The Morrison City Council met in Regular Session on April 24, 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: Kenneth Mahaffey, Harvey Zuidema, Mick Welding, Vernon Tervelt, Dave Helms and Arlyn Deets. Aldermen Dale Eizenga and Curt Bender were absent.

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

Mayor Pannier began the meeting with a Public Hearing regarding the Fiscal Year 2017-2018 Budget. No written or verbal comments were received. Hearing no public comment, Mayor Pannier closed the public hearing at 7:02 and Council moved into Regular Session.

There was no public comment during Regular Session.

Mayor Pannier announced there will be no executive session this evening, as noted on the agenda.

Alderman Tervelt moved to approve the Consent Agenda, which consisted of the following: April 10, 2017 Regular Session Minutes; Bills Payable; February 2017 Treasurers Report; Renewal of Healthcare Plan UHC Heritage; Resolution 17-06 – Maintenance of Streets and Highways, seconded by Alderman Helms. On a roll call vote of 5 ayes (Mahaffey, Zuidema, Welding, Tervelt, Helms, Deets) and 0 nays, the motion carried.

Item for Consideration and Possible Action:
1) Alderman Deets moved to approve the purchase of a Chevrolet pickup truck with plow at an approximate cost of $51,500, seconded by Alderman Helms. On a roll call vote of 6 ayes (Zuidema, Welding, Tervelt, Helms, Deets, Mahaffey) and 0 nays, the motion carried.
2) CA Dykhuizen noted the following regarding the FY 2018 budget: an amended general fund amount per the final tax computation report in the new amount of $1,408,443; and an amendment to line item 01-11-3410 to $99.50 per capita or a budgeted amount of $416,706. Alderman Welding moved approve Ordinance #17-04 – Fiscal 2017-2018 Budget, seconded by Alderman Mahaffey. On a roll call vote of 6 ayes (Welding, Tervelt, Helms, Deets, Mahaffey, Zuidema) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:
1) Mayor Pannier stated the new electrical aggregation rate effective 9/1/17 will be .06570 per kilowatt hour. The new supplier will be MC² Energy Services.
2) National Volunteer Week is 4/23-25. Mayor Pannier thanked all the volunteers in the community.
3) A public open house will be held on 4/25/17 from 2 p.m. to 7 p.m. regarding the Route 78 improvement plan.

4) Director Tresenriter stated the waste water treatment plant is very close to completion. Officials wanting a tour should contact him.

5) NiCor has completed the gas line project on Genesee Avenue. They still need to clean-up the area.

6) CA Dykhuisen stated the Avenue of Flag flags are in bad condition. It would take approximately $7,000 to replace them all. Anyone wishing to make a donation should contact City Hall. No monies have been budgeted for their replacement.

7) Mayor Pannier restated there would be no executive session at tonight’s meeting.

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

    Meeting adjourned the meeting at 7:38 p.m.

Approved:

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    Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk