The Morrison City Council met in Regular Session on November 14, 2016 at 7:00 p.m. in the Morrison Historical Society Museum, 202 East Lincolnway, 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, Kenneth Mahaffey, Harvey Zuidema, Mick Welding, Curt Bender, Vernon Tervelt, Dave Helms and Arlyn Deets.

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

Mayor Pannier thanked the Historical Society Board for allowing the Council to hold the meeting at the Museum.

There was no public comment.

Director Tresenriter provided an update on the Waste Water Treatment Plant. Things are going well.

Alderman Welding thanked the Morrison PD and Morrison FD for their presence on Halloween as they handed out candy to the kids.

Alderman Deets moved to approve the Consent Agenda, which consisted of the following: October 24, 2016 Regular Session Minutes; Bills Payable; October 2016 Treasurers Report and Waste Water Treatment Plant Request for Loan Disbursement #12/Applicaiton for Payment #11, seconded by Alderman Eizenga. On a roll call vote of 8 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:

1) Alderman Mahaffey moved to approve the 2016 Annual Tax Levy Preliminary Ordinance Draft, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.

2) Alderman Bender moved to approve Ordinance #16-19 – Approving Recommendation of the Revolving Loan Fund Loan Administration Board for Loan to K/K Inc II D/B/A Happy Joe’s, pending City Attorney review, seconded by Alderman Welding. On a roll call vote of 8 ayes (Welding, Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema) and 0 nays, the motion carried.

3) Alderman Eizenga moved to approve Resolution #16-09 – Regulating Control of Travel Expenses, seconded by Alderman Helms. On a roll call vote of 8 ayes (Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding) and 0 nays, the motion carried.

4) Alderman Mahaffey moved to grant an Easement to Nicor Gas for extension of gas lines to the new Waste Water Treatment Plant, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, Bender) and 0 nays, the motion carried.
Being no further business, Alderman Eizenga moved to adjourn the meeting, seconded by Alderman Deets. On a voice vote, the motion carried.

Meeting adjourned the meeting at 7:18 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk