

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Wednesday, May 3rd, 2023 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	(Absent)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Present)
Sandy Henson	- City Council	(Present)
Paul Haag	- City Council	(Absent)
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 Henson*
- **Approved by unanimous vote of the council**

3.1 — Special Business:

- a: *First Reading of Budget Amendment Ordinance #23-31NCO for Roads, Discussion and Decision.*

4 — Special Business

Item A - First Reading of Budget Amendment Ordinance #23-31NCO for Roads, ...:

Mayor Poelstra read back the draft ordinance. Copies were posted around town and available on the City Website.

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

Motion:

Mayor Poelstra moved to adopt the first reading of Budget Amendment Ordinance #23-31 for Roads.

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

5 — Persons to Be Heard

None.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor Henson.

Meeting adjourned at 6:12 PM.