

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Friday, September 3rd, 2021 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:10 PM.

2 — 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	(Absent)
Paul Haag	- City Council	(Present)
Doris Greif	- City Council	(Present)

2.1 — Public Participants:

Sharon Wargi	Joe Wargi	Roger DiPaolo	Louise DiPaolo
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: *Appointment of Election Judges for 2021 General Election, Discussion and Decision.*

4 — Special Business

Item A - Appointment of Election Judges for 2021 General Election, Discussion and Decision:

Mayor Poelstra explained that the City must appoint three (3) volunteer Election Judges to oversee the annual General Election, as per Title 5 - Elections, Section 5.10.130(a).

He explained that this year several locals who have helped in years past are not going to be available to assist. Roger DiPaolo, Katie Buss and Louise DiPaolo volunteered to be Election Judges. Mayor Poelstra asked if there were any others who were interested, but there were no other volunteers from those in attendance.

Consensus of the public attendants was taken in favor of nominating and appointing Roger DiPaolo, Katie Buss and Louise DiPaolo to be Election Judges in the 2021 General Election, no objections were noted.

Motion:

Mayor Poelstra moved to appoint Katie Buss, Roger DiPaolo and Louise DiPaolo to be Election Judges for the 2021 General Election.

- *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 (Mr.) Williams.

