

City of Coffman Cove
Special City Council Meeting
Monday, November 28th 2022 at 5 PM @ City Hall

Zoom Log-In Information:

<https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXdzaWM5VWNlZHNLL2tQeU56UT09>

Meeting ID: 574 852 1201 Passcode: 041318

Call to Order: Mayor Ashe calls meeting to order at 5:00 pm

Roll Call: Mikael Ashe, present, Dawn Rosenlund, present, Yvonne Drozdowicz-Somfleth, present, Perry Olson, present, Jack Mulcare, present.

Pledge of Allegiance: Yes

Public Comment: None

Approval of Agenda: Yvonne Drozdowicz-Somleth makes a motion to approve the agenda, Dawn Rosenlund 2nd, Mikael Ashe, yes, Dawn Rosenlund, yes, Yvonne Drozdowicz-Somleth, yes, Perry Olson, yes, Jack Mulcare, no. **Five in favor, one opposed, motion passes.**

Jack Mulcare makes a motion to relax the agenda to move Kate Holtman to the top of the list before Resolution 23-07, Perry Olson 2nd, Mikael Ashe, yes, Dawn Rosenlund, yes, Yvonne Drozdowicz-Somleth, yes, Perry Olson, yes, Jack Mulcare, yes. **All in favor, none opposed, motion passes.**

Persons to be Heard: None

Correspondence/Information: None

New Business:

1. Accept Kate Holtman resignation: Perry Olson makes a motion to accept Kate Holtman resignation and declare the seat vacant, Yvonne Drozdowicz-Somleth 2nd, Discussion: Dawn Rosenlund asked if anyone had ever handed the City Clerk their resignation and before City Council accepted and declared the seat vacant, rescinded their resignation? Perry Olson said he had the law and searched back to 2003 and found no instances where someone changed their mind. Perry read Ordinance Title II Administration Section 2.02.100, then stated that Council has always voted to accept resignation and declare seat vacant. The question hinges on- is the resignation accepted when handed to the City Clerk, he said he thinks it is. More discussion on how vague the language in the Ordinance is on the acceptance of City Council resignation. Perry spoke on a case of rescinded resignation in Washington. Roll Call: Mikael Ashe, no, Dawn Rosenlund, no, Yvonne Drozdowicz-Somleth, yes, Perry Olson, yes, Jack Mulcare, no. **Two yes votes, three no votes, motion fails.** Dawn Rosenlund makes a motion that we accept Kate's letter to rescind her resignation, Jack Mulcare 2nd, Discussion: Jack Mulcare said it seems in the past we have set a precedence to not accepting the resignation until the Council votes on it, are we breaking that precedent right now? Mikael Ashe said if we can't come to a resolution tonight should we move this to our December 15, 2022, meeting. Perry Olson believes that her letter was

dated November 18, 2022, and that should serve as her official resignation. Roll Call: Mikael Ashe, yes, Dawn Rosenlund, yes, Yvonne Drozdowicz-Somleth, no, Perry Olson, no, Jack Mulcare, yes. **Three yes votes, two no votes, motion fails.**

Resolutions & Ordinances: 23-07 Removal of First Bank Check Signer- Mikael Ashe makes a motion that we accept Resolution 23-07, Perry Olson 2nd Roll Call: Mikael Ashe, yes, Dawn Rosenlund, yes, Yvonne Drozdowicz-Somleth, yes, Perry Olson, yes, Jack Mulcare, yes. **All in favor, none opposed, motion passes.**

Unfinished Business: None

New Business:

1. Hire new Back Up Postal Clerk: Recommendations for Back Up Postal Clerk: Mikael Ashe states there are two applicants and there hasn't been a recommendation for one. Yvonne Drozdowicz-Somleth stated that Dawn Rosenlund and she spoke today, and they would like to recommend Tammy Lewis. Perry Olson makes a motion to offer the job to Tammy, Dawn Rosenlund 2nd. Roll Call: Mikael Ashe, yes, Dawn Rosenlund, yes, Yvonne Drozdowicz-Somleth, yes, Perry Olson, yes, Jack Mulcare, yes. **All in favor, none opposed, motion passes.**
2. Appoint New Fire Chief: Mikael Ashe talked about how there was a great turnout at the meeting on November 20th, and Perry Olson was able to also do training. Perry Olson spoke about the training he did. There was discussion on gloves, suits, equipment, etc. Terra is working on a \$6,000 grant for the Fire Hall. Mikael Ashe spoke about if Perry Olson is appointed Fire Chief that Evan Carver would be willing to be second in charge. Yvonne Drozdowicz-Somleth makes a motion to appoint Perry Olson as the Fire Chief, Jack Mulcare 2nd, Mikael Ashe, yes, Dawn Rosenlund, yes, Yvonne Drozdowicz-Somleth, yes, Perry Olson, yes, Jack Mulcare, yes. **All in favor, none opposed, motion passes.**

Public/Council Comment: Steve Neuberger became a resident in 2016 but has been coming for 20 years, he now feels he can speak up as a community member there are a lot of bad feelings in this room, and he thinks you should not get mad if someone states law or ordinance and we should all come together the right way.

Adjourn: Mikael Ashe makes a motion to adjourn the meeting Yvonne Drozdowicz-Somleth 2nd. **All in favor, none opposed, motion passes**

Passed and approved on this 15th day of December 2022

Mikael Ashe, Mayor

Heather Hedges, Clerk