The Morrison City Council met in Regular Session on January 23, 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 Attorney Tim Zollinger, City Treasurer Evan Haag, Public Works Director Gary Tresenriter and Police Chief Brian Melton.

Public Comment was deferred to later in the meeting during the discussion of the alley vacation.

CA Dykhuizen reported that a letter has been mailed to all utility billing customers who have direct debit. The letter explains that direct debit payments for the month of January will be deducted along with the February bill. He also reported on the recent NICOR bill, which is for therms used over the free therms allowed per calendar year for the Community Room and the Library.

Mayor Pannier removed the Bills Payable and the Well 5 Phosphate Equipment from the Consent Agenda at the request of Alderman Tervelt and Alderman Zuidema, respectively.

Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: January 9, 2017 Regular Session Minutes; WipFli Audit Services and the Waste Water Treatment Plant Change Order #3, seconded by Alderman Mahaffey. On a roll call vote of 8 ayes (Mahaffey, Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items Removed from Consent Agenda:
1) Alderman Tervelt inquired about the recent bills payable to John Tomasino and Deerview Development. CA Dykhuizen and Attorney Zollinger addressed his questions. Alderman Tervelt moved to remove the payment to Deerview Development from the bill list, seconded by Alderman Mahaffey. On a voice vote, the motion carried. Alderman Zuidema moved to approve the Bills Payable as amended, seconded by Alderman Welding. On a roll call vote of 8 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays. The motion carried.

2) Alderman Zuidema inquired on the Well 5 Phosphate Equipment. Director Tresenriter addressed his questions. Alderman Bender moved to approve the Well 5 Phosphate Equipment, seconded by Alderman Eizenga. On a roll call vote of 6 ayes (Welding, Bender, Helms, Deets, Eizenga, Mahaffey) and 2 nays (Tervelt, Zuidema), the motion carried.
Other Items for Consideration, Discussion & Information:
1) Alderman Helms moved to approve Resolution #17-01 – Providing for the Abatement of Certain Taxes Levied Against Real Property for General Obligation Refunding Bonds (Alternative Review Source) Series 2016, seconded by Alderman Tervelt. On a roll call vote of 8 ayes (Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding) and 0 nays, the motion carried.

2) Alderman Bender moved to approve Resolution #17-02 – Authorizing the City Attorney and City Administrator to Take Steps Necessary to Initiate the City Council’s Consideration of Vacation of Part of an Alley Located in Block 7, Knox Addition, City of Morrison, seconded by Alderman Eizenga. On a roll call vote of 8 ayes (Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, Bender) and 0 nays, the motion carried.

Executive Session:
1) Pursuant to 5 ILCS 120/2(c)(6), Alderman Mahaffey moved to enter Executive Session to consider the Setting a Price for Sale or Lease of Property Owned by the Public Body, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, Bender, Tervelt) and 0 nays, the motion carried. Executive Session began at 8:18 p.m.

2) Regular session resumed at 8:37 p.m.

3) There was not action as a result of Executive Session.

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

Meeting adjourned the meeting at 8:39 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk