

STATE OF ILLINOIS  
COUNTY OF WHITESIDE  
CITY OF MORRISON  
OFFICIAL PROCEEDINGS

May 9, 2016

The Morrison City Council met in Regular Session on May 9, 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 Administrator Barry Dykhuizen recorded the minutes, as City Clerk Melanie Schroeder was absent.

Aldermen present on roll call were: Dale Eizenga, Kenneth Mahaffey, 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, Sports Complex Director Jim DuBois, Police Chief Brian Melton and City Treasurer Evan Haag.

There was no public comment.

Alderman Zuidema moved to approve the Consent Agenda, which consisted of the following: April 25, 2016 Regular Session Minutes; Bills Payable; Application for Payment #5/Request for Loan Disbursement #6 – Waste Water Treatment Plant; Annual Appointment of Attorney and Members to Boards and Commissions; and Request for Parade Permit – American Legion (waived insurance requirement), seconded by Alderman Bender. On a roll call vote of 8 ayes (Mahaffey, 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 the Summer Extravaganza Event at the Sports Complex, seconded by Alderman Bender. On a roll call vote of 6 ayes (Welding, Bender, Helms, Deets, Mahaffey) and 2 nays, (Zuidema, Tervelt), the motion carried.
- 2) Alderman Bender moved to approve French Creek Park Parking Lot Improvement (1” layer of asphalt), seconded by Alderman Mahaffey. On a roll call vote of 8 ayes (Welding, Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) Economic Development Director Kim Ewoldsen provided an update on behalf of the Morrison Area Development Corporation.
- 2) Council discussed Well #5.
- 3) Council discussed the formation of a public works building committee.
- 4) CA Dykhuizen spoke regarding implementing a hotel/motel tax and updated Council on the telecommunications tax.

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

Meeting adjourned the meeting at 9:00 p.m.

Approved:

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Everett Pannier, Mayor

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Melanie T. Schroeder, City Clerk