

**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Tuesday, August 14, 2018 in the Sand Point Council Chambers. Mayor Glen Gardner Jr. called the meeting to order at 7:01 p.m.

**ROLL CALL:**

Glen Gardner Jr.	Mayor	Present
Danny Cumberlidge	Seat A	Present
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 via teleconference  
 Shannon Sommer, City Clerk  
 Brent Nierman, Sergeant  
 Richard Kochuten Sr., Harbor Master  
 David Stokes, Public Works Director  
 Krista Galvin, Finance Officer

**APPROVAL OF AGENDA:**

Mayor Glen Gardner Jr. requested a motion to approve the agenda.  
 MOTION: Councilperson Jack Foster Jr. made a motion to approve the agenda.  
 SECOND: Councilperson Emil Mobeck seconded the motion.  
 VOTE: Motion passed unanimously.

**APPROVAL OF CONSENT AGENDA:**

1. Minutes of the July 12, 2018 Regular Meeting.  
 Mayor Glen Gardner Jr. requested a motion to approve the consent agenda.  
 MOTION: Councilperson Emil Mobeck made a motion to adopt the consent agenda.  
 SECOND: Councilperson Jack Foster Jr. seconded the motion.  
 VOTE: Motion passed unanimously.

**REPORTS:**

Finance Officer - Krista Galvin

Finance Officer Krista Galvin reported for the month of June 2018 Sales Tax revenue was \$81,168.92 and Raw Fish Tax was \$58,431.26. The FY17 audit is scheduled for the last week of August 2018.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported the ANTHC project is continuing with some changes. Sales tax revenue had declined in the last few years, there are two revenues to explore, sales tax on online purchases or a sales tax audit, King Cove and the Kenai Peninsula Borough are going after online sales tax, he will have more information at the next meeting.

Councilperson Jack Foster Jr. asked what is the update of the City dock. Administrator Keeler replied the bid will go out in December 2018.

Mayor – Glen Gardner Jr.

Mayor Gardner stated the unveiling of the Sand Point Fishermen's Memorial is tentatively planned for the evening before the fireworks show during the Silver Salmon Derby.

DPS Police Sergeant – Brent Neirman

Police Sergeant Brent Neirman reported for Police Chief Hal Henning, there is statistical information included in Chief Henning's report. Sergeant Neirman read a note from Chief Henning which included

Councilperson Foster asked Sergeant Nierman how the electronic fingerprinting was working. Sergeant Nierman replied it is working and dept. staff had been trained. Councilperson Foster suggested an ATV fine should be added to the fines ordinance. Mayor Gardner replied he will speak with Chief Henning.

Public Works Director - David Stokes

Public Works Director David Stokes reported they serviced and did electrical work on the 2010 Explorer and they also did electrical work on a 2008 Chevy. They fueled at the dump and harbor. They swept roads five times. They fixed a cop care tire. They worked on the Landfill F-150 and ordered parts for it. They replaced a starter and ignition switch on the 580 case. They put new hinges on the driver side door of the pumper truck. They fixed a tail light and tire rod end on a cop car. They hauled three loads of 2.5" rock for TDX Power and Public Works Director Stokes put his 2008 Chevy on the ferry to be worked on in Kodiak.

Water and Sewer - Vacant

They pumped the jumps lift station daily and back washing. They replaced turbidity meter controllers. They jetted out Jon Bruneau's sewer. They continue to train Dylan Jacobsen, they ordered and received training books for him. They ordered water plant supplies and continue to do water plant maintenance.

Landfill

They continue to clean around dumpsters. They welded the Skid Steer bucket. They put parts on the landfill truck and welded on the garbage truck.

Recycling Center

They hauled out all of crushed glass and continue to receive a lot of bottles and cans.

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten Sr. reported they have been making several dump runs. They oil and service machinery on a daily basis. They shipped about 13 pallets of used batteries. They hauled 1,000 lbs. of used oils to the public works shop.

Mayor Gardner commented on how much garbage is in the harbor and how many batteries were found at the bottom of the water near the east wall. Councilperson Allan Starnes stated when lead acid batteries are mixed with salt water, they emit deadly chlorine gas.

**HEARINGS, ORDINANCES, AND RESOLUTIONS: None.**

**OLD BUSINESS: None.**

**NEW BUSINESS:**

1. QTT End of Summer Clean Up Donation Request

MOTION: Councilperson Emil Mobeck made a motion to donate 4 - \$50 gift cards to the QTT End of Summer Clean Up donation request.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

2. EAT Clinic Lease

Councilperson Emil Mobeck asked why the lease is back dated to October 2017. Administrator Keeler replied EAT requested it to be back dated for their fiscal year. Dick Jacobsen stated he thought it was a bad idea to ask the town's only health clinic for rent for maintenance. Mayor Gardner stated the monies do not come out of any contracting dollars.

MOTION: Councilperson Shirley Brown made a motion to approve the EAT Clinic Lease.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

3. Online Sales Tax Discussion

Direction given to Administrator Keeler to have an update at the September 2018 meeting.

4. Landing Fees Discussion

Direction given to Administrator Keeler to have an update at the September 2018 meeting.

**PUBLIC COMMENTS:**

Edee Jacobsen stated the town is starting to look nice with the alders being cut and congratulated Richard Kochuten Sr. on the new addition to his family. Dick Jacobsen expressed his opinion about the online sales tax discussion.

**COUNCIL COMMENTS:**

Councilperson Brown asked about the individual who is cutting the alders. Mayor Gardner replied he is a temporary, part-time employee at the starting rate.

**ADJOURNMENT:**

MOTION: Councilperson Emil Mobeck made a motion to adjourn.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

The meeting adjourned at 8:23 PM.

  
Glen Gardner Jr., Mayor

ATTEST:

  
Shannon Sommer, City Clerk