

STATE OF ILLINOIS
COUNTY OF WHITESIDE
CITY OF MORRISON
OFFICIAL PROCEEDINGS

November 22, 2021

The Morrison City Council met in Regular Session on November 22, 2021, at 7:00 p.m. in the Morrison Community Room, 307 S Madison St., Morrison, IL. Mayor Scott Vandermyde called the meeting to order. City Clerk Michael Hemmer recorded the minutes.

Aldermen present on roll call were Greg Kruse, Sidonna Mahaffey, Mick Welding, Harvey Zuidema, Josh West, Kevin Bruckner, Jr, and Arlyn Deets. Absent: Vernon Tervelt.

Other City officials present were City Administrator Barry Dykhuizen and Public Services Director Lori Matlack.

Public Comment. None.

Report of City Officers, Department Heads, & Committees.

CA Dykhuizen updated Council on Main Street construction, lights, garbage cans and parking.

Consent Agenda

Alderman Zuidema requested that the approval of Service Repair for the Sports Complex's 2009 Kromer Groomer and approval of Service Repair for the Sunset Lift Station Pump be moved for further discussion.

Alderman Deets moved to approve Consent Agenda items consisting of the following: approve Regular Session Minutes October 25, 2021; approve Regular Session Minutes November 8, 2021; approve Bills Payable; approve Resolution No. 21-09 – Dyke Tax Abatement; and approve Disposal Ordinance #21-31 Declare Surplus Item for Disposal/Sale – 2013 Dodge Charger. Alderman Zuidema seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Welding, Zuidema, West, Bruckner, and Deets), 1 absent (Tervelt), and 0 nays; the motion carried.

Items Removed from Consent Agenda (For Discussion and Possible Action)

Council discussed the City's preventative maintenance policies and procedures. Alderman Zuidema then moved to approve Service Repair for the Sports Complex's 2009 Kromer Groomer (\$3250). Alderman West seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Welding, Zuidema, West, Bruckner, and Deets), 1 absent (Tervelt), and 0 nays; the motion carried.

Alderman Kruse moved to approve replacement for the Sunset Lift Station Pump [II] (\$7140). Alderman Zuidema seconded. On a roll call vote of 4 ayes (Kruse, Welding, Zuidema, and Deets), 3 nays (Mahaffey, West, and Bruckner), and 1 absent (Tervelt); the motion carried.

Items For Consideration, Discussion & Information

Council discussed the city entering into an Agreement with Surf Broadband. CA Dykhuizen stated the City Attorney was unavailable and would like Council to hold off approval pending legal review. He also reviewed with Council which surrounding communities were using which fiber carriers. Council members discussed several points within the agreement which included length of agreement, potential rate increases, insurance, and liability. Alderman West moved to consider Surf's proposal. Alderman Welding seconded. On a roll call vote of 7 ayes (Kruse, Mahaffey, Welding, Zuidema, West, Bruckner, and Deets), and 1 absent (Tervelt); the motion carried.

Other Items for Consideration, Discussion & Information

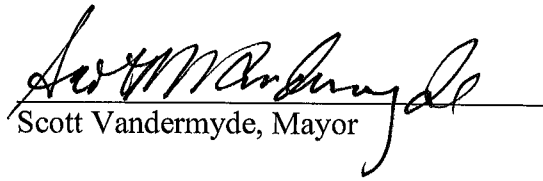
Each Council member spoke of their concerns, ward issues and future agenda items.

With no additional business to discuss, Alderman Deets motioned for adjournment; Alderman Zuidema seconded. Without objection, the meeting was adjourned at 8:00 p.m.

Approved:



Michael Hemmer, City Clerk



Scott Vandermyde, Mayor