

STATE OF ILLINOIS  
COUNTY OF WHITESIDE  
CITY OF MORRISON  
OFFICIAL PROCEEDINGS

December 14, 2015

The Morrison City Council met in Regular Session on December 14, 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, as Clerk Melanie Schroeder was absent.

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

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

There was no public comment.

Alderman Bender moved to approve the Consent Agenda, which consisted of the following: November 23, 2015 Regular Session Minutes; Bills Payable; October 2015 Treasurers Report, Cancellation of December 28, 2015 Council Meeting, seconded by Alderman Tervelt. On a roll call vote of 7 ayes (Blean, Welding, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) Alderman Helms moved to adopt Ordinance #15-18 – Annual Tax Levy, seconded by Alderman Bender. On a roll call vote of 7 ayes (Welding, Bender, Tervelt, Helms, Deets, Eizenga, Blean) and 0 nays, the motion carried.
- 2) Alderman Welding moved to approve the Request for Street Closure from Johnick Petry for movie filming, seconded by Alderman Blean. On a roll call vote of 7 ayes (Bender, Tervelt, Helms, Deets, Eizenga, Blean, Welding) and 0 nays, the motion carried.
- 3) Alderman Helms moved to adopt Ordinance #15-20 – Disposal of Surplus Property, seconded by Alderman Deets. On a roll call vote of 7 ayes (Tervelt, Helms, Deets, Eizenga, Blean, Welding, Bender) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) Council discussed a potential 2016 street project. CA Dykhuizen proposed West Wall Street.
- 2) CA Dykhuizen reviewed the recent Standard & Poor's Rating.

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

Meeting adjourned the meeting at 7:22 p.m.

Approved:

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Everett Pannier, Mayor

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Melanie T. Schroeder, City Clerk