

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Monday, October 26th, 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	(Present)
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	Mike Williams	Curtis Greif	Richard Stockdale
Maureen Viera			

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:

Mayor Richter moved to approve the consent agenda as written.

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

3.1 — Business:

Special Business:

- a: *Bid Opening and Award of Three (3) Tiers of Bulk Fuel Site Timber Byproducts.*
- b: *Public Hearing for "Website Development Budget Amendment" Ordinance No. 15-05NCO.*

4 —

Special Business

Item A – Bid Opening and Award of Three (3) Tiers of Bulk Fuel Site Timber Byproducts:

Mayor Richter described that there were timber byproducts remaining at the bulk fuel site after it had been cleared for construction that were put out to bid for removal. One (1) bid was turned in by Tyler Poelstra.

The bid was read back, and offered \$16.75 for Tier 1 (Red Cedar), \$106.25 for Tier 2 (Saw logs) and \$29.22 for Tier 3 (Two decks of firewood).

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

Motion:

Councilor Greif moved to accept the bid from Tyler Poelstra for all three (3) tiers of logs.

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

Item B – Public Hearing for Ordinance No. 15-05NCO:

Mayor Richter described the ordinance was now at the hearing phase. Councilor (Mr.) Poelstra read back the language of the ordinance to all in attendance.

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

Motion:

Mayor Richter moved that we approve City of Edna Bay Ordinance No. 15-05NCO.

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

5 – Persons to be Heard:

Councilor Greif welcomed new community residents Richard and Maureen to Edna Bay.

Adjournment

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor Greif

Meeting adjourned at 6:25 PM.