

# City of Edna Bay - Special Meeting

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

This Special meeting was held on Wednesday, June 23rd, 2021 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 8:04 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	Joe Wargi	Sharon Wargi	Camille Cattani	Bruce Cattani
Brian Mortenson	Becky Tennant	Jim Cramer		

## 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 pass the consent agenda as presented.

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

## 3.1 — Special Business:

- a: *Purchasing Extra Harbor Construction Materials from Western Dock and Bridge, Discussion and Decision.*

## 4 — Special Business

### Item A - Purchasing Extra Harbor Construction Materials from Western Dock and Bridge (...):

Mayor Poelstra explained that the City has been presented with a last minute opportunity to purchase left over harbor project supplies from Western Dock and Bridge before they depart. These supplies include fascia boards, deck boards, structural beams, anchors and anchor chain.

Mayor Poelstra read back a letter from Western Dock and Bridge itemizing the extra supplies. He suggested that we evaluate the lumber as one unit of purchase, and the anchors and chain as a second due to the cost of each. Consensus was that there is no better time to purchase these items than while they are here. The chain is being sold with an at-cost price to the City (no barge fees added).

Mayor Poelstra suggested that if we have enough chain and anchors it would allow the City to add an additional leg to the breakwater at a later date or possibly set a float if needed.

The total for all lumber supplies: \$4,580.00

Consensus of the public attendants was taken in favor of purchasing the total itemized list of lumber from Western Dock and Bridge, no objections were noted.

### Motion:

Mayor Poelstra moved to approve the purchase of left over pressure treated lumber from Western Dock and Bridge for \$4,580.00.

- *Seconded by Councilor (Mrs.) Williams*

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

The total for the anchors + chain: \$8,400.00

Consensus of the public attendants was taken in favor of purchasing two anchors and 4 bags of chain from Western Dock and Bridge, no objections were noted.

**Motion:**

Mayor Poelstra moved to purchase two 4200LB anchors and four bags of 7/8" anchor chain from Western Dock and Bridge for \$12,400.00.

- *Seconded by Councilor Greif*

- **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 8:22 PM.