The Morrison City Council met in a Special Session on January 28, 2020 at 6:00 p.m. at Morrison City Hall, 200 W Main Street, Morrison, IL. Mayor Everett Pannier called the meeting to order. City Administrator Barry Dykhuizen recorded the minutes.

Aldermen present on roll call were: Ken Mahaffey, Dale Eizenga, Mick Welding, Josh West, Arlyn Deets, and Kevin Bruckner Jr. Vern Tervelt and Harvey Zuidema were not present.

No other City officials were present.

No Public Comments were made.

Items for Consideration & Possible Action:
1) After discussion of the Collector Resignation Agreement, Alderman Mahaffey made a motion to accept and Alderman Eizenga seconded. On a roll call vote of 6 ayes (Mahaffey, Eizenga, Welding, West, Deets, Bruckner) and 0 nays, the motion carried.
2) Mayor Pannier recommended Kim Ewaldsen to fill the Acting City Clerk position. Alderman Mahaffey made a motion to appointment Kim Ewaldsen as Acting City Clerk and Alderman Bruckner seconded. On a roll call vote of 6 ayes (Mahaffey, Eizenga, Welding, West, Deets, Bruckner) and 0 nays, the motion carried.

With no additional business to discuss, Alderman Welding moved to adjourn the meeting, seconded by Alderman West. Meeting adjourned at 6:20 p.m.

Approved:

[Signature]
Everett Pannier, Mayor

[Signature]
Kim Ewaldsen, Acting City Clerk