

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, November 13th, 2017 at Edna Bay School. Mayor Richter called the meeting to order at 6:05 PM.

2 — Swearing In Council Member(s):

Lee Greif read back his Oath to Office and was sworn in.

3 — Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Present)
Karen Williams	- Vice Mayor / City Council	(Absent)
Tyler Poelstra	- Clerk / City Council	(Absent)
Myla Poelstra	- Treasurer / City Council	(Present)
Sandy Henson	- City Council	(Present)
Doris Greif	- City Council	(Present)
Lee Greif	- City Council	(Present)

3.1 — Public Participants:

Sharon Wargi John Dodson Joe Wargi Mike Williams

4 — 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: Special Minutes of October 9th, 2017 | - No questions or comments |
| 2: Regular Minutes of October 14th, 2017 | - No questions or comments |

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

4.1 — Business:

Old Business:

- a: *Road Maintenance Project Contract, Discussion and Decision.*
- b: *SEAPRO Membership, Discussion and Decision.*

New Business:

- a: *Bulk Fuel Modification Update, Discussion and Decision.*
- b: *Additional AVTech Trained Personnel for BFF, Discussion and Decision.*
- c: *Formal Determination of Volunteer Employees, Discussion and Decision.*

5 — Mayor's Report:

Mayor Richter reported that Mr. Lukshin from the DOT was not able to set a date for a meeting. Notice will be given when a meeting date with DOT can be set.

6 — Clerk's Report:

No report.

7 — Treasurer's Report:

Myla Poelstra read back the treasurer's report. No questions or comments.

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Committee Reports

8.1 — Dock Committee:

No report.

8.2 — Road Committee:

No report.

8.3 — EMS Committee:

No report.

8.4 — Search & Rescue Committee:

No report.

8.5 — Fire Committee:

Smoke detectors have arrived and are being distributed to households around the bay.

8.6 — Fish & Game Advisory:

No report.

8.7 — Bulk Fuel:

Councilor Henson asked about whether a decision has been made to purchase only premium gasoline for the Bulk Fuel facility. Mayor Richter reported that since premium has better storage longevity it made sense to have it as only type of gasoline stored at the facility.

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Old Business

Item A – Road Maintenance Project Contract...:

Tabled to a future meeting.

Item B – SEAPRO Membership...:

Mayor Richter explained some of the pros and cons of going with SEAPRO as summarized at the last meeting. She reported that the USCG recommended that the funds that would be used to obtain a SEAPRO membership would be better utilized purchasing response equipment, since due to our very remote location we will always act as the first line of response to a spill and should be more prepared locally.

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New Business

Item A – Bulk Fuel Modification Update...:

Mayor Richter summarized the modifications detailed at the last meeting to include a new pump and equipment for distributing at a higher flow rate. She detailed the estimates for completing the work:

First City Electric	- \$17,000
Schmolck Mechanical	- \$29,000

Price estimates have pushed the modification listed above beyond a reasonable price range. Estimates are not yet in, but the new plan is to replace the existing 2-product 22GPM dispenser with a 2-product 50GPM dispenser and to upgrade the 3/4hp red jacket pump supplying the #2 diesel dispenser to a 1-1/2hp pump to achieve the desired flow rate. This will be a more cost effective plan while accomplishing the desired result.

Item B – Additional AVTECH Trained Personnel...:

Mayor Richter reported that there may be AVTECH training opportunities available in the future for additional personnel to be trained to operate the bulk fuel facility. She will report back as more information becomes available on available classes and scheduling.

Item C – Formal Determination of Employees....:

Mayor Richter explained that each Committee will need to meet and establish positions that will be volunteer. Volunteers will be required read and sign the Employee Handbook in order to continue volunteering on behalf of the City.

The Fire Department and EMS will hold meetings to discuss Bulk Fuel response support.

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Persons to Be Heard

None.

Adjournment

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor Henson.

Meeting adjourned at 6:31 PM.