The Morrison City Council met in Regular Session on January 9, 2017 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, 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 Police Sergeant Kevin Soenksen.

Treasurer Haag reported on the Treasurer's Report and noted some discrepancies that are being worked out due to the recent software conversion.

Mayor Pannier removed the Bills Payable from the Consent Agenda at the request of Alderman Zuidema.

Alderman Mahaffey moved to approve the Consent Agenda, which consisted of the following: December 12, 2016 Regular Session Minutes; November 2016 Treasurer's Report; Special Use Liquor License & Waiver of Fee for Morrison Chamber of Commerce; Waste Water Treatment Plant Request for Loan Disbursement #14/Application for Payment #13; Waterworks Park Pump Station, Genesee Avenue Pump Station & Sanitary Sewer Improvements Request for Loan Disbursement #1/Application for Payment #1; CDBG Draw Request and CFPS Invoice; Proclamation: Big Brothers Big Sisters Mentoring Month, 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.

Items Removed from Consent Agenda
1) Alderman Zuidema inquired about the recent bills payable to NICOR and Bank of New York Mellon. CA Dykhuizen addressed his questions. Alderman Deets moved to approve the bills payable, seconded by Alderman Helms. On a roll call vote of 8 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.

Mayor Pannier presented the Proclamation to the Big Brothers Big Sisters for Mentoring Month.

Other Items for Consideration, Discussion & Information:
1) Council discussed the need to replace the street sweeper, which is beyond reasonable repair. Council gave direction to investigate a new sweeper, while keeping a look out for a nice, used sweeper.
2) Director Tresenriter updated the council on the waste water treatment plant progress. Everything is running on schedule and is going well.

Being no further business, Alderman Zuidema moved to adjourn the meeting, seconded by Alderman Mahaffey. On a voice vote, the motion carried.
Meeting adjourned the meeting at 7:59 p.m.

Approved:

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Everett Pannier, Mayor

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Melanie T. Schroeder, City Clerk