

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Monday, February 28th, 2022 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:01 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	(Present)
Paul Haag	- City Council	(Present)
Doris Greif	- City Council	(Resigned)

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.

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 Volunteer to Fill Council Seat C Vacancy, Discussion and Decision.*

4 — Special Business

Item A - Appointing Volunteer to Fill Council Seat C Vacancy, ...:

Mayor Poelstra opened the meeting and cited the normal balloting procedure as the basis for how ballots from the Council would be counted. The meeting was presented live via web cam for the public to watch. The ballot box was opened and shown to be empty, then locked. 6 ballots were returned, sealed in date stamped envelopes and notarized. The seal and signature were inspected and shown to the attendees prior to each envelope being opened, ballot extracted, numbered stub removed and ballot cast into the ballot box. Once all ballots were cast, two Council members counted and tallied the votes and the Deputy Clerk verified the counts to concur.

After all ballots were cast, the other materials were set aside, ballot box opened and each ballot removed and tallied one-by-one.

The results of the tally were:

Camille Cattani	6 votes
Susan Crew	0 votes.

Motion:

Mayor Poelstra moved to nominate Camille Cattani to Council Seat C for the remainder of the 2022 term.

- *Seconded by Councilor (Mrs.) Williams*
- **Approved by unanimous vote of the Council**

5 — Persons to Be Heard

Councilman Mike Williams stated that those of faith needed to pray for the people of Ukraine.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor (Mrs.) Poelstra.

Meeting adjourned at 6:15 PM.