The Morrison City Council met in Regular Session on November 13, 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: Mick Welding, Josh West, Vern Tervelt, Dave Helms, Arlyn Deets, Dale Eizenga, Ken Mahaffey, and Harvey Zuidema.

Other City Officials present included: City Administrator Barry Dykhuizen, City Engineer Jason Stoll, Public Works Crew Leader Mike Garland and Chief of Police Brian Melton.

There was no public comment.

CA Dykhuizen reported that Willett Hofmann is finalizing the project plan for the EPA. The plan maps out upcoming water projects.

Alderman Eizenga moved to approve the Consent Agenda, which consisted of the following: October 22, 2018 Regular Session Minutes; October 19, 2018 Special Session Minutes; Bills Payable; Cancellation of the December 26, 2018 Council Meeting; 2019 Regularly Scheduled Meeting Schedule; 2019 Holiday Schedule; Annual Risk Management Policy IML, seconded by Alderman Eizenga. On a roll call vote of 8 ayes (Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, West, Tervelt) and 0 nays, the motion carried.

Items for Consideration & Possible Action:
1) Alderman Welding moved to waive sewer use charges during months in which the Whiteside County Fair is not in session, 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 Welding moved to approve the Street Closure Request for the Emmanuel Church Car Show – August 24, 2019, seconded by Alderman Mahaffey. On a roll call vote of 8 ayes (West, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding) and 0 nays, the motion carried.
3) Alderman Helms moved to approve the High Street Application for Payment #3 and Final; Change Order #1 and Final, seconded by Alderman Deets. On a roll call vote of 8 ayes (Mahaffey, Zuidema, Welding, West, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.
4) After lengthy discussion regarding a berm on a residents property on Fairway Drive, Alderman Mahaffey moved to postpone action to the November 26, 2018 Council Meeting regarding the Waterworks Park Pump Station, Genesee Avenue Pump Station and Sanitary Sewer Improvements Application for Payment #12 and Final; Change Order #5 and Final; Request for Loan Disbursement #12, seconded by Alderman Eizenga. On a roll call vote of 8 ayes (Zuidema, Welding, West, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.
5) Alderman Eizenga moved to approve the 2018 Annual Tax Levy Preliminary Ordinance Draft, seconded by Alderman Tervelt. On a roll call vote of 8 ayes (Deets, Eizenga, Mahaffey, Zuidema, Welding, west, Tervelt, Helms) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:
1) Council discussed the Police Tax Referendum that was on the November 6, 2018 ballot. It was discovered that many voters were handed the incorrect ballots. Council can choose to place the item on the April 2019 ballot.
2) Council discussed snow removal in the business district, as the previous company that removed the snow has gone out of business. Staff will discuss options and will report back to Council.

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

Meeting adjourned at 8:24 p.m.

Approved:

Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk