

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, August 14th, 2017 at Edna Bay School. Mayor Richter called the meeting to order at 6:06 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 - Resigned)
Doris Greif	- City Council	(Present)
Richard Stockdale	- City Council	(Present)

2.1 — Public Participants:

Paul Haag	Sue Crew	Maureen Viera	Louise DiPaolo	Roger DiPaolo
Sharon Wargi	Joe Wargi	Lee Greif	Russ Bartels	Mike Williams

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 Minutes of July 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 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.*

New Business:

- a: *Letter to USPS Regarding Certified Mailing Address, 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 City has received \$75,571 in revenue sharing and \$10,569.04 in PILT funds for FY' 18.

7 —

Committee Reports

7.1 — Dock Committee:

Mayor Richter reported that the DOT will be visiting Edna Bay to discuss the new dock project and should have a timeline for holding a meeting with the City in the near future.

7.2 — Road Committee:

No report.

7.3 — EMS Committee:

Mayor Richter reported that Donna Paul and SEARHC plan to visit Edna Bay next month.

7.4 — Search & Rescue Committee:

No report.

7.5 — Fire Committee:

Details concerning a fire extinguisher refill program were discussed and a final conclusion has not yet been reached.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Mayor Richter reported that the tanks should be transported to Edna Bay the last week of August.

8 — Old Business

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

Mayor Richter explained current insurance policies that are in place for the facility, and policies that can be obtained in the future once the facility is at or near an operational state.

Item B – Road Maintenance Contract...:

This item has been tabled to a future meeting.

9 — New Business

Item A – Letter to USPS Regarding Certified Mailing Address...:

Councilor (Mrs.) Poelstra explained the difficulties that continue to grow receiving packages using Edna Bay addresses, since there is no verified physical address for delivery within Edna Bay. It was recommended that the City write a letter officially addressing the issue and submitting it to the USPS to proceed towards resolution.

Consensus of the public attendants was taken in favor of writing and submitting a letter to USPS. No objections were noted.

Motion:

Mayor Richter moved that we write a letter to the acting Postmaster in Ketchikan stating the need for a verifiable address to be assigned to the Edna Bay Post Office.

- *Seconded by Councilor Williams*

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

10 — Persons to Be Heard

None.

Adjournment

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor (Mrs.) Poelstra

Meeting adjourned at 6:28 PM.