

# DRAFT City of Edna Bay - Special Meeting

## 1 — Meeting Date, Place and Call to order:

This Special meeting was held on Saturday, September 5th, 2020 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:05 PM.

## 2 — 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:

None.

## 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 accept the consent agenda as presented.

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

## 3.1 — Special Business:

- a: *Appointing Election Judges for 2020 Annual Election, Discussion and Decision.*
- b: *DNR Conveyance Application for DOT Harbor Improvements, Discussion and Decision.*

## 4 — Special Business

### Item A - Appointing Election Judges for the 2020 Annual Election, Discussion and Decision:

Myla Poelstra (Municipal Clerk) explained that two locals volunteered to be election judges at the last Regular City Meeting (Sharon Wargi and Louise DiPaolo), and a third volunteer has offered to be an election judge before this meeting (Charleen Bartels).

Consensus of the public attendants was taken in favor of the three volunteer election judges for the 2020 general election, no objections were noted.

### Motion:

Mayor Poelstra moved to accept the three volunteer election judges for the 2020 general election; Louise DiPaolo, Sharon Wargi, and Charleen Bartels.

- *Seconded by Councilor Henson*
- **Approved by unanimous vote of the Council**

### Item B - DNR Conveyance Application for DOT Harbor Improvements, Discussion and Decision:

Mayor Poelstra explained that at the last meeting the main question most attendees had was whether the City could purchase the area identified in the DNR ILMA for the harbor, or if it required a lease. There was some concern about getting into an annual lease in perpetuity.

Mayor Poelstra spoke with DNR this week, and they indicated the City could opt to purchase the area for public use, and it was their recommendation to purchase instead of lease the area. Mayor Poelstra noted this agreement is one more of the key steps towards finalizing transfer of the harbor to the City, and past this point there is only one step remaining after construction to accept the improvements and transfer management

authority, after that there would be no backing out of the process.

Councilor Henson asked if there was any valid reason not to replace and assume ownership of the new harbor. Mayor Poelstra stated he was not aware of any substantive reason to suggest backing out of the process, since if the City does not take over the new harbor the existing harbor is unlikely to last much longer even with extensive repairs. However if a unforeseen circumstance arose the City could attempt to back out if necessary.

Consensus of the public attendants was taken in favor of submitting the DNR ILMA agreement for the harbor facility with the intention of purchasing the area identified in the document, no objections were noted.

**Motion:**

Councilor (Mrs.) Williams moved to submit DNR ILMA, ADL #104317 as presented with the request to purchase Survey / Subdivision ATS 1309 (8.8 acres) for the DOT Edna Bay Harbor Improvements Project..

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

**5 — *Persons to Be Heard***

Councilor (Mrs.) Poelstra thank everyone who comes to the meetings for their dedication to come to the meetings to make the decisions that need to be taken care of.

***Adjournment***

Mayor Poelstra moved that the meeting be adjourned.  
Motion to adjourn seconded by Councilor Henson.  
Meeting adjourned at 6:23 PM.