

# City of Edna Bay - Regular Meeting

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

This Regular meeting was held on Monday, January 11th, 2021 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	(Absent)
Lee Greif	- City Council	(Absent)

## 2.1 — Public Participants:

Louise DiPaolo	Joe Wargi	Sharon Wargi	Katie Buss	Becky Tenant
Brian Mortensen	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 December 14th, 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 (Mr.) Williams*
- **Approved by unanimous vote of the council**

## 3.1 — Business:

### **New Business:**

- a: *DNR ADL 109138 Harbor Upland Transfer Resolution #2021-29, Discussion and Decision.*

## 4 — Mayor's Report:

Mayor Poelstra said he was still waiting to hear back from service supplies on the Gasboy parts. He also stated that DNR has not yet followed up regarding the City comment letter on the Municipal Entitlement.

He reported that DNR needs one additional resolution from the City for application of conveyance of the tidelands included in the harbor footprint. Mayor Poelstra also noted that the Municipal Code will soon need an amendment to include the components necessary for harbor management as we near construction.

The AP&T phone issue needs to be revisited soon since it is an ongoing issue. State Representative Jonathan Kreiss-Tomkins has gotten in touch with the City and would like to continue working to address the issue leading into the new year.

Mayor Poelstra reported that Terry Poelstra has gone through the School Generator and Fire Pump and both are back to running normally.

## 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 weather has been consistently poor and unsafe to do any patch work on the breakwater.

#### **7.2 — Road Committee:**

Michael Williams had nothing new to report now that we're into winter.

#### **7.3 — EMS Committee:**

Karen Williams (EMS Administrator) reported that SEARHC is trying to get anyone who needs a COVID vaccination setup for an appointment to receive one.

#### **7.4 — Search & Rescue Committee:**

Roger DiPaolo (Chairman) unable to attend, had no report.

#### **7.5 — Fire Committee:**

Mayor Poelstra noted that a new Fire Chief is needed and encouraged locals to consider filling the position and to ask around for others who may be interested.

#### **7.6 — Fish & Game Advisory:**

No report.

#### **7.7 — Bulk Fuel:**

Tyler Poelstra (Plant Manager) reported that the GasBoy dispenser is working normally at this time. He is waiting on a new fuel probe to arrive so that final volumes can be assessed in preparation for the next load of fuel. Once the tanks have been dipped and volumes checked, a decision will be made on the next delivery.

## **8 —**

### **Old Business**

**No Old Business.**

## **9 —**

### **New Business**

#### **Item A - DNR ADL 109138 Harbor Upland Transfer Resolution, Discussion and Decision:**

Mayor Poelstra read back the draft resolution for initiating the transfer of DNR lands leased by DOT to the City of Edna Bay.

Consensus of the public attendants was taken in favor of Draft Resolution #2021-19, no objections were noted.

#### **Motion:**

Mayor Poelstra moved to adopt Resolution #2021-29 as presented.

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

## **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 6:21 PM.