

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, January 9th, 2017 at Edna Bay School.
Councilor (Mr.) Poelstra called the meeting to order at 6:04 PM.

2 — Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Absent)
Karen Williams	- Vice Mayor / City Council	(Present)
Tyler Poelstra	- Clerk / City Council	(Present) - Temporary Chairman
Myla Poelstra	- Treasurer / City Council	(Present)
Carleigh Fairchild	- City Council	(Present)
Doris Greif	- City Council	(Present)
Richard Stockdale	- City Council	(Absent)

2.1 — Public Participants:

Joe Wargi	Bob Fish	Sharon Wargi	Mike Williams	John Dodson
Sue Crew	Lee Greif			

3 — Consent Agenda:

A: Approval of Meeting Agenda:

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

Councilor (Mrs.) Poelstra suggested the two non-code ordinances could be combined under one number (17-09NCO), and put forward a motion.

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

Motion:

Councilor (Mrs.) Poelstra moved to amend the agenda to combine Budget Amendments 17-09NCO and 17-10NCO into one amendment.

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

B: Approval of Prior Meeting Minutes:

The following minutes were presented for review:

- 1: Regular Meeting Minutes of December 12th, 2016 - No questions or objections

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

Motion:

Councilor (Mr.) Poelstra moved to approve the minutes along with the consent agenda.

- *Seconded by Councilor (Mrs.) Poelstra*
- **Approved by unanimous vote of the council**

3.1 — Business:

Old Business:

- a: *Fire Department Purchase of Smoke Alarms and Fire Extinguishers Discussion and Decision.*
- b: *Road Culverts and Safety Issues Discussion and Decision.*

New Business:

- a: *First Reading of Title 5 Amendment Ordinance 17-10CO for minor revisions.*
- b: *First Reading of Budget Amendment Ordinance 17-09NCO for Fire Department and Bulk Fuel Budget Changes.*

4 — Mayor's Report:

No report.

5 — Clerk's Report:

Tyler Poelstra reported that he has been working to prepare amendments to Title 5 - Elections based on unusual circumstances and absent remedies for items that have been encountered during past elections, and they are available for review tonight.

He will now begin preparing minor revisions to the forms used during the election process for review soon. Tyler also noted that Title 2 - General Administration will also need minor revisions to clarify some items that have been identified once the elections forms have been completed.

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 has spoke with Wolseley (HDPE.com) about producing a quote for the DOT designed transition plate to replace the damaged plate at the T-Float, and hopes it will be viable to have the transition plate order combined with the replacement finger floats, if the City decides to purchase them. He is waiting for an additional quote on the transition plate from Pool Engineering, but has received a basic quote from Homestead Skiffs for \$8300.

Tyler would like to have a discussion / decision regarding purchase of a replacement transition plate to the January 14th Special Meeting agenda, so that if a range of quotes have been received in time the plate can be replaced as soon as possible. No objections were noted to adding this item to the agenda.

He also shared that he wants to hold a Dock Committee meeting soon to plan and discuss the transition plate and related fabrication between the Gangway float and the DOT float. Other items that he would like to discuss are non-skid re-application on the gangway ramp, a handrail for access to the floatplane float, and a longer lasting phone instruction sheet for the dock phone.

7.2 — Road Committee:

No report.

7.3 — EMS Committee:

No report.

7.4 — Search & Rescue Committee:

No report.

7.5 — Fire Committee:

Lee Greif (Fire Chief) stated that the current Fire Department business will be discussed under the agenda item for the Smoke Alarms and Fire Extinguishers.

7.6 — Fish & Game Advisory:

Myla Poelstra (Secretary) reported that the Annual Election was held and one new member was elected (Robert Fish).

7.7 — Bulk Fuel:

No report; business will be discussed under the budget amendment agenda item.

8 —

Old Business

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

Lee Greif reported that the grant that the Fire Department was pursuing does not cover smoke alarms and fire extinguishers, since they are not related to wild fire response. Lee suggested that the City will need to cover the cost of these items if residents still want to see them purchased.

After discussion it was agreed that the City should continue with the budget amendment and purchase only one fire extinguisher and one smoke alarm per household.

Consensus of the public attendants was taken in favor of the City cover the cost of purchasing the items for the Fire Department, with no objections noted.

Motion:

Councilor (Mr.) Poelstra that we approve purchase of one fire extinguisher and one smoke alarm for 30 occupied households in Edna Bay from the Fire Department budget.

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

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

The road chairman is not present. Councilor (Mr.) Poelstra suggested this item be tabled to the next Regular meeting. It was agreed to table the item.

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New Business

Item A – First reading of Title 5 Amendment Ordinance 17-10CO...:

Councilor (Mr.) Poelstra read back the ordinance to those in attendance, projected it on the wall for review, and explained the reason for each amendment to clarify them. The majority of the changes are clarification derived and intended to handle unusual tie conditions that may occur so that there is a defined method of resolving them.

One error was noted in Section 5.10.050. The reference to Section 5.10.070 needs to be changed to 5.10.080.

Consensus of the public attendants was taken in favor of adopting the first reading. No objections were noted.

Motion:

Councilor Fairchild moved that we accept the First Reading of Ordinance 17-10CO as presented.

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

Item B – First Reading of Budget Amendment Ordinance 17-09NCO...:

Councilor (Mr.) Poelstra read back the ordinance to those in attendance, projected it on the wall for review.

Tyler explained that the ordinance will add \$3000 to the Fire Department budget, and \$331,978.88 to Bulk Fuel.

Consensus of the public attendants was taken in favor of adopting the first reading. No objections were noted.

Motion:

Councilor (Mr.) Poelstra moved to accept the First Reading of Ordinance No. 17-09NCO for Fire Department expenses and Bulk Fuel budget changes.

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

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Persons to Be Heard

Councilor Fairchild noted that she will not be present for next month's Regular meeting.

Adjournment

Councilor (Mr.) Poelstra moved that the meeting be adjourned.

Motion seconded by Councilor Williams

Meeting adjourned at 6:57 PM.

