

# City of Edna Bay - Special Meeting

## 1 — Meeting Date, Place and Call to order:

This Special meeting was held on Monday, September 28th, 2015 at Edna Bay School. Mayor Richter called the meeting to order at 6:10 PM.

## 2 — Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
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	(Present)

## 2.1 — Public Participants:

Sharon Wargi	Pat Richter	Joe Wargi	Curtis Greif
Fran Rhodes	Mike Williams		

## 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.

### Motion:

Mayor Richter moved to pass the consent agenda as written.

- *Seconded by Councilor Fairchild*
- **Approved by unanimous vote of the council**

## 3.1 — Business:

### **Special Business:**

- a: *Discussion and Resolution regarding 2015 Annual Financial Statement.*

## 4 — Special Business

### **Item A – Discussion and Resolution Regarding 2015 Annual Financial Statement:**

Mayor Richter introduced the agenda item. She noted that the Annual Certified Financial Statement is a legal requirement that must be met by the City in order to qualify for Revenue Sharing and must be filed by October. Councilor (Mrs.) Poelstra noted that the Mayor is required to review and note any concerns or inconsistencies. Mayor Richter noted publicly that the profit and loss report passed with flying colors. The report needs to be adopted by resolution as prepared if approved by the Council.

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

### Motion:

Councilor Fairchild moved that we pass resolution No. 2015-06 certifying the annual financial statement of the City of Edna Bay.

- *Seconded by Councilor Williams*
- **Approved by unanimous vote of the council**

## 5 – Persons to be Heard:

Councilor Greif stated her feeling that Myla did a great job on the report.

Fran Rhodes asked if the City can take on new functions to support game nights and potlucks and would like to see more “Community as a whole” gatherings. Mayor Richter noted that the City is designed to offer essential services (road maintenance, docks, EMS, fire, etc) as its primary purpose not public interest items

like party planning. Pat Richter noted that in the past 30 years the Community governing structure was never part of those kind of processes and that typically someone from the community would organize and plan a gathering, start a fund raiser and see the process through.

Councilor Fairchild suggested that the meeting be closed since the discussion was no longer pertinent to City business.

### **Adjournment**

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor Williams

Meeting adjourned at 6:25 PM.