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

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 McBride reviewed the February Recreation activities.

Director Tresenriter stated the North Jackson Street Lift Station will be installed on April 4th.

Alderman Welding requested the Change Order #8 Request be removed from the Consent Agenda.

Mayor Pannier stated the following items from the agenda will have no action this evening: Sanitary Sewer Lining Project and Ordinance #18-04 – Liquor Ordinance Amendment.

Alderman Mahaffey moved to approve the Consent Agenda, which consisted of the following: February 26, 2018 Regular Session Minutes; Bills Payable; PPRT Transfer to Odell ($11,942.65); Laptop for Sports Complex, 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.

Following brief discussion, Alderman Welding moved to approve the Wastewater Treatment Plant Change Order #8, 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) Mike Mudge, Rock River Energy, presented new electrical rates for the Sports Complex, Pumping and Street Lighting. Alderman Tervelt moved to approve the 3 year rate with Constellation for the Sports Complex ($0.04867/kwh); the 3 year rate with Dynegy for the Pumping ($0.05199/kwh); and the 3 year rate with Dynegy for the Street Lighting ($0.02921/kwh), seconded by Alderman Eizenga. On a roll call vote of 8 ayes (Mahaffey, Zuidema, Welding, West, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

2) Alderman Eizenga moved to approve the low bid from Civil Constructors for the High Street resurfacing project, seconded by Alderman Mahaffey. On a roll call vote of 8 ayes (Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, West, Tervelt) and 0 nays, the motion carried.
3) Matt Hansen, Willett Hofmann & Associates, presented information regarding their proposal for Well #5 Water Treatment Plant and Water Distribution System Treatment. Alderman Welding moved to approve Engineering Services Agreement for Well #5 with Willett Hofmann & Associates, seconded by Alderman West. On a roll call vote of 6 ayes (Welding, West, Helms, Deets, Eizenga, Mahaffey) and 2 nays, (Zuidema, Tervelt), the motion carried.

4) Alderman Helms Moved to approve Ordinance #18-05 – Noise Ordinance Amendment, seconded by Alderman Deets. On a roll call vote of 7 ayes (Helms, Deets, Eizenga, Zuidema, Welding, West, Tervelt) and 1 nay (Mahaffey), the motion carried.

5) Alderman Eizenga moved to approve Ordinance #18-06 – Fee Schedule Amendment – Refuse Fee, seconded by Alderman Deets. On a roll call vote of 8 ayes (West, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:
   1) CA Dykhuizen, Director Tresenriter and Chief Melton all reviewed items requested for the Fiscal 2019 budget.

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

Meeting adjourned the meeting at 8:43 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk