

# City of Edna Bay - Regular Meeting

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

This Regular meeting was held on Monday, January 13th, 2025 via WebEx.  
Mayor Poelstra called the meeting to order at 6:00 PM.

## 2 — Roll Call:

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

## 2.1 — Public Participants:

Roger DiPaolo	Tony Hendershot	Lee Reinard	Sue Crew
Fran Rhodes			

## 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.

### B: Approval of Prior Meeting Minutes:

The following minutes were presented for review:

1: Regular Meeting Minutes of December 9th, 2024 - No comments or questions.

Consensus of the public attendants was taken in favor, no other objections were noted.

### Motion:

Mayor Poelstra moved to approve the consent agenda as presented.

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

## 3.1 — Business:

### Old Business:

- None.

### New Business:

- None.

## 4 — Mayor’s Report:

Mayor Poelstra reported that a 10k bulk fuel delivery will be coming in on Friday at 9:00am. Bulk prices are down some from the last delivery. The 5-gallon backpack fire pumps have arrived. He will work with Jay to get them filled with environmentally friendly anti-freeze so they are ready to use. The charge controller for the dock phone system has arrived. Tyler will get it installed soon when weather accommodates. Joe will be grading the road again toward the middle of the week.

## 5 — Clerk’s Report:

No report.

## 6 — Treasurer’s Report:

No questions on the Treasurer’s Report.

## 7 —

### **Committee Reports**

#### **7.1 — Dock Committee:**

Tyler Poelstra (Dock Chairman) had no report.

#### **7.2 — Road Committee:**

No report.

#### **7.3 — EMS Committee:**

No report.

#### **7.4 — Search & Rescue Committee:**

Roger DiPaolo (Chairman) had no report.

#### **7.5 — Fire Committee:**

No report.

#### **7.6 — Fish & Game Advisory:**

No report.

#### **7.7 — Bulk Fuel:**

Tyler Poelstra (Plant Manager) said the delivery is coming early this time due to Petro's large barge going down for maintenance and will be out for around 3 months. The smaller barge running during that time can not haul gasoline.

## 8 —

### **Old Business**

**None.**

## 9 —

### **New Business**

**None.**

## 10 —

### **Persons to Be Heard**

Fran Rhodes suggested that it would be good if some type of practice run could be scheduled to test out the new 5-gallon hand-pump fire extinguishers before there is a fire.

### **Adjournment**

Mayor Poelstra moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor Towne.

Meeting adjourned at 6:12 PM.