

**CITY OF MORRISON COUNCIL MEETING**  
**Whiteside County Board Room, 400 N. Cherry St., Morrison, IL**

August 24, 2015 ♦ 7 p.m.

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
  - 1. City Administrator - Annual Financial Report Presentation – WipFli
- VI. CONSENT AGENDA (FOR ACTION)
  - 1. August 10, 2015 Regular Session Minutes (att)
  - 2. 2015 Annual Financial Report
  - 3. Bills Payable (att)
  - 4. Authorize Mayor to sign IEPA Loan Agreement
- VII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- VIII. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
  - 1. Resolution #15-XX – Approval of Bid – Lot #1 Sunrise Addition (att)
- IX. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
  - 1. Outdoor Wood Burners
- X. ADJOURNMENT