

# DRAFT - City of Edna Bay - Special Meeting

## 1 — Meeting Date, Place and Call to order:

This Special meeting was held on Friday, October 4th, 2024 at Edna Bay School and via WebEx. Mayor Poelstra called the meeting to order at 6:05 PM.

## 2 — Roll Call:

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

## 2.1 — Public Participants:

Lee Reinard	Roger DiPaolo	Katie Buss	Fran Rhodes	Tom Burlingame
Dora Burlingame	McKenna Wickware	Caleb Kitson	Melodie Ogle	Adam Stutzman

## 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.

### Motion:

Mayor Poelstra moved to approve the consent agenda as presented.

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

## 3.1 — Special Business:

- a: *Election Review Committee and Certification of Election.*

## 4 — Special Business

### Item A - Election Review Committee and Certification of Election:

After the meeting was opened, Lee Reinard transferred one original copy of the preliminary election results form to Myla Poelstra. The original stored in the City safe and the original received from Lee were compared and read back, verifying the tallies and results matched. Mayor Poelstra then read back the municipal code specific to the certification process, and ensured the procedure was executed as written.

Absentee ballots were then removed from the safe, one by one, their envelope date stamp checked, the envelope opened and the oath read back and reviewed. Seven (7) absentee ballots requested were returned on time, and all oaths were complete in form. Each ballot was then removed from their respective oath envelope, ballot stub removed and ballot officially cast.

There were no Defective or Question ballots cast during the regular election.

After counting the 7 absentee ballots the election results were as follows:

- 1: Myla Poelstra - 27 votes
- 2: Tyler Poelstra - 27 votes
- 3: Caleb Kitson - 14 votes
- 4: Matthew Yellen - 11 votes

The Certificate of Election Results was then prepared, signed and stamped with the City seal.

### Motion:

Mayor Poelstra moved to accept the results and returns and Certify the 2024 City of Edna Bay General Election with the following candidates being elected to seats A, B and G, respectively:

- Myla Poelstra will retain Seat A with 27 votes;
- Tyler Poelstra will retain Seat B with 27 votes;
- Caleb Kitson will fill the remaining 2-year term of Seat G with 14 votes;

- *Seconded by Councilor DiPaolo*

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

## **5 —** *Persons to Be Heard*

Tyler Poelstra said thank you to the judges for their time. This was one of the smoothest running elections.

Sandy Henson said congratulations to everybody.

## *Adjournment*

Mayor Poelstra moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor DiPaolo.

Meeting adjourned at 7:07 PM.