

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, December 13th, 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	(Present)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Present)
Sandy Henson	- City Council	(Absent)
Paul Haag	- City Council	(Absent)
Doris Greif	- City Council	(Resigned, Oct 29th, 2021)

2.1 — Public Participants:

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.

B: Approval of Prior Meeting Minutes:

The following minutes were presented for review:

1: Regular Meeting Minutes of November 8th, 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 (Mr.) Williams*
- **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 the roads are currently being plowed. He has no other information to report.

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 need to work on shoveling off the dock. He will look at getting some new snow shovels since the old dock plows are no longer there. He also observed that some of the breakwater lights are not getting a strong enough charge to flash regularly.

7.2 — Road Committee:

Michael Williams (Road Chairman) had no report. He suggested that he would like to see the City look into obtaining a regular snow plow for keeping up with the snow better before it builds up. He also said we need to look at drilling and blasting a pit so we have material for upcoming road work needs.

7.3 — EMS Committee:

Karen Williams (EMS Administrator) had no report.

7.4 — Search & Rescue Committee:

Roger DiPaolo (Chairman) not present. No report.

7.5 — Fire Committee:

Brian Mortensen (Fire Chief) not present. No report.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) reported the fuel facility has been plowed out and is open for normal use.

8 — Old Business

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

Mayor Poelstra stated there is nothing new available on this item and he will check in with DCRA after the first of the year.

9 — New Business

No new business.

10 — 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 6:16 PM.