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

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

Kim Ewoldsen provided an update on the Morrison Area Development Corporation’s efforts.

Alderman Mahaffey moved to approve the Consent Agenda, which consisted of the following: February 25, 2019 Regular Session Minutes; Bills Payable; February 2019 Treasurers’ Report; and Proclamation – April 4, 2019 Junior Achievement Day, seconded by Alderman Eizenga. On a roll call vote of 8 ayes (Eizenga, Mahaffey, Zuidema, Welding, West, Tervelt, Helms, Deets) and 0 nays, the motion carried.

Items for Consideration & Possible Action:
1) Alderman Helms moved to approve Ordinance #19-01 – Zoning Text Amendment… to Authorize Children’s Nurseries & Day Care Centers Within the Zoning Category of I-1 Office & Light Industrial District as a Permitted Use, seconded by Alderman Deets. On a roll call vote of 8 ayes (Welding, West, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema) and 0 nays, the motion carried.

Other Items for Consideration, Discussion & Information:
1) CA Dykhuizen updated Council on a recent meeting he had with Willett, Hoffman and Sharon Pepin regarding Main Street. Council will soon be asked to approve a design agreement with Willett, Hoffman. Council discussed adding the section of Orange Street from the RR tracks to the south edge of the post office parking lot to the project, as that area is in poor condition.
2) CA Dykhuizen stated the City’s current property maintenance code is in need of updating. Council will be asked to approve an ordinance adopting the 2018 International Property Maintenance Code.
3) Council has reviewed the Solar Energy Systems Zoning Amendment. The Ordinance will be on the March 25, 2019 agenda for approval.
4) As part of the FY 2019-2020 budget, CA Dykhuizen provided an overview of several projects planned for fiscal 2019-2020.
5) A special budget meeting will be held sometime between March 25th and April 8.

Being no further business, Alderman Zuidema moved to adjourn the meeting, seconded by Alderman Tervelt. On a voice vote, the motion carried.
Meeting adjourned at 8:23 p.m.

Approved:

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Everett Pannier, Mayor

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Melanie T. Schroeder, City Clerk