

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, June 12th, 2023 at via Cisco WebEx.
Mayor Poelstra called the meeting to order at 6:10 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:

Richard Stockdale Maureen Viera

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 8th, 2023 - No questions.
- 2: Special Meeting Minutes of June 2nd, 2023 - No questions.
- 3: Special Meeting Minutes of June 8th, 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 (Mr.) Williams*
- **Approved by unanimous vote of the council**

3.1 — Business:

Old Business: None.

New Business: None.

4 — Mayor's Report:

Mayor Poelstra reported he is waiting on responses from the USCG, DOT and our LGS.

lura intended to get back to us by this meeting with a sample Timber Tax ordinance.

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.

Camille Cattani (Harbormaster) has nothing new to report.

7.2 — Road Committee:

Michael Williams (Road Chairman) not present. Mayor Poelstra reported that the road grader assessment was completed. For the \$500 limit, 15 hours of grading were completed. This grading was more time intensive due to being the first pass, and the time limit allowed for almost all of the road surface to be worked on from the T near the school to the Church. A policy and block of hours will need to be established and then the grader operator will be hired on as an employee after a notice has been posted advertising a position.

A hole has formed in the road surface above a log culvert on the road going towards Richard and Maureen's. Tyler said he will work to line up someone who can repair the bridge.

7.3 — EMS Committee:

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

7.4 — Search & Rescue Committee:

Roger DiPaolo (Chairman) not present - no report.

7.5 — Fire Committee:

Brian Mortensen (Fire Chief) not present - no report. Mayor Poelstra noted that we need to get local fire extinguishers replenished. New batteries have been installed in the fire truck. It starts up and runs and a temporary maintenance position will be posted to get the remaining repairs on the truck resolved.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) noted he is waiting on final approval from the USCG on the model of hand-pump pressure testing equipment that he selected from the options they provided. They asked for the selection to be run by them for final approval before the City orders the equipment. This will save the City nearly \$1500 a year once lines can be tested locally.

8 —

None.

Old Business

9 —

None.

New Business

10 —

None.

Persons to Be Heard

Adjournment

Mayor Poelstra moved that the meeting be adjourned.
Motion to adjourn seconded by Councilor (Mr.) Williams.
Meeting adjourned at 6:25 PM.