

DRAFT - City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, July 14th, 2025 at Edna Bay School and via WebEx. Mayor Poelstra called the meeting to order at 6:08 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	(Present)
Jay Towne	- City Council	(Present)
Louise DiPaolo	- City Council	(Present)
Caleb Kitson	- City Council	(Absent)

2.1 — Public Participants:

Joe Wargi	Tony Hendershot (Tele)	Lee Reinard (Tele)	Sue Crew	Fran Rhodes
Katie Buss (Tele)	Richelle Estes	Ann Abadilta	Roger DiPaolo	Brad Thompson

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 June 23rd, 2025 - No comments or questions.

Consensus of the public attendants was taken in favor, no 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:

- a) *City Sat-Phone Subscription, Discussion and Decision.*

New Business:

- a) *Purchasing Additional Rock to Extend Gradable Road Surface, Discussion and Decision.*

4 — Mayor's Report:

Mayor Poelstra reported that the new grader tires are here. New valve stems and o-rings are on the way and then Joe Wargi will work on getting them installed. The old tires will be installed on the second grader so it is movable again.

Brushing on the roads has started. Tyler reported he had brushed the area between the School and the Post Office. He will continue on as there is accommodating weather.

Candidacy Packets for the 2025 General Election will be available on August 23rd. 2 seats are up this year; Louise DiPaolo and Mike Williams. Both incumbents intent to run for re-election.

Mayor Poelstra reported he is waiting on confirmation from DNR and Mental Health that the location of the City rock pit is cleared with both agencies. He provided DNR with original Mental Health mapping data on-file

from the last blast that showed the City purchasing the rock from Mental Health right up to the easement. The City's pit was blasted on the opposite side of the line.

The City snow plow has been delivered to Craig and is ready for pickup. Once it is in Edna Bay, necessary components to attach it to the fire truck and control the plow will be determined and purchased.

He offered a big "Thank You" to Richard Stockdale and Jay Towne for donating time and labor to spread rock on Green Island Way and fill potholes. The City provided two loads of rock for the effort.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

Copies of the Treasurer's Report were available at the meeting. A question was raised about a discrepancy on Postal and EMS accounts. There was a carrying error that will be corrected. A revised Treasurer's Report will be created right away.

7 — *Committee Reports*

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) gave a report. He plans to get some more ladders installed in the areas where boats cannot moor so there is no dispute or risk of vessel damage. Once those are installed he would like to work with users at the dock to determine placement for some of the remaining ladders along the edges where vessels tie up. The new dock phone batteries are charged up and ready to go. He will work on getting the dock phone equipment replaced and new batteries installed.

Tyler mentioned that the City owns the tideland and upland at the boat launch near the School, and would like to see some better quality material added to the boat launch so it is easier to pull vessels out.

7.2 — Road Committee:

Mike Williams (Road Chairman) not present. Mayor Poelstra reported that Joe Wargi just graded the roads today. Brad Thompson asked if he and Mike Williams could purchase some rock from the City to add to the road going down to their homes. Mayor Poelstra felt that, since the road provides access to several homes past the end of the City's road easement, it might be an equitable solution to sell rock at cost to them for improvements as long as that they would be responsible for spreading and maintaining it.

7.3 — EMS Committee:

Myla Poelstra (Squad Captain) reported the replacement battery is here for the Casemed BP/O2 monitor and it is charged and ready to go.

7.4 — Search & Rescue Committee:

Roger DiPaolo (Chairman) had no report. Roger asked if Tyler Poelstra could continue maintaining the radios until they return from their next trip to town. Tyler said he would keep them charged and ready to use.

7.5 — Fire Committee:

Brian Mortensen (Fire Chief) not present, no report.

7.6 — Fish & Game Advisory:

Myla Poelstra had no report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) reported that, weather permitting, he wants to have some of the piping painted at the facility and some touchup paint put on the connex. The old paint is flaking and needs to be replaced.

Tyler reported he is watching fuel prices and that they have mostly been stable. A new load of fuel will be needed soon. He will aim to take the load when prices are down, if possible.

8 — *Old Business*

Item A - City Sat-Phone Subscription:

Councilor (Mrs.) Poelstra reported that the City sat-phone is nearly 20 years old. The technology is out of date, the phone rates continue to increase at Iridium, and new technologies like StarLink have invalidated the usefulness of the subscription. Newer cell phones now have direct-to-satellite capability to reach emergency services.

Consensus was in favor of cancelling the sat-phone subscription, no objections were noted.

Motion:

Councilor Henson moved to discontinue the service for the satellite phone.

- *Seconded by Councilor Williams*

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

9 —

New Business

Item A - Purchasing Additional Rock to Extend Gradable Road Surface:

Mayor Poelstra explained that Joe Wargi has improved all areas of the road where there is adequate material to be crowned and smoothed. The remaining areas of the road have hard to maintain surface that could use some additional fines to allow for similar surface quality improvements.

Joe Wargi noted he can put 10 scoops in his dump truck, with each scoop being a yard and a quarter.

Councilor Williams proposed adding 20 additional loads to the road and see how far Joe can get.

Mayor Poelstra noted that Richard Stockdale asked if one more load can be provided for Green Island Way to clean up the last few areas that need material.

Consensus was in favor of purchasing 20 additional loads of fines from Davidson Enterprises and putting them on the main Edna Bay road, no objections were noted.

Motion:

Councilor DiPaolo moved to purchase (20) 12-yard+ loads of rock to put on the main road, and (1) load for Green Island Way.

- *Seconded by Councilor Williams*

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

10 —

Persons to Be Heard

None.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor Williams.

Meeting adjourned at 7:30 PM.