The Morrison City Council met in Regular Session on May 14, 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: Harvey Zuidema, Mick Welding, Josh West, Dave Helms, Arlyn Deets, Dale Eizenga and Ken Mahaffey. Alderman Vern Tervelt was not present.

Other City Officials present included: City Administrator Barry Dykhuizen, City Treasurer Evan Haag and Chief of Police Brian Melton. City Engineer Jason Stoll arrived at 7:20 p.m.

Chief Melton stated that the 2 new squad card have been ordered. The Department also received a grant for $10,000 to go toward video cameras in the squad cars.

Alderman Mahaffey moved to approve the Consent Agenda, which consisted of the following: April 23, 2018 Regular Session Minutes; April 30, 2018 Special Session Minutes; Bills Payable; Appointment of Attorney-Ward, Murray, Pace & Johnson – Tim Zollinger; March & April 2018 Treasurers’ Reports; Ordinance #18-11 – Amendment to Liquor Code; Proclamation – American Cancer Society Relay for Life Day in Whiteside County; Certified Balance & Scale Quote; Purchase Microscope for WWTP from USA Bluebook; Resolution #18-06 – Improvement Under the Illinois Highway Code – 2013 Supplement; Resolution #18-09 – Improvement Under the Illinois Highway Code – 2009 Supplement; Resolution #18-10 – Improvement Under the Illinois Highway Code – 2010 Supplement; Request for Parade Permit – American Legion (waiving the insurance requirement); Request for $2/hr. increase to Part Time Officers ($20/hr. to $422/hr.); and Sanitary Sewer Lining Change Order #2, seconded by Alderman Zuidema. On a roll call vote of 7 ayes (Eizenga, Mahaffey, Zuidema, Welding, West, Helms, Deets) and 0 nays, the motion carried.

Items for Consideration & Possible Action:
1) Alderman Eizenga moved to approve the Downtown Main Street Redevelopment Program Proposal for Professional Services, seconded by Alderman West. On a roll call vote of 7 ayes (West, Helms, Deets, Eizenga, Mahaffey, Welding) and 1 nay (Zuidema), the motion carried.
2) Alderman Helms moved to approve Resolution #18-08 – Police Protection Tax – Question to Electors, seconded by Alderman Deets. On a roll call vote of 7 ayes (Zuidema, Welding, West, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.
3) Alderman Deets moved to approve Resolution #18-10 – ADA parking – South Genesee Street & West Main Street, seconded by Alderman Welding. On a roll call vote of 7 ayes (Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, West) and 0 nays, the motion carried.
4) Alderman West moved to approve Ordinance #18-12 – Amendment to Historic Preservation Commission – Members, seconded by Alderman Deets. On a roll call vote of 7 ayes (Mahaffey, Zuidema, Welding, West, Helms, Deets, Eizenga) and 0 nays, the motion carried.
Other Items for Consideration, Discussion & Information:

1) CA Dykhuizen updated the council regarding the Prairie Center Road bridge. Some steel beams need to be installed so the bridge can pass inspection. There still remains a question of ownership of the bridge, which he has the city attorney working on. For now, there is a 26 ton load limit placed on the bridge.

2) CA Dykhuizen reviewed the condition of the streets that were seal coated in 2017. The material did not seal properly. Council directed the CA to keep in contact with the County to find a resolution to the problem.

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

Meeting adjourned at 7:50 p.m.

Approved:

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Everett Pannier, Mayor

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Melanie T. Schroeder, City Clerk