

DRAFT - City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, January 12th, 2026 via WebEx.
Mayor Poelstra called the meeting to order at 6:01 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	(Absent - Excused)
Jay Towne	- City Council	(Present - Tele)
Louise DiPaolo	- City Council	(Present - Tele)
Caleb Kitson	- City Council	(Present - Tele)

2.1 — Public Participants:

Roger DiPaolo	Katie Buss	Joe Wargi	Sue Crew	Fran Rhodes
David Hayes	Christina Hayes	Lee Reinard	Tony Hendershot	

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 - No comments or questions.
- 2: Regular Meeting Minutes of December 8th, 2025 - Sue Crew stated that she wanted "Hand Cart" replaced with "Hand Truck". Mayor Poelstra said hand truck was not stated at the meeting, but her comment would be recorded in the minutes.

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

Motion:

Mayor Poelstra moved to adopt 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: *Annual Shared Fisheries Resolution #2026-43, Discussion and Decision.*

4 — Mayor's Report:

Mayor Poelstra said he didn't have much new to report after a quiet holiday season. He is closely monitoring the condition of the roads up to Limestone Pl. for the ice to thaw.

The project is on hold until road conditions improve. He noted that that last snow storm underscored the need for the City to have a gas powered snow blower to maintain the dock and keep the fuel facility open. He thanked Caleb and Tony for helping keep the boats and the float plane float cleared off.

Mayor Poelstra said he will resume pushing for DOT to close out the harbor transfer.

5 — Clerk's Report:

Myla Poelstra had nothing new to report. Sue Crew stated that the meeting notices should have a meeting number included. Christina Hayes offered information on what the unique WebEx identifier is and wanted to access past recordings of the meetings.

Councilor Kitson noted the State of Alaska meeting notices only include an Access Code, like the City of Edna Bay meeting notices, and that if it was sufficient for the State it should be for us. Mayor Poelstra noted that storage of meeting recordings is an upgrade feature not paid for, since recordings are not required to keep. He noted our LGS's advice was to only keep recordings temporarily for the Clerk to use if needed, and delete them after minutes are typed. City Code only requires a journal to be kept for minutes to be rendered from.

6 — Treasurer's Report:

Copies of the Treasurer's Report were available online. Fran Rhodes had questions on Professional Fees and Docks. It was explained that the Professional Fees were for the City Attorney to assist with a contract dispute that arose since the Contract was issued. The Harbor Fees were for the bench and related supplies.

7 — Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) said he had nothing new for the month. Items related to the bench are still en-route, and he needs to get his bottle refilled before he can weld the hand rail together.

7.2 — Road Committee:

Mike Williams (Road Chairman) not present. Mayor Poelstra noted that we have a hydraulic leak on the grader that he will be working on, so we are limited on use of the machine for now. He has a dye coming to help find the leak.

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. Mayor Poelstra said he has started working on installing the snow plow equipment on the Fire Truck, but that the ongoing electrical issue must be resolved before the truck can be used reliably. The issue causes the battery to drain very quickly.

7.6 — Fish & Game Advisory:

Myla Poelstra had no report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) said he is hoping to get the barge in to refuel the facility before the end of the month. Prices have come down some since the last load of fuel.

8 — Old Business

None.

9 — New Business

Item A - Annual Shared Fisheries Resolution #2026-43:

Mayor Poelstra read back the contents of the resolution to those in attendance. Copies were available for review online. He explained the history of the Shared Fisheries resolution and that our LGS's first made the City aware of the funding source and recommended we apply for it.

Consensus was in favor of the adopting Resolution #2026-43 for Shared Fisheries, no objections were noted.

Motion:

Mayor Poelstra moved to adopt Resolution #2026-43; a resolution adopting an alternative method for the FY '26 Shared Fisheries Business Tax Program.

- *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 Towne.
Meeting adjourned at 6:42 PM.