

# City of Edna Bay - Special Meeting

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

This Special Meeting was held on Thursday, July 25th, 2019 at Edna Bay School.  
Mayor Richter called the meeting to order at 6:05 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	(Absent)
Lee Greif	- City Council	(Absent)

## 2.1 — Public Participants:

Joe Wargi                      Katie Buss                      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 pass the consent agenda as presented.

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

## 3.1 — Business:

### **Special Business:**

- a: *Resolution #2019-20 for DOT 50/50 Harbor Matching Grant / Submission, Discussion and Decision.*
- b: *Pursue Sole Source Agreement with Jere Crew for Breakwater Repairs, Discussion and Decision.*

## 4 — Special Business

### **Item A – Resolution #2019-20 for DOT 50/50 Harbor Matching Grant / Submission....:**

Councilor (Mr.) Poelstra projected draft resolution #2019-20 on the overhead projector, handed out copies and read back the resolution to those in attendance.

Consensus of the public attendants was taken in favor of passing a resolution in favor of the DOT 50/50 harbor matching grant submission. No objections were noted.

### Motion:

Councilor Henson moved to pass Resolution #2019-20 for the DOT 50 / 50 Harbor Matching Grant for the Edna Bay floating breakwater project.

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

Councilor (Mr.) Poelstra asked if we want to add any other upgrade requests to the grant packet, such as upgrading the gangway for example. Mayor Richter felt that if we did it may be best to have an Option B in case the breakwater is covered by some other funding source. Councilor (Mrs.) Poelstra noted that changing the request to include other items would likely effect the scoring criteria on the submission and risk lowering our chance of obtaining the funds. She felt that including the gangway in the packet would not be useful. It was agreed to only request matching money for the breakwater replacement.

### **Item B – Pursue Sole Source Agreement with Jere Crew for Breakwater Repairs....:**

Councilor (Mr.) Poelstra explained that the City can necessitate the need for a sole source repair with Jere Crew since he is the only local contractor interested in performing the work at this time. Jere has offered an estimated project cost of \$10-\$15K. Councilor (Mr.) Poelstra noted that in order to start into the budgetary process and before forming a resolution we need to formally agree to move in that direction.

Consensus of the public attendants was taken in favor of pursuing a sole source agreement with Jere Crew for breakwater repairs. No objections were noted.

**Motion:**

Mayor Richter moved to initiate the necessary administrative processes to enter a sole source contract for breakwater repairs with Jere Crew.

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

Councilor (Mr.) Poelstra explained that we can have a new budget amendment and draft resolution on the next Regular Meeting agenda, and noted that Jere has estimated 2-3 days of work to complete the repairs.

**5 – Persons to be Heard:**

Councilor (Mr.) Poelstra explained that the City is looking into giving away two (2) old finger floats but has run into some administrative steps that the City is now looking into. He felt that the City might need to make a different decision. He also noted that there are now warning signs posted near the bull rail access to both floats.

**Adjournment**

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor Henson.

Meeting adjourned at 6:24 PM.