

# City of Edna Bay - Special Meeting

## 1 — Meeting Date, Place and Call to order:

This Special meeting was held on Friday, June 2nd, 2023 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:01 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                     | (Absent)  |
| Sandy Henson    | - City Council                     | (Present) |
| Paul Haag       | - City Council                     | (Absent)  |
| Camille Cattani | - City Council                     | (Present) |

## 2.1 — Public Participants:

None.

## 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 #23-32NCO for Bulk Fuel, Discussion and Decision.*

## 4 — Special Business

### Item A - First Reading of Budget Amendment Ordinance #23-32NCO for Bulk Fuel, ....:

Mayor Poelstra read back the draft ordinance. Copies were posted around town and available on the City Website. This ordinance is to cover the cost of annual pressure testing services from Sam Johnson, and to allocate enough funds to obtain necessary equipment for in-house pressure testing equipment.

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

### Motion:

Mayor Poelstra moved to accept draft ordinance #23-32NCO, as presented.

- *Seconded by Councilor Cattani*
- **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 (Mrs.) Poelstra.

Meeting adjourned at 6:07 PM.