The Morrison City Council met in Regular Session on September 25, 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 Administrator Barry Dykhuizen recorded the minutes in City Clerk Melanie Schroeder’s absence.

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 and City Treasurer Evan Haag.

There was no public comment.

Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: September 11, 2017 Regular Session Minutes; September 21, 2017 Special Session Minutes; Bills Payable; June, July & August 2017 Treasurers Reports; Winfield Street Pay Estimate #2; and Acceptance of Lions Club French Creek Park Donation of Pavilion Roof Improvement and Basketball Hoop; seconded by Alderman Zuidema. 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:
Alderman Helms moved to approve funding for Martin Construction for Additional Sewer Manhole Work, seconded by Alderman Deets. 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 will initiate the next steps to cap “pour” liquor licenses.
2) CA Dykhuizen will move forward with the removal process of the Heaton Street stop signs at West Wall and West Morris Streets.
3) Evaluation of the Genesee/High Street Intersection and High Street project scope will continue at a future meeting.

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

Meeting adjourned the meeting at 7:55 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk