

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, June 11th, 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	(Present)
Tyler Poelstra	- Clerk / City Council	(Present)
Myla Poelstra	- Treasurer / City Council	(Present)
Sandy Henson	- City Council	(Present)
Doris Greif	- City Council	(Absent)
Lee Greif	- City Council	(Absent)

2.1 — Public Participants:

John Dodson Russ Bartels 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 May 14th, 2018 - No questions or comments.
- 2: Special Minutes of May 21st, 2018 - 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 as presented.

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

3.1 — Business:

Old Business:

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

4 — Mayor's Report:

The City will be renewing its yearly insurance policy, including pollution and liability insurance for the Edna Bay Bulk Fuel facility. The bridge conveyance from the USFS to the City will be a long process, and more will be reported on this process at a later date.

5 — Clerk's Report:

Annual elections preparations will soon begin.

6 — Treasurer's Report:

Myla Poelstra read back the treasurer's report and noted that fuel sales are now included in the report. There were no questions or comments.

7 —

Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) reported that the new breakwater lights have been installed and thanked Heather Richter for volunteering to help with installation. He reported that he has called DOT to request

a new meeting date with them for discussing the questions and specifics related to the opportunity for the City to take ownership of the new dock facility once constructed.

7.2 — Road Committee:

No report.

7.3 — EMS Committee:

No report.

7.4 — Search & Rescue Committee:

No report.

7.5 — Fire Committee:

No report.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) reported that the first annual USCG (U.S. CoastGuard) inspection was successfully completed and passed with a full compliance rating.

8 — Old Business

Item A – Road Maintenance Project Contract...:

Mayor Richter suggested that the item be tabled until further notice.

9 — Persons to Be Heard

Myla Poelstra would like to see the issue with the telecom system issues in Edna Bay further discussed, and received new information that will effect the substance of the letter being drafted on the matter. The new information came too late to have an agenda item added. An item will be added to the next agenda to discuss the item further.

Adjournment

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor Henson.

Meeting adjourned at 6:15 PM.