The Morrison City Council met in Regular Session on July 23, 2018 at 7:00 p.m. in the Whiteside County Board Room, 400 North Cherry Street, Morrison, IL. Mayor Everett Pannier was absent. Mayor Pro Tem Mick Welding called the meeting to order. City Clerk Melanie Schroeder was absent. City Administrator Barry Dykhuiizen recorded the minutes.

Aldermen present on roll call were: Arlyn Deets, Dale Eizenga, Ken Mahaffey, Harvey Zuidema, Mick Welding, and Vern Tervelt. Alderman Josh West and Dave Helms were absent.

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

There was no public comment.

Alderman Mahaffey moved to approve the Consent Agenda, which consisted of the following: July 9, 2018 Regular Session Minutes; Bills Payable; Application for Payment #1 – High Street; Request for Street Closure for the following: Morrison Christian Reformed Church, Morrison Rotary Club, CAPA (pending receipt of insurance), Brick Block Pub/Happy Joe’s (pending updated insurance), KJ’s Bar Grill; Request for 1-day Special & Limited Use Liquor License for the following: Brick Block Pub (pending updated insurance) and KJ’s; and Ordinance #18-20 – Authorizing Disposal of Surplus Personal Property, seconded by Alderman Zuidema. On a roll call vote of 6 ayes (Zuidema, Welding, West, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.

Alderman Tervelt moved to table the appointment of Michael Anders on as Park & Recreation Director, seconded by Alderman Zuidema. On a roll call vote of 6 ayes (Tervelt, Deets, Eizenga, Mahaffey, Zuidema, Welding) and 0 nays, the motion carried.

Items for Consideration & Possible Action:

1) A Main Street progress report was given. There was no action
2) Alderman Mahaffey moved to approve Ordinance #18-19 – Implementation of New Rules Relating to Small Wireless Facilities, seconded by Alderman Eizenga. On a roll call vote of 6 ayes (Eizenga, Mahaffey, Zuidema, Welding, Tervelt, Deets) and 0 nays, the motion carried.
3) Alderman Tervelt moved to Petition to use Bridge Funds per ILCS 5 5/5, seconded by Alderman Mahaffey, on a roll call vote of 6 ayes (Mahaffey, Zuidema, Welding, Tervelt, Deets, Eizenga) and 0 nays, the motion carried.
4) Alderman Mahaffey moved to approve the Intergovernmental Agreement between the City of Morrison and Whiteside County for Seal Coating, seconded by Alderman Eizenga. On a roll call vote of 6 ayes (Zuidema, Welding, Tervelt, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.
5) Alderman Zuidema moved to approve adjustment to parking spaces in the 400 block of North Cherry Street to accommodate stairways, seconded by Alderman Deets. On a roll call vote of 6 ayes (Welding, Tervelt, Deets, Eizenga, Mahaffey, Zuidema) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:
1) Chief Melton spoke to the School Resource Officer/Police Protection Tax Levy.
2) Council discussed policy on handling billing for large water leaks.

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

Meeting adjourned at 8:55 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk