

**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Tuesday, February 8, 2022 in the City Chambers and telephonically. Mayor James Smith called the meeting to order at 7:03 p.m.

**ROLL CALL:**

James Smith	Mayor	Present
Danny Cumberlidge	Seat A	Present via telephonically
Allan Starnes	Seat B	Present via telephonically
Shirley Brown	Seat C	Present
Jack Foster Jr.	Seat D	Absent
Marita Gundersen	Seat E	Present via telephonically
Arlene Gundersen	Seat F	Present

A quorum was established.

**Staff in attendance:**

- Jordan Keeler, Administrator
- Kurtis Gundersen, Finance Officer
- Dave Anderson, Police Chief
- Julius Karlsen, Public Works Director
- Dylan Jacobsen, Water & Sewer Supervisor
- Allen Kuchenoff Jr., Harbor Master
- Carmen Holmberg, EMS Director
- Robert Gdadotti, Fire Chief

**APPROVAL OF AGENDA:**

Mayor James Smith requested a motion to approve the agenda, with addition of New Item of SWAMC travel and corrections.

MOTION: Councilmember Marita Gundersen made a motion to approve the agenda.

SECOND: Councilmember Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

**CONSENT AGENDA:**

Mayor James Smith requested a motion to approve the consent agenda.

MOTION: Councilmember A. Gundersen made a motion to approve the Regular Meeting Minutes of January 11, 2022 as amended.

SECOND: Councilmember Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

**REPORTS:**

Finance Officer – Kurtis Gundersen

Finance Officer Kurtis Gundersen reported for the month of December 2021 Raw Fish Tax was \$480.71 and Sales Tax was \$83,784.18.

Councilmember A. Gundersen asked Finance Officer Gundersen if he had an answer on a line and he asked if she could stop by tomorrow to explain and she agreed.

Administrator – Jordan Keeler

Administrator Keeler reported the engineers and architects would be out this weekend to survey the building. Worked with Trident Seafoods Corporation and Water & Sewer Supervisor Dylan Jacobsen on the possibility of taking over water production for their bunkhouses and production line. He stated that he submitted a CAPSIS project for funding for a new incinerator. He stated he asked EAT for funding for the drug task force position and that it is externally funded and he should have an answer before the next week. The Travelift is slated to ship on April 5, 2022 and stated that there will be a downtime when the old one is being dismantled and new one is constructed, the City needs to send out a notice that they cannot move boats at that time. Administrator Keeler said shipping has gone up in price and the options are to pay \$15,000 to get it shipped on time or wait until the fall. Administrator Keeler asked for a motion to approve the additional cost. Councilperson Brown asked if polling as a good way to do it. Administrator Keeler polled all the council and they approved to pay the extra \$15,000 for the Travelift shipping.

Administrator Keeler stated that the dam/reservoir inspection had revealed damage from seismic activity and the insurance and DHS + EM would not assist. He did state that the Aleutians East Borough admin thought it would be an allowable use of funds for the repair. Administrator Keeler stated that the airline in his report was Aleutian Airways. Administrator Keeler, when asked by Councilperson Gundersen about the recommendations, stated that they were being followed.

Police Chief – David Anderson

Chief Andersen reported there was statistical information included in his report. He stated that tomorrow a new Police Officer Dwayne Korthuis-Smith will join the department and gave a background on him. He also pointed out the AAIT report from Investigator Lowery's report and that Merrill Field is an active focus.

EMS Director – Carmen Holmberg

EMS Director Carmen Holmberg gave her report for the month of January 2022 and indicated they received 8 new radios.

Fire Chief – Robert Gadotti

Fire Chief Robert Gadotti introduced himself and is looking forward to working with EMS Director Holmberg and volunteers.

Councilperson Brown welcomed Fire Chief Gadotti as the new Fire Chief.

Public Works Director – Julius Karlsen

Public Works Director Karlsen said he had been absent most of the month. In his absence, Shop Foreman / Mechanic John Jacobsen mainly single-handedly continued road maintenance and taking care of the shop. He read the report and stated that they were low on sand.

