The Morrison City Council met in Regular Session on October 23, 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 and Dave Helms. Alderman Arlyn Deets was not present.

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

There was no public comment.

Mayor Pannier welcomed members of Boy Scout Troop 96 who were present to earn a merit badge. A requirement of the badge is to attend a governmental meeting.

Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: October 10, 2017 Regular Session Minutes; and Bills Payable; seconded by Alderman Helms. On a roll call vote of 7 ayes (Mahaffey, Zuidema, Welding, West, Tervelt, Helms, Eizenga) and 0 nays, the motion carried.

Items for Consideration and Possible Action:
1) Engineer Stoll stated he has no recommendation for payment for the Winfield Street project. There are some additional issues being addressed and he is working with the contractor on those issues.
2) Engineer Stoll reviewed the revised proposal for road work on High Street. After discussion, several council members recalled a difference in the project scope. It was decided to include the area slightly to the west of Oakland along High Street to Jackson Street and including the intersection at Genesee and High Streets. Fehr-Graham will send an updated proposal.

Other Items for Consideration, Discussion & Information:
1) Engineer Heitkamp stated the waste water treatment plant is fully operational. Some site restoration needs to be done. Demolition of the old plant has begun. New pump stations are fully operational. The Genesee Avenue station will be decommissioned soon. The contractor will be starting work on the sewer lining in November.
2) An open house at the new waste water treatment plant will be on November 4th at 9 a.m.
3) The EPA loans are being reviewed by the EPA. There is no determination yet as to the term of the loan.
4) The Revolving Loan Fund has been declared non-existent. Payments from those who borrowed from the city’s RLF are now being made to another entity. The city is exploring the options with the monies it has not loaned and is determining is best option.
5) CA Dykhuizen and Mayor Pannier will be attending a meeting of the Blackhawk Hills this week.
6) CA Dykhuizen presented a report on behalf of Parks & Recreation Director Travis McBride.
   a. Soccer is in full-swing
   b. There are 2-3 weeks of flag football left
   c. The sports complex will then be done for the year.
   d. CA Dykhuizen addressed Alderman Zuidema’s concerns regarding equipment maintenance.

   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 7:45 p.m.

Approved:

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   Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk