

# CITY OF MORRISON ~ COUNCIL MEETING

*Location:* **Morrison Community Room  
307 S. Madison St.  
Morrison IL 61270**

*Date:* **Monday, March 13, 2023**  
*Time:* **6:30 pm**

## AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ELECT MAYOR PRO TEMPORE (Alderman Arlyn Deets)

PUBLIC COMMENT

PRESENTATION – SOUND THE ALARM, SAVE A LIFE; DAVE BOYLES OF AMERICAN RED CROSS

REPORT OF CITY OFFICERS, DEPARTMENT HEADS, AND/OR COMMITTEES

CONSENT AGENDA

1. Approve Council Meeting Minutes for February 27, 2023 (Att) [1-2]
2. Approve Bills Payable (Att) [3-11]
3. Sewer Grinder Agreement with Homestead of Morrison, LLC (Att) [12-15]

ITEMS REMOVED FROM CONSENT AGENDA

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

1. Approve Ordinance 23-01 Authorizing the Disposal of Surplus Personal Property (Att) [16-19]
2. Approve grant writing services in the amount of \$5,000 with Community Funding & Planning Services for an Open Space Land Acquisition and Development (OSLAD) Grant to fund a Playground Project at the Sports Complex (Att) [20]
3. Approve Pay Request 3 for Contract 1 (Water Meter Project) to Core and Main, LLC, \$102,585.75. (Att) [21-22]
4. Approve Change Order 3 for Contract 1 (Water Meter Project) with Core and Main, LLC, increase of \$1,705.00. (Att) [23-25]
5. Approve Pay Request 3 for Contract 2 (West End Water Main Loop Project) to Martin & Company Excavating, Inc., \$19,191.90. (Att) [26-27]

OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

1. Water Rate Plan FY2024 to FY2027 (Att) [28]
2. Draft Ordinance – Chickens & Quail and Petition (Att) [29-35,36-39,40-41]
3. Website & APP – Apptegy (Att) [42-54]
4. Budget Preparation FY2024

ADJOURNMENT