

DRAFT - City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, October 13th, 2025 at Edna Bay School and via WebEx. Mayor Poelstra called the meeting to order at 6:05 PM.

A: Swearing in of New Council Members:

Mike Williams and Louise DiPaolo read back their Oaths of Office and were sworn into their new terms.

B: Election of Mayor and Vice Mayor:

Councilor Sandy Henson moved to nominate Councilor Tyler Poelstra to serve as City Mayor for a new 1-year term.

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

Councilor DiPaolo moved to nominate Councilor Henson to serve as Vice Mayor for a 1-year term.

- Seconded by Councilor (Mrs.) Poelstra
- **Approved** by unanimous vote of the council

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:

Sue Crew (Tele)	Lee Reinard	Roger DiPaolo	Joe Wargi	Mel Ogle
Brian Mortensen	Katie Buss (Tele)	Ann Abadilla	John Dodson (Tele)	

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: Special (Postponed Regular) Meeting Minutes of September 15th, 2025 - No questions.
- 2: Special Meeting Minutes of October 6th, 2025 - No questions.
- 4: Special Meeting Minutes of October 10th, 2025 - No 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 Henson
- **Approved** by unanimous vote of the council

3.1 — Business:

Old Business:

- a: *Annual Certified Financial Statement Formatting, Discussion and Decision.*
- b: *Kids Don't Float Box Repair and Replacement Options, Discussion.*

New Business:

- a: *Budget for City Vibratory Roller Purchase, Discussion and Decision.*

4 — Mayor's Report:

Mayor Poelstra reported that he reached out to for a quote from a company that has the snow plow attachment hardware. They have not yet followed up with a complete quote that includes shipping to Seattle. He hopes to hear back by the end of the week.

5 — Clerk's Report:

Myla Poelstra reported that everything went smooth the day of the election and the judges did a great job.

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) said he has heard a few requests for the City to look into putting a fish cleaning station at the dock. He would like to add it to an agenda soon. He also noted that we need to order new shingles for the float plane float and get the worst of the old ones replaced. Councilor DiPaolo asked if we can have a discussion item added for putting a hand rail on the ATV side of the gangway.

7.2 — Road Committee:

Mike Williams (Road Chairman) gave a brief report. He noted the Limestone Pl. road project will be starting soon and that people need to be aware of trucks working in the area. He said he spoke with Mike Papac and that they will be moving the remaining logs out of the pit and off of the MAF. He noted the City wants to look into getting a roller.

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) has no report.

7.6 — Fish & Game Advisory:

Myla Poelstra had no report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) said he is still hoping to get information from Petro for an online resource that we can use to more reliably monitor wholesale fuel rates and adjust local pricing accordingly when wholesale rates go up.

8 — Old Business

Item A - Annual Certified Financial Statement Formatting:

Mayor Poelstra briefly recapped on what had been discussed at length at the last meeting regarding the State required formatting for the financial report.

Consensus was in favor of producing the standard summary report for future Certified Financial Statements, no objections were noted.

Motion:

Mayor Poelstra moves to adopt the Summary format for the Certified Financial Statement of Profit & Loss going forward.

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

Item B - Kids Don't Float Box Repair and Replacement Options:

Mayor Poelstra recapped that this item started out as a discussion focussed on repairing or replacing the aged out Kids Don't Float box on the float plane float. Different ideas were suggested at prior meetings for including purchasing a prefabricated bench with storage underneath for the floats and building a simple storage box installed in the missing window at the bottom of the gangway to store vests in.

Since Sue and Fran are not available to present their alternative idea(s), it was agreed to table this item.

9 — *New Business*

Item A - Budget for City Vibratory Roller Purchase:

Mayor Poelstra explained that there has been discussion about the City purchasing a vibratory roller for at least the last year. We agreed to add an item to the agenda to purchase one. He suggested there be a maximum limit set and an agreement to purchase a unit voted on so if the Mayor and Road Chairman concur that a unit is a good price and quality, the City can then act quickly to lock down the roller before it sells to someone else.

Mayor Poelstra said he has been looking at units in good condition and prices range from \$25k-\$45k. He explained the potential availability of one roller he has found with low hours and is in good shape for \$20k. John Dodson suggested agreeing to spend up to \$50K to make sure we get a good unit and can cover shipping. Sue Crew noted that Jere's barge rates are now \$3600 round trip to Craig.

Consensus was in favor of purchasing a vibratory roller for a maximum of \$45k, no objections were noted.

Motion:

Mayor Poelstra moved to approve up to \$45,000.00 for the purchase of a vibratory roller for the roads; including shipping.

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

10 — *Persons to Be Heard*

None.

Adjournment

Mayor Poelstra moved for the meeting be adjourned.
Motion to adjourn seconded by Councilor DiPaolo.
Meeting adjourned at 6:45 PM.