

# City of Edna Bay - Regular Meeting

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

This Regular meeting was held on Monday, April 8th, 2019 at Edna Bay School.  
At the approval of those in attendance, 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	(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:

Preston Armstrong	Pat Richter	Joe Wargi	Sharon Wargi
Richard Stockdale	Maureen Viera	John Dodson	Louise DiPaolo
Sue Crew			

## 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 March 11th, 2019 - No changes or objections noted.

Consensus of the public attendants was taken in favor, no objections were noted.

### Motion:

Mayor Richter moved that we approve the consent agenda.

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

## 3.1 — Business:

### Old Business:

- a: Opening of Bid/Award For Road Contract EDB-11-18-C105, Discussion and Decision.
- b: City Employment / Bulk Fuel Training Opportunity, Discussion and Decision.
- c: Repair or Removal of Small Finger Floats at Dock, Discussion and Decision.
- d: Review of Figures and Specifications of New Breakwater Design, Discussion and Decision.

### New Business:

- a: Resolution #2019-19 for Reimbursement of Prior Work Done on Alcoa Lane, Discussion and Decision.
- b: FY 2020 Draft City Budget, Discussion and Decision.

## 4 — Mayor's Report:

No report.

## 5 — Clerk's Report:

No report.

## 6 — Treasurer's Report:

Myla Poelstra read back the treasurer's report.

## **7 —**

### **Committee Reports**

#### **7.1 — Dock Committee:**

Mayor Richter explained that she had bad news regarding one of the roller bearings on the gangway. It has recently blown out and the debris protection sheet has fallen down and needs to be replaced as well.

Mayor Richter explained during a recent conversation with Mike Lukshin and Kirk Miller at the DOT they have reported being negligent on advancing the project. They are hoping to send the City a layout plan in around 2-weeks and have a good start on the detail plan sheets by then.

The tentative schedule provided by DOT is to have a plan in hand by June 1st and bids going out by July or August assuming all goes well. They indicated it was likely a new breakwater using Poole Engineering's design would be outside of the available funding for the project. DOT spent ~\$100K to replace Hyder's breakwater with this design and anticipates costs in excess of ~\$200K to replace Edna Bay's with a longer version of same design. The DOT plans to update the City monthly from here on out, but Kirk wanted it known that he is currently working with constraints in available personnel which has slowed down progress. Their hope is that field construction could be possible by the end of the year or next spring at the earliest.

Mayor Richter let Mike Lukshin know that the City was discussing and looking into the Poole Engineering breakwater design and explained her feeling that we should work to do something sooner rather than later in conjunction with the plan for the new dock facility. All parts of the new dock plan are a work in progress. She explained that Mike Lukshin is working to secure additional funds for the dock but noted that the already projected \$1-million was available for the first phase of the project.

#### **7.2 — Road Committee:**

No report.

#### **7.3 — EMS Committee:**

No report.

#### **7.4 — Search & Rescue Committee:**

No report.

#### **7.5 — Fire Committee:**

Mayor Richter suggested it would be good to have a Fire Meeting for training.

Pat Richter explained that he is going to try and move the Fire Truck to Craig where Les Schwab can swap the tires and install a new battery. The City can look into final transport at that time.

#### **7.6 — Fish & Game Advisory:**

No report.

#### **7.7 — Bulk Fuel:**

Tyler Poelstra (Plant Manager) reported that everything is running fine and there are no issues.

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### **Old Business**

#### **Item A – Opening of Bid/Award For Road Contract C105....:**

No bids. Tabling to the next meeting.

#### **Item B – City Employment / Bulk Fuel Training Opportunity....:**

There are no applicants available. The next AVTech training opportunity will be in September.

It was agreed after discussion to keep advertising though the year, and start posting advertisements in July and August in time for the September class.

#### **Item C – Repair or Removal of Small Finger Floats at Dock....:**

This items was briefly discussed.

Pat had suggested adding logs on both sides of sinking float, and one log on the side of the float that is tilting to level them out. He suggested the City could use 3 of the logs stacked next to Charlie Creek for the project. It was noted that the repair would require new 5/8" swifter cables to hold the logs onto the floats.

