

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Friday, June 4th, 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	(Present)
Paul Haag	- City Council	(Present)
Doris Greif	- City Council	(Present)

2.1 — Public Participants:

Katie Buss

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.

Motion:

Mayor Poelstra moved to approve the consent agenda as presented.

- *Seconded by Councilor (Mrs.) Poelstra*
- **Approved by unanimous vote of the council**

3.1 — Special Business:

- a: *Budget Amendment Ordinance #21-25NCO For Bulk Fuel Purchase, Discussion and Decision.*

4 — Special Business

Item A - Budget Amendment Ordinance #21-25NCO For Bulk Fuel Purchase (...):

Mayor Poelstra read back draft ordinance #21-25NCO to those in attendance. Copies were posted around town and available online for review.

Consensus of the public attendants was taken in favor of accepting the draft ordinance as presented, no objections were noted.

Motion:

Mayor Poelstra to accept the draft ordinance #21-25NCO for Bulk Fuel Purchase.

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

5 — Persons to Be Heard

None.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

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

Meeting adjourned at 6:11 PM.