

City of Edna Bay - Emergency Meeting

1 — Meeting Date, Place and Call to order:

This Emergency meeting was held on Thursday, February 25th, 2015 at Edna Bay School. Mayor Richter called the meeting to order at 6:07 PM.

2 — Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
Tyler Poelstra	- Clerk / City Council	(Absent)
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:

Joe Wargi	Sharon Wargi	Pat Richter	Maureen Viera
Richard Stockdale			

3 — Consent Agenda:

A: Approval of Meeting Agenda:

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

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

Motion:

Mayor Richter moved to approve the agenda.

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

3.1 — Business:

Emergency Business:

- a: *Selection of Municipal Entitlement Lands discussion, decision and resolution.*

4 — **Emergency Business**

Item A – Selection of Municipal Entitlement Lands...:

Mayor Richter introduced the item and explained that due to a calculation error by DNR the City only has until 5:00 PM on Friday to submit its entitlement selection.

Mayor Richter described the content of the Municipal Entitlement documentation. The Municipal Entitlement Application, Map #1 as provided by DNR listing lands available for selection, Resolution 2016-08, and the Appointment of Municipal Land Selection Agent documents were projected and read back to those in attendance.

Consensus of the public attendants was taken in favor of accepting all available entitlement lands and submitting the necessary documentation to DNR, and no objections were noted.

Motion:

Councilor Greif moved to submit the applications to the Department of Natural Resources for the Municipal Land Entitlement selections.

- *Seconded by Councilor Williams*
- **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 (Mrs.) Poelstra.

Meeting adjourned at 6:33 PM.