

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, November 9th, 2015 at Edna Bay School.
Mayor Richter called the meeting to order at 6:00 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)
Doris Greif	- City Council	(Present)
Paul Haag	- City Council	(Absent)

2.1 — Public Participants:

Lee Greif Sharon Wargi Pat Richter Curtis Greif Sue Crew

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Councilor (Mr.) Poelstra.

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

B: Approval of Prior Meeting Minutes:

The following minutes were presented for review:

- | | |
|--|------------------------------|
| 1: Regular Meeting Minutes of October 12th, 2015 | - No questions or objections |
| 2: Special Meeting Minutes of October 26th, 2015 | - No questions or objections |

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

Motion:

Mayor Richter moved to approve the consent agenda as read.

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

3.1 — Business:

Old Business:

- a. *Review of Title 4 / Sec. 14.17.090 LGS Comments and Amendment Ordinance Decision.*

4 — Mayor's Report:

No report.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

Myla Poelstra read back the Treasurer's Report.

Pat Richter asked if there was a reason to always read back the entire report on months when the balances have not changed since the last time the report was read. It was agreed to summarize the oral report when no notable changes are in a new report compared to the last one. Paper copies are always available.

7 — **Committee Reports**

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) reported that it is his goal to begin having meetings regarding dock repairs and starting initial discussions on how to move towards a new dock facility that better meets local needs.

7.2 — Road Committee:

Pat Richter (Road Chairman) reported that Rock And Road will be here in February to begin working on the bridge replacement project.

7.3 — EMS Committee:

Myla Poelstra (Captain) reported in place of Karen Williams (Administrator). She reported that individuals interested in applying for Apollo MT coverage need to have their forms submitted so that they can be sent out by the end of the week. She also reported that the EMS is actively working on ETT training preparation.

7.4 — Search & Rescue Committee:

Pat Richter (S&R Chairman) had no report..

7.5 — Fire Committee:

Lee Greif (Fire Chief) reported that he held a fire drill at the dock pumping out sinking boats.

7.6 — Fish & Game Advisory:

Pat Richter (Advisory Committee Chairman) had no report at this time other than an Annual Meeting being planned for some time in December.

7.7 — Bulk Fuel:

Myla Poelstra (Committee Chairman) had no report.

8 — Old Business

Item A – Bulk Fuel Facility Timber Byproduct Discussion and Decision:

Mayor Richter explained that our LGS has not yet turned in comments on this item to be reviewed.

Councilor (Mr.) Poelstra reported that our LGS is actively working on the proposed amendments and should have them available soon.

9 — Persons to Be Heard

None.

Adjournment

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor Fairchild

Meeting adjourned at 6:13 PM.