

Special Meeting of the Elberta Village Council

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April 22, 2020 10am

Call to Order at 10:05 a.m. by President Wilkins.

Roll Call: Present: Ken Holmes, Jennifer Wilkins and Bill Soper

Audience: Dave Jahr, Jeremy Kirkland, Cathy Anderson, Molly Biddle, Mary Kalbach, Bobbi Benedict, Leroy Reed, Linda Manville.

Minutes: February 20, 2020 Meeting Minutes as presented. Motion by J. Wilkins to approve; Seconded by B. Soper. All Ayes – Motion Carried.

Agenda: Motion to Approve Special Meeting Agenda as presented by J. Wilkins; Seconded by B. Soper. All Ayes - Motion Carried.

Conflict of Interest: No conflict of interest reported.

Correspondence:

1. Email from Chris Sullivan stating needed information for Elberta Beach Grant Application
2. Letter of Interest for Council seat from Molly Biddle

Public Comment on Agenda: None

New Business:

1. Amendment to November 21, 2019 Elberta Beach Improvements Public Hearing and Regular Council Meeting Minutes into a combined format. Motion by K. Holmes to approve the amendment to the November 21, 2019 Elberta Beach Improvement Public Hearing and Regular Council Meeting Minutes into a combined format. Seconded by B. Soper. All Ayes – Motion Carried.
2. Appointment of Council Member to replace Holly O’Dwyer’s term. Ms. Biddle spoke of her interest in Elberta, gave a brief family and career overview. Motion by B. Soper to Appoint Molly Biddle as Council Trustee to fulfill the remainder of Holly O’Dwyer’s Term, seconded by K. Holmes. All Ayes – Motion Carried.
3. Temporary Permission to Gilbert Excavating Vehicles for Access Past the Barricade on Lakeside Blvd. to do Critical Seawall Work. Main points of discussion, J. Wilkins asked Leroy Reed to explain the specifics of where the big trucks and CATs will be beyond the barricade on Lakeside Blvd. L. Reed response: “Trucks will come inside the steel I-beam gate and then the steel will have to be transported with the CATs down to the job site.” “Trucks are not going to be running down the beach, the CATs will be going back and forth transporting the steel.” “The Barricade needs to be removed so that the trucks can go down Lakeside Boulevard. We will have 8” steel I-beams for a gate, so it will be gated and locked. It will open for the equipment, brought in for the day and closed. The gate will be closed but it will still allow foot traffic.” “There won’t be any expense to The Village at all.” B. Soper asked how the trucks will travel down Lakeside Blvd. L. Reed response: “The trucks will park just after the barricade (just past the second public access entrance to the beach) and the CATs will go down to the end of Lakeside Boulevard then it turns into a little bit

1 of a two-track and actually ends where the water is now, there's no dune in between
2 anymore, so we will actually cross over there, and then we will transverse at the
3 water line where the (Army Corps of Engineers) corps has got us as a travel route by
4 using the riparian rights travel the rest of the way." Discussion on allowing a
5 timeframe for the term temporary. Motion by K. Holmes to grant temporary
6 permission to Gilbert Excavating vehicles for access past the barricade on Lakeside
7 Boulevard to do critical seawall work, tentatively until the end of July (with special
8 circumstances for July 4 to come later). Including permission to remove the
9 barricade and replace it with a locking I-beam gate, to remain locked continuously
10 throughout the day, as trucks move through. Seconded by B. Soper. – Roll Call: K.
11 Holmes, Aye; B. Soper, Aye; J. Wilkins, Aye. Motion Carried.

12 **Announcements:** Next meeting scheduled for May 21, 2020.

- 13 • **Public Comment:** Dave Jahr asked on behalf of Gilbert Excavating that they receive a
14 hard copy of the Meeting Minutes authorization so they can keep copies in his vehicles.
15 Linda Manville welcomed Molly Biddle to the Council.

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17 **Adjournment:** 10:35 AM