

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

October 11, 2016

The Morrison City Council met in Regular Session on October 11, 2016 at 7:00 p.m. in the Whiteside County Board Room, 400 North Cherry Street, Morrison, IL. In Mayor Pannier's absence, City Administrator Barry Dykhuizen called the meeting to order. Alderman Eizenga moved to appoint Alderman Welding as Mayor Pro-Tem, seconded by Alderman Bender. On a roll call vote of 7 ayes (Mahaffey, Welding, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried. In City Clerk Melanie Schroeder absence, CA Dykhuizen recorded the minutes.

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

Other City Officials present included: Sports Complex Director Jim DuBois and Chief of Police Brian Melton.

Director DuBois stated there were 8 teams with approximately 100 participants for flag football and approximately 100 participants are in the soccer program. The pickle ball court has been placed at Water Works tennis court.

Alderman Helms moved to approve the Consent Agenda, which consisted of the following: September 26, 2016 Regular Session Minutes; September 29, 2016 Special Session Minutes; Bills Payable; Proclamation – Domestic Violence Awareness Month, October 2016, seconded by Alderman Mahaffey. On a roll call vote of 7 ayes (Welding, Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

- 1) Alderman Bender moved to approve the drawdown and CDBG Sewer Lining Grant Project update, seconded by Alderman Deets. On a roll call of 7 ayes (Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey, Welding) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:

- 1) Staff will continue studying the issue of 24-hour Market Street Parking in the downtown area.
- 2) Council reviewed and discussed the Capital Planning information that was provided in their packets as it relates to the bond refinancing question.

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

Meeting adjourned the meeting at 7:55 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk