The Morrison City Council met in Special Session on February 21, 2018 at 5:30 p.m. in the Lower Level Conference Room, City Hall, 200 W. Main St., Morrison, IL. Mayor Everett Pannier called the meeting to order. City Clerk Melanie Schroeder recorded the minutes.

Aldermen present on roll call were: Mick Welding, Vern Tervelt, Dave Helms, Arlyn Deets, Dale Eizenga, Ken Mahaffey, Harvey Zuidema. Alderman Josh West was absent.

Other City Officials present included: City Administrator Barry Dykhuizen. Sharon Pepin from CFPS was also present.

There was no public comment.

Items for Consideration and Possible Action:
1) Alderman Helms moved to approve a Special Use Liquor License as requested by Sullivan’s Foods, seconded by Alderman Mahaffey. On a roll call vote of 7 ayes (Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, Tervelt) and 0 nays, the motion carried.
2) Council discussed the Revolving Fund close-out process. CA Dykhuizen stated that the City will eventually have full use of the full balance to put toward city projects, which qualify under the close-out guidelines. Alderman Mahaffey moved to proceed with obtaining cost estimates for the Route 78 water main and Well #5 filtration system, seconded by Alderman Deets. On a roll call vote of 7 ayes (Mahaffey, Zuidema, Welding, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

CA Dykhuizen stated the budget overview will begin soon. He encouraged Aldermen to review the recent revenue and expense report.

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 6:30 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk