

DRAFT City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, October 12th, 2020 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:00 PM.

A: Swearing in of New Council Members:

Karen Williams, Lee Greif and Sandy Henson read back their Oaths of Office and were sworn into their new terms for three additional years each.

B: Election of Mayor and Vice Mayor:

Councilor Mike Williams moved to nominate Councilor Tyler Poelstra to serve as City Mayor for a new 1-year term.

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

Councilor Myla Poelstra moved to nominate Councilor Karen Williams to serve as Vice Mayor for a new 1-year term.

- Seconded by Councilor (Mr.) Greif
- **Approved** by unanimous vote of the council

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:

Sharon Wargi	Joe Wargi	Becky Tennent	Brian Mortensen
Louise DiPaolo	Roger DiPaolo		

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: Regular Meeting Minutes of September 14th, 2020 - No questions.
- 2: Special Meeting Minutes of September 28th, 2020 - No questions.
- 3: Special Meeting Minutes of October 9th, 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 - None.
Old Business - None.

4 — Mayor's Report:

Mayor Poelstra reported that the 2020 City of Edna Bay General Election has now been concluded, and everything went smoothly. He noted that there are some things we will be looking into to make Election Day more accommodating for the Judges. One item in particular he will look into with the State is to see if the hours the polling place is open can be reduced down a few hours from the 12 it is currently open.

Mayor Poelstra will be working with DCRA to go over necessary changes to the municipal code for the City to assume ownership and management of the new harbor DOT will start construction on in the Spring. He also noted that the City will need to decide on whether to have a harbor master, what the stall rates will be, and any other final details on management.

He stated that he has not heard anything new from DNR or DOT, other than the document that transfers the new harbor improvements to the City was submitted to DNR, and they have assigned an ADL number to the project.

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 DOT inquired with the contractor who was awarded the new harbor project on whether there were any avenues available to have the breakwater installed this fall. The contractor is firm on their project start window of April 2021.

Tyler noted that basic repairs were completed on the rear gangway pile guide, and stated that he would like to get out and install additional staples to the boom chains and new lashing installed during the last breakwater repair to tighten them up for the winter season. More roofing tiles need to be added to the float plane float, and since it has gotten darker the breakwater light nearest to Brad's house has stopped flashing and will need to be inspected.

7.2 — Road Committee:

Michael Williams had nothing new to report while we wait to develop a rock source, which is being held up by the Municipal Entitlement process being delayed due to legal matters with the State.

Louise DiPaolo had a question on if the City should request contractors ensure they have their equipment in order before the City lets a bid for road work. Mayor Poelstra noted that the contracts have time windows and requirements clearly defined in case someone bids and is awarded work that could not start or complete work in the required time frames. The process accounts for most issues that could be encountered.

Mayor Poelstra noted that further discussion should be held at a Road Committee meeting, and one could be held if needed.

7.3 — EMS Committee:

Karen Williams (EMS Administrator) had no report. Mayor Poelstra noted that he had spoke with Chandelle and she is working to get an ETT Online Training template setup for the City to look at in the next few months.

7.4 — Search & Rescue Committee:

No Chairman. Roger DiPaolo reiterated his interested in the position.

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

7.5 — Fire Committee:

Lee Greif (Fire Chief) no report. Mayor Poelstra reported that repairs on the truck are ongoing.

Some discussion was held regarding ways the City can be better prepared for Tsunami and Fire events. The

EMS has looked into this in depth in the past, including plans for where people can go during an emergency, and this item will be discussed on a future agenda.

7.6 — Fish & Game Advisory:

Myla Poelstra (Secretary) said she had been in contact with the Anchorage office, and all of the F&G groups are on standby at this time with meetings being postponed until Spring.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) had no report.

8 —

Old Business

No Old Business.

9 —

New Business

No New Business.

10 —

Persons to Be Heard

Mayor Poelstra shared one of the things he loves and cherishes about our community is when everyone turns out to do the right thing for their neighbor no matter how things turn out.

Louise DiPoalo felt brotherly and sisterly support yesterday too, and wanted to say thank you.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

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

Meeting adjourned at 6:37 PM.