

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, March 13th, 2017 at Edna Bay School. Mayor Richter called the meeting to order at 6:02 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	(Present)
Doris Greif	- City Council	(Present)
Richard Stockdale	- City Council	(Present)

2.1 — Public Participants:

Lee Greif	Pat Richter	Maureen Viera	Sue Crew	John Dodson
Bob Fish	Sharon Wargi	Joe Wargi	Mike Williams	

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.

B: Approval of Prior Meeting Minutes:

The following minutes were presented for review:

1: Special Meeting (Postponed Regular) Minutes of February 20th, 2017 - No questions or objections

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

Motion:

Councilor Stockdale moved to approve the consent agenda.

- *Seconded by Councilor Williams*

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

3.1 — Business:

Old Business:

- a: *Road Culverts and Safety Issues Discussion and Decision.*

New Business:

- a: *First Reading of Dock Committee Budget Amendment Ordinance 17-10NCO.*
- b: *Shared Fisheries Tax Resolution #2017-12 Discussion and Decision.*
- c: *Disposal of Underutilized EMS Asset(s) Discussion and Decision.*

4 — Mayor's Report:

No report.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

Myla Poelstra read back the treasurer's report. The \$25K incorporation grant has been received.

7 —

Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) reported that Homestead Skiffs will be starting fabrication on the plate by the end of the week. He stated that he would like to call a Dock Meeting once the fabrication process is closer to completion to arrange for a maintenance contact to be drafted up for installation of the plate and completion of a few other maintenance items, like the gangway roller bearing, wear strips on the airplane float transition plate, and any other minor items that need addressing.

7.2 — Road Committee:

Pat Richter reported on the Road Culvert and Safety Issues item. He stated that it will require two (2) culverts to be installed; one by Fran's property, and one for Green Island Way / Alcoa. The culverts will need to be 18" diameter and 30' long. A ditch will need to be dug on both sides of the road since one does not currently exist. Another needs to be enlarged near Harry's cabin driveway to keep water from running over the road since the recent roadwork narrowed the existing ditch line. A approximate 150' of ditching needs to be done on the roads noted.

Pat then described that safety logs need to be installed on both sides of Charlie Creek hill, which will require at least 5 logs. Logs will need to be placed across from Henson's driveway and on both sides of the hill heading up towards Greif's. It was agreed that the maintenance project will be put out to bid.

Pat noted his desire to see an avenue for road grading / snow plowing to be done without the need for the Council to call a meeting at times when it is necessary, since the snow may prohibit the access to the roads for a meeting to take place. Mayor Richter stated she would like to discuss a policy for handling the process on a future meeting agenda. Councilor Fairchild suggested having a contract as needed pre-approved. Councilor (Mr.) Poelstra suggested the public and council submit and pool their ideas on the matter, and he will call our LGS to see how other cities handle this type of policy.

Thanks was given to Pat, Joe and Heather for recently donating snow plowing to clear the roads.

7.3 — EMS Committee:

Karen Williams reported that a meeting was recently held, and the EMS has recommended to the City that the Bombardier ATV be distributed / disposed of along with the trailer due to lack of applicability and from underutilization to warrant retaining the asset.

After further discussion it was agreed to sell the Bombardier ATV, but keep the trailer for now until a clearer decision on repair or sale of the item can be reached since some felt it may still be of use without the ATV.

Councilor (Mr.) Poelstra suggested that due to the value of the ATV, that some form of minimum bid value be required to ensure it is sold with some respect to its value. It was agreed to set a \$1000 minimum bid and offer locally first. If it is not sold locally, it was suggested to then sell it with advertisement in local news papers and on the Prince of Wales Buy-Sell-Trade page at a later date.

Consensus of the public attendants was taken in favor of selling the ATV, with no objections noted.

Motion:

Councilor (Mr.) Poelstra moved to dispose of the EMS ATV by sealed bid with a \$1000.00 minimum bid, as-is, where-is to the highest bidder at the next Regular Meeting.

- *Seconded by Councilor Stockdale*

7.4 — Search & Rescue Committee:

No report.

7.5 — Fire Committee:

No report.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Mayor Richter reported that the tanks are being constructed and the City is still receiving bids for the

Electrical and Mechanical contract portions of the project.

8 — **Old Business**

Item A – Road Culverts and Safety Issues....:

Item handled during the Road Committee report.

9 — **New Business**

Item A – First Reading of Dock Committee Budget Amendment Ordinance 17-10NCO....:

Councilor (Mr.) Poelstra read back the ordinance to those in attendance and shared printed copies with the attendance. He explained that the \$5000 for Docks is to ensure funding for shipping of the transition plate and installation is available when needed.

Consensus of the public attendants was taken in favor of adopting the first reading. No objections were noted.

Motion:

Councilor Fairchild moved to accept Draft Ordinance 17-10NCO, to amend the budget.

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

Item B – Shared Fisheries Tax Resolution #2017-12....:

Councilor (Mr.) Poelstra read back the draft resolution to those in attendance. This resolution is an annually provided resolution from the State. Councilor (Mrs.) Poelstra summarized the purpose of the resolution.

Consensus of the public attendants was taken in favor of adopting the resolution. No objections were noted.

Motion:

Councilor (Mrs.) Poelstra moved that we pass resolution No. 2017-12, FY 2017 Shared Fisheries Business Tax Program Alternative Method Resolution.

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

Item C – Disposal of Underutilized EMS Asset(s)....:

Item handled during the EMS Committee report.

10 — **Persons to Be Heard**

None.

Adjournment

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor (Mrs.) Poelstra

Meeting adjourned at 6:58 PM.