

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, July 10th, 2017 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	(Present)
Myla Poelstra	- Treasurer / City Council	(Absent - Flu)
Carleigh Fairchild	- City Council	(Absent - Resigned)
Doris Greif	- City Council	(Present)
Richard Stockdale	- City Council	(Present)

2.1 — Public Participants:

John Dodson	Sharon Wargi	Marueen Viera	Lee Greif	Paul Haag
Lynn Kenealy	Sue Crew	Pat Richter	Russ Bartels	Charleen Bartels
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: Regular Minutes of June 12th, 2017 | - No questions or comments |
| 2: Special Minutes of June 29th, 2017 | - No questions or comments |

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

Motion:

Mayor Richter moved to approve the consent agenda.

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

3.1 — Business:

Old Business:

- a: *Insurance Needs for Bulk Fuel Facility, Discussion and Decision.*
- b: *Road Maintenance Project Contract, Discussion and Decision.*

4 — Mayor's Report:

Mayor Richter reported that the Bulk Fuel Project is moving along smoothly with all contractors. The tanks do not yet have an arrival date.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

Mayor Richter read back the treasurer's report.

7 — **Committee Reports**

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) reported that the dock maintenance project is nearly complete. He also

indicated the next focus is to move forward with seeking additional funding and getting more information on the projected dock replacement design from the DOT.

7.2 — Road Committee:

No report.

7.3 — EMS Committee:

Karen Williams (Administrator) reported that a training day will be held this month once everyone is over the flu.

7.4 — Search & Rescue Committee:

No report.

7.5 — Fire Committee:

Lee Greif reported that he hasn't looked into getting old extinguishers refilled at this time and will report back at the next meeting.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Mayor Richter reported that the project is moving forward smoothly. Northwest Pump and Equipment has had a few issues with equipment that are being worked out as Schmolck Mechanical moves ahead with work on the tanks. First City Electric is working on getting the control panel fabricated, and the local contract has been awarded to set the tanks.

She reported that there will be an additional ~\$1000 fee to keep the tanks on rented chassis while final work on them is completed to minimize damage potential. Once the barge arrival date is known, it will be publicly noticed due to potential roadway blockage while the tanks are being moved and placed.

8 — Old Business

Item A – Insurance Needs for Bulk Fuel Facility...:

Mayor Richter detailed and recapped figures discussed at the last meeting.

Policies for damage protection, tank contents, and facility pollution protection are all possible coverage areas. Liability coverage will be included in the City's regular insurance policy.

Mayor Richter said a decision does not need to be reached tonight, and could be made at a future meeting.

Item C – Road Maintenance Contract...:

Mayor Richter reported that a contract needs to be drafted and presented, and there have been too many other administrative projects going on recently for that to be complete at this time. She shared that her goal is to present it next month's Regular Council Meeting.

This item has been tabled to a future meeting.

9 — Persons to Be Heard

Mayor Richter noted that Carleigh Fairchild has resigned from her position on the City Council.

Adjournment

Councilor Williams moved that the meeting be adjourned.

Motion seconded by Mayor Richter

Meeting adjourned at 6:26 PM.