



# City of Peru



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## AGENDA

### REGULAR CITY COUNCIL MEETING

MONDAY, MAY 15, 2017

#### ROLL CALL

7:00 P.M.

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION

#### PUBLIC COMMENT

#### MINUTES

*REGULAR MEETING MINUTES OF MAY 1, 2017 1<sup>ST</sup> MEETING*

*REGULAR MEETING MINUTES OF MAY 1, 2017 2<sup>ND</sup> MEETING*

#### FINANCIAL REPORTS

*PERU RECREATION FUND CASH ACCOUNTS SUMMARY FOR APRIL 2017*

#### ACTIVITY REPORTS

*PERU VOLUNTEER AMBULANCE SERVICE INC. ACTIVITY SUMMARY FOR APRIL 2017*

#### COMMITTEE REPORTS

#### ALDERMEN

1. FINANCE AND SAFETY SERVICES

Chairman Potthoff, Ferrari,  
Radtke, Payton & Mayor Harl

*DISBURSEMENTS for May 17, 2017*

*Motion to engage Azavar Audit Services to complete revenue audit*

*Motion to engage Foster and Foster actuaries for GASB 45, 67, 68 audit footnotes*

2. PUBLIC SERVICES

Chairman Waldorf, Lukosus,  
Sapienza, Ballard & Mayor Harl

*Motion to approve expenses to remove, repair and install both bearings on one Hydro Electric Generator in the amount of \$21,800.00*

*A motion to authorize the Mayor and City Clerk to execute agreement with Martin Equipment for lease of equipment (lease will begin upon conclusion of 2012 lease with trade-ins)*

**REPORT OF CITY ATTORNEY/ORDINANCES AND RESOLUTIONS**

*AN ORDINANCE CONCERNING SMALL CELL ANTENNA/TOWER RIGHT-OF-WAY SITING*

*PROPOSED DOWNTOWN TIF DISTRICT INDUCEMENT RESOLUTION (STONE JUG)*

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PETITIONS AND COMMUNICATIONS**

ITEM NO. 1      *Communication from Peru Veteran's Memorial Group requesting permission to hold a Memorial Day service at Washington Park on May 29, 2017 at 11:00 a.m.; \$600 donation to replace broken flag holders and purchase new flags*

ITEM NO. 2      *Communication from Peru American Legion and Peru Veteran's Memorial Group requesting permission to hold a Flag Day program and retirement ceremony at Veterans Memorial Park on June 14<sup>th</sup> at 5:00 p.m.*

ITEM NO. 3      *Communication from Flint Hills Resources formally proposing a feasibility study regarding wastewater discharge*

**PUBLIC COMMENT**

**CLOSED SESSION**

**ADJOURNMENT**