

DRAFT - City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, August 11th, 2025 at Edna Bay School and via WebEx. Mayor Poelstra called the meeting to order at 6:04 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	(Present)

2.1 — Public Participants:

Roger DiPaolo	Joe Wargi	Fran Rhodes	Melodie Ogle	Richelle Estes
Katie Buss (Tele)	Lee Reinard	Tony Hendershot	Brad Thompson	Dana Birmingham
Sue Crew				

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 July 14th, 2025 - No comments or questions.

Fran Rhodes contested that Mike Williams was present at the last meeting. It was noted by several attendees that he was physically present with his wife, Ann and daughter, Richelle.

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 Kitson*

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

3.1 — Business:

Old Business:

- None.

New Business:

- a) *Appointing 3 Volunteer Election Judges for the 2025 General Election, Discussion and Decision.*

4 — Mayor's Report:

Mayor Poelstra reported that he, Joe and Teran finished brushing along both sides of the mainline road. There are a few areas on the side roads that need to be worked on next, mainly Green Island and Marble Circle.

Joe Wargi has applied most of the rock the City purchased to the worst areas of the mainline road. We are starting to look for a vibratory roller to determine baseline pricing for one that is adequate and will then put approving purchase of one on the agenda.

Mayor Poelstra said he is waiting for DNR and Mental Health to schedule a conference call after reviewing

the information he provided to them on the location of the City rock pit. He is asking for confirmation by E-mail that both agencies are in agreement that we are okay to use the rock and that it is on our land.

He said the next load of fuel will be scheduled soon. He is hoping prices start coming down before ordering.

The City snow plow is here for the Fire Truck. It will need to be moved up near the truck and then the attachment hardware will need to be identified and ordered. He is hoping to get it installed and ready to use in the coming months before the snow falls.

Mayor Poelstra said he has a call out to DNR and DOT regarding the status of the harbor survey and is aiming to get the departments on the same page. He wants to see DNR approve a paper survey, since the only survey points that changed due to the new breakwater are located over the water.

He shared his observation that there was a bake sale held to raise funds for materials for a new "Kids Don't Float" box. He shared that he was thankful to see community members getting involved and helping to preserve the spirit of volunteerism in Edna Bay. He shared the history of the "Kids Don't Float" box.

Originally the float vests were provided by Craig Police Dept, the Community non-profit Government provided supplies and Pat and Heather Richer volunteered to build and install the box. Other pre-fabricated benches had been evaluated by the City to replace the old storage box until shipping constraints started taking effect. A discussion will need to be held at a City meeting to make any final decision on how to proceed.

Mayor Poelstra noted that the gangway ramp and harbor are DOT owned so he will need to get information from them on what is okay to drill into or modify to install a simple structure (i.e. is it safe to drill into the deck) and to obtain approval. He said since there have been many good ideas on how to store the float coats and how a bench or covered area could be included, an item will be added to the next agenda to discuss further.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

Copies of the Treasurer's Report were available at the meeting.

7 — Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) gave a report. More ladders will be added around the facility. The fire extinguishers need to be inspected. Councilor Towne said he would help turn the extinguishers upside down and hit them with a rubber mallet to see if they are still good. New bolts need to be installed in the float ring and extinguisher boxes, then tac welded or affixed with Loctite.

7.2 — Road Committee:

Mike Williams (Road Chairman) said we are still waiting on Mental Health before we can proceed with putting the Limestone PI job out to bid. He said as soon as we have an answer we will get to a contract put together. All documentation is submitted and we are waiting on a conference call to settle the issue.

7.3 — EMS Committee:

Myla Poelstra (Squad Captain) had no report.

7.4 — Search & Rescue Committee:

Roger DiPaolo (Chairman) had no report.

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 the USCG annual inspection is coming up in September. Prices may be going up by the next fuel load by as much as .60 cents per gallon. He is hoping they start trending down by the date of the delivery.

8 —

Old Business

None.

9 —

New Business

Item A - Appointing 3 Volunteer Election Judges for the 2025 General Election:

Mayor Poelstra explained that the City Election requires 3 volunteers to commit to be Election Judges for the General Election. Polls will open at 8AM on October 7th, and close at 8PM, so it is a long day. He asked if there are folks with experience with the process that would be willing to help again this year.

There were 4 volunteers: Katie Buss, Lee Reinard, Sue Crew and Roger DiPaolo as an alternate.

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

Motion:

Mayor Poelstra moved to accept Katie Buss, Sue Crew and Lee Reinard as 2025 General Election judges, with Roger DiPaolo as an alternate.

- *Seconded by Councilor Towne*

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

10 —

Persons to Be Heard

Melodie Ogle said thank you to the people who are doing the roadwork, and thank you to Fran and Sue for getting people in the community together.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor Henson.

Meeting adjourned at 6:53 PM.