The Morrison City Council met in Regular Session on April 22, 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: Chief of Police Brian Melton, City Administrator Barry Dykhuizen and City Treasurer John Prange and Parks/Rec

Mayor Pannier opened the Public Hearing regarding the Fiscal Year 2019-2020 Budget. No written or verbal comments were received. Hearing no public comment, Mayor Pannier closed the public hearing at 7:02 and Council moved into Regular Session.

The public commented on the Bike/Pedestrian Path.

Chief Melton stated his monthly report has been emailed. New office Nathan Petersen has also been hired and his first day was 4/15/19.

CA Dykhuizen reported that he continues to work with Aldermen Welding and Zuidema regarding design elements and the location of a new cemetery building. A meeting will be held soon with neighbors. He also stated the new lawnmowers are in use and French Creek Park was mowed today.

Alderman Eizenga moved to approve the April 8, 2019 Regular Session Minutes; Bills Payable and the March 2019 Treasurers Report 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) Following questions from Alderman Zuidema, Alderman Deets moved to approve Ordinance #19-05 – Fiscal 2020 Budget with changes to remove the financing for the purchase of a new vehicle and to correct a scrivener’s error, 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.

2) As council decided to remove financing for the new police vehicle, there was no discussion or action regarding seeking financing for such.

3) Alderman Welding moved to approve the purchase of a replacement police vehicle, seconded by Alderman Helms. On a roll call vote of 8 ayes (West, Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding) and 0 nays, the motion carried.

4) Alderman West moved to adopt the Friends of the Parks Bike/Pedestrian Plan, seconded by Alderman Eizenga. On a roll call vote of 7 ayes (Welding, West, Tervelt, Helms, Deets, Eizenga, Mahaffey) and 1 nay (Zuidema), the motion carried.
5) No action was taken regarding the one-way traffic on Main Street from Cherry Street to Clinton Street. Several Alderman have spoken with constituents, of whom represented both sides of the topic. Council discussed delivery truck traffic and loading/unloading zones. They decided to gather more input from the businesses and place the topic on a future agenda for decision.

Executive Session:
1) Pursuant to 5 ILCS 120/2(c)(5) & (21), Alderman Mahaffey moved to enter Executive Session to discuss the purchase or lease of real property & the release of executive session minutes, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Tervelt, Helms, Deets, Eizenga, Mahaffey, Zuidema, Welding, West) and 0 nays, the motion carried. Executive Session began at 7:46 p.m.

2) Regular session resumed at 8:02 p.m.

Action from Executive Session
1) Alderman West moved to approve Resolution #19-05 – Release of Executive Session Minutes, seconded by Alderman Zuidema. On a roll call vote of 8 ayes (Deets, Eizenga, Mahaffey, Zuidema, Welding, West, Tervelt, Helms) and 0 nays, the motion carried.

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

Meeting adjourned at 8:04 p.m.

Approved:

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Everett Pannier, Mayor

Melanie T. Schroeder, City Clerk