The Morrison City Council met in Regular Session on January 26, 2015 at 7:00 p.m. in the Whiteside County Board Room, 400 North Cherry Street, Morrison, IL. Mayor Everett Pannier called the meeting to order. City Clerk Melanie Schroeder was absent. City Administrator Barry Dykhuizen recorded the minutes.

Aldermen present on roll call were: Dale Eizenga, Michael Blean, Harvey Zuidema, Leo Sullivan, Curt Bender, Marti Wood, Dave Helms and Scott Connelly.

Other City Officials present included: City Administrator Barry Dykhuizen, Chief of Police Brian Melton, Director of Public Works Gary Tresenriter and City Treasurer Evan Haag.

Alderman Helms moved to approve the Consent Agenda, which consisted of the following: January 12, 2015 Regular Session Minutes; Bills Payable; Renewal of Agreement between the City and the MADC (3 year term), MADC use of the Chamber Office, seconded by Alderman Connelly. On a roll call vote of 8 ayes (Blean, Zuidema, Sullivan, Bender, Wood, Helms, Connelly, Eizenga) and 0 nays, the motion carried.

Action Agenda Items:
1) Alderman Wood moved to approve the 2015 revision of the Personnel Policy, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Zuidema, Sullivan, Bender, Wood, Helms, Connelly, Eizenga, Blean) and 0 nays, the motion carried.

Other Items for Consideration and Possible Action:
1) Council discussed the removal of snow on the downtown sidewalks.

Being no further business, Alderman Blean moved to adjourn the meeting, seconded by Alderman Eizenga. On a voice vote, the motion carried.

Mayor Pannier adjourned the meeting at 7:50 p.m.

Approved:

_________________________________
Everett Pannier
Mayor

Melanie T. Schroeder
City Clerk