

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, March 8th, 2021 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:05 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:

| | | | | |
|----------------|---------------|----------------|-----------------|------------------|
| Sharon Wargi | Joe Wargi | Becky Tenant | Brian Mortenson | Camille Cattanni |
| Bruce Cattanni | Roger DiPaolo | Louise 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 February 8th, 2021 - No questions.
- 2: Special Meeting Minutes of February 12th, 2021 - 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:

No New or Old Business.

4 — Mayor's Report:

Mayor Poelstra reported that the Bulk Fuel Facility took a load of fuel on 02/22 and had no further issues receiving #1 Fuel product. He noted that all of the tanks were intentionally left below 100% capacity to allow for another load to be taken sooner if prices drop, and to keep the fuel refreshed more often.

The tidal energy generation feasibility study support letter has been submitted to Leah with Arrowsmith Consulting. As new information is released in the coming months it will be shared with everyone.

Craig Health Clinic held a COVID-19 vaccine clinic at the Edna Bay School on March 2nd, and the nurse will be returning on March 30th to administer the second dose for those who came to the first clinic.

LED lighting and batteries for the Bulk Fuel Facility have been ordered. The City is looking into a list of common items likely to fail on the BFF dispensers, so they can be on the shelf in the event of a failure during a period of extended bad weather when it can be difficult to get items shipped in.

Western Dock and Bridge is looking for locals to hire for the Marine Mammal monitoring requirement for the harbor project. Someone with knowledge of local marine mammals and where they are commonly seen is preferred. The individual(s) will need to notify the work crew if any mammals are observed so the work can be put on hold until the mammal leaves the area. Contact Tyler for Sever's phone number if interested.

The City is looking into municipal code changes needed to assume additional management powers for the new harbor. Mayor Poelstra said he wants to start simple and small with the code changes, the lowest rate for stall fees and then build from there as more is learned about how the dock wears and what it takes to manage it over time.

Mayor Poelstra noted that DOF had an issue with the selection pools on the Municipal Entitlement selections, but so far that has not resulted in a change to the selections the City will receive. They could appeal the final decision, but the City has not been notified that has occurred. We should soon receive final certificate of the lands provided to the City under municipal entitlement.

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) noted a permitting issue DOT and Western Dock ran into with placement of the new breakwater into the USFS LTF management area appears to have been worked out.

7.2 — Road Committee:

Michael Williams said the pot holes and approaches to the bridges are in need of repairs but the City needs a rock source to repair them. He wants to look into a road project for Limestone Pt., but need a rock source.

7.3 — EMS Committee:

Karen Williams (EMS Administrator) had no report.

7.4 — Search & Rescue Committee:

Roger DiPaolo (Chairman) 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. He also noted that the Community Shop near the harbor is in need of a repair contract so we have somewhere to park and work on the truck.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) reported that prices went down a little bit after taking the new load of fuel.

8 — *Old Business*

No Old Business.

9 — *New Business*

No New Business.

10 — *Persons to Be Heard*

None.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.
Motion to adjourn seconded by Councilor Henson.
Meeting adjourned at 7:26 PM.