

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, April 12th, 2021 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:07 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	(Present)
Seat F	- City Council	(Absent)

2.1 — Public Participants:

Sharon Wargi Joe Wargi Brian Mortenson Becky Tenant

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 March 8th, 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:

Old Business:

- a: *Appointment of new Fire Chief, Discussion and Decision.*

New Business:

- a: *Draft FY '22 Budget Ordinance No. 21-24NCO, Discussion and Decision.*
- b: *Appointing Temporary Co-Signer for Checking, Discussion and Decision.*

4 — Mayor's Report:

Mayor Poelstra reported that additional National Forest Receipts funds are available this year and will be available to use on road work. The harbor replacement project is tentatively scheduled to start on May 1st.

He noted that the City Website has had regular content updates since it was built, but the engine that runs the website has fallen out of compliance with current security patches. The warnings now appearing on the pages can only be resolved with a complete overhaul of the engine to bring it up to modern requirements.

The USCG will be arriving in Edna Bay for their annual BFF inspection on April 21st. They will be arriving in the USCG Cutter and plan to bring a group ashore to walk through the facility. Their feedback to date has been very positive and it is anticipated this inspection will go smoothly.

The Municipal Entitlement process has concluded and the City now has management authority over all of

the selected areas. Planning can now begin to site a rock quarry for road work materials.

Mayor Poelstra reported that there was a question regarding the Charley Creek boardwalk and safely walking it. There is a large tree that has fallen across the path and filled the area with branches and debris. The surface also needs to be sprayed with an algae killer to improve surface traction when it is wet.

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 there was nothing major to report this month. He will ask the contractor if they can retrieve the sign(s) and breakwater light(s) that have detached from the breakwater over the last few months.

Tyler had a call with Veritas Security to evaluate a security camera system capable of monitoring the harbor and fuel facility. This would allow the person responsible for monitoring the harbor the ability to monitor when each stall is filled or vacant down to an accurate time frame, and also provide monitoring of vessels for locals with boats at the facility. The cost is between \$10-15 a month for the service and they are sending evaluation units for the City to test. Tyler will test the units and report back with an update.

7.2 — Road Committee:

Michael Williams (Road Chairman) stated there was nothing new to report, but that he would work to get started planning the City rock pit(s).

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 Brian Mortensen has volunteered to be the new Fire Chief, which will be discussed later in the meeting.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) reported the two new high-lumen waterproof lights are in.

8 — *Old Business*

Item A - Appointment of New Fire Chief, Discussion and Decision:

Mayor Poelstra stated he would like to nominate Brian Mortensen to be the new Fire Chief.

Consensus of the public attendants was taken in favor of nominating Brian Mortensen as Fire Chief, no objections were noted.

Motion:

Mayor Poelstra moved to nominate Brian Mortensen to be Fire Chief.

- *Seconded by Councilor (Mrs.) Williams*

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

Item A - Draft FY '22 Budget Ordinance No. 21-24NCO, Discussion and Decision:

Mayor Poelstra read back the contents of the draft ordinance, and discussed the figures with those in attendance.

Consensus of the public attendants was taken in favor of draft ordinance 21-24NCO as presented, no objections were noted.

Motion:

Mayor Poelstra moved to accept the First Reading of Ordinance No. 21-24NCO.

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

Item B - Appointing Temporary Co-Signer for Checking, Discussion and Decision:

Mayor Poelstra noted that with Karen Williams being out on medical for the next few months it is important for the City to be able to continue signing checks as needed. He suggested Mike Williams be the temporary co-signer for the next few months to fill this need.

Consensus of the public attendants was taken in favor of Mike Williams being temporary co-signer, no objections were noted.

Motion:

Mayor Poelstra moved to temporarily appoint Mike Williams as co-signer on our City Checking account.

- *Seconded by Councilor Henson*
- **Approved by unanimous vote of the Council**

Persons to Be Heard

Several noted a big thank to Brian Mortensen for volunteering to be the new Fire Chief.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.
Motion to adjourn seconded by Councilor (Mrs.) Williams.
Meeting adjourned at 6:56 PM.