

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, March 13th, 2023 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:09 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:

Brian Poelstra	Julia Davis	Jonathan Sauer	Becky Tenant
John Dodson	Caleb Kitson	Louise DiPoalo	Roger DiPaolo
Jenn Weiss	Mike Papac	Mark Boley	Jimmy Welch
Gregory Staunton			

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 13th, 2023 - No questions.
- 2: Special Meeting Minutes of February 23rd, 2023 - No questions.

Consensus of the public attendants was taken in favor, no objections were noted.

Motion:

Mayor Poelstra moved to accept the consent agenda as presented.

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

3.1 — Business:

Old Business:

- a: Draft Municipal Code "Title 7 - Harbor Facilities" (Pending Availability), Discussion and Decision.

New Business:

- (No new business for the month)

4 — Mayor's Report:

Mayor Poelstra reported the first work session for working through the Title 7: Harbors draft is scheduled for next Tuesday at 6:00PM.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

No report. No questions on the Treasurer's Report.

7 —

Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) had nothing new to report. He has asked DOT to keep working towards final conveyance of the harbor so funds tied to the project can be un-encumbered.

Camille Cattani (Harbor Master) had nothing new to report.

7.2 — Road Committee:

Michael Williams (Road Chairman) had nothing new to report. He thanked Papac Timber for plowing the snow off of the roads in town.

7.3 — EMS Committee:

Karen Williams (EMS Administrator) had no report.

7.4 — Search & Rescue Committee:

Roger DiPaolo (Chairman) had no report. Louise had a few details that she will E-mail everyone.

7.5 — Fire Committee:

Brian Mortensen (Fire Chief) not present. No report. Camille Cattani reported she had a chimney fire.

Mayor Poelstra noted that the fire extinguishers need to be replenished. There may be grant funds for this, but there is Fire budget that can be used as well. Cost of replacement needs to be determined so they can be ordered right away.

7.6 — Fish & Game Advisory:

A meeting will be scheduled soon. Myla is gathering information from F&G to determine the process for new elections of all seats.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) reported Sam Johnson will be getting in touch with the City soon regarding required annual pressure testing on the fuel lines. The City is looking into what type of equipment the USCG would approve for the testing to be done locally going forward.

8 —

Old Business

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

Mayor Poelstra noted this item is tabled and the work session to start modifying the Title 7 language is scheduled for next Tuesday at 6:00PM.

9 —

New Business

No new business.

10 —

Persons to Be Heard

Sandy Henson shared that people are driving too fast at the bottom of Charlie Creek hill, please slow down.

Paul Haag asked for a timber tax discussion to be added to the next agenda.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

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

Meeting adjourned at 7:17 PM.