Councilperson A. Gundersen asked where does Public Works get sand from. Public Works Director Karlsen replied that they send over two dump trucks each summer to Cold Bay.

Water & Sewer Supervisor – Dylan Jacobsen

Water & Sewer Supervisor Dylan Jacobsen reported that he passed his Water Distribution Level 2 test and still needs some field time for certification. He gave a summary of his report including taking over production for Trident Seafoods Corporation.

Councilpersons A. Gundersen and Starnes congratulated Water & Sewer Supervisor Jacobsen on his test.

Harbor Master – Allen Kuchenoff Jr.

Harbor Master Allen Kuchenoff Jr. recapped his report including launching boats, cleaning up the wall, equipment maintenance, oil bin and got batteries ready to ship out.

Councilperson A. Gundersen asked about haul out fees. Finance Officer Gundersen asked Harbor Master Kuchenoff if he had any bills to send out and he stated that he did and some were overdue to go out.

Student Representative – Ashton Gundersen

Student Representative Gundersen not in attendance.

**HEARINGS, ORDINANCES, AND RESOLUTIONS:**

1. Ordinance 2022-01: Address Mapping System – 1<sup>st</sup> Reading

Administrator Keeler stated the addressing system would help with 911 consolidation, records keeping and Real ID. He stated that billing and mail wouldn't change.

Councilperson A. Gundersen expressed concern on the fine amounts and replacements. Councilperson Brown noted that this was the 1<sup>st</sup> reading and the fines could be changed before adopting. Councilperson Starnes was concerned about the color and suggested a tiered fine system for violators. Chief Anderson stated that some examples were already up.

MOTION: Councilmember Marita Gundersen made a motion to put Ordinance 2022-01: Address Mapping System on the floor for the 1<sup>st</sup> reading.

SECOND: Councilmember Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

**OLD BUSINESS:**

1. Resolution 22-02: Remote Sales Tax ordinance

Administrator Keeler asked council to take a look at how other communities have exemptions for ideas on how it could be done.

No action was taken and tabled until a further date.

**NEW BUSINESS:**

1. 2022 SWAMC

Administrator Keeler stated the City was a member of the Southwest Alaska Municipal Conference (SWAMC) and explained they have an annual conference for the constituent members. He stated that legislators would be there depending on schedule and he asked for City Council members to attend and noted that he and the Mayor would be in attendance. Mayor Smith asked for interest and Administrator Keeler noted that officials and councils from other areas would be there as well.

Councilpersons indicated they would have to check their schedules but were interested in going.

2. 2022 Board of Fish Meeting

Mr. Keeler stated that City had contributed to the Area M effort including travel to the 2019 cycle and noted the effectiveness of in-person testimony and the City was contributing again including to the war room. He said this was an extremely important meeting and asked for volunteers. Administrator Keeler deferred to Councilperson Danny Cumberlidge on the exact dates of the meeting and he said it would start March 23, 2022 but the times for testimony was not set yet. There was a discussion of the agenda contents for the meeting. Mayor Smith asked for volunteers to attend.

3. FY23 AEB Community Budget Request

Administrator Keeler explained the program and what the City had requested in the past and what type of projects the Borough was looking to fund. He stated that he spoke with the Borough Administrator and she was open to funding the dam repair as part of this request. Council gave direction to Administrator Keeler to apply for funding for the dam.

**PUBLIC COMMENTS:**

Administrator Keeler thanked the EMS volunteers for their efforts as well as staff working through unforeseen shortages.

**COUNCIL COMMENTS:**

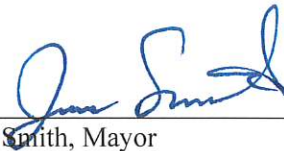
Councilperson Brown echoed Administrator Keeler and acknowledged the hard work and positive feedback she sees from community members.

**ADJOURNMENT:**

MOTION: Councilperson A. Gundersen made a motion to adjourn.

SECOND: Councilperson Shirley Brown seconded the motion.

The meeting adjourned at 7:50 p.m.



James Smith, Mayor

ATTEST:



Shannon Sommer, City Clerk