

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

February 22, 2016

The Morrison City Council met in Regular Session on February 22, 2016 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 recorded the minutes.

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

Other City Officials present included: City Administrator, Chief of Police Brian Melton and City Treasurer Evan Haag.

There was no public comment.

Chief Melton stated his annual report has been distributed.

Administrator Dykhuizen stated the Line of Credit with Triumph Bank has been paid off. Also, there will be a budget preparation meeting on March 1st at City Hall.

Alderman Tervelt moved to approve the Consent Agenda, which consisted of the following: February 8, 2016 Regular Session Minutes; Bills Payable; January 2016 Treasurers Report; Community Funding & Planning Services Agreement for Professional Services, seconded by Alderman Helms. On a roll call vote of 6 ayes (Blean, Zuidema, Welding, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) The Hazard Mitigation Plan was moved to Items for Discussion & Information.

Other Items for Consideration, Discussion & Information:

- 1) Accounting functions for the Odell Public Library will be consolidated with the City of Morrison's system. This includes budget (general ledger), accounts payable and payroll. Changes will take effect on 5/1/16.
- 2) Currently, the City of Morrison accepts leachate from the Whiteside County Landfill at a cost of \$.01 per gallon. A rate increase ordinance will be forthcoming at the next council meeting, raising the cost to \$.015 per gallon.
- 3) A resolution regarding and all hazards mitigation plan will be forthcoming at the 3/1/16 special session council meeting.
- 4) CA Dykhuizen will distribute a map of the new flood plain to the council.
- 5) Mayor Pannier again informed those present of the upcoming Ward 1 Alderman vacancy. Alderman Michael Blean will be moving. Any interested person needs to submit their information to Mayor Pannier.

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

Meeting adjourned the meeting at 7:21 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk