

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, December 14th, 2015 at Edna Bay School.
Mayor Richter called the meeting to order at 6:08 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	(Absent)

2.1 — Public Participants:

Sharon Wargi	Maureen Viera	Richard Stockdale	Pat Richter
Joe Wargi	Lee Greif		

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Councilor (Mrs.) Poelstra.

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

B: Approval of Prior Meeting Minutes:

The following minutes were presented for review:

- | | |
|---|------------------------------|
| 1: Regular Meeting Minutes of November 9th, 2015 | - No questions or objections |
| 2: Special Meeting Minutes of November 16th, 2015 | - No questions or objections |
| 3: Special Meeting Minutes of November 18th, 2015 | - No questions or objections |

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

Motion:

Mayor Richter moved to approve the consent agenda as read.

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

3.1 — Business:

Old Business:

- a: *Review of Title 4 / Sec. 14.17.090 LGS Comments and Amendment Ordinance Decision.*

New Business:

- a: *Discussion and Decision re: Green Island Way Roadwork Proposal from Ben Crew.*
- b: *Discussion and Decision re: Grading on Main East/West Edna Bay Road by Pat Richter.*

4 — Mayor's Report:

Mayor Richter reported that the AEA is still working out year-end details with the Bulk Fuel contractor. The AEA is also continuing to work on redesigning aspects of the facility as necessary.

Mayor Richter contacted AMLJIA regarding the parameters of entities other than the City working on the roads within the municipality. AMLJIA stated that it shall be the responsibility of the entity for any work it is performing on roads within the City. They recommended that the City develop a form clearly laying out the work approval process in writing. They also recommended that the entity performing work provide the City with evidence of liability insurance.

AMLJIA has a Risk Manager who will review proposals for work within the City as needed.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

Myla Poelstra read back the Treasurer's Report.

The opening balance is \$213,193.00, and the closing balance is \$208,782.21.

7 — Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) had no report.

7.2 — Road Committee:

Pat Richter (Road Chairman) had no report.

7.3 — EMS Committee:

Karen Williams (Administrator) reported that an EMS Committee meeting was held, and that ETT Re-certification has been postponed until spring. EMS is still researching and looking for warning sirens that will perform adequately.

7.4 — Search & Rescue Committee:

Pat Richter (S&R Chairman) had no report.

7.5 — Fire Committee:

Lee Greif (Fire Chief) had no report.

7.6 — Fish & Game Advisory:

Pat Richter (Advisory Committee Chairman) reported that a meeting was held during which the Elections process was carried out. The newest member is Richard Stockdale. A meeting for Board of Game will be held on December 30th, 2015.

7.7 — Bulk Fuel:

Myla Poelstra (Committee Chairman) had no report.

8 — Old Business

Item A – Review of Title 4 / Sec. 14.17.090 LGS Comments....:

Tabled to a future meeting.

9 — New Business

Item A – Discussion and Decision re: Green Island Way Roadwork Proposal....:

Tabled to a future meeting.

Item B – Discussion and Decision re: Grading on Main East/West Edna Bay Road....:

Pat Richter has requested permission from the City to grade the East / West Main Road as he is able to.

He presented his work permission request in writing which includes details on where grading will be done and when the request expires. The proposal will expire on February 15th, 2016.

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

Motion:

Councilor Greif moved to accept Pat Richter's proposal for grading the Main East / West Road as submitted.

- *Seconded by Councilor Williams*

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

Persons to Be Heard

Adjournment

Mayor Richter moved that the meeting be adjourned.
Motion seconded by Councilor Williams
Meeting adjourned at 6:24 PM.