

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, April 13, 2021 in the City Chambers and telephonically. Mayor James Smith called the meeting to order at 7:01 p.m.

ROLL CALL:

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

A quorum was established.

Staff in attendance:

- Jordan Keeler, Administrator
- Shannon Sommer, City Clerk
- Krista Galvin, Finance Officer telephonically
- Brent Nierman, Sergeant
- Carmen Holmberg, EMS Chief
- Douglas Holmberg, Harbor Master

APPROVAL OF AGENDA:

- Mayor James Smith requested a motion to approve the agenda.
- MOTION: Councilperson Marita Gundersen made a motion to approve the agenda.
- SECOND: Councilperson Allan Starnes seconded the motion.
- VOTE: Motion passed unanimously.

CONSENT AGENDA:

- Mayor James Smith requested a motion to approve the consent agenda.
- MOTION: Councilperson Jack Foster Jr. made a motion to approve the minutes from the Regular Meeting on March 9, 2021 with a correction on page two.
- SECOND: Councilperson Shirley Brown seconded the motion.
- VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Krista Galvin

Finance Officer Krista Galvin reported for the month of February 2021 Raw Fish Tax was \$37,744.95 and Sales Tax was \$49,311.31.

AEBSD Superintendent – Patrick Mayer

AEBSD Superintendent Patrick Mayer reported he will attend all graduation ceremonies in the district. There is a contingency plan, in case of a COVID-19 outbreak. Students finished PEAK testing.

Administrator – Jordan Keeler

Administrator Keeler reported he will go to Public Works to get information for liability insurance purposes. They will send a dump truck to Cold Bay, AK for sand this summer.

Police Chief – Dave Anderson

Sergeant Bren Nierman reported for Police Chief Dave Anderson. He thanked community members for tips and the WAANT Investigator Justin Cash for their work on seizing roughly \$60,000 in drugs marked to come to Sand Point. An Officer recently resigned due to family issues; they will be recruiting to fill his position.

EMS Chief – Carmen Holmberg

EMS Chief Carmen Holmberg reported rescue 1 had five calls, three tone outs and two medevacs. They completed the first of two Opioid Crisis trainings with five people in attendance. They had two BLS classes scheduled for April 23rd and April 30th with 19 people signed up. They had an ETT class set to begin April 24th and end May 2nd with 10 people signed up.

Fire Chief – Jason Bjornstad

Fire Chief Jason Bjornstad's report was included in the packet.

Interim Public Works Director – David Stokes

Interim Public Works Director David Stokes left for medical reasons. Mayor Smith reported they are busy with the vehicle backhaul project. He stated if anyone needed to get rid of unwanted vehicles, there is a Vehicle Disposal Waiver available at the City Office to get on the list.

Harbor Master – Douglas Holmberg

Harbor Master Douglas Holmberg reported they serviced the Travel Lift. He thanked Carl Carlson Jr. for his help working on the travel lift. He thanked Councilperson Allan Starnes and Interim Public Works Director Stokes for their help working on the Grove. He spoke with Dave Marshall from Kendrick Equipment about the four vs. six winches. The four winch is used for small commercial boats and tug boats, the six winch is used for sixty-five ft. and bigger boats.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2021-01: Authorizing Land Easement and Right of Way – 2nd Reading

MOTION: Councilperson Marita Gundersen made a motion to put Ordinance 2021-01: Authorizing Land Easement and Right of Way on the floor for 2nd reading.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

Administrator Keeler stated this ordinance is for the GCI AU fiber opting cable. The City owns right of way disposal. This ordinance allows for the City to dispose of the property right via a right of way for the fiber line.

MOTION: Councilperson Marita Gundersen made a motion to adopt Ordinance 2021-01: Authorizing Land Easement and Right of Way on the floor for 2nd reading.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

2. Resolution 21-03: Authorizing Issuance of Revenue Bond

Administrator Keeler stated the final figures will be available May 2021. City Bond attorney Mark Greenough stated we will have monies for the Travel Lift in early June. He explained the stipulations of the bond and stated all revenue from the new travel lift would stay in the Harbor Fund and be used to offset the payments on the bond.

MOTION: Councilperson Shirley Brown made a motion to approve Resolution 21-03: Authorizing Issuance of Revenue Bond.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

3. Resolution 21-04: Series Bond

Administrator Keeler stated the bond requirements require the harbor rate increases are necessary to be afloat and not lose funding. Harbor Master Holmberg suggested the City have more security cameras in the harbor.

MOTION: Councilperson Marita Gundersen made a motion to approve Resolution 21-04: Series Bond.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS:

1. Travel Lift Update

Administrator Keeler stated the harbor rate increase is necessary in order to meet the financial requirements of the bond issuance. The proposed increase would take effect at the start of FY22 on July 1 and remain in place for the duration of the life of the bond.

NEW BUSINESS:

1. Donation Request: Sand Point Women's Club

No action taken. Councilmembers would like to see more fundraising. Mayor Smith suggested future donation requests include budgets.

2. Donation Request: QTT Annual Culture Camp

MOTION: Councilperson Emil Mobeck made a motion to donate \$2,500 to the QTT Annual Culture Camp.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

3. American Recovery Plan Fund

Administrator Keeler made suggestions to Council ways to spend the fund. Councilperson Foster suggested ideas for current equipment upkeep.

4. FY20 Audit Results

Administrator Keeler stated the final audit results came back clean.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Mobeck thanked Trident Seafoods Corp. for processing fish for tax and thanked Carl Carlson Jr. for help working on the Travel Life and harbor crew. Councilperson Foster thanked them as well and Councilperson Starnes for his help. He reminded public about the vehicle disposal. Councilperson Brown suggested a radio announcement or Facebook media reminder of the vehicle disposal. She also enquired about the Public Works Director position. Administrator Keeler explained the current Interim Public Works Director David Stokes was out on medical and will resume his contract when he returns. Councilperson Foster suggested the City take care of the equipment located at the quarry.

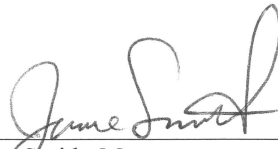
Taylor Lundgren asked council about finances for harbor rate increases. Administrator Keeler replied if council passes proposed rate increases, it will take effect in the next fiscal year budget.

ADJOURNMENT:

MOTION: Councilperson Jack Foster Jr. made a motion to adjourn.

SECOND: Councilperson Marita Gundersen seconded the motion.

The meeting adjourned at 8:08 p.m.


James Smith, Mayor

ATTEST:


Shannon Sommer, City Clerk