The Morrison City Council met in Regular Session on February 11, 2019 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: Dale Eizenga, Ken Mahaffey, Harvey Zuidema, Mick Welding, Josh West, Vern Tervelt, Dave Helms and Arlyn Deets.

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

Clerk Schroeder received her Master Municipal Clerk certification from the International Institute of Municipal Clerks. Council congratulated her on the achievement.

Chief Melton stated the city is under a snow emergency.

CA Dykhuizen reported the following:
1) There have been recent conversations with the owner of 100 W. Main St. regarding the condition of the building. Further action will be held off until warmer weather comes in hopes the contractors will return to finish the construction.
2) He has been in contact with the Athletic Boosters regarding the drainage on the HS baseball field. As this field is currently only used for HS baseball games, CA Dykhuizen felt they need to help remedy the drainage issues. Council discussed reviewing the problem again this fall since nothing can be done for the upcoming season.

Alderman Mahaffey moved to approve the Consent Agenda, which consisted of the following: January 28, 2019 Regular Session Minutes and Bills Payable, seconded by Alderman Eizenga. On a roll call vote of 8 ayes (West, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding) and 0 nays, the motion carried.

Items for Consideration & Possible Action:
1) Alderman Helms moved to approve the Proposal for an Illinois DCEO Community Development Block Grant, 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.
2) Due to the weather, representatives from Willett, Hofmann were unable to attend the meeting. Alderman Eizenga moved to table the Phase I Engineering Agreement until the 2/25/19 council meeting, seconded by Alderman Deets. On a roll call vote of 8 ayes (Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, West) and 0 nays, the motion carried.
3) Alderman West moved to approve Resolution #19-04 – Endorsing the Metropolitan Mayors Caucus’ Greenest Region Compact, seconded by Alderman Welding. On a roll call vote of 8 ayes (Zuidema, Welding, West, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 0 nays, the motion carried.
4) Alderman Tervelt moved to approve purchase of 2 Grasshopper Mowers, seconded by Alderman Mahaffey. On a roll call vote of 8 ayes (Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, West, Tervelt) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:
1) Mayor Pannier will call for discussion at the 2/25/19 council meeting regarding Main Street design items. He requested Council be thinking about those details and be prepared to provide direction to Willett, Hofmann.
2) Parking issues in the 200 block of West Main Street were discussed.
3) Council was asked to continue to review the draft solar ordinance that was in their 1/18/19 packet.
4) CA Dykhuizen stated a Special Use Permit Application has been picked up by Pete Harkness. He will be applying for the property located at 301 West Lincolnway.

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

Meeting adjourned at 7:58 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk