

DRAFT - City of Edna Bay - Regular Meeting

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, February 9th, 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	(Present - Tele)
Jay Towne	- City Council	(Present - Tele)
Louise DiPaolo	- City Council	(Present - Tele)
Caleb Kitson	- City Council	(Present - Tele)

2.1 — Public Participants:

Joe Wargi	Roger DiPaolo	Katie Buss	Susan Crew	Fran Rhodes
Christina Hayes	David Hayes			

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 January 12th, 2026 - No comments or questions.

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:

- None.

4 — Mayor's Report:

Mayor Poelstra said he didn't have much new to report this month. The dock bench finally arrived, a few more supplies are en-route for him to start working on the handrail repairs on the gangway. Work is needed on the grader to stop the hydraulic leak. The fire truck needs the electrical issues resolved before the plow can be installed and used.

5 — Clerk's Report:

Myla Poelstra had nothing new to report.

6 — Treasurer's Report:

Copies of the Treasurer's Report were available online. Fran Rhodes had a question about the balance in bulk fuel sales and when tracking started. Myla explained it was a rolling figure that started when the facility opened.

7 —

Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) said he had nothing new for the month. Caleb Kitson (Harbormaster) had nothing new to report.

7.2 — Road Committee:

Mike Williams (Road Chairman) present. Mayor Poelstra reported that the Limestone Pl. project was complete and has been closed out.

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.

7.6 — Fish & Game Advisory:

Myla Poelstra had no report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) reported that we just got a new load of fuel. He has been doing some upkeep at the facility.

8 —

Old Business

None.

9 —

New Business

None.

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 6:15 PM.