

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, December 11th, 2017 at Edna Bay School. Mayor Richter called the meeting to order at 6:03 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)
Sandy Henson	- City Council	(Present)
Doris Greif	- City Council	(Present)
Lee Greif	- City Council	(Present)

2.1 — Public Participants:

Sharon Wargi Joe Wargi Bob Fish Sue Crew

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 November 13th, 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 Greif*

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

3.1 — Business:

Old Business:

- a: *Road Maintenance Project Contract, Discussion and Decision.*

New Business:

- a: *Shared Fisheries Resolution, Discussion and Decision.*
- b: *BFF Tank and Equipment Placement Contract Modification, 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. No questions or comments.

7 — **Committee Reports**

7.1 — Dock Committee:

A question was raised about what was being done about one of the breakwater lights that is not operating

normally, and what the plan was for replacing the gangway float transition plate. Mayor Richter reported that the breakwater light has been repaired and work on the transition plate is pending a visit from DOT.

7.2 — Road Committee:

No report.

7.3 — EMS Committee:

Karen Williams (EMS Administrator) reported that a meeting will be scheduled after the new year.

7.4 — Search & Rescue Committee:

No report.

7.5 — Fire Committee:

Lee Greif (Fire Chief) reported that a notice has been made reminding residents to routinely shake their extinguishers and check the batteries and use the test function of their smoke alarms. It also includes tips on how to handle a propane leak/fire.

7.6 — Fish & Game Advisory:

Myla Poelstra reported that a meeting is scheduled for 6:00PM, December 15th at the Edna Bay School.

7.7 — Bulk Fuel:

Mayor Richter reported that the Electrician with First City Electric is back on site and finishing up the remaining electrical tasks except for the wiring necessary for the components that will be swapped out.

She explained that the engineers missed a code required shut-off valve in the design which will now be addressed during the final phase of the wrap-up on the facility.

8 — Old Business

Item A – Road Maintenance Project Contract...:

Tabled to a future meeting.

9 — New Business

Item A – Shared Fisheries Resolution...:

The prepared draft resolution #2017-16 was presented to those in attendance.

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

Motion:

Mayor Richter moved to pass Resolution #2017-16 FY18 Shared Fisheries Business Tax Program Alternative Method Resolution.

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

Item B – BFF Tank and Equipment Placement Contract Modification...:

Mayor Richter reported that all work is complete on this contract except the second coat of pipe painting which cannot be completed until spring when the weather improves. In order to be able to close out the contract, it was suggested to reduce the scope and price of the contract and have the second coat of pipe painting completed along with the routine maintenance by a City employee.

Consensus of the public attendants was taken in favor accepting modification to the contract as discussed.
No objections were noted.

Motion:

Mayor Richter moved to modify the BFF Tank and Equipment Placement Contract by a reduction of \$500.00 since the final pipe painting could not be completed due to weather.

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

10 —

None.

Persons to Be Heard

Adjournment

Mayor Richter moved that the meeting be adjourned.
Motion seconded by Councilor Henson.
Meeting adjourned at 6:40 PM.