

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, July 12th, 2021 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:04 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)
Doris Greif	- City Council	(Absent)
Paul Haag	- City Council	(Present)

2.1 — Public Participants:

Sharon Wargi	Joe Wargi	Louise DiPaolo	Roger DiPaolo	Camille Cattani
Becky Tennant				

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 June 14th, 2021 - No questions.
- 2: Special Meeting Minutes of June 18th, 2021 - No questions.
- 3: Special Meeting Minutes of June 23rd, 2021 - No questions.
- 4: Special Meeting Minutes of June 24th, 2021 - No Questions.
- 5: Special Meeting Minutes of June 29th, 2021 - No Questions.

Consensus of the public attendants was taken in favor, 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 — Business:

New Business:

- a: *Initial Discussion Regarding Disposition or Retention of Old Dock Floats.*

4 — Mayor's Report:

Mayor Poelstra reported that he is waiting on a final follow-up from DOT on the next steps now that harbor construction is concluded. He has also not received follow up from DCRA regarding the draft of Title 7- Harbors. He is working on having laminates of the temporary harbor rules made and has located bumpers on Amazon to protect boats from rubbing against the joint plates on the new dock. Various supplies needed for the upcoming annual election have been ordered, along with some items to replenish stock of necessary items at the fuel facility.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

Myla Poelstra read back the Treasurer's Report. PILT money for FY '22 came in at \$11,984.23.

Mayor Poelstra noted that the City is waiting on final confirmation from DOT on the amount of funds that will need to be paid for change orders at the end of the harbor project.

There were no questions.

7 —

Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) reported that as soon as the bumpers come in he will get them installed and also get the new laminated harbor policy signs posted. A suggestion was made on installing the transition plate from the old T-float on the float plane float to improve access. Tyler will look into what it will take to get this done.

Louise asked if the "Kids Don't Float" box could be cleaned up. Tyler indicated that paint may already be donated to some locals who would like to do the painting, and said he would contact the Craig Police Dept. and ask about getting a new sticker for the box.

7.2 — Road Committee:

Michael Williams (Road Chairman) reported that he spoke with a contact at Mental Health Land Trust that will be in Edna Bay soon to assess lands, and felt it might be a good chance to ask about purchasing land for a rock pit near the LTF. Mayor Poelstra reported that he has not yet had a good opportunity to get out and cite a rock pit with Mike yet.

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:

Brian Mortensen (Fire Chief) had no report. The Fire Truck has been picked up by Brian and he is getting the Fire equipment together with the truck so it will be ready to go when needed.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) reported that Sam Johnson completed our annual USCG required header pressure testing for \$1800.00. Tyler expects the City will likely need to take the next load of fuel in October.

8 —

Old Business

No Old Business.

9 —

New Business

Item A - Initial Discussion Regarding Disposition or Retention of Old Dock Floats (...)

Mayor Poelstra explained that the City maintained ownership of the old gangway float, and both sections of the old T-Float. The floats are stored in front of Joe Wargi's property above mean high tide. All involved agencies have been notified of the floats being moved to, and temporarily stored, in this location.

Discussion around what to do with the floats took place. Mayor Poelstra felt it might be useful to reuse the first section of the T-Float as a stationary long-term paid storage float behind Crab Apple Isle. He felt it would be good to have a place for locals to pay for space at for a lower rate while they work on their vessel, and have somewhere to put vessels that are impounded by the City where they can float. Councilor (Mr.) Williams felt that could be a liability for the City. Mayor Poelstra said he would investigate how policies could be set up and what kind of hurdles exist for this to even be approached.

Some felt that the floats may be usable to restore the dock on the West side of Edna Bay near the School. Mayor Poelstra noted that in prior meetings the gangway float, and eventually the old gangway, had been discussed for re-use for this purpose. He indicated that the old gangway becoming available for use is pending whether the City can obtain a 50/50 matching grant to install a drive-down ramp at the main harbor.

Mayor Poelstra felt that for now the City should keep the gangway float and the main part of the T-Float that was connected to it, but put the outer portion of the T-Float out to bid. He has heard from some locals that are interested in reuse of a portion of the float, or salvage of the entire float. Councilor Haag asked what the value of each float may be. Mayor Poelstra noted that portions of the floats are still in good shape and could be worth something to the right person.

Mayor Poelstra will look into the liability and management options for reusing a portion of the old float and the City will put the outer portion of the T-Float out for bid on the next agenda. He will gather more information for everyone before we proceed.

10 —

Persons to Be Heard

Mayor Poelstra thanked Camille Cattani for taking on the role of Harbor Master. He has heard lots of good feedback from residents and has enjoyed working with her.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.
Motion to adjourn seconded by Councilor (Mr.) Williams.
Meeting adjourned at 6:45 PM.