The Morrison City Council met in Regular Session on December 12, 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, Kenneth Mahaffey, Harvey Zuidema, Mick Welding, Vernon Tervelt, Dave Helms and Arlyn Deets. Alderman Curt Bender was excused.

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

Mayor Pannier opened the meeting to Public Hearing regarding 2 requests for Variance for Existing Wood Burning Furnaces at 614 East Lincolnway and 308 North Jackson Street. No written or verbal comments were received. Mayor Pannier closed the public hearing at 7:03 p.m. and opened regular session.

Clerk Schroeder reported that petition filing is currently in progress. Petitions will be accepted through December 16 from 8 a.m. and 4 p.m. and on December 19 from 8 a.m. and 5 p.m.

Alderman Mahaffey moved to approve the Consent Agenda, which consisted of the following: November 28, 2016 Regular Session Minutes as amended; Bills Payable; Waste Water Treatment Plant Request for Loan Disbursement #13/Application for Payment #12; Revision of Easement to Nicor Gas; 2017 Holiday Schedule as amended; 2017 Regularly Scheduled Meetings Schedule; Cancellation of December 27, 2016 Council Meeting seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Mahaffey, Zuidema, Welding, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:
1) Alderman Eizenga moved to approve Ordinance #16-21 – Annual Tax Levy, seconded by Alderman Welding. On a roll call vote of 7 ayes (Zuidema, Welding, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.
2) Alderman Helms moved to approve Resolution #16-13 – Accepting Plat of Bridgeview Subdivision with the change of Resolution on the Plat Map to be worded the same as what is being passed, seconded by Alderman Tervelt. On a roll call vote of 7 ayes (Welding, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema) and 0 nays, the motion carried.
3) Alderman Eizenga moved to approve Resolution #16-14 – Granting a Variance to Outdoor Wood Furnace Ordinance Requirements [614 East Lincolnway], seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding) and 0 nays, the motion carried.
4) Alderman Mahaffey moved to approve Resolution #16-15 – Granting a Variance to Outdoor Wood Furnace Ordinance Requirements [308 North Jackson Street], seconded by Alderman Deets. On a roll call vote of 7 ayes (Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, Tervelt) and 0 nays, the motion carried.
Alderman Zuidema left the meeting at 7:17 p.m.

Other Items for Consideration, Discussion & Information:
1) A viewing of the short film, Snowflakes and Diamonds, was shown. The film was filmed in Downtown Morrison.

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

Meeting adjourned the meeting at 8:05 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk