

City of Edna Bay - Special Meeting

Meeting Date, Place and Call to order:

This Special Meeting was held on Monday, November 17, 2014 at Edna Bay School.
Mayor Richter called the meeting to order at 6:20 PM.

Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
Myla Poelstra	- Treasurer / City Council	(Present)
Doris Greif	- City Council	(Present)

Public Participants:

Sandy Henson Lee Greif Curtis Greif Mike Williams Pat Richter

Meeting Agenda:

Mayor Richter explained the ordinances on the agenda for the hearing.

- a. Adoption of FY-01CO City of Edna Bay Fiscal Year
- b. Adoption of FY-02NCO City of Edna Bay FY 2015 Budget

Business

Item A – Ordinance for Public Hearing – Adoption of Fiscal Year:

Ordinance FY15-01CO:

Adopting a Fiscal Year beginning July 1st ending June 30th

- Consensus of the public attendants was taken in favor, and no objections were noted

- Council vote:

Heather Richter:	Yea
Myla Poelstra:	Yea
Karen Williams:	Yea
Doris Greif:	Yea

Item B – Ordinance for Public Hearing – Adoption of FY 2015 Budget:

Motion:

Mayor Richter moved to amend the draft budget – line item Insurance – to be \$4,000.00.

- Seconded by Councilor Greif

- Consensus of the public attendants was taken in favor, and no objections were noted

- Council vote:

Heather Richter:	Yea
Myla Poelstra:	Yea
Karen Williams:	Yea
Doris Greif:	Yea

Adjournment

Meeting adjourned at 6:40 PM.

NOTE: Amended 12-26-2014