

# City of Edna Bay - Special Meeting

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

This Special meeting was held on Friday, May 29th, 2015 at Edna Bay School.  
Mayor Richter called the meeting to order at 6:05 PM.

## 2 — Roll Call:

Heather Richter	- Mayor / City Council	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
Tyler Poelstra	- Clerk / City Council	(Present)
Myla Poelstra	- Treasurer / City Council	(Present)
Carleigh Fairchild	- City Council	(Present)
Paul Haag	- City Council	(Present)
Doris Greif	- City Council	(Present)

## 2.1 — Public Participants:

Sharon Wargi	Lynn Kenealy	Lee Greif	Joe Wargi	Charlen Bartels
Russ Bartels	John Dodson	Mike Williams		

## 3 — Consent Agenda:

### A: Approval of Meeting Agenda:

The current agenda was read by Mr. Poelstra.

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

### Motion:

Councilor (Mr.) Poelstra moved to approve the Consent Agenda as read.

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

## 3.1 — Special Business:

- a: *Hearing: Fiscal Year 2016 City Budget Ordinance 15-04NCO.*

## 4 — Special Business

### Item A – Hearing: Fiscal Year 2016 City Budget Ordinance 15-04NCO:

Mayor Richter explained that the budget ordinance needs to be re-passed since at the last meeting the first page was not available to be read back or reviewed.

Councilor (Mr.) Poelstra read back the ordinance document, followed by the complete budget listing. Mayor Richter noted that the City is eligible for PILT and Shared Fisheries Tax. She said those revenues can be added to the budget at a later date. The incorporation grant of \$50K will also be added at a later date once it is received.

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

### Motion:

Councilor Fairchild moved to adopt the Fiscal Year 2016 Budget Ordinance No. 15-04NCO.

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

## 5 – Persons to be Heard:

None.

## Adjournment

Mayor Richter moved that the meeting be adjourned.  
Motion seconded by Councilor (Mrs.) Poelstra  
Meeting adjourned at 6:13 PM.