

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, March 14th, 2022 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:02 PM.

A: Swearing in of new Council Member:

Camille Cattani read back her Oath to Office and was sworn into office.

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)
Camille Cattani	- City Council	(Present)

2.1 — Public Participants:

Sharon Wargi Joe Wargi John Dodson

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 February 14th, 2022 - No questions.
- 2: Special Meeting Minutes of February 28th, 2022 - No questions.
- 3: Special Meeting Minutes of March 2nd, 2022 - 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:

Old Business:

- a: *Road Grader / Snow Plow Considerations, Discussion.*
- b: *Draft Municipal Code "Title 7 - Harbor Facilities" (Pending Availability), Discussion and Decision.*

New Business:

- a: *FY2023 DCCED Population Determination Resolution #2022-32, Discussion and Decision.*
- b: *Approval of DNR Survey Instruction Fee for ADL 109138, Discussion and Decision.*

4 — Mayor's Report:

Mayor Poelstra reported that he and the Road Chairman (Mike Williams) got together to draw the map of the rock pit development area and submitted the map to DNR. DNR has responded and stated that rather than require a portion of the parcel to be surveyed before the rock blast can take place, they will move to provide the entire parcel to the City for development purposes.

Our LGS (Iura) is out on medical leave. He was unable to complete the Title 7 draft prior to departure,

but will get back to completing it once he has returned to the office.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

Myla Poelstra (Treasurer) read back the treasurers report. There were no questions or comments.

7 — *Committee Reports*

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) reported the City has provided certified notice to the owner of the boat that is not authorized to moor at the harbor, as discussed at the last Special Meeting.

7.2 — Road Committee:

Michael Williams (Road Chairman) had no report.

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 that the facility just took a load of fuel; 5000 gallons gasoline, 6000 gallons #2 diesel.

8 — *Old Business*

Item A - Road Grader / Snow Plow Considerations, ...:

Mayor Poelstra explained that there has been mention of a road grader or snow plow at past meetings, but a formal discussion has not taken place on considerations for these items. He felt it would be important to have clear records on where the decision to obtain these items started for future reference.

What items does everyone want to consider when looking for these items? What size grader, price caps, plow size, shipping considerations, etc. Discussion continued on this item. Councilor Williams suggested in addition to a road grader, a small screening plant to sort material would be very valuable to creating good road surface for the grader to maintain. He also suggested that there are snow plows in the \$2500 range that would be sufficient for Edna Bay's roads.

There were questions on whether a small snow plow would work with the type of roads Edna Bay has, and questions on where a road grader could be stored, who would maintain it. There was agreement that a road grader would be useful, and that there are currently locals who could operate the machine, but there was some question around whether a snow plow would be a good purchase decision. Mayor Poelstra emphasized that a small plow will be able to stay ahead of snow as it falls so there the current snow plow policy is only needed in emergencies.

It was generally agreed that both a road grader and snow plow would reduce road maintenance costs and also allow for more consistent upkeep year-round. The City will continue looking into available options and considerations, and discuss again on a future agenda.

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

Mayor Poelstra stated there is nothing new available on this item and once the draft is completed there will

be a meeting to review the initial draft document.

9 —

New Business

Item A - FY2023 DCCED Population Determination Resolution #2022-32, ...:

Mayor Poelstra explained that the State of Alaska provided the City with a letter determining the current population to be 40 people. They provide for a population adjustment if the City conduct a basic local census and provide them with a basis for adjustment.

The City has drafted a resolution based on new census data that account for population growth since the decennial census was completed in 2020. The current population of Edna Bay is now 55. The resolution contains a map of homes, and a list of residents determined to live in Edna Bay as their place of residence. This population figure determined state funding levels and other opportunities available to the City.

Consensus of the public attendants was taken in favor of resolution #2022-32, no objections were noted.

Motion:

Mayor Poelstra moved to adopt resolution #2022-32, amending the Determination of Population for the City of Edna Bay to 55.

- *Seconded by Councilor Henson*
- **Approved by unanimous vote of the Council**

Item B - Approval of DNR Survey Instruction Fee for ADL 109138, ...:

Mayor Poelstra explained that to transfer the easements and the area the harbor occupies, the City must pay a DNR Survey Instruction fee of \$2000 to carry out the final survey process.

Consensus of the public attendants was taken in paying the survey instruction fee, no objections were noted.

Motion:

Mayor Poelstra moved to pay DNR \$2000.00 for the Survey Instruction fee for ADL 109138.

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

10 —

Persons to Be Heard

None.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor Haag.

Meeting adjourned at 6:59 PM.