

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, June 8th, 2015 at Edna Bay School.
Mayor Richter called the meeting to order at 6:10 PM.

2 — Roll Call:

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

2.1 — Public Participants:

Charleen Bartels	Russ Bartels	Lee Greif	Mike Williams	Sharon Wargi
Curtis Greif				

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Mayor Richter.

B: Approval of Prior Meeting Minutes:

The following minutes were presented for review:

- | | |
|--|------------------------------|
| 1: Special Meeting Minutes of May 21st, 2015 | - No questions or objections |
| 2: Emergency Meeting Minutes of May 21st, 2015 | - No questions or objections |
| 3: Special Meeting Minutes of May 29th, 2015 | - No questions or objections |

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

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

3.1 — Business:

Old Business (none)

New Business:

- a: *Municipal Seal Ordinance first reading.*
- b: *Municipal Elections Ordinance first reading.*
- c: *Municipal Attorney Retainer.*
- d: *Adding Edna Bay Community to AMLJIA policy as additional insured.*

4 — Mayor's Report:

Mayor Richter reported that Lynn Kenealy (DCRA) has notified us of the opportunity to visit Edna Bay again on June 24-27th to offer her assistance in working on forms and municipal code drafting. Details will be discussed during the EMS Committee report.

The USFS is still working with Lynn Kenealy and DNR to satisfy the requirements of the road agreement.

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:

Mayor Richter reported for Dock Committee. She shared the the DOT has followed through with initiating the new signed Harbor Reimbursable Agreement with the City of Edna Bay.

7.2 — Road Committee:

Pat Richter (Road Chairman) had no report.

7.3 — EMS Committee:

Karen Williams (EMS Administrator) reported that the Tsunami Sirens were purchased. 3 sirens and ear protection headsets have been ordered.

Karen has been able to reschedule the ETT Recertification class to August or September, so we will have available to work with Lynn Kenealy during her visit.

7.4 — Search & Rescue Committee:

Mayor Richter reported that the Search & Rescue radios are being charged on a regular basis so that the are prepared for use in an emergency.

7.5 — Fire Committee:

Lee Greif (Fire Chief) reported that he tested the fire suppression equipment and everything worked correctly.

7.6 — Fish & Game Advisory:

Pat Richter (Advisory Committee Chairman) had no report.

7.7 — Bulk Fuel:

Mayor Richter reported that we have scheduled a Work Session for next Monday at 6:00PM to review and discuss the next steps for managing the Tank Farm.

8 — Old Business

None at this time.

9 — New Business

Item A – Municipal Seal Ordinance First Reading:

Mayor Richter read the Municipal Seal Ordinance to those in attendance.

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

Motion:

Mayor Richter moved to accept the draft Ordinance 15-03 CO to adopt the Municipal Seal as presented with no amendments.

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

Item B – Municipal Elections Ordinance First Reading:

Mayor Richter read the Municipal Elections Ordinance to those in attendance. The draft attachment was reviewed and discussed.

Mayor Richter pointed out the voter qualifications in Section 5.10.20 and residence criteria in Section 5.10.30.

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

Motion:

Mayor Richter moved that we accept the draft elections ordinance 15-02 CO as presented with no amendments at this time.

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

Item C – Municipal Attorney Retainer:

Mayor Richter explained that as a municipality we are required to retain an attorney. She noted that she has been E-mailing neighboring cities for referrals. She found out which attorney Thorne Bay utilizes and has contacted them and received a proposal for presentation from Hoffman & Blasco LLC. She read the letter aloud to all in attendance.

After further discussion it was agreed to table voting on a specific attorney until the next Regular Council Meeting when more information can be made available before a decision is reached.

Item D – Adding Edna Bay Community to AMLJIA Policy as Additional Insured:

Mayor Richter briefly explained the premise of the item based on discussion held during the Community Meeting / Work Session.

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

Motion:

Mayor Richter moved to request AMLJIA to add the Edna Bay Community to the City of Edna Bay insurance policy as an additional insured beginning June 9th, 2015.

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

10 —

Persons to Be Heard

No persons to be heard.

Adjournment

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor Greif

Meeting adjourned at 8:35 PM.