

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, December 14th, 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	(Absent)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Present)
Sandy Henson	- City Council	(Absent)
Doris Greif	- City Council	(Present)
Lee Greif	- City Council	(Present)

2.1 — Public Participants:

Katie Buss	Sharon Wargi	Roger DiPaolo	Louise DiPaolo	Joe Wargi
Brian Mortenson	Becky Tennant			

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 November 9th, 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 reported that DNR has released the current entitlement map and all areas are substantially the same as before, except the area across from the School. As previously noted the USFS has an administrative site in this area, but the location does not match local knowledge. As previously agreed a basic letter of support for the pool of selections has been submitted to DNR, and included a request for them to look into the USFS admin site for clarification on its location. The entitlement process is currently on track.

As of Friday we have an issue at the BFF facility with the gasoline dispensing system. Mayor Poelstra has calls in to Alaska companies that professionally repair these Gasboy systems for information on which parts will be needed, and how to temporarily repair the system until we can get through the holidays.

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. Weather has been generally very poor lately. New roofing strips were installed on the float plane float to improve safety during the winter.

7.2 — Road Committee:

Michael Williams reported that weather has delayed the pothole filling project. The City will keep working on this as the days get longer and weather improves until a project can be let to bid.

7.3 — EMS Committee:

Karen Williams (EMS Administrator) had no report.

7.4 — Search & Rescue Committee:

S&R Chairman Roger DiPaolo gave a report. He has received the GPS Radios and is going to meet with the Mayor to pick up and inspect the Emergency Backpacks and their contents, aiming to create a list of items to replenish or add to them as needed.

Roger also reported that he is developing a system that aims to allow two-way alerts for Edna Bay households during Emergency events. He will keep everyone apprised as development continues.

7.5 — Fire Committee:

Mayor Poelstra reported that the Fire Chief has resigned, and the City is looking for a new volunteer who is interested in filling the role. He encouraged locals to ask around.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) noted that the City will be monitoring price trends in anticipation of taking a new load of fuel in the coming months.

8 —

Old Business

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

Tabled to a future meeting.

Item B - Resuming DNR BFF Buried Line Permit ADL 108224, Discussion and Decision:

Mayor Poelstra reported that DNR has brought this item to the City's attention. This ADL process was originally applied for back in 2013 before the final facility was redesigned and the City was formed. At the time the application was first filed, the Community was anticipating using programmed funds for the facility to install the buried line and other components which are no longer available at this time.

Mayor Poelstra feels there is merit to having a dolphin fuel header and buried lines to ensure taking loads of fuel is safer and easier for the plant operators, however he sees there being too many current items underway related to the harbor project that must be concluded before this DNR project could even be considered.

Consensus of the public attendants was taken in favor of allowing the ADL process to expire and pursue it at a later date, no objections were noted.

Motion:

Mayor Poelstra moved that we allow ADL 108244 to expire.

- *Seconded by Councilor (Mrs.) Greif*

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

Item A - FY '21 Shared Fisheries Resolution #2020-28, Discussion and Decision:

Councilor (Mrs.) Poelstra read back the draft resolution to those in attendance.

Consensus of the public attendants was taken in favor of passing Resolution #2020-28 as presented, no objections were noted.

Motion:

Mayor Poelstra moves to pass Resolution #2020-28 as presented.

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

Persons to Be Heard

Mayor Poelstra wished everyone a Merry Christmas. He is happy that the City got work done in 2020 and said there is a lot to look forward to next year.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

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

Meeting adjourned at 6:35 PM.