

# City of Edna Bay - Special Meeting

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

This Special meeting was held on Friday, September 4th, 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	(Present)
Tyler Poelstra	- Clerk / City Council	(Present)
Myla Poelstra	- Treasurer / City Council	(Present)
Carleigh Fairchild	- City Council	(Absent)
Paul Haag	- City Council	(Present)
Doris Greif	- City Council	(Present)

## 2.1 — Public Participants:

Sharon Wargi                      Sandy Henson                      Sue Crew                      Lee Greif

## 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:

Councilor (Mr.) Poelstra moved to approve the Consent Agenda.

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

## 3.1 — Business:

### **Special Business:**

- a: *Appointment of 3 election judges for the General Election.*

## 4 — **Special Business**

### **Item A – Appointment Of 3 Election Judges....:**

Mayor Richter introduced the agenda item. Councilor (Mr.) Poelstra explained the general duties and responsibilities of the election judges. He noted that copies of the Election Ordinance will be provided to all of the judges after they are appointed.

Volunteers were requested. Sandy Henson, Sharon Wargi and Lee Greif offered to volunteer.

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

### Motion:

Mayor Richter moved that the Council accept the 3 volunteer election judges; Sandy Henson (Chair), Lee Greif and Sharon Wargi.

- *Seconded by Councilor Haag*
- **Approved 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 Williams  
Meeting adjourned at 6:36 PM.