

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special Meeting was held on Thursday, September 27th, 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	(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:

Sharon Wargi John Dodson

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 as presented.

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

3.1 — Business:

Special Business:

- a: *Annual Certified Financial Statement Resolution #2018-16, Discussion and Decision.*

4 — **Special Business**

Item A – Annual Certified Financial Statement Resolution #2018-16....:

Councilor (Mr.) Poelstra read back the language of the resolution and handed out paper copies to those in attendance and projected it for review on the overhead projector.

As the document was read, it was suggested that the Bulk Fuel facility have separate charge rates for on-file credit cards to help with convenience for people, and since manually keyed transactions incur a higher transaction fee for the City.

Consensus of the public attendants was taken in favor of the Annual Certified Financial Statement as presented. No objections were noted.

Motion:

Mayor Richter moved that we pass Resolution #2018-16 as presented, certifying the annual certified financial statement for FY '18.

- *Seconded by Councilor (Mr.) Greif*
- **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 Henson.
Meeting adjourned at 6:30 PM.