

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Monday, August 17th, 2015 at Edna Bay School.
Mayor Richter called the meeting to order at 6:15 PM.

2 — Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Present)
Karen Williams	- Vice Mayor / City Council	(Absent)
Tyler Poelstra	- Clerk / City Council	(Present)
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 Joe Wargi Sharon Wargi Curtis Greif

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 written.

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

3.1 — Business:

Special Business:

- a: *Short term (possible 5 hours per week) liaison position between City and AEA.*

4 — **Special Business**

Item A – Short Term (...) Liaison Position Between City and AEA:

Mayor Richter explained that the agenda is to fill a position requested by the AEA between the City, contractor and the AEA. Mayor Richter asked if there were any questions on the position; non were stated by the council or public.

Mayor Richter felt that it is necessary to make an exception to the standard hiring policies to fill the position by appointment, since the policies necessary to hire employees are not yet in place.

Consensus of the public attendants was taken in favor and no objections were noted to making an exception to standard hiring processes for this position.

Motion:

Mayor Richter moved to make an exception to standard hiring policies at this time to fill this temporary AEA liaison position since the policies for employee and hiring processes are not yet adopted.

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

Volunteers were requested. No volunteers were noted in attendance. The council and public felt that Tyler Poelstra would be the best available candidate for the position due to his working knowledge of the facility, training at AVTEC, and the improved awareness of the tank farm that will be provided by having him on site during the construction process. Tyler accepted the nomination.

Tyler announced his potential conflict of interest before voting on the matter in question. Mayor Richter noted that since there were no others in attendance volunteering for the position, and no better suitable candidate to fill the position that by vote of the Council the conflict shall be accepted as no challenge.

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

Motion:

Mayor Richter moved to appoint Tyler Poelstra to fill the City / AEA liaison position.

- *Seconded by Councilor Greif*
- **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 6:30 PM.