

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

August 24, 2015

The Morrison City Council met in Regular Session on August 24, 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 Administrator Barry Dykhuizen recorded the minutes in City Clerk Melanie Schroeder's absence.

Aldermen present on roll call were: Dale Eizenga, Michael Blean, Harvey Zuidema, Mick Welding, Curt Bender, Vernon Tervelt and Dave Helms.

Other City Officials present included: City Treasurer Evan Haag and City Attorney Tim Zollinger.

There was no public comment.

Representatives from WipFli presented the Fiscal 2015 Annual Financial Report.

Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: August 10, 2015 Regular Session Minutes; 2015 Annual Financial Report; Bills Payable; Authorize Mayor to sign IEPA Loan Agreement, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Blean, Zuidema, Welding, Bender, Tervelt, Helms, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) Alderman Blean moved to approve Resolution #15-12 – Authorizing Sale of Lot #1 of Sunrise Addition to Highest Bidder, seconded by Alderman Bender. On a roll call vote of 7 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Eizenga, Blean) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) Council discussed Outdoor Wood Burners.

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

Meeting adjourned the meeting at 7:35 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk