

**- CITY OF EDNA BAY -**  
**REGULAR COUNCIL MEETING**

**04/13/2015 – Monday, following the Edna Bay Community meeting at the Edna Bay School**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Consent Agenda:**
  - a) Approval of Meeting Agenda**
  - b) Approval of Prior Meeting Minutes**
- 4. Mayor's Report**
- 5. Clerk's Report**
- 6. Treasurer's Report**
- 7. Committee Reports**
- 8. Old Business:**
  - a) City Budget Amendment Ordinance for EMS Funds.**
  - b) Discussion and Approval of EMS Budget Activities.**
  - c) EMS ETT Tuition and Training Expenses.**
- 9. New Business:**
  - a) EMS Funding Transfer Amendment.**
  - b) Discussion and Adoption of Resolution naming City of Edna Bay as the Sole Applicant for the DNR Bulk Fuel Site, succeeding Edna Bay Community Inc. as Initial Applicant.**
  - c) Tsunami Training Report and Emergency Siren Discussion and Selection.**
  - d) City Clerk Phone Discussion and Decision.**
  - e) Municipal Seal Draft Design Review and Adoption.**
  - f) FY 2016 PILT Program for Cities in the Unorganized Borough, Discussion and Resolution.**
  - g) Draft Southeast State Forest Management Plan Comment Letter and Resolution.**
- 10. Persons to be heard**

**ADJOURNMENT**