

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, February 8th, 2021 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:03 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	(Absent)
Doris Greif	- City Council	(Absent)
Lee Greif	- City Council	(Absent)

2.1 — Public Participants:

Louise DiPaolo	Roger DiPaolo	Katie Buss	Brian Mortensen	Becky Tenent
Camille Cattani	Bruce Cattani			

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 January 11th, 2021 - 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:

- a: *Additional Weatherproof LED Lighting for Bulk Fuel Facility, Discussion and Decision.*

4 — Mayor's Report:

Mayor Poelstra said the dock project is starting to move ahead. The DOT is working on remaining permitting issues and preparing for construction in May / June of 2021. The current issue is with the placement of the anchor closest to the small LTF falling into the USFS easement.

He also reported that he was able to work with Schmolck Mechanical and go over all of the #1 receiving pipe system for functionality, and confirmed that everything looks good and is anticipated to work normally when receiving the next load of fuel. The next barge will be arriving on January 18th.

Mayor Poelstra read back a letter from Arrowsmith Consulting regarding a proposal they shared with the City today regarding a Department of Energy (DOE) funded tidal / wave power generation system. The company and DOE are looking to establish a test site for this novel technology and have selected Edna Bay as the first candidate City, if locals are interested.

A Special Meeting will be called for Friday at 6:15PM to discuss further after Tyler can obtain more information on the project from Arrowsmith.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

Myla Poelstra read back the Treasurer's Report. There were no questions.

7 — Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) had no report.

7.2 — Road Committee:

Michael Williams had nothing new to report but noted roads are very slick, people should drive carefully.

7.3 — EMS Committee:

Karen Williams (EMS Administrator) had no report. Myla Poelstra (Squad Captain) reported that a health nurse from Prince of Wales would like to come to Edna Bay to administer COVID-19 vaccines to interested residents.

7.4 — Search & Rescue Committee:

Roger DiPaolo (Chairman) reported that he has received some of the S&R backpacks from the City and is inventorying them now. He is working to obtain a recommended inventory list from a larger municipality, like Ketchikan, to use as a baseline when working to fill in the contents of the packs.

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 facility is ready to receive and aiming for a delivery on the 18th or the 19th of this month.

8 — Old Business

No Old Business.

9 — New Business

Item A - Additional Weather LED Lighting for Bulk Fuel Facility, Discussion and Decision:

Mayor Poelstra explained there is a need for a few more waterproof / intrinsically safe lights for the Bulk Fuel Facility to use along the fuel line if taking a delivery in the dark and/or along the walkway into the Facility Office during the dark times of the year. He recommended we purchase some larger LED lights, if possible, along with more battery cells. He also suggested they be matching Makita products so they use the same batteries.

Consensus of the public attendants was taken in favor of purchasing more LED lighting for the facility, no objections were noted.

Motion:

Mayor Poelstra moved to approve the purchase of two additional LED lights for the Bulk Fuel Facility for a cost no greater than \$600.00.

- *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 (Mr.) Williams.
Meeting adjourned at 6:40 PM.