

# DRAFT - City of Edna Bay - Regular Meeting

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

This Regular meeting was held on Monday, December 8th, 2025 via WebEx.  
Mayor Poelstra called the meeting to order at 6:02 PM.

## 2 — Roll Call:

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

## 2.1 — Public Participants:

Roger DiPaolo                      Katie Buss                      Joe Wargi                      Susan 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 November 10th, 2025 - Sue Crew requested an item under the Mayor's Report be moved to Road Committee. Mayor Poelstra stated he was asked the question, so it was included under Mayor's report. It was agreed making the correction would not change the context. Sue Crew said only Fran Rhodes asked a question under Treasurer's report, and Sue only remarked and she wanted a correction made. It was agreed to incorporate the corrections and approve the minutes at next meeting.

Consensus of the public attendants was taken in favor of the consent agenda, there were no questions.

### Motion:

Mayor Poelstra moved to approve the consent agenda as presented.

- *Seconded by Councilor DiPaolo*

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

## 3.1 — Business:

### Old Business:

- None.

### New Business:

- a: *Public Hearing of Budget Amendment Ordinance #25-38NCO for Savings & Roads, Discussion and Decision.*

## 4 — Mayor's Report:

Mayor Poelstra reported that some of the items for the dock project have arrived, a few are still en-route. The bench is taking extra time to arrive via UPS.

Mike Papac called Mayor Poelstra to get the word out that they are shutting down the camp for the winter and will be returning in the spring. They wanted everyone to know they will be monitoring the camp and will consider anyone going out there to be trespassing.

Mayor Poelstra said he moved the Fire Truck up to his shop and will be working on getting the plow installed as he has time. He said there is still the old issue of the "Water in Fuel" and something quickly draining the

battery, which will need to be resolved.

**5 — Clerk's Report:**

Myla Poelstra had nothing new to report.

**6 — Treasurer's Report:**

Copies of the Treasurer's Report were available online. There were no questions on the report.

**7 — Committee Reports**

**7.1 — Dock Committee:**

Tyler Poelstra (Dock Chairman) said he had nothing new for the month, other than the new dock cart has arrived. "City of Edna Bay" needs to be written on it and then it can be taken to the dock. The old cart is in bad shape but Tyler said he would try to repair it.

Councilman Towne offered to buy and donate a hand cart from Harbor Freight that will be able to haul larger items if someone was willing to help him take care of it. Tyler said he would help keep it taken care of. Attendees thanked Jay for his generosity.

**7.2 — Road Committee:**

Mike Williams (Road Chairman) reported that Joe is making good progress on the road and thanked him for taking care of Limestone Place. Mike said he has had a few people report to him that the road is much better.

**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) said fuel levels are still good and we should have enough to make it into February if needed. Wholesale prices are on the downtrend for the next load.

**8 — Old Business**

**None.**

**9 — New Business**

**Item A - Public Hearing of Budget Amendment Ordinance #25-38NCO for Savings and Roads:**

Mayor Poelstra read back the contents of the non-code ordinance to those in attendance. Copies were available for review online and around town.

Consensus was in favor of the adopting non-code ordinance #25-38NCO to amend the budget for Roads, no objections were noted.

**Motion:**

Mayor Poelstra moved to adopt Budget Amendment #25-38NCO, an ordinance of the Council of the City of Edna Bay, Alaska to amend the Budget for FY '26 to add \$10,000.00 for Roads.

- *Seconded by Councilor Henson*

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

## ***Persons to Be Heard***

Tyler Poelstra said we had a pretty productive year. He hopes everyone has a wonderful Christmas holiday and he looks forward to starting our next calendar year and seeing what we can get done.

Louise Dipaolo wished peace to all of our homes and family members.

Sue Crew thanked Jay Towne for the donation of the handcart.

Sandy Henson said see you next year.

## ***Adjournment***

Mayor Poelstra moved for the meeting be adjourned.

Motion to adjourn seconded by Councilor (Mrs.) Poelstra.

Meeting adjourned at 6:24 PM.