The Morrison City Council met in Regular Session on June 25, 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 Engineer Mick Gronewald and Police Sergeant Kevin Soenksen.

There was no public comment.

Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: June 11, 2018 Regular Session Minutes; Bills Payable; Utility Billing E-Billing Software, seconded by Alderman Mahaffey. On a roll call vote of 8 ayes (Mahaffey, Zuidema, Welding, West, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items for Consideration & Possible Action:
1) Alderman Mahaffey moved to approve the Waterworks Pump Station, Genesee Avenue Lift Station & Sanitary Sewer Improvements Application for Payment #11/Request for Disbursement #11/Change Order #3, seconded by Alderman Eizenga. On a roll call vote of 6 ayes (Welding, West, Helms, Deets, Eizenga, Mahaffey) and 2 nays (Tervelt, Zuidema), the motion carried.
2) Alderman Helms moved to approve the Request for Contract Extension with Civil Constructors – from June 30th to July 20th; seconded by Alderman Eizenga. On a roll call vote of 7 ayes (Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, West) and 1 nay (Tervelt), the motion carried.
3) Alderman Mahaffey moved to approve the Annual MADC Contribution and Agreement, seconded by Alderman Helms. On a roll call vote of 7 ayes (Zuidema, Welding, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 1 abstention (West), the motion carried.
4) Alderman Deets moved to approve the purchase of a Keypad Door Lock for the city offices interior door at a cost of $1,455, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Eizenga, Mahaffey, Zuidema, Welding, West, Tervelt, Helms, Deets) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:
1) The Historic Preservation Commission draft building improvement program ordinance was in the packet. Mayor Pannier asked that Aldermen contact him or CA Dykhuizen with questions or concerns.
2) Alderman West reviewed some additional information regarding solar energy. Staff will continue to investigate.
Being no further business, Alderman Tervelt moved to adjourn the meeting, seconded by Alderman Zuidema. On a voice vote, the motion carried.

Meeting adjourned at 8:15 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk