The Morrison City Council met in Regular Session on April 9, 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 and Mick Welding.

Other City Officials present included: City Administrator Barry Dykhuizen, City Treasurer Evan Haag and Chief of Police Brian Melton.

The public commented on the proposed Main Street parking resolution to be heard later in the meeting.

CA Dykhuizen called attention to the waste water treatment plant punch item listing.

Mayor Pannier stated there may be some new State legislation regarding video gaming.

At the request of Alderman Zuidema, Mayor Pannier removed the Application for Payment #11/Request for Disbursement #11/Change Order #3.

Alderman Mahaffey moved to approve the Consent Agenda, which consisted of the following: March 26, 2018 Regular Session Minutes; Bills Payable; Fiscal 2019 United Healthcare River Valley Renewal, 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.

Alderman Zuidema expressed concerns over the retainage amount as listed on the pump station pay request. Both he and Alderman Tervelt were concerned over the contractor leaving the job uncompleted and believe the city needs to have a larger retainage. Alderman Zuidema moved to table the Waterworks Pump Station, Genesee Avenue Pump Station & Sanitary Sewer Improvements – Application for Payment #11/Request for Distribution #11/Change Order #3 pending a review from Fehr-Graham punch list vs. the retainage amount and a review if other items should be added to the punch list, seconded by Alderman Mahaffey. 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 & Possible Action:
1) Alderman Eizenga moved to approve the Preliminary Fiscal 2019 Budget and to place it on file in the Clerk’s office for public viewing, seconded by Alderman Mahaffey. On a roll call vote of 8 ayes (Eizenga, Mahaffey, Zuidema, Welding, West, Tervelt, Helms, Deets) and 0 nays, the motion carried.
2) Alderman Helms moved to approve Ordinance #18-04 – Liquor Ordinance Amendment, seconded by Alderman Deets. On a roll call vote of 8 ayes (Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, West, Tervelt) and 0 nays, the motion carried.

3) Alderman West moved to approve Resolution #18-02 – Resolution Removing Prohibition of Overnight Parking in the Downtown Area on Main Street & Market Street for a 12-month Trial Period, seconded by Alderman Mahaffey. On a roll call of 6 ayes (Helms, Deets, Eizenga, Mahaffey, Welding, West) and 2 nays (Tervelt, Zuidema), the motion carried.

4) Alderman Mahaffey moved to approve the Brick Block Pub’s Request for Reimbursement from the Building Improvement Program (totaling $2,000), seconded by Alderman Helms. 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 discussed increasing residential on-street parking from 24 hours to 72 hours.

2) Chief Melton reviewed his request for placing a police protection tax referendum on the November 2018 ballot. Any increase to the tax would be utilized to hire an additional officer and only the amount needed to do so would be levied. Council ok’d proceeding with the steps needed to place the item on the ballot.

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

Meeting adjourned the meeting at 8:05 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk