

DRAFT City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Wednesday, May 13th, 2020 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:00 PM.

2 — New Roll Call:

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

2.1 — Public Participants:

Sharon Wargi Joe Wargi Katie Buss Brian Mortensen Becky Tennant

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Mayor Poelstra.

Consensus of the public attendants was taken in favor, and no objections 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 — Special Business:

- a: *Hearing for FY '21 Budget Ordinance #20-22NCO, Discussion and Decision.*

4 — Special Business

Item A - Hearing for FY '21 Budget Ordinance #20-22NCO, Discussion and Decision:

Mayor Poelstra read back draft Ordinance #20-22NCO, and directed attendees to the copies made available prior to the meeting on the City website. This meeting was called to complete the vote that was made to pass the ordinance at the Regular Meeting. The Council and Public were polled, but the Council did not hold the final vote on the motion, and so this meeting was called to conclude the process proper.

Consensus of the public attendants was taken in favor of ordinance #20-22NCO as presented, no objections were noted.

Motion:

Mayor Poelstra moved to adopt FY' 21 Budget Ordinance #20-22NCO as presented.

- *Seconded by Councilor (Mr.) Williams*
- **Approved by unanimous vote of the Council**

5 — 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 6:07 PM.