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

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

There was no public comment.

Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: June 25, 2018 Regular Session Minutes; Bills Payable; May 2018 Treasurers Report, Wastewater Treatment Plant Improvements Change Order #8l Request for Street Closure – Morrison Farmer’s Market; Ordinance #18 - Request for Variance – 614 W Lincolnway, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (West, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.

Items for Consideration & Possible Action:
1) Following an auditor review regarding the buy-out of the present Revolving Loan Fund Loans, it was felt that the buy-out would not be advantageous to the City. Alderman Tervelt made a motion of intent to assign the RLF loans to the State of Illinois, seconded by Alderman Helms. On a roll call vote of 7 ayes (West, Tervelt, Helms, Deets, Eizenga, Zuidema, Welding) and 1 nay (Mahaffey), the motion carried.

Other Items for Consideration, Discussion & Information:
1) Aldermen discussed changes to the Central Business District reimbursement program. The recommended change is for up to 50% reimbursement rather than the current 25%. Mayor Pannier asked Council to bring their recommended changes to him or CA Dykhuizen.
2) There was no report regarding solar energy.
3) Mayor Pannier and CA Dykhuizen recently met with the county engineer regarding the 2018 seal coating and repairs to the 2017 job. The county is willing to split the cost 50/50 however, council wants costs verified and have the city engineer look at the plans.
4) Mayor Pannier and CA Dykhuizen recently met with the county engineer regarding Crocker Bridge. There are IDOT programs available at an 80/20 cost. A conference call with the city attorney is scheduled in the future.
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 7:45 p.m.

Approved:

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Everett Pannier, Mayor

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Melanie T. Schroeder, City Clerk