

City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, September 11th, 2023 at Edna Bay School and via WebEx. Mayor Poelstra called the meeting to order at 6:02 PM.

2 — Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present)
Seat G	- City Council	(Vacant)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Present)
Sandy Henson	- City Council	(Present)
Paul Haag	- City Council	(Present - Teleconference)
Camille Cattani	- City Council	(Absent)

2.1 — Public Participants:

John Dodson Roger DiPaolo Louise DiPaolo

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: Special (Postponed Regular) Meeting Minutes of August 21st, 2023 - No questions.
- 2: Special Meeting Minutes of September 3rd, 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 Haag*
- **Approved by unanimous vote of the council**

3.1 — Business:

Old Business: None.

New Business:

- a: *Public Hearing for Ordinance #23-33NCO to Amend Payroll for Operating Road Grader and Fire Truck Repair Labor, Discussion and Decision.*
- b: *2023 Annual Certified Financial Statement Resolution #2023-37, Discussion and Decision.*

4 — Mayor's Report:

Mayor Poelstra reported that a meeting to finalize and adopt the harbor fees resolution will be held in the next few weeks.

He is working on getting the tire chains ordered and delivered to Craig for the road grader so it is ready for snow plowing this winter.

Mayor Poelstra reported that the City is still looking for someone that can perform the required repairs on the fire truck. Funding for the labor will be discussed later in the agenda. Even before the truck is ready, he would like folks to keep an eye out for a snow plow kit that is hopefully close by on POW that the City can move to purchase quickly. It could be installed along with other repairs so the truck is ready in time for winter.

Everything is on track and prepared for the local general election. The Division of Elections just sent the new

2023 voter registration information.

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) stated that next year the City will need to look at hiring out to have someone look at our breakwater zincs and attachment hardware, and come prepared to replace the worn zincs if some have worn through.

He reported that Joe is going to clean up the approach to the gangway while he is out grading the road.

Tyler noted that we still need a harbor master as soon as possible. Matthew Yellen has offered, but Tyler felt it would be best to give him and his family time to settle before burdening their time with any responsibilities. Roger DiPaolo noted his interest in being the harbor master, once the City has installed a camera system to alleviate the need to travel to and from the dock.

One of the safety ladders was ordered but has still not arrived. Tyler said he would try to reach the company and see if it was shipped parcel post or some sort of slow freight instead of the requested Priority Mail rate.

7.2 — Road Committee:

Michael Williams (Road Chairman) suggested the City purchase some fines from Joe, or someone that has some, and get it put on the road around town so Joe is able to crown and maintain the road better with the City road grader.

Mike wants to have a road meeting and start to discuss plans for repairing Limestone Pl.

7.3 — EMS Committee:

Mayor Poelstra noted the cost and relevance of maintaining the City sat phone. It is not reliable, is costly, the billing is a regular challenge and there may now be better options available. He suggested the locals look into other options and determine a path forward to save funds or improve the quality of service.

7.4 — Search & Rescue Committee:

Roger DiPaolo (Chairman) asked if he can pick up the additional S&R backpacks from the multipurpose building. He reported the S&R now has all of the items that were ordered to replenish the backpacks.

7.5 — Fire Committee:

Brian Mortensen (Fire Chief) not present - no report.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) noted that we are good on fuel levels for most of the winter. The USCG will be coming in for their annual inspection at the end of the month. The City is waiting on confirmation from the USCG whether or not we are able to order the hand-pump pressure testing system.

8 — *Old Business*

None.

9 — *New Business*

Item A - Public Hearing of Ordinance #23-33NCO to Amend Payroll:

Mayor Poelstra read back the contents of the draft budget ordinance to those in attendance. Copies of

the draft were posted and available on the City website.

Consensus of the public attendants was taken in favor of adopting draft ordinance #23-33NCO as presented, no objections were noted.

Motion:

Mayor Poelstra moves to adopt Ordinance #23-33NCO as presented.

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

Item B - 2023 Annual Certified Financial Statement Resolution #2023-37:

Mayor Poelstra read back the contents of the draft resolution to those in attendance. Copies of the draft were posted and available on the City website. Details of the certified statement were reviewed and read back.

Consensus of the public attendants was taken in favor of adopting draft resolution #2023-37 as presented, no objections were noted.

Motion:

Mayor Poelstra moves to adopt resolution #2023-37, a Resolution certifying the annual certified financial statement of revenues and authorized expenditures for the year ending June 30th, 2023.

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

10 —

Persons to Be Heard

None.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor Williams.

Meeting adjourned at 6:43 PM.