

# City of Edna Bay - Regular Meeting

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

This Regular meeting was held on Monday, December 12th, 2016 at Edna Bay School.  
Mayor Richter called the meeting to order at 6:05 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)
Doris Greif	- City Council	(Present)
Richard Stockdale	- City Council	(Present)

## 2.1 — Public Participants:

Lee Greif	Sharon Wargi	Bob Fish	Pat Richter	Sue Crew
Mike Williams				

## 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 November 14th, 2016 | - No questions or objections |
| 2: Special Meeting Minutes of November 16th, 2016 | - No questions or objections |

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

### Motion:

Mayor Richter moved to pass the consent agenda.

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

## 3.1 — Business:

### Old Business:

- a: *Draft Title 2 Amendment Ordinance regarding Teleconferencing.*
- b: *Fire Department Purchase of Smoke Alarms and Fire Extinguishers Discussion and Decision.*
- c: *Road Culverts and Safety Issues Discussion and Decision.*

### New Business:

- a: *First Reading of Title 5 Amendment Ordinance 16-10CO for minor revisions.*

## 4 — Mayor's Report:

Mayor Richter had no report.

## 5 — Clerk's Report:

Tyler Poelstra had no report.

## 6 — Treasurer's Report:

Myla Poelstra read back the treasurer's report.

## 7 —

## Committee Reports

### **7.1 — Dock Committee:**

Tyler Poelstra (Dock Chairman) reported that he had recently spoken with the DOT and reported the last storm and damages that the dock facility took during the event. Tyler reported the DOT's current schedule for dock facility replacements, with Edna Bay possibly moving up to next in line soon. DOT has approved use of the plastic float components from HDPE, and has offered to reimburse for replacement damaged components at the facility.

Tyler reported that he is continuing development of a detailed quote request before submission to HDPE, and hopes to have the final request for quote packet prepared and submitted soon.

### **7.2 — Road Committee:**

Pat Richter (Road Chairman) reported that he has not had a chance to organize a road review event, but did have a chance to look at the areas that the public would like to see safety logs installed at Charlie Creek hill.

He recommended a culvert be installed near Fran's, and the road near Harry's cabin needs to be redirected to resolve the road washout issues. He also recommended that 2-3 loads of rock be spread at the entrance to Alcoa, and a few loads of binder be dumped just past Spencer Lamkin's driveway to make the roadways safer and easier to use.

Pat offered to perform the ditch line repair near Harry's cabin on a volunteer basis next time he moves his machine by the area, and asked if the City needed to approve the work in advance. Mayor Richter stated that he would need to submit a notice and description of the activity to the City in writing for review/approval.

Consensus of the public attendants was taken unanimously in favor of Pat being approved to conduct the volunteer work on the ditch line near Harry's cabin, and no objections were noted.

#### **Motion:**

Councilor (Mrs.) Poelstra moved that we approve voluntary ditch line repair at the turnout between Green Island Way and the big muskeg by Pat Richter, pending work description submission and approval.

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

### **7.3 — EMS Committee:**

Karen Williams (EMS Administrator) reported that an EMS Drill meeting will be held Friday, Dec. 16th, at 5-6PM. The EMS is waiting to hear back from SEREMS regarding recertification training.

### **7.4 — Search & Rescue Committee:**

No report.

### **7.5 — Fire Committee:**

Lee Greif (Fire Chief) noted he will discuss fire department activities under the Old Business agenda item.

### **7.6 — Fish & Game Advisory:**

A meeting will be posted for Friday, December 16th 2016 to discuss current proposals.

### **7.7 — Bulk Fuel:**

Mayor Richter reported that the City has been reimbursed for the first set of expenses, and a partial payment has paid half of the tank and equipment costs. A quote is due back from an Electrical contractor, and another from a Piping contractor necessary for final work on the facility. She reported that more time is needed to generate a fence quote.

## **8 — Old Business**

### **Item A – Draft Title 2 Amendment Ordinance Regarding Teleconferencing:**

Mayor Richter recapped on the discussion from the last meeting on the item.

She explained that the item was thoroughly discussed and put to rest at the last meeting. She noted that changing title 2 could put the City in a tough spot if the language as it currently exists is needed. She felt that as is currently the case with the structure of the City though title 2, we will observe use of an honor system for use of teleconferencing, and cancel pursuit of purchasing additional teleconferencing equipment.

It was agreed to drop the item off of the agenda.

**Item B – Fire Department Purchase of Smoke Alarms and Fire Extinguishers....:**

Councilor Greif recapped on the discussion from the last meeting on the item.

She explained that there are 30 households that will qualify for fire safety equipment using the grant. The grant will provide \$7500 of matching funds for the purchase of fire extinguishers and smoke alarms.

Research on pricing has yielded ~\$54 per small extinguisher, and \$12-\$35 for smoke alarms. Doris noted that the alarms now feature a 10-year battery life. After discussion it was agreed to purchase two (2) extinguishers and one (1) smoke alarm for each household using the grant. This comes to an approximate total cost of ~\$4500 with shipping included.

The grant has to be applied for by January 31st, 2017. It was agreed that each household will need to sign to a list before receiving the equipment. They will receive a notice instructing them how/when to shake their extinguishers, check their smoke alarms regularly, and notify the household that they are the first line of defense against fires in their household and detail why the equipment has been provided to them.

Lee and Doris will continue gathering information and move forward with the process.

**Item B – Road Culverts and Safety Issues....:**

Item discussed in Road Committee report.

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**New Business**

**Item A – First Reading of Title 5 Amendment Ordinance 16-10CO....:**

Mayor Richter noted the draft ordinance is continuing to be prepared and the agenda item will need to be tabled.

It was agreed to table the agenda item.

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**Persons to Be Heard**

Councilor Greif noted her clarification that the Fire Department would be purchasing two (2) fire extinguishers for each household in Edna Bay.

**Adjournment**

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor Greif

Meeting adjourned at 6:42 PM.