

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special Meeting was held on Friday, October 5th, 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	(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:

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.

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: *Election Review Committee Meeting and Certification of Election.*

4 — Special Business

Item A – Election Review Committee Meeting and Certification of Election...:

Councilor (Mr.) Poelstra read back each section of the Elections Ordinance to the Council who is acting as the Election Review Committee. Municipal Clerk Tyler Poelstra read back specifics of the Election Review Committee process and how the results will be certified from the Title 5 - Elections ordinances.

No questioned or defective ballots were cast in the 2018 General Election.

Two (2) absentee ballots were cast, and two (2) were provided to the Review Committee to evaluate. Both voters were noted as Registered voters within the City of Edna Bay, and the ballots were submitted by mail before the closing of polls. The two (2) absentee ballots were removed from their oath and affidavit envelopes, their numbered stubs removed and cast into the ballot box one by one.

The two (2) cast ballots were removed one by one, evaluated and tallied by the Review Committee.

The ballots cast and absentee votes tallied together resulted in the following conclusive vote counts as tallied and concluded by the Review Committee:

Myla Poelstra:	21 Votes
Tyler Poelstra:	21 votes

There were no write-in candidates on any cast ballots. It was noted that there was only one (1) spoiled ballot. All tallies by the Review Committee resulted in a complete accounting of all printed ballots. The Review Committee prepared final reports and certificates before providing them to the Mayor.

Mayor Richter signed each certification document authorizing certification of the election. The Clerk attested each certification record and stamped them with the City Seal, formally certifying the election. Myla Poelstra will continue in Seat A (3-year) and Tyler Poelstra will continue on in Seat B (3-years).

All election materials were put into sealed envelopes and locked in the City safe. Election materials will be submitted to the Division of Elections next week for final review and reporting requirements.

5 – Persons to be Heard:

None.

Adjournment

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor (Mr.) Greif.

Meeting adjourned at 7:00 PM.