

STATE OF ILLINOIS  
COUNTY OF WHITESIDE  
CITY OF MORRISON  
OFFICIAL PROCEEDINGS

April 25, 2016

The Morrison City Council met in Regular Session on April 25, 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. Alderman Kenneth Mahaffey was absent.

Other City Officials present included: City Administrator Barry Dykhuizen, Public Works Director Gary Tresenriter, City Engineer Shawn Ortgiesen, Sports Complex Director Jim DuBois, Police Chief Brian Melton and City Treasurer Evan Haag.

Mayor Pannier began the meeting with a Public Hearing regarding the Fiscal Year 2016-2017 Budget. No written comments were received. Aldermen's questions were addressed with regards to the employees in the Public Works Department. Hearing no public comment, Mayor Pannier closed the public hearing at 7:04 and Council moved into Regular Session.

There was no public comment during Regular Session.

Alderman Bender moved to approve the Consent Agenda, which consisted of the following: April 11, 2016 Regular Session Minutes; Bills Payable; March 2016 Treasurers Report; Change Orders for the Waste Water Treatment Plant; and Request for Street Closure – Kids for Christ, seconded by Alderman Tervelt. On a roll call vote of 7 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Item for Consideration and Possible Action:

- 1) Alderman Eizenga moved to approve Ordinance #16-05 – Fiscal 2016-2017 Budget, seconded by Alderman Helms. On a roll call vote of 7 ayes (Welding, Bender, Tervelt, Helms, Deets, Eizenga, Zuidema) and 0 nays, the motion carried.
- 2) Alderman Bender moved to award the bid for the West Wall Street Project to Martin & Company, who was the lowest bidder, seconded by Alderman Welding. On a roll call vote of 7 ayes (Bender, Tervelt, Helms, Deets, Eizenga, Zuidema, Welding) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) Director Tresenriter presented a slide show of pictures of the current public works building and the storage at General Electric. Council discussed the potential new public works building.
- 2) Director DuBois presented plans for summer recreation programs for both adults and children. He also spoke regarding a Summer Extravaganza. Council discussed the potential events for the summer event and would like to see a revenue and expense report for the Summer Extravaganza.
- 3) CA Dykhuizen reminded the Council the utility rates will increase effective May 1, 2016.

- 4) CA Dykhuizen spoke about the Personal Property Replacement Tax and the Telecommunications Tax.
- 5) Mayor Pannier reminded Council of the May 19<sup>th</sup> bid opening for the pump stations.

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

Meeting adjourned the meeting at 8:25 p.m.

Approved:

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Everett Pannier, Mayor

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Melanie T. Schroeder, City Clerk