

DRAFT City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, March 9th, 2020 at Edna Bay School.
Mayor Poelstra called the meeting to order at 6:05 PM.

2 — New Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present)
Karen Williams	- Vice Mayor / City Council	(Absent)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Present)
Sandy Henson	- City Council	(Absent)
Doris Greif	- City Council	(Present)
Lee Greif	- City Council	(Absent)

2.1 — Public Participants:

Joe Wargi Sharon Wargi Brian Mortensen John Dodson Sue Crew

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Mayor Poelstra. It was noted that Item A under New Business is a Public Hearing; the First Reading was already completed. The agenda was corrected.

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 February 10th, 2020 - Sue Crew had a question regarding Karen Williams suspension of EMS business meetings as noted in the minutes and wanted to know if Karen meant just business, or all EMS meetings were suspended for the time being. Mayor Poelstra stated this question would be revised when Karen was present to re-explain her statement.

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

Motion:

Mayor Poelstra moved to approve the consent agenda as presented.

- *Seconded by Councilor (Mrs.) Poelstra*
- **Approved by unanimous vote of the council**

3.1 — Business:

New Business:

- a: *Public Hearing of Budget Amendment #20-21NCO for the Edna Bay Harbor Improvements Project, Discussion and Decision.*

4 — Mayor's Report:

Mayor Poelstra reported that DOT is continuing to work on getting the dock project out to bid. They are taking the time necessary to work out final adjustments for the breakwater and are hoping to get it out to bid by the end of this week. The City has purchased and received a skiff, and the other necessary items and supplies necessary to use the skiff are ordered and on their way. The City is now waiting on the license process since there was no way to access the identification data on the boat until it was taken down from the rafters of the shop where it was stored.

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) reported that now that the City has a skiff, once the final steps are complete and it is ready to use he will get out and inspect the breakwater and check on the lights.

7.2 — Road Committee:

Michael Williams (Road Chairman) discussed the need for the City to have its own rock source this year before work can be done on the roads.

7.3 — EMS Committee:

No report.

7.4 — Search & Rescue Committee:

No report.

7.5 — Fire Committee:

Mike Williams (Asst. Fire Chief) reported that Lee Greif (Fire Chief) is planning to have a meeting with the fire crew when the weather is better and the First Truck is ready for use.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) reported that there are two new operators at AVTech being trained right now.

8 —

Old Business

[No Old Business]

9 —

New Business

Item A - Public Hearing of Budget Amendment #20-21NCO for the Edna Bay Harbor Improvements Project, Discussion and Decision:

Mayor Poelstra read back draft ordinance #20-21NCO, presented copies to those in attendance and projected it on the overhead for review.

Consensus of the public attendants was taken in favor of draft resolution ordinance #20-21NCO as presented, no objections were noted.

Motion:

Mayor Poelstra moved to adopt pass Ordinance #20-21NCO as presented.

- *Seconded by Councilor (Mr.) Williams*

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

10 —

Persons to Be Heard

None.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor (Mrs.) Poelstra.

Meeting adjourned at 6:28 PM.