The Morrison City Council met in Regular Session on April 10, 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, Curt Bender, Vernon Tervelt, Dave Helms and Arlyn Deets. Alderman Mick Welding was absent.

Other City Officials present included: City Administrator Barry Dykhuizen, City Treasurer Evan Haag and Chief of Police Brian Melton.

There was no public comment.

At Alderman Zuidema’s request, Mayor Pannier removed Resolution #17-05 – Authorizing Financing with Triumph Bank from the Consent Agenda.

Alderman Mahaffey moved to approve the Consent Agenda, which consisted of the following: March 27, 2017 Regular Session Minutes; April 3, 2017 Special Session Minutes, Bills Payable; January 2017 Treasurers Report; Defer “Temple’s Corner” Subdivision to Whiteside County; Waste Water Treatment Plant Change Order #4; Waste Water Treatment Plant Request for Loan Disbursement #17/Application for Payment #16; and Waterworks Park Pump Station, Genesea Avenue Pump Station & Sanitary Sewer Improvements Request for Loan Disbursement #4/Application for Payment #4, seconded by Alderman Deets. On a roll call vote of 7 ayes (Zuidema, Bender, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Alderman Zuidema questioned the listing of the pickup truck in the Resolution for Financing with Triumph Bank. It was his recollection from prior discussion that the City was going to purchase it without financing. Following discussion, Alderman Eizenga moved to approve Resolution #17-05 – Authorizing Financing with Triumph Bank, amending it to remove the pickup truck, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Zuidema, Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.

Items for Consideration and Possible Action:
1) Alderman Bender moved to approve the CDBG draw request in the amount of $3,075, seconded by Alderman Mahaffey. On a roll call vote of 7 ayes (Bender, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema) and 0 nays, the motion carried.
2) Alderman Helms moved to approve the preliminary Fiscal 2018 budget and place it on file for public inspection, seconded by Alderman Eizenga. On a roll call vote of 7 ayes (Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Bender) and 0 nays, the motion carried.
3) Alderman Bender moved to approve Ordinance #17-03 – Amending Fee Schedule (Water, Sewer, and Refuse/Recycling Rate), seconded by alderman Deets. On a roll call vote of 7 ayes (Helms, Deets, Eizenga, Mahaffey, Zuidema, Bender, Tervelt) and 0 nays, the motion carried.
4) Alderman Mahaffey moved to award the Winfield Street improvement project bid to Martin & Company in the amount of $219,681.42, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Deets, Eizenga, Mahaffey, Zuidema, Bender, Tervelt, Helms) and 0 nays, the motion carried.
Other Items for Consideration, Discussion & Information:

1) Alderman Eizenga stated he thought it was time to revisit the property at Water Works Park to discuss if the Council wishes to sell the property.
2) Mayor Pannier stated it is time to also consider selling the 2 acre parcel along Crosby Road.
3) The Waste Water Treatment Plant is pretty much completed. Staff is currently learning how to run the plant.
4) Alderman Deets inquired about the phosphate equipment at Well #5. CA Dykhuizen will gather more information from Director of Public Works Gary Tresenriter and will report back to Council.

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 7:35 p.m.

Approved:

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Everett Pannier, Mayor

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Melanie T. Schroeder, City Clerk