The Morrison City Council met in Regular Session on February 25, 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: 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, Chief of Police Brian Melton and City Treasurer John Prange.

There was no public comment.

Alderman Mahaffey moved to approve the Consent Agenda, which consisted of the following: February 11, 2019 Regular Session Minutes; Bills Payable; August 2018 through January 2019 Treasurer’s Reports; Approval of Summer Extravaganza – July 27, 2019; Waste Water Treatment Plant Request for Disbursement #26 and Final; and Water Works Park Pump Station, Genesee Avenue Pump Station and Sanitary Sewer Improvements Request for Disbursement #13 and Final, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Mahaffey, Zuidema, Welding, West, Tervelt, Helms, Deets, Eizenga) and 0 nays, the motion carried.

Items for Consideration & Possible Action:
1) Alderman Helms moved to approve the Request for One-Day Special & Limited Use Permit Liquor License for Morrison Schools Foundation/Brick Block Pub and to waive the fee, 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.
2) Alderman Tervelt moved to put the FY 2019 auditing services out for bid, seconded by Alderman West. On a roll call vote of 8 ayes (Eizenga, Mahaffey, Zuidema, Welding, West, Tervelt, Helms, Deets) and 0 nays, the motion carried.
3) The Request for Reimbursement from the Historic Preservation Improvement Fund for 408 W. Lincolnway died for a lack of a motion.
4) Alderman Eizenga moved to approve the Augustana Planning Partnership Memorandum of Agreement, 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.
5) Alderman Mahaffey moved to approve the Water System Improvements Phase I Engineering Agreement, seconded by Alderman West. On a roll call vote of 8 ayes (West, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:
1) Mayor Pannier stated that at the March 11, 2019 council meeting, Council will review/approve a design agreement with Willett Hofmann for the Main Street design.
2) CA Dykhuizen reviewed several FY 2020 budgetary items
3) The City recently received a $1500 rebate check from ComEd for the Milnes Drive street lighting. ComEd is also looking into new lighting at City Hall and Odell Library.
4) Mayor Pannier stated he has again received a pour liquor license request for a local gas station. Should any Alderman wish to modify ordinances to add this ability, Mayor Pannier asked them to contact him.

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

Meeting adjourned at 9:04 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk