The Morrison City Council met in Regular Session on March 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, Vernon Tervelt and Dave Helms. Alderman Curt Bender was excused. Alderman Arlyn Deets was absent.

Other City Officials present included: City Administrator Barry Dykhuizen, Sports Complex Director Jim DuBois, City Treasurer Evan Haag and Police Chief Brian Melton.

There was no public comment.

CA Dykhuizen provided an update on the pump station upgrade. Pumps are manufactured in Hungary and the manufacturer is experiencing an issue which may create a 2-month delay on delivery. The waste water treatment plant construction is on schedule and training on the new system will begin next month.

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

Alderman Helms moved to approve the Consent Agenda, which consisted of the following: February 27, 2017 Regular Session Minutes; March 3, 2017 Special Session Minutes; Waste Water Treatment Plant Request for Loan Disbursement #16/Application for Payment #15; and Waterworks Park Pump Station, Genesee Avenue Pump Station & Sanitary Sewer Improvements Request for Loan Disbursement #3/Application for Payment #3, seconded by Alderman Bender. On a roll call vote of 6 ayes (Mahaffey, Zuidema, Welding, Tervelt, Helms, Eizenga) and 0 nays, the motion carried.

Alderman Zuidema questioned several bills from October/November 2016. Further information needs to be gathered to address his questions. He also questioned the bill from Dynegy for the Sports Complex, which Clerk Schroeder addressed. Following discussion, Alderman Eizenga moved to approve the Bill List with the change in the payment to Dynegy for the Sports Complex (removing last month’s charge to avoid a duplicate payment), seconded by Alderman Mahaffey. On a roll call vote of 4 ayes (Welding, Helms, Eizenga, Mahaffey) and 2 nays (Zuidema, Tervelt), the motion carried.

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Items for Consideration and Possible Action:
1) Alderman Helms moved to set the last Saturday in July (July 29, 2017) for the Summer Extravaganza, seconded by Alderman Welding. On a roll call vote of 6 ayes (Welding, Tervelt, Helms, Deets, Mahaffey, Zuidema) and 0 nays, the motion carried.

2) Clerk Schroeder opened the two bids received for the sale of property located at 513 N Base Street. Alderman Zuidema moved to approve the bid from James A. Strating in the amount of $1,750, seconded by Alderman Eizenga. On a roll call vote of 5 ayes (Tervelt, Eizenga, Mahaffey, Zuidema, Welding) 1 abstention (Helms) and 0 nays, the motion carried.
Other Items for Consideration, Discussion & Information:

1) CA Dykhuizen reviewed the schedule for Fiscal 2018 budget discussions. There will be a special meeting between the 3/27/17 & 4/10/17 meeting. A preliminary, draft budget will be passed at the 4/10/17 Council meeting with the final budget being passed at the 4/24/17 meeting. A new revenue/expense report will be provided soon.

2) Mayor Pannier reported the following:
   a. He attended a pre-construction meeting for the sewer lining project with Hoerr Construction. The first step is to televise the lines.
   b. At a recent meeting regarding the Route 30 4-lane proposal, Mayor Pannier learned the project is a no-go. A public meeting will be held on March 16 from 4 p.m. to 7 p.m. at the Community Room.
   c. IDOT will hold a public meeting on 4/25/17 regarding Route 78.

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

Mayor Pannier adjourned the meeting at 7:43 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk