

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Tuesday, June 29th, 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	(Absent)
Sandy Henson	- City Council	(Present)
Paul Haag	- City Council	(Absent)
Doris Greif	- City Council	(Present)

2.1 — Public Participants:

Sharon Wargi	Joe Wargi	Becky Tennant	Camille Cattani
Bruce Cattani	Logan Richter	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.) Williams*
- **Approved by unanimous vote of the council**

3.1 — Special Business:

- a: *Appointing Harbor Master, Discussion and Decision.*

4 — **Special Business**

Item A - Appointing Harbor Master, Discussion and Decision:

Mayor Poelstra explained that the City needs to have someone who can monitor the harbor and work with users on a regular basis now that the new harbor is complete. He has been approached by a few locals interested in volunteering for the Harbor Master role.

Mayor Poelstra explained that though the Mayor has the authority under our municipal code to appoint as needed to fill this role, he wanted to ensure there was a meeting with at least 5 days of notice and an opportunity for everyone to attend and state their interest in the position.

He asked if there was anyone present at the meeting who was interested in being the Harbor Master. Camille Cattani volunteered for the role. There were no others in attendance who responded with interest in the position or who were noted during the discussion.

Mayor Poelstra agreed to nominate Camille Cattani to be the Harbor Master and recommended that the Council approve appointing her to the position.

Consensus of the public attendants was taken in favor of Camille Cattani being nominated as Harbor Master, no objections were noted.

Motion:

Mayor Poelstra moved to nominate Camille Cattani to be Harbor Master.

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

None.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.
Motion to adjourn seconded by Councilor Greif.
Meeting adjourned at 6:13 PM.