

DRAFT - City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, October 14th, 2024 at Edna Bay School and via WebEx. Mayor Poelstra called the meeting to order at 6:03 PM.

A: Swearing in of New Council Members:

Myla Poelstra, Tyler Poelstra and Caleb Kitson read back their Oaths of Office and were sworn into their new terms.

B: Election of Mayor and Vice Mayor:

Councilor Sandy Henson moved to nominate Councilor Tyler Poelstra to serve as City Mayor for a new 1-year term.

- *Seconded by Councilor Kitson*
- **Approved by unanimous vote of the council**

Councilor (Mr.) Poelstra moved to nominate Councilor Henson to serve as Vice Mayor for a 1-year term.

- *Seconded by Councilor Kitson*
- **Approved by unanimous vote of the council**

2 — Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present)
Sandy Henson	- Vice Mayor / City Council	(Present)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Absent)
Jay Towne	- City Council	(Absent)
Louise DiPaolo	- City Council	(Present)
Caleb Kitson	- City Council	(Present)

2.1 — Public Participants:

McKenna Wickware	Skyla Stone	Wren Mangrum	Doris Greif	Atom Stutzman
Sue Crew	John Dodson	Roger DiPaolo	Fran Rhodes	

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 September 9th, 2024 - No comments or questions.
- 2: Special Meeting Minutes of September 20th, 2024 - No comments or questions.
- 3: Special Meeting Minutes of October 4th, 2024 - No comments or questions.

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

Motion:

Mayor Poelstra moved to approve the consent agenda as presented.

- *Seconded by Councilor (Mrs.) Poelstra*
- **Approved by unanimous vote of the council**

3.1 — Business:

Old Business:

- a: Hiring Alaska Commercial Divers for Breakwater Inspection + Zinc Maintenance, Discussion and Decision.

New Business:

- a: *Purchasing 6x 5-gallon Backpack Hand-Pump Refillable Fire Extinguishers, Discussion and Decision.*

4 — Mayor's Report:

Mayor Poelstra reported that he got a trimmed down quote back from Alaska Commercial Divers that does not include zinc maintenance or upgrades, but does include a \$10K savings for mobilization if the City agrees to hire them to inspect the breakwater. The quote was for \$19,520.00. Mayor Poelstra has asked ACD for an additional quote that includes the zinc upgrades before the December meeting, if possible.

Tyler Rental called and said that the order of fire extinguishers has come in at the Craig facility and they are ready for pickup.

5 — Clerk's Report:

Myla reported that the General Election went smoothly and that there was good turnout.

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 he is still hoping to get a weekend with good weather to replace the missing bumpers for the floatplane float and add new attachment ropes. He noted that we need to order a new batch of roofing shingles to replace the old ones on the float plane float.

Councilor DiPaolo asked if a handrail could be installed in the wide side of the gangway. After discussion there were concerns an added handrail in that area would make it more difficult for ATV traffic and hand carts. It was suggested that it may be better to re-install the middle handrail.

Sue Crew asked if the Kids Don't Float box can be repaired or replaced. Some discussion was held on if a covered bench could be built at the bottom of the gangway on the right side of the float and if that area could include storage for the Kids Don't Float jackets.

Mayor Poelstra will ask DOT about the site and number of extinguishers that are at the harbor, if there is a regulatory requirement or a certain size or spec since they will soon be expired. He will also ask them for an update on the harbor transfer process, since some of the work the City wants to do in and around the harbor is pending ownership of the facility. He will also donate new bungee cords to keep the fire extinguisher boxes shut. New bolts also need to be purchased for them to replace the ones that have vibrated out of the housing.

A direct replacement solar charge controller is on order for the phone system at the dock.

7.2 — Road Committee:

Michael Williams (Road Chairman) is not present; no report. Mayor Poelstra said as soon as there is another good break in the weather, Joe Wargi will start grading the road again.

7.3 — EMS Committee:

No report..

7.4 — Search & Rescue Committee:

Roger DiPaolo (Chairman) had no report.

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) said he is getting a fuel delivery scheduled. Prices are a little lower than they have been. At the current rate of sales there is enough fuel to last around a month.

8 —

Old Business

Item A - Hiring Alaska Commercial Divers for Breakwater Inspection + Zinc Maintenance...:

Mayor Poelstra said the quote did not contain the estimate for zinc upgrades. He wants to get as much out of the dive as possible so we don't need to have them come back for 10 years, if possible. Since there is not enough information to make a decision, and since it has only been about 3 years since the breakwater was installed, having a dive done now would be ahead of schedule for routine inspection and maintenance.

Mayor Poelstra felt it was important to have photos and video of all attachment points along with a report from the divers to back up their findings. This would provide the City with information to prove due diligence in the event the facility were to break free and damage property. The dive is otherwise not essential at this time.

This item has been tabled until November to discuss a more complete quote from Alaska Commercial Divers.

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New Business

Item A - Purchasing 6x 5-Gallon Backpack Hand-Pump Refillable Fire Extinguishers...:

Mayor Poelstra summarized the prior discussion on the firefighting pumps and the two components that would provide the best overall value and longevity. The refillable 5-gallon plastic tank backpack hand pumps are ~\$175 each, and the upgraded dual-action nozzle system that allows for easier use and longer spray range are ~\$125. Mayor Poelstra will shop around to see if he can get a lower price from one or more vendors.

Consensus of the public attendants was taken in favor of purchasing six (6) plastic 5-gallon backpack fire fighting pumps and six (6) upgraded dual-action hand pumps, no objections were noted.

Motion:

Mayor Poelstra moved to purchase six (6) backpack fire fighting pumps with the dual action hand-pump for a total not to exceed of \$2000.00.

- *Seconded by Councilor Kitson*

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

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Persons to Be Heard

Tyler Poelstra said he is excited to work with Caleb. He said he appreciated everyone coming to vote and does not take it for granted. Tyler said this community is his family and it is a privilege to be able to help his neighbors and he hopes to never let anyone down.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor DiPaolo.

Meeting adjourned at 7:09 PM.