

City of Edna Bay - Regular Meeting

Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, November 10, 2014 at Edna Bay School.
Mayor Richter called the meeting to order at 7:30 PM.

Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
Myla Poelstra	- Treasurer / City Council	(Present)
Doris Greif	- City Council	(Present)

Public Participants:

Joe Wargi	Lee Greif	Sharon Wargi	Dick Wargi	Mike Williams
Pat Richter	Brian Mortensen	Sue Crew		

Agenda Adoption:

The current agenda was read.

Motion:

Councilor Greif moved to approve the agenda as read.

- *Seconded by Councilor (Mrs.) Poelstra*
- **Agenda was approved by unanimous vote of the council**

Mayor Richter explained to those in attendance the format for future council meetings. The next regular meeting will include a Consent Agenda, Mayor's Report, Clerk's Report, and Treasurer's Report.

New Business:

- *Appointment of Deputy Clerk*
- *Appointment of Vice Mayor*
- *Adopt Fiscal Year (Ordinance Introduction)*
- *Draft Budget Ordinance (Ordinance Introduction)*
- *Public Hearing: Budget Ordinance (Public Hearing Notice for November 17th Meeting)*
- *City Insurance: Discussion / Selection*

Approval Of Prior Minutes:

Motion:

Councilor Williams motioned to approve the October 16, 2014 meeting minutes.

- *Seconded by Councilor Greif*
- **Minutes were approved by unanimous vote of the council**

New Business

Item A – Appointment of Deputy Clerk:

Myla Poelstra was asked if she would be willing to serve as Deputy Clerk. She agreed.

Motion:

Mayor Richter moved to appoint Myla Poelstra to serve as Deputy Clerk.

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

Item B – Appointment of Vice Mayor:

Karen Williams was asked if she would be willing to serve as Vice Mayor. She agreed.

Motion:

Mayor Richter moved to appoint council member Williams to serve as Vice Mayor.

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

Item C – Adopt Fiscal Year (Ordinance Introduction):

Mayor Richter explained to those in attendance the reasons for adopting a fiscal year in alignment with the State. All agreed that would make the most sense.

Motion:

Councilor Greif moved to adopt the fiscal year of July 1 – June 30 to align with the State of Alaska fiscal year.

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

Item D – Draft Budget Ordinance (Ordinance Introduction):

A copy of the draft budget and supporting documentation was read and discussed.

Motion:

Mayor Richter moved that the City of Edna Bay accept the transfer of assets, liabilities, and responsibilities from the Edna Bay Community, as necessary.

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

Motion:

Mayor Richter moved to accept the draft budget beginning November 17, 2014 through June 30, 2014 as presented.

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

Item E – Public Hearing - Budget Ordinance / Fiscal Year (Public Hearing Notice...):

A public hearing will be held on November 17, 2014. Two ordinances will be up for adoption at that time.

- Fiscal Year Ordinance
- Budget Ordinance

Item F – City Insurance – Discussion / Selection:

Mayor Richter explained who the Alaska Municipal League is and the services they provide through the AMLJIA.

- In order to insure through AMLJIA, we must be members of the Alaska Municipal League.
- AML's membership provides:
 - a. Support for Revenue Sharing
 - b. Advocates against unfunded mandates from the State.
 - c. Training available for city staff.
 - d. Yearly fee is \$585.00
- AMLJIA's membership provides:
 - a. Multiple free online trainings.
 - b. Risk management services.
 - c. Safety savings account.
 - d. Employment hotline to assist with employee insurance.
 - e. Free legal services for personnel - up to ½ hour per year.
 - f. No membership fee.

The quote from AMLJIA includes general liability, workers compensation, public official bonding, crime coverage, and volunteer coverage.

We are required by statute to carry workers compensation insurance if we have any employees or First Responders.

To cover our First Responders the cost would be \$2,010.00. The total contribution for coverage would be \$4,979.00 per year. This does not include the bond for the Treasurer.

A decision will be made regarding which insurance company, Petersburg/Wrangell Insurance or AMLJIA, and the coverage limits at the December council meeting.

Item G - Recess or Executive Sessions: None

Item H – Persons to be Heard: None

Next Agenda: Placards for dock phone, dock, and bridges.

Adjournment

Meeting adjourned at 8:40 PM.

NOTE: Amended 12-26-2014