

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special Meeting was held on Tuesday, April 3rd, 2018 at Edna Bay School.
Mayor Richter called the meeting to order at 6:06 PM.

2 — Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Present)
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:

John Dodson	Pat Richter	Joe Wargi	Sharon Wargi
Ivan Schroeder			

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.

Motion:

Mayor Richter moved to approve the consent agenda.

- Seconded by Councilor (Mr.) Poelstra

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

3.1 — Business:

Special Business:

- a: First Reading of Budget Amendment Ordinance No. 18-12 NCO for Edna Bay BFF, Discussion and Decision.

4 —

Special Business

Item A – First Reading of Budget Amendment Ordinance No. 18-12 NCO...:

Draft Ordinance No. 18-12 NCO was read by Councilor (Mr.) Poelstra and projected on the overhead for those in attendance to review. A worksheet was projected and presented for review that breaks down the current unpaid invoices, encumbrances and budget amounts remaining for the Bulk Fuel Project in order to show the necessity for a budget amendment at this time. The primary purpose of the amendment is to cover the initial months of loan repayment fees for the first load of fuel.

The figures were discussed, and questions discussed with those in attendance. Mayor Richter stated that the budget for Bulk Fuel should be increased by \$32,737.35 for fuel loan repayment. The FY 2019 budget will account for future payments.

Consensus of the public attendants was taken in favor the draft budget amendment to repay loan fees. One objection was noted.

Motion:

Councilor (Mrs.) Poelstra moved that we amend the FY 2018 budget to include \$32,735.35 for Bulk Fuel load payments.

- Seconded by Councilor Williams

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

5 – Persons to be Heard:

None.

Adjournment

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor (Mrs.) Poelstra.

Meeting adjourned at 6:24 PM.