

DRAFT - City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Friday, September 20th, 2024 via WebEx.
Mayor Poelstra called the meeting to order at 6:00 PM.

2 — Roll Call:

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

2.1 — Public Participants:

Katie Buss Lee Reinard

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: *Appointing Backup Volunteer Election Judge for 2024 General Election, Discussion and Decision.*

4 — Special Business

Item A - Appointing Backup Volunteer Election Judge for 2024 General Election:

Mayor Poelstra explained that Doris Greif may not be able to perform the duties of Election Judge due to being ill and potentially unavailable the day of the General Election. A backup Election Judge will need to be appointed. Lee Reinard volunteered to be an Election Judge if Doris is unable to.

Consensus of the public was taken in favor of appointing Lee Reinard as an Election Judge for the 2024 General Election, no objections were noted.

Motion:

Mayor Poelstra nominated Lee Reinard to be the backup volunteer Election Judge for the 2024 General Election.

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

5 — Persons to Be Heard

Tyler Poelstra, Katie Buss and Louise DiPaolo said thank you Lee for volunteering to help with the Election.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.
Motion to adjourn seconded by Councilor Mrs. Poelstra.
Meeting adjourned at 6:05 PM.