

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, March 12th, 2018 at Edna Bay School.
Mayor Richter called the meeting to order at 6:07 PM.

2 — 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)

2.1 — Public Participants:

John Dodson	Pat Richter	Joe Wargi	Sharon Wargi
Sue Crew	Mike Williams	Ivan Schroeder	

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Councilor (Mrs.) 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 February 12th, 2018 - No questions or comments.

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 (Mr.) Greif
- **Approved by unanimous vote of the council**

3.1 — Business:

Old Business:

- a: Letter regarding AP&T Phone Service Issue(s), Discussion and Decision.
- b: DNR Commissioners Decision on Request for Reconsideration of Parlay Timber Sale.

New Business:

- a: Detailed Treasurers Report, Discussion and Decision.
- b: Replacement Breakwater Lights, Discussion and Decision.
- c: USFS Proposal to Transfer Ownership of New Bridges to City, 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 —

Committee Reports

7.1 — Dock Committee:

Pat Richter would like to see a notice at the store requesting people do not throw trash off the dock. Mayor Richter suggested the City could order a sign for the notice. Sue Crew asked about instructions for using the Dock Phone, and if they were at the dock. Mayor Richter stated the instruction are posted.

7.2 — Road Committee:

The Road Maintenance Contract discussion has been forwarded to next months meeting.

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:

No report.

7.7 — Bulk Fuel:

Mayor Richter reported that the Bulk Fuel Facility has been commissioned and has received the first load of fuel from the barge. She projected that fuel sales should be ready to commence the first week of April. There are still a few administrative items that remain to be completed.

8 — Old Business

Item A – Letter Regarding AP&T Phone Service Issue(s)....:

The response letter to the City's request for service quality improvements from AP&T was received and presented for those in attendance to review. Several comments were made about the inaccuracies represented by the information provided in the letter regarding the phone service in Edna Bay.

Mayor Richter indicated that Tyler Poelstra had more information to offer on the topic, and the item will be tabled to the next agenda.

Item B – DNR Commissioners Letter on Request for Reconsideration of Parlay Timber Sale....:

The letter was presented to those in attendance for review and Mayor Richter explained its contents in further detail.

9 — New Business

Item A – Detailed Treasurers Report....:

Mayor Richter explained the agenda item, and the reasons why the summary report was agreed to as the standard format for presentation at meetings. She suggested anyone wanting a detailed treasurers report can request a copy of one that has been produced and filed.

Item B – Replacement Breakwater Lights....:

Mayor Richter explained the recommendation to replace the breakwater lights due to their age.

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

Motion:

Mayor Richter moved to order three replacement breakwater lights at the estimated cost of \$214.00 each, plus shipping.

- Seconded by Councilor Henson

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

Item C – USFS Proposal to Transfer Ownership of New Bridges to City....:

A letter from the US Forest Service detailing the proposal was projected on the overhead for those in attendance to review.

Mayor Richter explained the requirements for inspection on the bridges. The USFS is willing to provide for the inspections, but all maintenance would be handled by the City of Edna Bay. She suggested adding an exception for construction defects the USFS may have signed off on. Damages noted during the first inspection would also be excluded.

This item will be forwarded to next months meeting for a decision.

10 —

Persons to Be Heard

Pat Richter stated that garbage at the dock cost him \$3000.00 in repairs to his boat.

Adjournment

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor Henson.

Meeting adjourned at 7:00 PM.