

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, May 8th, 2017 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	(Present)
Doris Greif	- City Council	(Present)
Richard Stockdale	- City Council	(Present)

2.1 — Public Participants:

Lynn Kenealy	Paul Haag	Russ Bartels	John Dodson
Charleen Bartels	Sue Crew	Pat Richter	Lee Greif
Mike Williams	Maureen Viera		

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: Regular Minutes of April 10th, 2017 - No questions or comments

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

Motion:

Mayor Richter moved to pass the consent agenda.

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

3.1 — Business:

New Business:

- a: *Public Hearing of FY '18 Municipal Budget Ordinance 17-11NCO.*
- b: *DOT Harbor Upgrade and Transfer to City Ownership Discussion and Decision.*

4 — Mayor's Report:

Mayor Richter reported that the Revenue Sharing application is now available and will be submitted shortly along with the certified financial statement and the annual budget.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

Myla Poelstra read back the treasurer's report.

7 —

Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) noted that a Dock Committee meeting will be necessary once more info is gathered and available to discuss regarding the offer by DOT to replace the existing dock facility.

7.2 — Road Committee:

Pat Richter reported a summarized road work proposal based on past discussions, citing safety logs, ditch work, culverts and general road maintenance. Final discussion on the item will take place at a Road Committee meeting to ensure all related road maintenance items are included in the contract.

7.3 — EMS Committee:

Karen Williams reported that the EMS held a meeting at the multipurpose building recently to review the equipment stored there. She noted that the stove in the building has rusted through and will need to be replaced.

7.4 — Search & Rescue Committee:

No report.

7.5 — Fire Committee:

Lee Greif reported that a notice for the availability of fire extinguishers will be posted. New extinguishers are available for every household, and households will need to sign-up to be accounted for before any equipment will be released. Smoke alarms are not yet ordered.

Pat indicated that previous discussions allowed for volunteers to seek out and gather information on a good replacement fire truck for the Fire Dept. He asked for clarification on if a process existed to approve purchase of a new truck if a good deal comes up between meetings at an auction, or by any other means when there isn't enough time to call a meeting. He asked if advance approval was granted, or could be.

Tyler will investigate what was approved and present his findings at the next meeting.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Mayor Richter reported that the fuel tanks are on track to be finished on May 12th. She is inquiring for final confirmation. They will ship to Ketchikan where some prefabrication work will be done to them, including dispenser housing installation and other items depending on the contractors desires. A Work Session will be called to discuss final contractor selection soon.

8 — *New Business*

Item A – Public Hearing of FY '18 Municipal Budget Ordinance 17-11NCO...:

Councilor (Mr.) Poelstra projected, read back, and provided copies of the ordinance to those in attendance. He noted that the ordinance will only be reviewed, and cannot be voted on due to the 5 day posting period not being met due to figures related to Bulk Fuel continuing to change based on project progress.

Mayor Richter explained the current figures, and noted that Bulk Fuel will be the primary category for the reimbursable grant funds until the project is completed. This results in an additional \$36K Bulk Fuel Reimbursement category being added.

It was agreed to table the item to a future meeting.

Item B – DOT Harbor Upgrade and Transfer to City...:

Councilor (Mr.) Poelstra read a letter back from the DOT that contained a general plan offered by DOT to replace the existing dock facility with up to \$1-million in funds.

The proposal suggests leaving the existing gangway and approach but replacing other items to best of their ability given the funding.

Discussion and consensus was that more information is needed on the proposed replacement facility, how to get more funding and what can be applied to this project, and get questions answered by the City insurance provider on liability questions before the proposal can be considered for final acceptance.

This item is tabled to the next agenda.

9 — Persons to Be Heard

Karen Williams noted she will be leaving on the 22nd and returning on the 14th of June.

Carleigh Fairchild and Tyler Poelstra noted they will be absent for the next Regular Meeting, returning on June 13th.

Adjournment

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor Fairchild

Meeting adjourned at 7:35 PM.