

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, December 12th, 2022 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:03 PM.

2 — Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present)
Karen Williams	- Vice Mayor / City Council	(Absent)
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:

Roger DiPaolo Louise DiPaolo

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 November 14th, 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 (Mr.) Williams*

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

3.1 — Business:

Old Business:

- a: *Draft Municipal Code "Title 7 - Harbor Facilities" (will be reviewed / revised at Work Sessions).*

New Business:

- a: *Volunteer Emergency Committees (liability, streamlining, etc.), Discussion and Decision.*
- b: *WebEx Teleconferencing Fees, Discussion and Decision.*

4 — Mayor's Report:

Mayor Poelstra reported that Sarah Cripe with the DOT E-mailed requesting some basic information from the City on the existing road as they continue looking into whether the project is applicable for Edna Bay.

The City attorney was contacted regarding questions related to any change in liability for volunteer emergency services committees now that Edna Bay is incorporated as a City. He read back a letter from the attorney detailing the Alaska liability laws and protections they provide to the City it's volunteers. In summary there is no notable change in liability as a City than when Edna Bay existed as a non-profit.

Councilor Cattani suggested that the agenda item related related to streamlining / changing emergency services committees be dropped from the agenda and the committees remain as they are.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

There were no questions on the Treasurer's Report.

7 —

Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) had nothing new to report. Camille Cattani (Harbor Master) reported that there is a live-aboard sailboat that has paid to stay at the dock for a few weeks on their way North.

7.2 — Road Committee:

Michael Williams (Road Chairman) reported that Papac has two road graders for sale for \$25K. The sale includes one operating grader, and one with engine troubles that is included for parts. Papac offers to deliver both to Naukati for pickup as part of the noted price. Mike will inquire further for model details and any additional info. A Special Meeting can be called if information is received soon.

7.3 — EMS Committee:

Karen Williams (EMS Administrator not present) - no report.

7.4 — Search & Rescue Committee:

Roger DiPaolo (Chairman not present) responded to a question previously raised by Councilor Haag regarding team locator beacons with a map. Roger reported that the existing S&R radios include the functionality. He would like to get together at some point and train anyone who is interested how to use the functionality. Roger noted that S&R would like to request access to the SKED when needed.

7.5 — Fire Committee:

Brian Mortensen (Fire Chief not present) had no report.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) reported that the facility just took a new load of fuel. 7000 gallons of gasoline and 5000 gallons of #2 were received and new prices will be posted on Friday.

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Old Business

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

This item is tabled until after the end of January, depending on winter weather / road conditions for holding work sessions.

9 —

New Business

Item A - Volunteer Emergency Committees (liability, streamlining, etc)...:

Mayor Poelstra explained the agenda item and detailed the response from the municipal attorney. He noted that the important thing for responders not to act beyond the scope of their training.

The general consensus is to drop the item off future agendas and leave the committees as they are.

Item B - WebEx Teleconferencing Fees...:

Mayor Poelstra explained that WebEx fees have been paid out of pocket by him since April of 2020 for access to a 1-800 number and services for teleconferencing. Due to how quickly the pandemic protocols blocked public gatherings and the unknown length of time they would be in effect, he did not anticipate paying for more than a few months of the service. Since it has been used for so much longer than anticipated and continues to be of value to the City, he asked that the City start to pick up the tab.

Consensus of the public attendants was taken in favor of reimbursing WebEx fees and the City starting to pay the monthly fee of \$37.25, no objections were noted.

Motion:

Councilor Cattani motioned to reimburse Tyler Poelstra for the WebEx Teleconference fees from April of 2020 through November 2022 and, either transfer the account to the City or bill the cost of the monthly fee

along with the web services Vexel Services currently provides.

- *Seconded by Councilor (Mr.) Williams*
- **Approved Unanimously by vote of the council**

10 —

Persons to Be Heard

Tyler Poelstra said Happy New Year to everyone, see you next year.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

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

Meeting adjourned at 6:48 PM.