

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, July 10th, 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	(Present)
Camille Cattani	- City Council	(Present)

2.1 — Public Participants:

Roger DiPaolo (Teleconference) Louise DiPaolo Jay Town

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 June 12th, 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: *Extending Deadline of Ordinance #21-26NCO for Temporary Basic Harbor Policies, Discussion and Decision.*

New Business:

- a: *First Reading of Ordinance #23-32NCO for Title 7: Harbors, Discussion and Decision.*

4 — Mayor's Report:

Mayor Poelstra reported that National Forest Receipts application is in and must be submitted by the 21st. He noted that he would like to get the second dock float from the old harbor out for bid soon. The bid will be posted for 30 days and open at a regular meeting.

Mayor Poelstra noted that he has been personally providing / donating fuel for the past few years to heat the building and power the high school room for meetings. Going forward he would like to see the City have its own 5 gallon gas and diesel jugs that can simply be topped off when they are empty so it is easier to keep track of the fuel use and not being donated.

Mayor Poelstra noted that there are four seats coming up in the General Election; Sandy Henson, Paul Haag, Karen Williams and the remaining term of Camille Cattani's seat will all need to be filled. The Harbormaster position will also need to be filled by a volunteer as soon as possible.

He noted that the City has not yet had official notice from the USCG for their annual inspection, or a written

concurrence on our selection of hardware for on-site annual pressure testing.

Lastly, he suggested that a new policy be formed over time to establish a process for determining when the road is graded. Also, establishing a specific budget for necessary regular materials to keep the grader maintained (oil, grease, fluids and filters). A budget change also needs to be made to cover the operator.

5 — Clerk's Report:

No report. The annual election timetable will begin soon. Seats on the ballot were covered in Mayors 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) reported that DOT has provided a recommended ladder for the harbor. the brand is Up-N-Out. A dozen ladders will cost around \$3000.00, without installation. The Mayor will Email DOT again regarding how they recommend installation.

Camille Cattani (Harbormaster) has stepped down from the Harbormaster role, effective today.

7.2 — Road Committee:

Michael Williams (Road Chairman) not present. Mayor Poelstra reported that he will work to get the chains ordered for the road grader so they can come out next time Jere has a barge run.

7.3 — EMS Committee:

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

7.4 — Search & Rescue Committee:

Roger DiPaolo (Chairman) - no report.

7.5 — Fire Committee:

Brian Mortensen (Fire Chief) not present - no report. Mayor Poelstra noted that a temporary maintenance position will be posted to complete repairs on the Fire Truck. He also asked for locals to keep an eye out for a good deal on a snow plow, and to let him know if one is available in the area.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) noted we should be good on fuel until Fall based on current sales trends. Prices have been stable.

8 — Old Business

Item A - Extending Deadline of Ordinance #21-26NCO for Temporary Basic Harbor Policies, ...:

Mayor Poelstra noted that the Title 7: Harbors is nearly ready to adopt, but even once adopted there will still need to be work completed on the schedule of fees and passed as a Resolution. Until then, the new Title cannot be applied effectively. He suggested we extend the existing temporary policy until October to give adequate time to complete the remaining items related to Title 7.

Consensus of the public attendants was taken in favor of extending #21-26NCO to the end of October, no objections were noted.

Motion:

Mayor Poelstra moves to extend Ordinance #21-26NCO until the end of October.

- *Seconded by Councilor Cattani*

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

Item A - First Reading of Ordinance #23-32CO for Title 7: Harbors:

Mayor Poelstra read back the cover letter for the draft title to those in attendance. The draft was also posted around town and available online for review.

Discussion on some language refinements took place. Councilor Haag suggested that Sec 7.5.010(d) and Sec 7.20.010 be revised specifically to discourage use by and of live aboard vessels. He suggested the following be added "Permission to use the facility for live aboard will be decided on a case by case basis by the City Council". Discussion continued on this item, with general agreement being that the requirement to come before the City Council to describe the term of moorage and other factors will act as a deterrent to most live aboard boat owners.

Consensus of the public attendants was taken in favor of extending #21-26NCO to the end of October, no objections were noted.

Motion:

Councilor Cattani moves to accept the first reading of Ordinance #23-20CO; with the noted changes.

- *Seconded by Councilor Henson*
- **Approved Unanimously by vote of the council**

Persons to Be Heard

Camille Cattani shared that it has been brought to her attention that propane may not be as accessible as it once was in the near future. She asked that this topic be added to an upcoming agenda to look at possible solutions to this problem.

Louise DiPaolo said Edna Bay has a litter bug and would like to put up a sign at the post office / store. Soda cans have been found around town along the road.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.
Motion to adjourn seconded by Councilor (Mrs.) Poelstra.
Meeting adjourned at 7:30 PM.