

# City of Edna Bay - Special Meeting

## 1 — Meeting Date, Place and Call to order:

This Special Meeting was held on Monday, December 3rd, 2018 at Edna Bay School.  
Mayor Richter called the meeting to order at 6:10 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:

Pat Richter      Joe Wargi      Sharon Wargi      John Dodson

## 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.

### Motion:

Mayor Richter moved to pass the consent agenda.

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

## 3.1 — Business:

### **Special Business:**

- a: *First Reading of Budget Amendment Ordinance #18-15NCO for Roads, Discussion and Decision.*
- b: *Opening of Bids/Award For Bulk Fuel Fence Contract EDB-11-18-C104, Discussion and Decision.*
- c: *Taking Out Fuel Loan or Directly Purchasing Next Load of Fuel, Discussion and Decision.*
- d: *First Reading of Budget Amendment Ordinance #18-16NCO for Fuel Purchase, Discussion and Decision.*

## 4 —

## Special Business

### **Item A – First Reading of Budget Amendment Ordinance #18-15NCO for Roads....:**

Councilor (Mrs.) Poelstra read back the language of the draft ordinance and handed out paper copies to those in attendance.

The draft ordinance included reducing the reimbursable Bulk Fuel Construction budget by \$50K, and increasing the Roads budget by \$50K to cover anticipated costs for the upcoming road contracts.

Consensus of the public attendants was taken in favor of the draft non-code ordinance #18-15NCO as presented. No objections were noted.

### Motion:

Mayor Richter moved to pass non-code Ordinance #18-15 NCO as presented.

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

**Item B – Opening of Bids/Award For Bulk Fuel Fence Contract EDB-11-18-C104....:**

Councilor (Mrs.) Poelstra reported that one sealed bid was submitted for the contract from CSL Farm & Services.

The bid was opened and read back to those in attendance with a cost of \$7,400.00.

Consensus of the public attendants was taken in favor of accepting the bid from CSL Farm & Services for the Bulk Fuel Fence Install Contract. No objections were noted.

**Motion:**

Councilor (Mrs.) Poelstra moved to accept the offer from CSL Farm & Services of \$7400.00 for the Edna Bay BFF Fence Install Contract # EDB-11-18-C104.

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

**Item C – Taking Out Fuel Loan or Directly Purchasing Next Load of Fuel....:**

A discussion occurred on the pros and cons of taking a load of fuel on a loan vs. buying the fuel outright. No conclusions were reached, but it was agreed that a budget amendment should at minimum be made to prepare for taking the next load of fuel.

Item tabled to next agenda.

**Item D – First Reading of Budget Amendment Ordinance #18-16NCO for Fuel Purchase....:**

Councilor (Mrs.) Poelstra read back the language of the draft ordinance and handed out paper copies to those in attendance.

The draft ordinance included adding \$70K to bulk fuel to purchase the next load of fuel.

Consensus of the public attendants was taken in favor of the draft non-code ordinance #18-16NCO as presented. No objections were noted.

**Motion:**

Mayor Richter moved to pass non-code Ordinance #18-16 NCO as presented.

- *Seconded by Councilor Henson*
- **Approved by unanimous vote of the council**

**5 – Persons to be Heard:**

Pat Richter expressed that he would like everyone to think carefully about the upcoming dock project and whether or not we want to tie up money or borrow it to buy the upcoming load of fuel.

***Adjournment***

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor (Mr.) Greif.

Meeting adjourned at 6:40 PM.