

# City of Edna Bay - Regular Meeting

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

This Regular meeting was held on Monday, January 8th, 2018 at Edna Bay School.  
Karen Williams called the meeting to order at 6:08 PM.

## 2 — Roll Call:

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

## 2.1 — Public Participants:

Mike Williams                      Sue Crew                      Joe Wargi                      Sharon Wargi

## 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 Minutes of December 11th, 2017                      - No questions or comments

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

### Motion:

Councilor (Mrs.) Poelstra moved to accept the consent agenda.

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

## 3.1 — Business:

### **Old Business:**

- a: Road Maintenance Project Contract, Discussion and 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.

A question was raised on if a more detailed Treasurer's Report can be presented instead of the existing Summary format. It was shared that the change was made last year in order to shorten the length of the meeting(s). It was agreed to add "Detailed Treasurer's Report" to the next agenda.

## 7 —

## Committee Reports

### 7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) reported that he is working on a reimbursement packet that he will be submitting to DOT for the last dock maintenance items, along with a request for scheduling a public

meeting date with DOT to discuss the future of the dock in Edna Bay.

**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) reported that the Fire Department has 6" and 8" chimney brushes, and they are available for residents to check out of use. He recommended everyone work to keep their chimneys clean.

**7.6 — Fish & Game Advisory:**

Myla Poelstra reported that a meeting was held last Friday. Comments on regulations and minutes from the meeting were submitted to Fish & Game.

**7.7 — Bulk Fuel:**

Councilor (Mrs.) Poelstra reported that we are currently waiting on components to arrive before wrap up work can be done on the facility.

**8 — Old Business**

**Item A – Road Maintenance Project Contract...:**

Tabled to a future meeting.

**9 — Persons to Be Heard**

Councilor (Mr.) Greif voiced his upset that a response was not received from AP&T regarding the state of our local phone system. Councilor (Mrs.) Greif reported the suggestion that this was not a City issue and that locals should contact AP&T directly. Councilor Henson stated that residents have called AP&T and comments from residents were submitted along with the letter.

It was agreed to add "AP&T Letter" to the next agenda.

Sue Crew asked if the Edna Bay Community Fisheries corp was still active. Councilor (Mr.) Poelstra shared that it is active, an annual report is being submitted on schedule and that it is the acting Charter Quota Entity (CQE) for the City of Edna Bay.

**Adjournment**

Councilor (Mrs.) Greif moved that the meeting be adjourned.

Motion seconded by Councilor Williams.

Meeting adjourned at 6:28 PM.