The Morrison City Council met in Regular Session on November 26, 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, Vern Tervelt, Dave Helms, Arlyn Deets, Dale Eizenga, and Ken Mahaffey.

Other City Officials present included: City Administrator Barry Dykhuizen and Brian Frickenstein of Willett, Hofmann & Associates.

There was no public comment.

Alderman Mahaffey moved to approve the Consent Agenda, which consisted of the following: November 13, 2018 Regular Session Minutes; Bills Payable; Resolution #18-13 – Dyke Tax Abatement; Resolution #18-14 – Berge/Woods Tax Abatement; Resolution #18-15 – Providing for the abatement of certain taxes levied against real property for General Obligation Refunding Bonds (alternative revenue source) Series 2016, seconded by Alderman Deets. 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) Pam Pfister, Morrison Community Hospital Administrator, presented an update on the MCH expansion plan and discussed the storm water management for the property. Alderman West moved to approve the MCH Storm Water Management Plan, seconded by Alderman Helms. On a roll call vote of 7 ayes (Eizenga, Mahaffey, Zuidema, West, Tervelt, Helms, Deets) and 1 abstention (Welding), the motion carried.
2) Chief Melton was not present, but CA Dykhuizen stated that Chief continues to work with the school. There will be no action on the matter tonight.

Other Items for Consideration, Discussion & Information:
1) Mr. Frickenstein presented an update and cost estimates of the Main Street project. Council discussed those estimates, including increasing the size of the water main from the east end of the project to South Jackson Street. Chief Melton arrived at 8 p.m.

   Estimates are needed for lighting, as well as estimates for total cost with and without bump-outs. Mayor Pannier will place the topic of whether to proceed or not proceed with the project for Action on the 12/10/18 council agenda.

2) Chief Melton led a discussion regarding a “counteroffer” made by MCUD #6 regarding the school resource officer. Council is firm on the 70% (school portion)/30% (city portion), that Council approved in September. Council asked Chief Melton to invite the school Superintendent and 2 Board Members to the next council meeting so all can discuss.
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 8:26 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk