

City of Edna Bay - Special Meeting (Postponed Regular Meeting)

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, June 20th, 2022 via Cisco WebEx teleconference.
Mayor Poelstra called the meeting to order at 6:04 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)
Camille Cattani	- City Council	(Present)

2.1 — Public Participants:

Sharon Wargi Louise DiPaolo Joe Wargi 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 May 16th, 2022 - No questions.
- 2: Special Meeting Minutes of May 23rd, 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: *Purchasing Items for Search and Rescue, Discussion and Decision.*
- b: *Putting to bid Municipal Rock Source Blasting Contract, Discussion and Decision.*

4 — Mayor's Report:

Mayor Poelstra reported that the City has not received an update from Iura on Title 7 yet, and he will check in with Iura again for an update.

He reported that the municipal rock pit stripping contract is completed, and the pit is ready for the blasting.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

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

7 —

Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) reported that the USCG has had a Notice of Federal Interest letter posted to the derelict vessel at the harbor, which requires the boat owner to submit a plan to the USCG for returning the vessel to proper registration, restoring it back to orderly and operating condition or removing it from the water where it would be outside of Federal jurisdiction. While the USCG is working on next steps, the City is preparing to work with the Municipal attorney to utilizing Alaska statute to remedy the situation.

7.2 — Road Committee:

Michael Williams (Road Chairman) reported that Davidson Enterprises got the pit stripped and the next step is to get a drill on site to get the holes set for a blast.

7.3 — EMS Committee:

Karen Williams (EMS Administrator) had no report, but did caution that the Omicron COVID variant is wide spread in Ketchikan and to be aware of exposure risk.

7.4 — Search & Rescue Committee:

Roger DiPaolo (Chairman) had nothing new to report other than they are ready to proceed with purchasing the list of items presented, if approved.

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 City is looking at taking the next load of fuel the 1st week of July.

Tyler noted that up to this point, the City has adjusted pricing on fuel products each time a new load of fuel is received, which has made pricing consistent and predictable. This was possible due to stable wholesale fuel prices. However, due to rapidly increasing prices nationally, the City now has to revise prices as Petro Marine updates their wholesale rate. This will ensure fuel resale rates keep up with wholesale cost increases and avoid any shortfall paying for the next load(s) of fuel.

8 —

Old Business

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

Mayor Poelstra noted that Joe Wargi has been doing a lot of research on road graders and has located a 1979 road grader in very good condition for \$16,000. The cost to ship on Samson from Seattle to Thorne Bay is \$5,200. Joe also talked with Brad Thomson about being on retainer with the City for mechanic work on a road grader, if the City approves purchase of one, and Brad said he would be happy to help. Parts for the model road grader are available if needed.

Councilor (Mr.) Williams would like to see someone fly down to look at the grader in person. Councilor Cattani suggested her dad, Pat Richter, may be willing to stop in and look at it for the City, since he is fairly close by to its location in central Oregon. Councilor Cattani noted that Pat and Heather looked at the listing and said they think the grader looks good.

It was agreed to post a Special Meeting for Friday with the following agenda:

“Road Grader, Discussion and Decision” and;

“Travel Expenses for road Grader Review, Discussion and Decision”

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

No new information is available on this item. This item is tabled to the next meeting.

9 —

New Business

Item A - Purchasing Items for Search and Rescue, ...:

Mayor Poelstra opened the item for discussion. Discussion was opened with attendees noting some of the pros and cons of specific items in the list.

After discussion, some felt that the existing back packs are adequate and the added cost of purchasing 3 more needs to be further justified. Roger DiPaolo (S&R Chairman) suggested that 3 additional back packs are needed that are larger than the current backpacks so there is room to bring dry clothes and a hot meal in the packs carried by the primary responders, along with other necessary supplies to keep the responders safe.

Councilor (Mr. Williams) felt that the few hundred dollars spent on larger backpacks is nothing to worry about compared to what they could do for bringing dry clothes and hot food and drink to someone that is lost. He felt it is worth it, even if they are only used once. It was agreed not to order a new stretcher for S&R since the EMS can loan out the SKED in an emergency.

Consensus of the public attendants was taken in favor of ordering all noted supplies except the stretcher, no objections were noted.

Motion:

Mayor Poelstra moved to approve the purchase of all Search & Rescue items, with the exception of the holding stretcher, for a total of \$1314.36.

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

Item B - Putting to Bid Municipal Rock Source Blasting Contract, ...:

Mayor Poelstra explained that the municipal pit is stripped. He is working with DNR to see if there is a means for the City to sell rock from the pit, once blasted, to contractors for use on City development projects. Sale of material would allow the City to recoup cost of the blast and afford to blast the next pit, once necessary.

The next step is to put the blasting project out to bid. Councilor (Mr.) Williams noted that the City should aim for between 5500 and 6000 yards of material from a blast.

Consensus of the public attendants was taken in favor of putting blasting the municipal rock pit out to bid, no objections were noted.

Motion:

Mayor Poelstra moved to put blasting the municipal rock source out to bid for ten days.

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

10 —

Persons to Be Heard

Camille Cattani asked if water at car wash and around town has been tested. She asked that discussing Edna Bay watersheds be added to the next agenda.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

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

Meeting adjourned at 7:19 PM.