The Morrison City Council met in Regular Session on July 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: Dale Eizenga, Kenneth Mahaffey, Harvey Zuidema, Mick Welding, Josh West, Vern Tervelt, Dave Helms and Arlyn Deets.

Other City Officials present included: City Administrator Barry Dykhuizen, Chief of Police Brian Melton, City Treasurer Even Haag, Director of Public Works Gary Tresenriter and City Engineers Jason Stoll and Terry Heitkamp.

There was no public comment.

Alderman Zuidema moved to approve the Consent Agenda, which consisted of the following: July 10, 2017 Regular Session Minutes; Bills Payable; and Winfield Street Payment to Martin & Company in the amount of $115,330.48; seconded by Alderman Mahaffey. On a roll call vote of 8 ayes (Mahaffey, Zuidema, Welding, West, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:
1) Alderman Eizenga moved to approve proceeding with the IEPA loan restructuring application, seconded by Alderman Mahaffey. On a roll call vote of 8 ayes (Zuidema, Welding, West, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:
1) Mayor Pannier asked for further input/questions regarding the Main Street project. Council discussed ADA compliance and gathering information on a grind/overlay of the street with attention also to the corners.
2) Council discussed the status of Well #5.
3) Council then returned to conversation about Main Street and decided they wish to have an online survey done, putting questions to residents and business and building owners. There will also be another public meeting.
4) Estimates were received for a new tractor/mower for the WWTP. Alderman Zuidema gathered some additional information and will work with Director Tresenriter on a proposal for the Council.
5) Council reviewed several cost estimates for the High Street project in 2018. Council definitely felt the Genesee/High Street intersection needs to be done. Further discussions will be held in the future.
6) City Engineers from Fehr-Graham presented updates on the following:
   a. The Winfield Street project is progressing. Paving will be done soon. They discovered a storm sewer, which will need some repairs.
   b. The WWTP is operational and is currently taking ½ of the city’s waste water flow. The old plant is scheduled for decommission in September and it’s hoped that the project will be finished late October.
c. Televising and cleaning of the storm water collection system is complete. Rehabilitation work will begin in August or September 2017.

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

   Meeting adjourned the meeting at 8:29 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk