

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Monday, February 29th, 2016 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	(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:

Joe Wargi Sharon Wargi Lee Greif Pat Richter

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Councilor (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 read.

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

3.1 — Business:

Special Business:

- a: *First Reading - Title 4 Amendments - Chapters 4.01, 4.04, 4.08, 4.12, 4.16, and 4.17 of the Edna Bay Municipal Code.*
- b: *Attorney Review of Title 4, Discussion and Decision.*

4 — Special Business

Item A – First Reading - Title 4 Amendments...:

Mayor Richter opened the item and shared that the proposed amendments from our LGS (Local Government Specialist) and public comments were carefully reviewed during a work session, and only minor changes were made to the proposed amendments to Title 4. AMLJIA will review the Title 4 including the proposed changes for any possible issues and get back to the City in time for the next Council meeting.

Councilor (Mr.) Poelstra read back Draft Ordinance 2016-09CO to the attendance. No questions were raised regarding the proposed amendments, and there were no calls by any in attendance for additional review.

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

Motion:

Mayor Richter moved to accept the first reading of draft ordinance 2016-09CO as presented.

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

Item B – Attorney Review of Title 4...:

Mayor Richter explained that the City had originally decided to send out Title 4 for attorney review. It has since been reviewed by two LGS' and AMLJIA will be conducting a review of the Title, in addition to a

thorough public process. She asked if anyone in attendance felt that Title 4 should be sent to an attorney for additional review?

Councilor (Mrs.) Poelstra offered that we should wait to send it to additional legal review until after AMLJIA has reviewed the document, and pending their comments. It was agreed to table deciding to send Title 4 to an attorney pending AMLJIA's review of the Title.

5 – Persons to be Heard:

None.

Adjournment

Mayor Richter moved that the meeting be adjourned.
Motion seconded by Councilor Williams
Meeting adjourned at 6:27 PM.