City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:
This Special meeting was held on Monday, June 15th, 2015 at Edna Bay School.
Mayor Richter called the meeting to order at 6:15 PM.

2 — Roll Call:
Heather RIchter	- Mayor / Presiding Officer	(Present)
Karen Williams	- Vice Mayor / City Council	(Absent)
Tyler Poelstra	- Clerk / City Council	(Present)
Myla Poelstra	- Treasurer / City Council	(Present)
Carleigh Fairchild	- City Council	(Present)
Paul Haag	- City Council	(Absent)
Doris Greif	- City Council	(Absent)

2.1 — Public Participants:
Sharon Wargi	Joe Wargi	Pat Richter	Curtis Greif	Sue Crew

3 — Consent Agenda:
A: Approval of Meeting Agenda:
The current agenda was read by Mr. Poelstra.

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

- **<u>Approved</u> by unanimous vote of the council**

3.1 — Special Business:
- a: *Municipal Elections Ordinance 15-02 CO Hearing.*
- b: *Municipal Seal Ordinance 15-03 CO Hearing.*

4 — Special Business

Item A – Municipal Elections Ordinance 15-02 CO Hearing:
Councilor (Mr.) Poelstra read back the language of the Election Ordinance to all in attendance.

Two minor amendments were noted as being necessary:
1: The brackets on Section 5.50.090 should be removed.
2: Section 5.50.050 should be added to the Title 5 Elections Index.

There were no further suggestions or changes requested.

Consensus of the public attendants was taken in favor, and one objection was noted.

<u>Motion:</u>
Councilor Fairchild moved that we adopt Elections Ordinance No.15-02 CO.

- Seconded by Mayor Richter
- **<u>Approved</u> by unanimous vote of the council**

Item B – Municipal Seal Ordinance 15-03 CO Hearing:
Councilor (Mr.) Poelstra read back the language of the Municipal Seal Ordinance to all in attendance.

There were no suggestions or changes requested.

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

<u>Motion:</u>
Mayor Richter moved to adopt Municipal Seal Ordinance No.15-03 CO.

- Seconded by Councilor (Mrs.) Poelstra

- **<u>Approved</u> by unanimous vote of the council**

5 – Persons to be Heard:
None.

Adjournment

Mayor Richter moved that the meeting be adjourned.
Motion seconded by Councilor Fairchild
Meeting adjourned at 6:34 PM.