

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, December 9th, 2019 at Edna Bay School.
Karen Williams called the meeting to order at 6:13 PM.

2 — New Roll Call:

Tyler Poelstra	- Mayor / City Council	(Absent / Excused)
Karen Williams	- Vice Mayor / City Council	(Present)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- 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	Louise DiPaolo	Sue Crew	John Dodson
Becky Tennant	Brian Mortensen			

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.

B: Approval of Prior Meeting Minutes:

The following minutes were presented for review:

1: Regular Minutes of December 18th, 2019 - No changes or objections noted,
however some typos were noted and will be corrected.

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

Motion:

Vice Mayor Williams moved to approve the consent agenda.

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

3.1 — Business:

Old Business:

- a: Public Hearing of Non-Code Ordinance #19-20NCO for Dock Funds, Discussion and Decision.
- b: Purchasing City Skiff for Dock and Bulk Fuel Routine Activities, Discussion and Decision.

New Business:

- a: Shared Fisheries Resolution #2019-24, 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:

Councilor (Mrs.) Poelstra reported that the DOT is moving forward with the Edna Bay harbor replacement project, and new information will be reported at next month's meeting.

7.2 — Road Committee:

Michael Williams (Road Chairman) reported that Davidson Enterprises (Joe Wargi) has finished patching the road near the School. Mike suggested it would be good for the City to begin looking for a rock source to develop inside of the bay. Sue Crew noted that the USFS has rock permits for cities that could be looked into.

7.3 — EMS Committee:

Karen Williams (EMS Administrator) had no report.

7.4 — Search & Rescue Committee:

No report. Chairman not present.

7.5 — Fire Committee:

Lee Greif (Fire Chief) reported that Scott Henson has done a thorough check of the Fire Truck. He found that a lot of the part numbers have been scratched off, but the truck is otherwise in very sound condition.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

No report.

8 — Old Business

Item A – Public Hearing of Non-Code Ordinance #19-20NCO for Dock Funds...:

Councilor (Mrs.) Poelstra put the draft ordinance up on the overhead, read back the document and presented copies to those in attendance.

Consensus of the public attendants was taken in favor passing the non-code ordinance as presented, no objections were noted.

Motion:

Vice Mayor Williams moved to accept non-code ordinance #19-20NCO for \$5,000.00 for Docks.

- *Seconded by Councilor (Mr.) Williams*

- **Approved by unanimous vote of the council**

Item B – Purchasing City Skiff for Dock and Bulk Fuel Routine Activities...:

Councilor (Mrs.) Poelstra put up photos of the locally available 14' skiff on the overhead to review with those in attendance. She read back an E-mail from Mayor Poelstra to those in attendance regarding his evaluation of the skiff's condition and his recommendation to purchase it.

Sue Crew noted that for the City to operate the skiff it would require the operator to have a Skipper's License from the USCG, and suggested the boat would need a harness or other mechanical attachment installed to safely pull the floating fuel containment boom.

Councilor (Mrs.) Poelstra said she would contact the appropriate agencies regarding insurance and licensing before deciding whether to purchase the skiff or not.

It was agreed to table the item until next month's meeting.

9 — New Business

Item A – Shared Fisheries Resolution #2019-24...:

Councilor (Mrs.) Poelstra put the draft resolution up on the overhead, read back the document and presented copies to those in attendance.

Consensus of the public attendants was taken in favor passing the Shared Fisheries resolution as presented, no objections were noted.

Motion:

Councilor (Mrs.) Poelstra moved to pass Resolution #2019-24 for the Shared Fisheries Alternative Method application.

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

10 —

Persons to Be Heard

Louise DiPaolo noted the local Library has an abundance of Christmas Cards & Calendars.

Adjournment

Councilor (Mr.) Williams moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor Henson.

Meeting adjourned at 7:00 PM.