

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Monday, July 20th, 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)
Paul Haag	- City Council	(Absent)
Doris Greif	- City Council	(Present)

2.1 — Public Participants:

Pat Richter Mike Williams Curtis Greif Sharon Wargi Charleen Bartels

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Mrs. Poelstra.

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

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

3.1 — Special Business:

- a: Public Hearing for Title 5 Elections Amendment Ordinance No. 15-04CO.
- b: Resolution of adoption for Municipal Election Forms.

4 — Special Business

Item A – Public Hearing for Title 5 Elections Ordinance Amendment Ordinance No. 15-04CO:

Councilor (Mrs.) Poelstra read back the language of the ordinance to the council and public in attendance.

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

Motion:

Councilor (Mrs.) Poelstra to pass ordinance 15-04CO as read.

- *Seconded by Councilor Williams*

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

Item B – Resolution of Adoption for Municipal Election Forms:

Mayor Richter read back draft resolution 2015-05 and the election forms back to the council and public in attendance. The forms were reviewed by all in attendance by projection.

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

Motion:

Councilor Greif moved to adopt Resolution 2015-05 and related election forms, and the official ballot as amended.

- *Seconded by Councilor Williams*

- **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 Greif
Meeting adjourned at 7:00 PM.