Consensus of the public attendants was taken in favor of putting out a repair contract, no objections were noted.

**Motion:**

Councilor Williams moved to put out a contract to repair the finger floats.

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

***Item D – Review of Figures and Specifications of New Breakwater Design....:***

Mayor Richter stated she did not know if anyone had gathered additional information for this meeting and noted that if we do want to move forward with this design it will take some time to work through the process.

Louise DiPaolo asked if it would be necessary to wait until DOT's part of the project was complete before the City could apply for matching grants. Councilor (Mrs.) Poelstra explained she hasn't been able to get much info on the available Block Grants yet due to the State fiscal process delaying availability of new information. She indicated that in order to apply for a block grant, she has confirmed that the City will need to supply a range of design and permit documents to the department in order to qualify. If the City was successful in applying for funds they could be issued by the end of summer.

Pat Richter felt the City should be able to apply for a grant without waiting for the DOT. He noted that if the City commits to spending funds with Poole Engineering that Chuck Poole will fly out to Edna Bay to inspect the anchors and make sure they are sufficient. Pat feels that if the City moves the breakwater out 40'-50' away from Brad's that it would not effect access to the Dock.

Councilor (Mr.) Poelstra explained that he would like to be very prudent with the Poole breakwater. He is concerned that the cost of the project could exceed available funding that the Community and City have saved for the last 15 years. He requested in writing a list of figures and estimates for the new design, and anticipated cost of new anchors if they become a necessary added expense for the project. He also asked if it would be possible for the City to arrange for a meeting with Chuck Poole to discuss questions around the breakwater design.

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***New Business***

***Item A – Resolution #2019-19 for Reimbursement for Prior Work Done on Alcoa Lane....:***

Resolution #2019-19 was projected on the overhead and read back to those in attendance.

Councilor (Mr.) Poelstra explained that the ~\$1500 figure included in the last draft was not the correct figure and that it has been revised to the correct amount requested by Richard and Maureen of \$2016.20.

Consensus of the public attendants was taken in favor of accepting the resolution, no objections were noted.

**Motion:**

Councilor (Mrs.) Poelstra moved to pass resolution #2019-19 as presented.

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

***Item B – FY 2020 Draft City Budget....:***

Non-Code Ordinance 19-18NCO was projected on the overhead and reviewed / read back to those in attendance. Mayor Richter asked if the figures shown were just moved forward from last year. Councilor (Mrs.) Poelstra noted that they are, but also include the new Bulk Fuel line items. It was noted during the review that the Bulk Fuel facility is showing viable returns and is doing well in its first year of operation.

After discussion it was agreed to add more funds to Travel and Training with the intent to train more operators for the Bulk Fuel facility in the coming year. After discussion all budget categories were adjusted to the following:

Roads:	\$15,000
Docks:	\$10,000
Fire:	\$5,000
EMS:	\$5,000
Search & Rescue:	\$500
Postal:	\$20,000
Insurance:	\$4,500
Professional Fees:	\$5,000
Utilities:	\$3,000
Bulk Fuel Operating:	\$5,000
Bulk Fuel Payroll:	\$7,000
Bulk Fuel Purchase:	\$85,000
Bulk Fuel R&R:	\$20,318
Municipal Lands:	\$50,000
Travel & Training:	\$5,000
Payroll:	\$7,000
Administration:	\$3,500

Consensus of the public attendants was taken in favor of the draft budget as discussed and amended, no objections were noted.

**Motion:**

Mayor Richter moved that we accept the draft of Non-Code Ordinance #19-18NCO as amended.

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

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***Persons to Be Heard***

Sue Crew noted that a while back the City talked about Councilman attending telephonically and decided at that time that it should not be allowed because Council members cannot see the people in the room to get expression. She noted two council members had their backs turned to the room and felt it doesn't fit with that picture.

Mayor Richter stated that the two councilman sat facing the projected information on the wall.

Myla Poelstra explained that she sat facing the projection because she was actively involved in the process.

***Adjournment***

Mayor Richter moved that the meeting be adjourned.  
Motion to adjourn seconded by Councilor (Mr.) Greif.  
Meeting adjourned at 7:34 PM.