach Schulz with JEO spoke to the Council regarding Task Order 191141.02 – Nemaha County Rural Water Connection Alternative Analysis. He explained that this task is to prepare a second amendment to the 2011 Water Supply System Preliminary Engineering Report. This amendment will include another alternative which will investigate a connection to the Nemaha County Rural Water system. Rural Water's engineer, Schwab Eaton will be brought on as a sub consultant. Council Member Hunter made motion to approve task order 191141.02. Council Member Pease seconded the motion. Discussion had, Roll Call Vote indicated: "AYE" 4, "NAY" 0. Motion: Carried.

Zach Schulz with JEO spoke to the Council regarding Task Order 191141.03 – Test Hole Program Engineering Services. He explained that this task is to prepare engineering analysis and recommendation for a test hole / test well program for the purpose of identifying potential sites for new water supply well(s) for the City. Council Member Hunter made motion to approve task

order 191141.03. Council Member Pease seconded the motion. Discussion had, Roll Call Vote indicated: “AYE” 4, “NAY” 0. Motion: Carried.

Zach Schulz with JEO spoke to the Council regarding Task Order 191141.04 – Wastewater Treatment Facility Plan Report. He explained that this task is to prepare a report that provides a detailed evaluation of the City’s wastewater treatment lagoons focusing on their existing condition and viability for the future given the damage caused by the flood. Council Member Pease made motion to approve task order 191141.04. Council Member Hunter seconded the motion. Discussion had, Roll Call Vote indicated: “AYE” 4, “NAY” 0. Motion: Carried.

After brief discussion of payment source and timeframe of payment of flood incurred claims and obligations by the City, Council Member Pease made motion to approve flood incurred claims. Council Member Hunter seconded the motion. Discussion had, Roll Call Vote indicated: “AYE” 4, “NAY” 0. Motion: Carried.

After brief discussion and review of direct borrowing from a financial institution for construction of improvements and/or refinancing of existing indebtedness incurred from flooding, the City Attorney read state statute Neb. Rev. Stat §18-201. Direct borrowing; purposes; ordinance or resolution; public notice; limitation, Council took no action on this item.

With there being no further business, Council Member Jones made motion to adjourn. Council Member Pease seconded the motion. Vote indicated: “AYE” 4, “NAY” 0. Motion: Carried.

Dave Pease, City Council President

Charlotte Carpenter, City Clerk - Treasurer