City of Coffman Cove Special City Council Meeting Thursday, July 6th, 2023, at 6:00 pm @ City Hall

Zoom Log-In Information:

https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXdzaWM5VWNIeHNLL2tQeU56UT09 Meeting ID: 574 852 1201 Passcode: 041318

Call to Order: Perry Olson brings the meeting to order at 6:00 PM.

Roll Call: Greg Huston. Present. Terry Coleman. Present. Mikael Ashe. Absent. Dawn Rosenlund. Present. Yvonne Drozdowicz-Somfleth. Present. Perry Olson. Present. Jack Mulcare. Present.

Pledge of Allegiance: yes

Public Comment: Josh Holtman hopes the city can appoint a mayor, and the mayor can look over his long term-parking. He also would like to get the float off of his trailer and is hoping the city will install that.

Approval of Agenda: Perry Olson makes a motion to approve the agenda. Yvonne Drozdowicz-Somfleth seconds that motion. Vice Mayor Olson asks all in favor to raise there hand.

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

Persons to be Heard:

Correspondence/Information:

Resolutions & Ordinances:

Unfinished Business:

New Business:

1. Declare Vacancy of Seat C: Perry Olson makes a motion to declare Seat 'C' vacant. Yvonne Drozdowicz-Somfleth seconds that motion. Roll call vote. Terry Coleman. Yes. Dawn Rosenlund. Yes. Yvonne Drozdowicz-Somfleth. Yes. Perry Olson. Yes. Jack Mulcare. Yes. Greg Huston. Yes.

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

- 2. Declare Vacancy of Mayor: Perry Olson makes a motion to declare the Mayor's seat vacant. Dawn Rosenlund seconds that motion. Terry Coleman. Yes. Yvonne Drozdowicz-Somfleth. Yes. Perry Olson. Yes. Jack Mulcare. Yes.
 - ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.
- 3. Elect New Mayor: Vice Mayor Olson opens up the floor for mayor nominations. Yvonne Drozdowicz-Somfleth makes a motion to elect Jack Mulcare as the new Coffman Cove mayor. Greg Huston seconds that motion. He has a concern that he

will not be here enough in the winter or the summer. It is made clear that it will only be a temporary filling of the mayor position until elections in October. He agrees he would be willing to be mayor. Roll call vote. Perry Olson. Yes. Jack Mulcare. Yes. Jack Mulcare. Yes. Greg Huston. Yes. Terry Coleman. Yes. Dawn Rosenlund. Yes. Yvonne Drozdowicz-Somfleth. Yes.

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

Jack Mulcare is the new mayor of Coffman Cove

4. Accept Fire Chief Resignation: Terry Coleman makes a motion to accept fire chief resignation. Greg Huston seconds that motion. Roll call vote. Dawn Rosenlund. Yes. Yvonne Drozdowicz-Somfleth. No. Perry Olson. Yes. Jack Mulcare. Yes. Greg Huston. Yes.

5 IN FAVOR. 1 OPPOSED. MOTION PASSES.

Public/Council Comment:

Executive Session: None

Adjourn:

Jack Mulcare asks if there is any more public or council comment? Josh Holtman speaks about the city needing to search out for harbor grants. He lets the council know they will need a permit first before they will be eligible for any grants. Dawn Rosenlund lets the room know that she hasn't heard back about the Crossett grant yet and that she checks every day. There is a question from the public about who is on our maintenance staff. It is answered that we have one active maintenance employee, Paul Ashe. It is requested by the council that 'Russ Johnston Termination' be addressed at the next meeting. Jack Mulcare makes a motion to adjourn the meeting. Dawn Rosenlund seconds that motion. All in favor say "Aye".

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

Mayor, Jack Mulcare	Clerk, Soiyor Fitzpatrick
Signed and approved on this 20 th da	y of July, 2023
c: L. L. L. L. L. L. Coth L.	
MEETING ADJOURNED AT 6:10 PM.	