

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Monday, May 23rd, 2022 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:06 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	(Absent)
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 (Mrs.) Williams*
- **Approved by unanimous vote of the council**

3.1 — Special Business:

- a: *Sole Source Resolution #2022-33 for Rock Pit Preparations Work, Discussion and Decision.*

4 — Special Business

Item A - Sole Source Resolution #2022-33 for Rock Pit Preparations Work, ...:

Mayor Poelstra read back the draft resolution #2022-33 for Rock Pit Preparations to those in attendance. The contract will be under \$5000 and initiated on the basis of timeliness for necessary site preparations. Jere Crew was asked if he was interested in the work. He did not say he wasn't but he would not be able to move off of the job he is at in time to carry out the work. He offered to bring the rock drill into town and offload it at the blasting site when it is no longer needed at his job site.

Mayor Poelstra announced he and Councilor (Mrs.) Poelstra have a potential conflict of interest with Davidson Enterprises, since Joe Wargi is related as family, though the families have separate households and finances. He noted that a roll call vote will need to be held to determine if the Council agrees that there is a conflict, or does not and is okay with Myla and Tyler voting on the resolution.

Roll Call Vote on Whether to Recuse Myla and Tyler Poelstra due to Conflict of Interest:

Councilor (Mr.) Williams	- Absent
Councilor (Mrs.) Williams	- No
Councilor Cattani	- No
Councilor Henson	- No
Councilor Haag	- Yes

Consensus of the public attendants was taken in favor of passing resolution #2022-33 as presented, no objections were noted.

Motion:

Mayor Poelstra moved to accept Resolution #2022-33 as presented.

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

5 —

None.

Persons to Be Heard

Adjournment

Mayor Poelstra moved that the meeting be adjourned.
Motion to adjourn seconded by Councilor Henson.
Meeting adjourned at 6:21 PM.