The Morrison City Council met in Regular Session on March 27, 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, Director of Public Works Gary Tresenriter and Police Sergeant Kevin Soenksen.

There was no public comment.

Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: March 13, 2017 Regular Session Minutes; Bills Payable, Budgeted Fund Transfers and a Proclamation – Junior Achievement Day, 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.

Alderman Zuidema clarified his statement from the last meeting regarding the Bills Payable from October/November 2016.

Items for Consideration and Possible Action:
1) Alderman Mahaffey moved to approve Resolution #17-04 – Combine Electrical Loads, 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.

Other Items for Consideration, Discussion & Information:
1) CA Dykhuizen provided an overview of the FY 2017-2019 budget, highlighting vehicle acquisition, a 7th police officer, utility rates, EPA loan status and water department needs. Aldermen with questions are encouraged to contact CA Dykhuizen. There will be a special council meeting to discuss the budget on 4/2/17 at 5 p.m.
2) Winfield Street project bid opening will be on 4/4/17.
3) Mayor Pannier congratulated CA Dykhuizen on achieving his ICMA-Credentialed Manager status.

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

Mayor Pannier adjourned the meeting at 7:57 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk