The Morrison City Council met in Regular Session on April 11, 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: Dale Eizenga, Harvey Zuidema, Mick Welding, Curt Bender, Vernon Tervelt, Dave Helms and Arlyn Deets.

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

There was no public comment.

Director Tresenriter stated he will have more information regarding the new public works building at the next meeting.

CA Dykhuizen clarified that the City of Morrison does not own the former Annan Grist Mill. It is owned by the Historical Society.

Alderman Bender moved to approve the Consent Agenda, which consisted of the following: March 28, 2016 Regular Session Minutes, March 30, 2016 Budget Session Minutes; April 1, 2016 Special Session Minutes; Bills Payable; Application for Payment #4 and Request for Loan Disbursement #5 for the Waste Water Treatment Plant; Approval of bid for cemetery mowers not to exceed $18,000; 2016 Street Seal Coating Program; Resolution #16-06 – Maintenance of Streets & Highways; and Appointment of Ward 1 Alderman, Kenneth Mahaffey, seconded by Alderman Helms. On a roll call vote of 7 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Clerk Schroeder swore Mr. Mahaffey into office as Ward 1 Alderman. Alderman Mahaffey took his seat and was considered present.

Item for Consideration and Possible Action:
1) Alderman Eizenga moved to approve the preliminary Fiscal 2016-2017 Budget and to place it on file at City Hall for public inspection, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Welding, Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema) and 0 nays, the motion carried.
2) Alderman Bender moved to approve Resolution #16-05 – Leachate Agreements, seconded by Alderman Deets. On a roll call vote of 8 ayes (Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:
1) Alderman Tervelt inquired about Well #5. Director Tresenriter stated that the engineers are looking at it. Testing of the well has provided results that the water is safe.
2) The refinancing of the bonds will be discussed in the future.
Being no further business, Alderman Tervelt moved to adjourn the meeting, seconded by Alderman Eizenga. On a voice vote, the motion carried.

Meeting adjourned the meeting at 7:23 p.m.

Approved:

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Everett Pannier, Mayor

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Melanie T. Schroeder, City Clerk