

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, November 9th, 2020 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:00 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	(Present)
Lee Greif	- City Council	(Present)

2.1 — Public Participants:

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

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 October 12th, 2020 - No questions.

Consensus of the public attendants was taken in favor, no objections were noted.

Motion:

Mayor Poelstra moved to pass the consent agenda as presented.

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

3.1 — Business:

Old Business:

- a: *Filling Search & Rescue Chairman Vacancy, Discussion and Decision.*

New Business:

- a: *Drafting Basic Pothole Repair Contract, Discussion and Decision.*

4 — Mayor's Report:

Mayor Poelstra spoke with DNR regarding the entitlement process. They had to reduce the size of some selection areas near Charlie Creek due to muskeg and critical habitat areas. The total acreage included in the entitlement process will now be 313 acres of the 319 the City is entitled to. All other selections are supposed to be the same as they were during the last entitlement process.

Mayor Poelstra is waiting on a final map to review from DNR, but would like to know if everyone agrees if it would be okay for the City to send a comment letter on the process if the selections look good, similar to what the City did during the last comment period. There was agreement to send a comment, if applicable.

Mayor Poelstra shared that the contractor who was awarded the harbor reconstruction job has asked the City for any information on the position and condition of the existing breakwater anchors. The City will provide them with information on file from the last inspection and, if needed, ask around for a local diver that could assist the contractor.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

Myla Poelstra read back the Treasurer's Report. There were no questions or comments on the report.

7 —

Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) reported that he is waiting on a safe and calm day to add some more staples to the breakwater cables and chains for the winter, and would like to inspect the breakwater light near Brad's to see if it has water inside or is just no longer lighting due to staying in the shadow of the hillside.

7.2 — Road Committee:

Michael Williams reported that Road Committee is thinking about working up a contract to do pothole cleanup on the main stretch of road in town and smooth out the bridge approaches again before the snow hits. Mayor Poelstra would like to schedule a time to drive the road with Mike to look at problem areas and decide how to draw up a basic contract. Mayor Poelstra felt it was a good idea to discuss the potholes now and keep up with them before they become a bigger maintenance item.

7.3 — EMS Committee:

Karen Williams (EMS Administrator) had no report.

7.4 — Search & Rescue Committee:

No Chairman. Filling the vacancy will be discussed later on the agenda.

7.5 — Fire Committee:

Lee Greif (Fire Chief) no report. Lee resigned from his role as Fire Chief, and noted that he will submit a written resignation for the City records soon. Mayor Poelstra reported that work on the Fire Truck is ongoing. Mayor Poelstra and those in attendance thanked Lee Greif for his work and efforts supporting the Fire Dept.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) had no report, but mentioned that the facility will be looking at taking another load of fuel in the next few months.

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Old Business

Item A - Filling Search & Rescue Chairman Vacancy, Discussion and Decision:

Mayor Poelstra shared that during the September meeting Roger DiPaolo had expressed interest in putting his name in to become the new Chairman. Mayor Poelstra met with Roger to discuss the his ideas for how to maintain the committee and what skills he would bring to the role. He felt Roger had clear goals for organizing the committee and feels it is important to have a group prepared to rescue someone.

Consensus of the public attendants was taken in favor of nominating Roger DiPaolo as S&R Chairman, no objections were noted.

Motion:

Councilor (Mrs.) Williams nominated Roger DiPaolo to serve as Search & Rescue Chairman.

- *Seconded by Councilor (Mr.) Poelstra*

- **Approved by unanimous vote of the Council**

9 —

New Business

Item A - Drafting Basic Pothole Repair Contract, Discussion and Decision:

Mayor Poelstra explained that he will work with Mike to get out to inspect the road and draw up a map of the areas of the main road between the School and Dock that are in need of repair. The City will plan to discuss this site again in two weeks once the information is pulled together.

10 —

Persons to Be Heard

Sandy Henson shared that Mike Wilks tested positive for COVID and was admitted to a hospital. He was sent home today, and he will have to quarantine for 30 days.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.
Motion to adjourn seconded by Councilor (Mrs.) Williams.
Meeting adjourned at 6:36 PM.