

DRAFT - City of Edna Bay - Special (Postponed Regular) Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Monday, March 16th, 2026 via WebEx. Mayor Poelstra called the meeting to order at 6:00 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	Katie Buss	Roger DiPaolo	Lee Reinard	Tony Hendershot
Sue Crew	Fran Rhodes	Kody Rhodes		

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 February 9th, 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 stated that there are some bundles of logs that broke loose from across the bay and have drifted into the area around the harbor. He will be heading over after the meeting to see what he can do to secure some of them while there is light.

Prices at the bulk fuel facility are being adjusted weekly to track with wholesale price changes as they are quickly fluctuating due to events in the Middle East.

Joe Wargi located the leak on the road grader and the problem has been repaired.

Mayor Poelstra passed on thanks from the APOC (Alaska Public Officials Commission) office that all POFD's (Public Official Financial Disclosures) from Council members were filed on time.

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 read back parts of the City Municipal Code, Title 4, section 17.160 regarding contract closure in regards to the Limestone Place project. She asked why a meeting was not held to decide on final payment.

Mayor Poelstra explained that when the Council voted to accept the Sample contract, the Mayor was listed as the project manager and the terms for closing out the contract at the Project Manager's discretion were accepted. He explained the thorough effort working with the Municipal Attorney to ensure all procedures were correctly and carefully followed in compliance with local ordinances.

Sue Crew stated that the Mayor had inserted himself as the project manager and improperly closed out the contract for Limestone Place. Mayor Poelstra said her opinion would be noted in the minutes.

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. He offered a courtesy reminder to everyone to please be sure to use chains whenever the road conditions in town are poor.

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) reiterated that prices will be adjusted weekly, and to be aware of changes.

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 Henson.

Meeting adjourned at 6:16 PM.