

# City of Edna Bay - Special Meeting

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

This Special meeting was held on Thursday, May 12th, 2022 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	(Present)
Paul Haag	- City Council	(Present)
Camille Cattani	- City Council	(Present)

## 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 Haag*
- **Approved by unanimous vote of the council**

## 3.1 — Special Business:

- a: *Selecting Candidate for AVTech Bulk Fuel Training, Discussion and Decision.*

## 4 — Special Business

### Item A - Selecting Candidate for AVTech Bulk Fuel Training, ...:

Mayor Poelstra stated there is an opportunity to sign a local up AVTech for an online only, 3-week AVTech Bulk Fuel training class so there is an additional trained operator available to assist with fuel deliveries or other tasks in case available personnel are spread thin.

This class will require a 3-week time commitment, due to classes taking place Monday-Thursday mornings, with testing every Friday. This is a no-cost class due to the virtual attendance option. Mayor Poelstra noted that the class only has one open seat as of yesterday, and that there is a chance it may already be filled by the time the paperwork for whichever candidate is selected is submitted.

There is one volunteer for considerations; Paul Haag. Councilor Haag expressed his wish that there were other candidates to select, but noted he is happy to help and felt that having another trained person available would be good for the Bulk Fuel Facility. Attendees thanked him for being willing to make the time commitment for the class.

Consensus of the public attendants was taken in favor of approving Paul Haag to attend AVTech training for the Edna Bay Bulk Fuel Facility, no objections were noted. Paul recused himself from the roll call poll, all other attendees were taken in favor.

### Motion:

Mayor Poelstra moved to approve Paul Haag to attend the AVTech Bulk Fuel Training Class for backup operator training.

- *Seconded by Councilor Henson*

- **Approved Unanimously by :**

<b>Councilor (Mr.) Poelstra</b>	- Yea
<b>Councilor (Mrs.) Poelstra</b>	- Yea
<b>Councilor (Mr.) Williams</b>	- Yea
<b>Councilor (Mrs.) Williams</b>	- Yea
<b>Councilor Cattani</b>	- Yea
<b>Councilor Henson</b>	- Yea
<b>Councilor Haag</b>	- Recused

**5 —**

None.

## ***Persons to Be Heard***

### ***Adjournment***

Mayor Poelstra moved that the meeting be adjourned.

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

Meeting adjourned at 6:09 PM.