

# City of Edna Bay - Special Meeting

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

This Special meeting was held on Monday, July 24th, 2023 at the Edna Bay High School Room. Mayor Poelstra called the meeting to order at 6:32 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: *Public Hearing for Ordinance #23-32CO for Title 7: Harbors, Discussion and Decision.*

## 4 — Special Business

### Item A - Public Hearing for Ordinance #23-32CO for Title 7: Harbors, ...:

Mayor Poelstra read back the draft ordinance. Copies were posted around town and available on the City Website. He recapped on a few minor grammatical changes recommended by our LGS.

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

### Motion:

Mayor Poelstra moved to adopt ordinance #23-32CO, an ordinance of the council of the City of Edna Bay to establish the Edna Bay Harbors Facility Rules, Policies and Procedures, with the noted grammatical changes.

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

## 5 — Persons to Be Heard

Mayor Poelstra noted that DOT has approved the installation of Up-n-Out ladder model they recommended. One has been ordered and will be used to test the installation before ordering the remaining ladders.

## Adjournment

Mayor Poelstra moved that the meeting be adjourned.  
Motion to adjourn seconded by Councilor (Mr.) Williams.  
Meeting adjourned at 6:08 PM.