STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS – FEBRUARY 10, 2020

The Morrison City Council met in Regular Session on February 10, 2020 at 7:00 p.m. in the
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL. Mayor Everett Pannier called
the meeting to order. Acting City Clerk Kim EWoldsen recorded the minutes.

Aldermen present on roll call were: Ken Mahaffey, Harvey Zuidema, Mick Welding, Vern
Tervelt, Kevin Bruckner Jr. and Arlyn Deets. Absent: Dale Eizenga and Josh West.

Also present were: Barry Dykhuizen, City Administrator and Brian Melton, Chief of Police.

Chief Melton reported the 2019 police department annual report was completed and had been
emailed earlier in the day. He also reported that part time officer Madison Howard was offered
full-time employment and she accepted. Chief Melton also reported that he still had to hire one
more officer and interviews were being scheduled.

No public comments were made.

Mayor Pannier reported that there were changes to the agenda under Items for Consideration and
Possible Action:

1. Ord#20-04 Ordinance Amending the Zoning Map of the City of Morrison To Reclassify
   Residential District to R-3 -- Tabled for a future meeting due to a scheduling conflict
   with the potential developer and Item 4 ComEd Price per Kilowatt Hour -- Tabled for a
   future meeting as the City is still waiting for more information.

Alderman Tervelt made a motion to approve the following items on the Consent Agenda:
   1. January 27, 2020 Regular Session Minutes
   2. January 28, 2020 Special Session Minutes
   3. Bills Payable
   4. Treasurer’s Report
   5. Leak Adjustment Policy
   6. Board and Commissions Reports
   7. Resolution #20-02 IMRF Designee Resolution

Motion seconded by Alderman Welding. Voting: Ayes: Mahaffey, Zuidema, Welding, Tervelt,
Bruckner and Deets. Nayes: None. Motion carried.

Items for Consideration and Possible Action:
2. Ord#20-04 Ordinance Amending the Zoning Map of the City of Morrison To Reclassify Property (Parcel Nos. 09-18-477-006; 09-18-477-008; And 09-19-226-006 From R-2 Residential District to R-3 -- No action taken. Consensus is to discuss at upcoming meeting.

3. Installation of Thermostatic Mixing Valves - Community Room Restrooms
   Council reviewed the quote from Alvarado Plumbing to install scald protection. Question was asked if a quote was asked for a tankless water heater. City Administrator Dykhuizen referenced the email from Alvarado’s and that it would not solve the issue. Alderman Deets made a motion to approve the quote from Alvarado’s. Alderman Welding seconded the motion. Voting: Ayes: Mahaffey, Zuidema, Welding, Tervelt, Bruckner and Deets. Nayes: None. Motion carried.

4. Sports Complex Winterization Analysis: Council reviewed the memo from Brian Frickenstein. Council discussed the memo and felt that there was no need to invest in other services unless we know if the water can be drained. There was also concern over the current heat settings. Council supported the following action: 1) seek another opinion from Alvarado Plumbing on the issue of draining and winterizing the complex and 2) look into replacement of thermostats to better control heat in the buildings and restrooms.

5. ComEd Price per Kilowatt Hour -- Tabled for a future meeting: however Alderman Zuidema requested brief discussion clarifying the ComEd request/project. Despite the quote that would be for installation of poles there would still be additional fees to the property owner for hook up after the initial electric was run.

Other Items for Consideration, Discussion and Information:

1. Kathy Schmidt - Matching Grant Request
   Kathy Schmidt is part of a group resulting from the Morrison Mapping initiative that is focusing on parks and rec. Her interest is to seek out funds for resurfacing/creation of pickle ball courts at Kelly Park, potential courts at Water Works Park and maybe even put together a larger project that might include tennis court(s), parking, benches, etc. The total estimate received for just leveling and surface repair is $143,900 at Kelly Park alone. Kathy is asking for the City to contribute and for her to have access to the City’s grant writer for review of the proposal. Kathy is also in need of an architect to draw out the plans. After discussion Mayor Panner said the City would reach out to the City engineer and ask if they can or know of someone that could provide some information to help. More information to be gathered and bring back to the Council at a later time for future discussion and possible action.

2. Ord #20-03 Ordinance Amending the Zoning Ordinance of The City of Morrison Regarding Cannabis Business Establishments -- Included as reference; no action taken.

Following the discussion of items 2 and 3 the Alderman wanted to know if there was more information available on a fee structure. City Administrator Dykhuizen reported that he would look for that document and they would do more research into fees for the future.

4. Leaf Burning: City of Rock Falls ordinance shared with the Council. No one was present to address this agenda item. Item will be kept on future agendas. It was reported that the group is gathering signatures on a petition to present to City Council. City Administrator Dykhuizen mentioned he was looking into more information as to what other cities have done regarding leaf burning.

5. Waterworks Park: future land use and drainage improvements
   City Administrator Dykhuizen reported that the fill project had been sidelined during the wetland analysis. Fill was diverted to the quarry so it is still available. It has been recommended the Council consider seeding the property and mow three times a year at the lower end. Council recommended the City consider getting more information on the feasibility of sloping and reseeding. No vote taken.

6. FY21 Budget
   City Administrator Dykhuizen shared a document to start Aldermen thinking of projects for FY21. Items included mowers, City Hall computers, power washer, Mig welder, cemetery needs, plow for truck #1, norrish building roof, Main Street, Waterworks public works and old salt shed demolition and sewer department camera. Administrator Dykhuizen said he would schedule a work session soon for the FY21 budget.

City Administrator Dykhuizen shared that there would be a bid opening on March 20 at 11:00 a.m. and the Mayor shared that there would be a special FEMA meeting on February 13 at 7:00 p.m. at the Community Room at Odell Library to discuss the FEMA approved revisions to the floodplain.

Motion to adjourn by Alderman Mahaffey seconded by Alderman Zuidema. The meeting adjourned at 7:51 p.m.

Approved:

Kim Ewoldsen, Acting City Clerk

[Signature]

Everett Pannier, Mayor 2/17/20