

DRAFT - City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Friday, October 9th, 2026 at Edna Bay School and via WebEx. Mayor Poelstra called the meeting to order at 6:06 PM.

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	(Absent - Excused)
Jay Towne	- City Council	(Present)
Louise DiPaolo	- City Council	(Present)
Caleb Kitson	- City Council	(Present)

2.1 — Public Participants:

Fran Rhodes Roger DiPoalo

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.

Motion:

Mayor Poelstra moved to approve the consent agenda as presented.

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

3.1 — Special Business:

- a: *Election Review Committee and Certification of Election.*

4 — Special Business

Item A - Election Review Committee and Certification of Election:

After the meeting was opened, Mayor Poelstra read back the procedure for the Election Review Committee. Fran Rhodes and Roger DiPaolo transferred two original copies of the preliminary election results form to Myla Poelstra. The original stored in the City safe and the originals received from Fran and Roger were compared, verifying the tallies and results matched.

Mayor Poelstra then read back the municipal code specific to the certification process, and ensured the procedure was executed as written.

There were no Absentee, Defective, Spoiled or Question ballots cast during the Regular Election.

The election results resulted in the following candidates winning seats E, F and G:

- 1: Jay L. Towne - 20 votes
- 2: Caleb J. Kitson - 18 votes
- 3: Sandra J. Henson - 17 votes

The Certificate of Election Results was then prepared, signed and stamped with the City seal.

Motion:

Mayor Poelstra moved to authorize the results of the 2026 General Election to be Certified, with the following candidates being elected to Seats E, F and G:

- Jay L. Towne is re-elected to Seat E with 20 votes;
- Caleb J. Kitson is re-elected to Seat F with 18 votes;

- Sandra J. Henson is re-elected to Seat G with 17 votes.

- *Seconded by Councilor Henson*

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

Mayor Poelstra asked if the Council had any notes they wanted memorialized in the record pertinent to the General Election. Councilor DiPaolo was surprised by the write-ins. Councilor Henson said she hopes to see more people on the ballot next year. Mayor Poelstra said “Good job” to the volunteer election judges.

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Persons to Be Heard

None.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor Towne.

Meeting adjourned at 6:20 PM.