The Morrison City Council met in Regular Session on February 13, 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 Engineers Noah Carmichael & Terry Heitkamp, Sports Complex Director Jim DuBois, City Treasurer Evan Haag, Public Works Director Gary Tresenriter and Police Chief Brian Melton.

There was no public comment.

Treasurer Haag briefly reviewed his December 2016 Treasurers Report.

Director Tresenriter introduced 3 representatives from Fehr-Graham.

Mayor Pannier presented Randy Gerlach a plaque, congratulating him on his recent retirement. Randy worked for the City for 39 years!

Alderman Mahaffey moved to approve the Consent Agenda, which consisted of the following: January 23, 2017 Regular Session Minutes; Bills Payable; December 2016 Treasurers Report; Waste Water Treatment Plant Request for Loan Disbursement #15/Application for Payment #14; Waterworks Park Pump Station, Genesee Avenue Pump Station & Sanitary Sewer Improvements Request for Loan Disbursement #2/Application for Payment #2; Ordinance #17-01 – Amend Fee Schedule(Grove Hill Cemetery Plot & Burial Fees); and Appointment of Alyssa Sibley to the Parks & Recreation Advisory Board, seconded by Alderman Eizenga. On a roll call vote of 8 ayes (Mahaffey, Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

CA Dykhuizen handed out a listing of general ledger fund and department numbers to the Council.

Representatives from ComEd spoke about the upcoming Smart Meter installation, which will start later this year.

Engineer Heitkamp updated Council regarding the progress of the Waste Water Treatment Plant. Construction is going well and target completion is August 2017.

Items for Consideration and Possible Action:
1) Alderman Helms moved to award the Sewer Lining Bid to Hoerr Construction, Peoria, IL, in the amount of $380,914.00, seconded by Alderman Deets. On a roll call vote of 8 ayes (Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.
2) Alderman Mahaffey moved to approve Resolution #17-03 – Authorizing the Sale of Surplus Property (513 N. Base St), amending the location of the bid opening, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Welding, Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema) and 0 nays, the motion carried.

3) Alderman Mahaffey moved to approve Ordinance #17-02 – Vacating Part, the Majority, of an Alley Located at the North Side of the Whiteside County Farm Bureau Parking Lot subject to the Farm Bureau entering into an agreement for an ingress/egress agreement to the Arroyo property, 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 Deets moved to approve the Kelly Park Foot Bridge, seconded by Alderman Tervelt. On a roll call vote of 8 ayes (Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, Bender) and 0 nays, the motion carried.

5) Alderman Eizenga moved to approve the Winfield Street Paving Project, seconded by Alderman Mahaffey. On a roll call vote of 8 ayes (Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, Bender, Tervelt) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:
1) Director DuBois provided and update regarding the Parks & Recreation activities, both past and future.

Chief Melton arrived at 8:17 p.m.

2) Council discussed the condition of Main Street and what to do to repair it. A majority of the Council would like for CA Dykhuizen to explore funding opportunities and requested officials meet with downtown business owners regarding the project.

Executive Session:
1) Pursuant to 5 ILCS 120/2(c)(1), Alderman Tervelt moved to enter Executive Session to consider the Employment, Compensation, Performance of Specific Employee(s), seconded by Alderman Mahaffey. On a roll call vote of 8 ayes (Deets, Eizenga, Mahaffey, Zuidema, Welding, Bender, Tervelt, Helms) and 0 nays, the motion carried. Executive Session began at 8:27 p.m.

2) Regular session resumed at 8:50 p.m.

3) Alderman Mahaffey moved to approve an amended Police Chief Employment Agreement, seconded by Alderman Deets. On a roll call vote of 8 ayes (Mahaffey, Zuidema, Welding, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

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

Mayor Pannier adjourned the meeting at 8:51 p.m.
Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk