

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, February 10th, 2020 at Edna Bay School.
Mayor Poelstra called the meeting to order at 6:07 PM.

2 — New Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present)
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:

Roger DiPaolo	Teran Poelstra	Brian Mortensen	Rebecca McEnulty	Louise DiPaolo
Joe Wargi	Sharon Wargi	Sue Crew	John Dodson	

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Mayor 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 January 13th, 2020 - No changes or objections noted.

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

Motion:

Mayor Poelstra moved to approve the consent agenda as presented.

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

3.1 — Business:

Old Business:

- a: *City Employment / Bulk Fuel Training Opportunity, Discussion and Decision.*
- b: *City of Edna Bay Resolution #2020-26 Supporting Development Plans for the West Edna Small Dock and Boat Launch, Discussion and Decision.*

New Business:

- a: *Draft Budget Amendment #20-21NCO for the Edna Bay Harbor Improvements Project, Discussion and Decision.*

4 — Mayor's Report:

Mayor Poelstra said he didn't have much to report. He is waiting on follow up calls from the AEA on the Bulk Fuel Training class and the DOT regarding the status of the dock project going out to bid. The Bulk Fuel Operator Training class will be held at AVTech in Seward in April, May and September, 2020, and the City is looking to confirm availability of openings in the class.

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) reported that the old finger float that was sunk the deepest into the water has come apart during the last wind storm. Brian Mortensen and Ken Widmyer took the remnants ashore near the grid. The remnants of the float will need to be disposed of.

Tyler indicated that after the wind storms that have taken place since the breakwater repairs were completed the turnbuckles that were installed may need to be tightened to keep the breakwater held together longer. The breakwater sign nearest Brad Thomson's home continues to tilt further as the outer log of the breakwater is rotated. The sign in the middle of the breakwater was ripped free during the last wind storm and has been lost.

He noted that he does not yet have confirmation on whether the DOT harbor project has gone out to bid. A question was raised on if the City was aware it was required to have life jackets and paddles in the new skiff and whether the skiff had those items onboard. Tyler indicated that the City was aware of the requirements and had obtained the necessary items to operate the skiff safely and properly. He said once the skiff is ready to deploy he will get out to inspect the breakwater and check the lights.

7.2 — Road Committee:

Michael Williams (Road Chairman) said the most important thing for the City to work on with roads is to source a new location inside of town for rock. Once the City has final conveyance of its entitlement lands a suitable location for a rock pit can be identified for development. Mike indicated he would give the City a good deal on rock blasting to help make the resource available. He felt that repairs on Limestone are a priority with the road condition continuing to be in need of improvement.

A discussion took place on the City Snow Plow Policy. In future snow plow events Mayor Poelstra noted he will additionally consult with the Road Chairman before making a determination and felt the language and specifications of the policy are in excess of what is necessary to handle this basic work activity and are not in need of further changes at this time.

7.3 — EMS Committee:

Karen Williams (EMS Administrator) gave a report. She noted that the ability of some people in the EMS has become limited to non-response roles due to physical limitations of those individuals. She noted that EMS business meetings had been disbanded, since the EMS agreed to prioritize online ETT training for the most number of people that can be trained once a class becomes available. She said until that time the EMS is maintaining its equipment and is ready to respond.

7.4 — Search & Rescue Committee:

No report. Mayor Poelstra indicated he had not received a written resignation letter from Mike Woodhouse and would not act to advertise or fill the position until he has had a chance to speak with Mike and confirm his resignation.

7.5 — Fire Committee:

Lee Greif (Fire Chief) had no report.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) had no report.

Item A – City Employment / Bulk Fuel Training Opportunity, Discussion and Decision:

Mayor Poelstra explained that the City has been looking for volunteers interested in becoming trained Operators at the City Bulk Fuel facility. The City currently has one applicant, but is hoping to send two individuals to attend the AVTech training class.

Rebecca McEnulty said she would like to attend if timing works out. Mayor Poelstra nominated Teran Poelstra to attend the class since he is capable and is in Edna Bay year-round to help run the facility and pull the line during barge deliveries. He noted that there is a need for ongoing maintenance at the facility from someone who has more availability to complete the activities. Tyler noted he will continue on as the Plant Manager and will conduct monthly reviews of the facility and checklists to ensure there is additional oversight.

Consensus of the public attendants was taken in favor of sending Rebecca McEnulty and Teran Poelstra to AVTech for Bulk Fuel Operator Training, no questions or objections were noted.

Motion:

Mayor Poelstra moved to send Teran Poelstra and/or Becky Tennant to the AVTech training.

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

Item B - City of Edna Bay Resolution #2020-26 Supporting Development Plans for the West Edna Bay Small Dock and Boat Launch, Discussion and Decision:

Mayor Poelstra read back Resolution #2020-26, presented copies to those in attendance and projected it on the overhead for review. He explained that DNR has requested a new resolution be passed by the City before they conclude the application originally applied for by the Edna Bay Community. The local government is now a City and some of the original documents are no longer applicable.

Consensus of the public attendants was taken in favor of draft resolution #2020-26 as presented, no objections were noted.

Motion:

Mayor Poelstra moved to adopt Resolution #2020-26 supporting the plans outlined in ADL #108516 - West Edna Bay Small Dock and Boat Launch, including the .68 acres tideland conveyance from the State of Alaska Division of Mining, Land and Water.

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

9 —

New Business

Item A - Draft Budget Amendment #20-21NCO for the Edna Bay Harbor Improvements Project, Discussion and Decision:

Mayor Poelstra read back draft ordinance #20-21NCO, presented copies to those in attendance and projected it on the overhead for review.

Consensus of the public attendants was taken in favor of draft resolution ordinance #20-21NCO as presented, no objections were noted.

Motion:

Mayor Poelstra moved to adopt Draft Ordinance #20-21 as presented.

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

10 —

Persons to Be Heard

None.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.
Motion to adjourn seconded by Councilor (Mrs.) Poelstra.
Meeting adjourned at 6:51 PM.