

# City of Edna Bay - Regular Meeting

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

This Regular meeting was held on Monday, June 10th, 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	(Absent)
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:

Joe Wargi	Sharon Wargi	Roger DiPaolo	John Dodson	Sandy Henson
Pat Richter	Louise DiPaolo	Sue Crew	Mike Williams	

## 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 13th, 2019 - No changes or objections noted.
- 2: Special Minutes of June 10th, 2019 - No changes or objections noted.

Consensus of the public attendants was taken in favor, and one objection was 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: *Review of Figures and Specifications of New Breakwater Design, Discussion and Decision.*
- c: *Repair or Removal of Small Finger Floats at Dock, Discussion and Decision.*

### New Business:

- a: *New Edna Bay Dock Facility Details and Design Review (Continued), Discussion and Decision.*
- b: *School Playground Repair, 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.

**7.1 — Dock Committee:**

Tyler Poelstra (Dock Chairman) summarized some points about the new dock project, the current budget for the dock and some the design points decided at a recent Special Meeting.

Pat Richter noted he will look into the location where it was decided to put a 75' long skiff float and make sure the water is deep enough in that area at low low tide. He feels it may be necessary to reduce the length of the float back to 65' to make access to and around the float more usable at low tide.

Mayor Richter noted that the middle breakwater light has broken free and been lost into the ocean; Tyler Poelstra (Dock Chairman) will call and order another right away. She explained that the lashings on the existing breakwater have worn heavily since the breakwater was inspected in October of last year and something should be done to address the matter right away. A Special Meeting will need to be called to figure out how to address the situation.

Sue Crew asked if the breakwater could be repaired using poly line. Pat Richter felt that it could break where the staples pin the lines to the logs. Sue noted that her family's private dock was built with poly line and that it has been in use for many years and the lines are still good and solid.

Mayor Richter noted to look out for a Special Meeting to discuss the breakwater situation.

**7.2 — Road Committee:**

No report.

**7.3 — EMS Committee:**

No report.

**7.4 — Search & Rescue Committee:**

Mike Woodhouse (Chairman) reported that there will be more visitors now that it is summer and he would like to meet to transfer the radios, and then hold a committee meeting afterwards. He noted that there is interest from community members he has spoken with in being part of the group and asked if there was any current roster of people that are on the S&R responder list.

Tyler Poelstra (Clerk) will inspect the City records and provide Mike with a copy of any roster information he can locate.

**7.5 — Fire Committee:**

Lee Greif reported the Fire Truck will be in Edna Bay very soon.

**7.6 — Fish & Game Advisory:**

Mayor Richter note that the F&G Advisory Committee is not part of the City but does report to it.

**7.7 — Bulk Fuel:**

Tyler Poelstra (Plant Manager) reported that the US Coast Guard Annual Inspection was postponed but will be taking place soon.

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

Pat Richter explained that he forgot about the road contract among all of the energy he has been putting into the dock facility project.

Tabled to the next Regular Council meeting.

**Item B — Review of Figures and Specifications of New Breakwater Design...:**

Mayor Richter reported that there was nothing new to report on the new breakwater design at this time and that we will keep moving forward on gathering more information.

Pat Richter stated that if the cables on the current breakwater are bad that the City will very likely have to do the breakwater project and felt we should get Pool started right away. He felt we should maybe avoid putting any money into patching the old breakwater and move onto having a new one built.

Mayor Richter explained that after a recent review of the current breakwater that 280' of length is plenty long and that she will keep doing more checking on the breakwater before the Special Meeting is held.

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

Tyler Poelstra (Dock Chairman) inquired about whether we should strike the roller repair specification out of the Finger Float Removal Contract since it has not yet been drafted. He felt that it might make it easier to get something done with the finger floats. Pat Richter agreed that it might simplify things.

Councilor (Mrs.) Poelstra asked if we could just post a notice and give away the existing finger floats for salvage to anyone who wanted them. It was agreed to look into the specifics on how best to give them away and then post a notice.

Consensus of the public attendants was taken in favor of giving away the old finger floats, no objections were noted.

#### **Motion:**

Councilor (Mrs.) Poelstra moved to put out removal of the old finger floats out to salvage on a first come first server basis.

- *Seconded by Mayor Richter*
- **Approved by unanimous vote of the council**

## **9 —**

### ***New Business***

#### ***Item A – New Edna Bay Dock Facility Details and Design Review (Continued)...:***

Mayor Richter explained that this item was put on the agenda to give us an opportunity to review and make any decisions necessary if Kirk (DOT) came through with any new information.

Sue Crew noted that draft design diagram 1C(A) shows all of the piles at 12", but the price quote for that design notes them as 16". Mayor Richter said she would double check on that, but was confident they are all 16".

Sue noted that being able to add on to the dock in stages later on was discussed in past meetings as a goal for the project. She asked how we go about doing that with the current design. Mayor Richter suggested that it might be possible to build out from the T-float if necessary at a later date. Sue felt that with the 1C(A) design it won't be possible to fit all of the boats in the bay regularly used by residents without more floats.

Councilor (Mrs.) Poelstra noted that the City is continuing to work on the West Side small dock project, and that once constructed it will offer more space for skiffs and relieve some of the pressure at the main dock.

#### ***Item B – School Playground Repairs...:***

Mayor Richter deferred to Louise DiPaolo to give a presentation on the topic. She provided the Clerk with a USB stick copy of a slideshow, which he noted would normally need to be provided to the City in advance of a meeting for content review. He reviewed the content and then put it on the overhead projector to be read by those in attendance.

Louise handed out cost estimates for the playground repairs that the Library would like to do if they can obtain enough funds. She also explained the purpose and conditions of the SLICE (Small Library Institute of Continuing Education) grant that the Library is seeking to utilize.

The Library is asking the City to partner for repairs to the School playground and provide funds to help them qualify for more money to do the work. Louise DiPaolo went through a 7-phase plan for project and noted that the Library will need an answer on partners by June 24th.

Councilor Henson asked if the Library has approached SISD regarding the repairs to their playground. It was noted that Lauren has offered materials for repairs but needs local labor to put them together. Sue Crew read back notes from Lauren indicating that he said "no" to repairs on the swing and cannot afford to

put money into a foreclosed school. She noted that Lauren has since retired and a new Superintendent has taken his place.

Councilor Henson stated that this is School land and their playground. Councilor (Mrs.) Poelstra asked if it is a requirement for the library to formally partner with someone, and if that entity must be the City. Sunrise Lodge & General Store and Vexel Services offered to partner with the Library to provide donated funds towards playground repairs; CSL Farm & Services has partnered to provide sand. Louise DiPaolo noted that individual people cannot partner, but entities (business, government, etc) can. Donating materials is in-like-kind value towards the project.

Pat Richter explained his feeling that community members should take care of this project not the City. Councilors (Mrs.) Greif, Henson and (Mr.) Poelstra and some members in attendance agreed with the sentiment that this is not a City matter.

Louise noted that a letter of intent will be provided to each business partnering with the Library that they will need to fill out when providing their donation towards the project.

## 10 —

None.

## **Persons to Be Heard**

### **Adjournment**

Mayor Richter moved that the meeting be adjourned.  
Motion to adjourn seconded by Councilor (Mr.) Greif.  
Meeting adjourned at 7:08 PM.