

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, February 8th, 2018 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	(Absent)
Tyler Poelstra	- Clerk / City Council	(Present)
Myla Poelstra	- Treasurer / City Council	(Present)
Sandy Henson	- City Council	(Absent)
Doris Greif	- City Council	(Present)
Lee Greif	- City Council	(Present)

2.1 — Public Participants:

Mike Woodhouse Sue Crew Pat Richter

3 — Consent Agenda:

A: Approval of Meeting Agenda:

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

Two agenda items did not make it on the Agenda for this month, and will be forwarded to next months:

- 1: Letter regarding AP&T Phone Service Issue(s), Discussion and Decision.
- 2: Detailed Treasurers Report, Discussion and Decision.

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 January 8th, 2018 - One typographical error was noted and will be corrected.
“scheduled” needs to be replaced with “schedule”
under Persons To Be Heard.

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

Motion:

Mayor Richter moved to approve 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.*
- b: *Bulk Fuel Facility Insurance Needs, Discussion and Decision.*

New Business:

- a: *City Employment / Bulk Fuel Training Opportunity, 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. There were no questions or comments.

7.1 — Dock Committee:

Sue Crew noted that the breakwater lights seem dim. Tyler Poelstra (Dock Chairman) reported that the batteries were replaced in the last few years, and based on prior communications with McDermott should still be within their rated life. He also noted that replacing them last time did not improve the brightness of the lights. He will call McDermott and see what can be done to improve their brightness, and see if they recommend replacing the batteries at this time.

7.2 — Road Committee:

No report.

7.3 — EMS Committee:

Myla Poelstra (Squad Captain) stated an EMS meeting will be scheduled when road conditions improve.

7.4 — Search & Rescue Committee:

No report.

7.5 — Fire Committee:

No report.

7.6 — Fish & Game Advisory:

Mike Woodhouse asked if the City minutes reflect personnel changes inside of the F&G Committee.

Mayor Richter clarified that the Committee is independent of the City, and only acts to report to the City its actions. It was noted that January City minutes presented to those in attendance reported recent personnel changes within the advisory committee.

7.7 — Bulk Fuel:

Mayor Richter reported that the mechanical changes are essentially wrapped up, with one small item needing to be installed around the time the facility will be commissioned. The final electrical contractor work remains, and then it is anticipated that the facility will be ready to sell fuel within the next 1-2 months.

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

Tabled to a future meeting.

Item B – Bulk Fuel Facility Insurance Needs....:

Mayor Richter presented a breakdown of insurance estimates for Storage Tank Pollution and Property Insurance policies from Petersburg-Wrangell Insurance agency. The different options were projected on the overhead to those in attendance and discussed for their pros and cons before a conclusion was reached on each type of insurance.

Consensus of the public attendants was taken in favor of the selections. No objections were noted.

Motion:

Mayor Richter moved that we initiate Storage Tank Pollution coverage with a \$1,000,000.00 limit, \$2,000,000.00 aggregate and \$10,000.00 deductible for \$1,765.65 a year and Property Insurance coverage of \$400,000.00 structure and \$115,000.00 contents for \$760.00 a year.

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

Item A – City Employment / Bulk Fuel Training Opportunity....:

Mayor Richter explained that there may be a possible opportunity in the future for a local resident to apply for a job with the City to act as an alternate operator. The City is currently considering the option, and will make applications available in the future.

The City will need to pay travel for at least one trainee to Anchorage in order for them to attend the required AVTech two-week Bulk Fuel Operator certification class in Seward. The State will cover costs for the training past that point. Currently there are no hours or wages being listed for the opportunity, but there may be by the time the job applications are posted.

10 —

Persons to Be Heard

Councilor (Mr.) Poelstra thanked Pat Richter for plowing Charlie Creek hill and the road to the dock.

Adjournment

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor (Mr.) Greif.

Meeting adjourned at 6:45 PM.