The Morrison City Council met in Regular Session on February 12, 2018 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: Josh West, Vern Tervelt, Dave Helms, Arlyn Deets, Dale Eizenga, Ken Mahaffey, Harvey Zuidema, Mick Welding.

Other City Officials present included: City Administrator Barry Dykhuizen, City Treasurer Evan Haag, Director of Public Works Gary Tresenriter, City Engineer Jason Stoll, Director of Parks and Rec Travis McBride and Chief of Police Brian Melton.

There was no public comment.

Director Tresenriter stated that sewer lining will begin on 2/13 on West Park Street.

Alderman Mahaffey moved to approve the Consent Agenda, which consisted of the following: January 22, 2018 Regular Session Minutes; Bills Payable; WipFli Audit Engagement; Waterworks Pump Station, Genesee Avenue Pump Station & Sanitary Improvements Change Order #2; Resolution #18-01 – Resolution for Maintenance Under the Illinois Highway Code; Resolution #18-02 – Resolution for Maintenance Under the Illinois Highway Code; Resolution #18-03 – Resolution for Maintenance Under the Illinois Highway Code, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Welding, West, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema) and 0 nays, the motion carried.

Items for Consideration and Possible Action:
1) Alderman Eizenga moved to approve the High Street Scope of Work, seconded by Alderman Mahaffey. On a roll call vote of 8 ayes (Deets, Eizenga, Mahaffey, Zuidema, Welding, West, Tervelt, Helms) and 0 nays, the motion carried.
2) Alderman Mahaffey moved to approve Ordinance #18-01 – Amending IEPA Revolving Loan Public Water, seconded by Alderman Helms. On a roll call vote of 8 ayes (Eizenga, Mahaffey, Zuidema, Welding, West, Tervelt, Helms, Deets) and 0 nays, the motion carried.
3) Alderman Zuidema moved to approve Ordinance #18-02 – Amending IEPA Revolving Loan Wastewater Treatment Plant, seconded by Alderman Welding. 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) Council was asked to review both draft ordinances regarding amendments to the noise ordinance and liquor ordinance and bring back any questions or concerns to the Mayor or CA.
2) Chief Melton reviewed his request to purchase video cameras for 2 squad cars. 3 of the 5 squads currently have cameras. This purchase would put them in all squads. Mayor stated the issue will be on the 2/26/18 agenda for possible approval.
3) Alderman Welding spoke with regard to the current 24-hour parking ordinance. Council will review the current ordinance and come back with suggestions.

4) Mayor Pannier reminded the Council of the 2/21/18 special council meeting.

5) CA Dykhuizen addressed some questions about the bill list.

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

Meeting adjourned the meeting at 8:07 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk