

COMMITTEE OF A WHOLE MEETING JANUARY 13, 2025

A Committee Of A Whole meeting was called to order by City Clerk Dave Bartley in the Peru City Council Chambers on Monday, January 13, 2025 at 6:00 p.m.

City Clerk Dave Bartley called the roll with Aldermen Ballard, Tieman, Payton, Edgcomb, Sapienza, O'Sadnick, Lukosus and Moreno present. Mayor Kolowski present.

PUBLIC COMMENT

MINUTES

Clerk Bartley presented the Committee of A Whole Minutes of November 18, 2024. Alderman Payton made a motion that the minutes be received and placed on file. Alderman Sapienza seconded the motion; motion carried.

FINANCE COMMITTEE

Alderman Payton noted the \$175,000 donation for the TBM Avenger event will be on the next regular agenda.

Alderman Payton noted the finance investment look consistent going into 2025.

PUBLIC SERVICES COMMITTEE

Eric Carls, Director of Engineering and Zoning reviewed the Washington Park Contract 2 Chiller Project.

Adam Thorson, Director of Parks, Recreation and Special Events reported on Sunset Park roofing project with Tieman Builders.

PUBLIC WORKS

Eric Carls, Director of Engineering and Zoning updated the committee on the grass cutting and landscaping contract as follows:

- Both contracts have expired
- Asked for input on oversight going forward
- Do we want to extend contracts or re-bid

PSM/Fire Chief Jeff King was in favor of extending the contacts with the existing vendors with three-year extensions.

Alderman Sapienza asked that vendors exercise caution when mowing around trees.

Mr. Carls noted that 2024 construction costs were \$12,000,000 over 2023, of which OSF contributed to \$8,000,000 in construction costs. Mr. Carls also noted there have been 30 new homes built within the past 24 months.

Alderman Sapienza asked for consideration of façade and building improvement program. Committee discussed previous façade programs and a strategy moving forward.

Kevin Minnick, Electric Operations Manager, reported on the purchase of a 2500 KVA transformer from T&R Electric in the amount of \$77,500; best price and shortest lead time.

Mr. Minnick discussed the unit #3 repair in the amount of \$175,698 (4 men/4 weeks/12 hours for 6 days). Mr. Minnick proposed swapping out the unit 3 generator to unit 2 to maximize efficiency and noted the lack of historical reinvestment.

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Mr. Carls reported on the following projects:

- 2025 General Fund Street Program
- Annual Sewer Separation Program
- Water main Project

OLD BUSINESS

Reported the airport video will be available at the end of February.

CLOSED SESSION

ADJOURNMENT

Alderman Payton made a motion that the meeting be adjourned. Alderman Ballard seconded the motion and motion carried.

Meeting adjourned 6:59 p.m.