

# City of Edna Bay - Regular Meeting

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

This Regular meeting was held on Monday, November 8th, 2021 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:00 PM.

## 2 — Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present)
Karen Williams	- Vice Mayor / City Council	(Absent)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Absent)
Sandy Henson	- City Council	(Present)
Paul Haag	- City Council	(Present)
Doris Greif	- City Council	(Resigned, Oct 29th, 2021)

## 2.1 — Public Participants:

Sharon Wargi	Joe Wargi	Katie Buss	Camille Cattani
Shayla Kitson	Caleb Kitson		

## 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 October 11th, 2021 - No questions.
- 2: Special Meeting Minutes of October 22nd, 2021 - No questions.
- 3: Special Meeting Minutes of November 1st, 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 Haag*
- **Approved by unanimous vote of the council**

## 3.1 — Business:

### Old Business:

- a: *Draft Municipal Code "Title 7 - Harbor Facilities" (Pending Availability), Discussion and Decision.*

### New Business:

- No new business.

## 4 — Mayor's Report:

Mayor Poelstra reported that he has nothing new to report. He is running behind on preparing the questionnaire document for the harbor work session and the meeting may need to be moved out.

Doris Greif's seat is now vacant. He said he would like to post it on next months Agenda for consideration.

No new information has been returned from Mental Health, DNR, DOT or DCRA as of this meeting.

## 5 — Clerk's Report:

No report.

## 6 — Treasurer's Report:

Myla Poelstra (Treasurer) read back the Treasurer's Report. There were no questions.

## 7 —

### **Committee Reports**

#### **7.1 — Dock Committee:**

Tyler Poelstra (Dock Chairman) reported that we are learning more about how the temporary policies fit with how the dock is used. The main focus is that everything is operated and applied fairly. Tyler discussed taking a new look at how the slips are being used and talk about a by-the-foot system vs. assigned 20 or 40 foot slips, etc during the upcoming work session(s).

He reported that he has the new bumpers for the dap plates on the harbor bull rails. He also donated and installed bungee cord straps to keep the fire extinguisher boxes closed during stormy weather.

#### **7.2 — Road Committee:**

Michael Williams (Road Chairman) had no report. The dump truck is needed to transport the load of gravel purchased at the last meeting is ready to go for the pot hole filling day. Notice will be posted in advance. Katie will provide refreshments. The project will be weather dependent and Camille has volunteered to reach out to volunteers when we have a good day to do the project.

#### **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.

#### **7.6 — Fish & Game Advisory:**

No report.

#### **7.7 — Bulk Fuel:**

Tyler Poelstra (Plant Manager) reported the facility received a new load of #2 diesel fuel. The price went up about .40 cents per gallon.

## 8 —

### **Old Business**

#### **Item A - Draft Municipal Code "Title 7 - Harbor Facilities", ...:**

Mayor Poelstra stated that the City has not received anything new back from DCRA yet. He will check in with Lura to get an update for the next meeting. He noted that once the City receives the draft, it will likely take several months and many meetings of discussion to work through it.

## 9 —

### **New Business**

**No new business.**

## 10 —

### **Persons to Be Heard**

Tyler Poelstra expressed his thanks to Doris Greif for her many years of service and dedication to our community. Her dedication helped make many of the things we enjoy today possible.

Paul Haag shared his thanks to Doris for her years of service before we incorporated as a City. He also thanked Katie for offering to provide refreshments during the pothole filling project, and Camille for keeping things moving forward. He also provides thanks to the Kitson's for participating in the meeting, and noted that we need community involvement.

### **Adjournment**

Mayor Poelstra moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor Henson.

Meeting adjourned at 6:20 PM.