

DRAFT City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, September 14th, 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	(Present)
Lee Greif	- City Council	(Present)

2.1 — Public Participants:

Katie Buss	Roger DiPaolo	Louise DiPaolo	Becky Tenant
Brian Mortensen	Jay Towne	Sue Crew	

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.

B: Approval of Prior Meeting Minutes:

The following minutes were presented for review:

- 1: Special (Postponed Regular) Meeting Minutes of August 17th, 2020 - No questions.
- 2: Special Meeting Minutes of September 5th, 2020 - No questions.

Consensus of the public attendants was taken in favor, 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 — Business:

New Business:

- a: *2020 Annual Certified Financial Statement, Discussion and Decision.*

6 — Treasurer's Report:4 — Mayor's Report:

Mayor Poelstra reported that he had followed up with the State regarding the status of the municipal entitlement process. There is currently no known date for completion

Mayor Poelstra then summarized the options available for reviewing and approving the Certified Financial Statement in place of projecting it on the wall to those in attendance. He noted that this item has been added to the agenda earlier than prior years with the goal of completing it with additional time for review before the discussion and approval meeting. He and the Clerk are working hard to get the report concluded and want to be thorough to ensure there are no issues in the final report.

Copies of the report will be posted online, around town, and provided to the Council as soon as it has been prepared.

5 — Clerk's Report:

No report.

Myla Poelstra read back the Treasurer's Report.

7 —

Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) reported that some time in the last month the rear pile guide on the gangway float had sustained damage and partially ripped free from the decking on the float. He was concerned without repairs it would likely not make it through the winter.

Tyler reported that DOT does not believe they can have the work completed that is necessary to mobilize and install the new breakwater this fall.

7.2 — Road Committee:

Michael Williams had nothing new to report and said until the municipal entitlement process is completed and the City can create a rock source, there is not much that can be done with road work.

7.3 — EMS Committee:

Karen Williams (EMS Administrator) had no report.

7.4 — Search & Rescue Committee:

No Chairman. Mayor Poelstra asked if anyone in attendance knew anyone who was interested in stepping up to be the chairman of this important committee. Roger DiPaolo stated he was interested in the position.

This item will be added to a future agenda and a new chairman appointed.

7.5 — Fire Committee:

Lee Greif (Fire Chief) no report. Mayor Poelstra reported that Terry has gone through the truck and checked it out in preparation of repairs, and noted the truck runs great. As repairs are completed they will be reported.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) noted he aims to disassemble the #1 fuel header strainer valve when there is dry weather and see if he can resolve the problem that occurred taking fuel during the last delivery.

8 —

Old Business

No Old Business.

9 —

New Business

Item A - 2020 Annual Certified Financial Statement, Discussion and Decision:

Mayor Poelstra indicated the report is still being finalized and a Special Meeting will be held on September 28th to discuss and approve the information in the report.

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 6:23 PM.