

# DRAFT City of Edna Bay - Special Meeting

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

This Special meeting was held on Monday, September 28th, 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

## 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.) Williams*
- **Approved by unanimous vote of the council**

## 3.1 — Special Business:

- a: *2020 Annual Certified Financial Statement Resolution #2020-27, Discussion and Decision.*

## 4 — Special Business

### Item A - 2020 Annual Certified Financial Statement Resolution #2020-27 (...):

Mayor Poelstra read back draft Resolution #2020-27, and directed attendees to the copies made available prior to the meeting on the City website which were made available over 5 days prior to this meeting.

Mayor Poelstra then directed the Treasurer to read back the Profit and Loss, Budget to Actual Statement to those in attendance. She asked if anyone had any questions pertaining to the content or form of the Statement. No one in attendance had any questions, concerns or needed any clarifications on the document.

Consensus of the public attendants was taken in favor of Resolution #2020-27 as presented, no objections were noted.

### Motion:

Mayor Poelstra moved to adopt Resolution #2020-27, certifying the Annual Certified Financial Statement of Revenues and Authorized Expenditures for the Year Ending June 30th, 2020.

- *Seconded by Councilor (Mr.) Grief*
- **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 (Mr.) Grief.

CITY OF EDNA BAY ORIGINAL DOCUMENT