

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, October 13, 2015, in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:06 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

A quorum was established.

Staff in attendance:

Andy Varner, Administrator via teleconference
Shannon Sommer, City Clerk
Krista Galvin, Finance Officer
David Stokes, Public Works Director
John Lucking, Jr., Public Safety Manager
Richard Kochuten, Sr., Harbor Master

APPROVAL OF AGENDA:

Mayor Glen Gardner, Jr. requested a motion to approve the agenda.

MOTION: Councilperson Shirley Brown made a motion to adopt the agenda.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

CERTIFICATION OF ELECTION/OATH OF OFFICE

Mayor Glen Gardner, Jr. requested a motion to approve the Certification of Election/Oath of Office.

MOTION: Councilperson Jack Foster, Jr. made a motion to adopt the Certification of Election/Oath of Office.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

1. September 8, 2015 Meeting Minutes.

Mayor Glen Gardner, Jr. requested a motion to approve the consent agenda.

MOTION: Councilperson Jack Foster, Jr. made a motion to approve the consent agenda with the corrections needed.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer- Krista Galvin

Finance Officer Krista Galvin reported Finance Officer Krista Galvin reported that as of August 2015, we received \$94,822.69 in Raw Fish Tax, \$92,491.15 in Sales Tax. She included a bank balance and expenditure and revenue guidelines.

Administrator - Andy Varner

Administrator Andy Varner reported the dock replacement RFP closed October 1 with submitted proposals from AECOM, R&M Consultants, HDR and PND. PenAir showed interest for a Saab 2000 aircraft service to Sand Point,

requiring the airport be certified under FAA regulations; one notable certification is to provide an Aircraft Rescue Fire Fighting service. The firefighter would need to be on standby and require an AARF truck for each flight arrival/departure. BDO is awaiting information from PERS on-behalf funding. CPA Irina Morozova finished the sales tax audit, the report is due by the end of the year; she is waiting for information requested to Alaska Commercial, Co. TelAlaska is scheduled to re-wire the City hall this month. He requested the Council consider a celebration next year for our 50th Anniversary.

Mayor - Glen Gardner, Jr

Mayor Glen Gardner, Jr. gave a quick update about public works. He stated we are moving forward with the Red Dome Quarry. He stated there will be no November council meeting. The ATV discussion will be added to the December meeting.

Public Works Director – David Stokes

Public Works Director David Stokes reported they graded and swept roads, worked on little crusher in shop and crushed 600 yards. They hauled 10 loads of fill for ADF&G. They changed the bed and brake lines on the flatbed, fixed the sand truck electrical and the blower on fuel truck. They pulled the AC fuel tank out of the ground. They serviced the 325 excavator and changed the cat grader exhaust. They worked on the cop car electrical system and hauled 3 loads of fill from the Manager of Public Safety's house. 8 water/sewer notices were given out and all have been paid. Building Maintenance Kenneth Spjut had been working on the furnaces.

Landfill

They serviced and changed tires on the skid-steer and hauled 4 vehicles to the landfill.

Recycling Center

They have received the new garbage cans and ordered parts for the glass crusher.

Water and Sewer

Water/Sewer Supervisor Allen Hill's report included in the packet.

Department of Public Safety - Chief John Lucking, Jr.

Manager of Public Safety John Lucking, Jr. reported there is statistical information included in his report. New employee, Police Officer Efen Thao, was hired under a grant for three years. Manager Lucking thanked the officers on patrol for the recent arrests of narcotics with the intent to sell. The Police department is close to signing a MOA with the EAT's for income for ambulance runs, the money will be distributed back to the EMS volunteers. The officers are continuing to patrol for animals.

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten Sr. reported they finished changing chains on the Travelift and replaced the main electrical cable battery and thanked Public Works Director Stokes. They greased the Gehl, boat lifts and flat bed. The harbor crew continues to keep the floats clear of garbage. During September they hauled out 29 boats, stored 22 for winter and expect 10 or more. They stored tables and tents from the Silver Salmon Derby. They blocked off power skiffs with sheet pile so the public are not able to gain access to them with vehicles, they will do the same with boats in storage when finished hauling out. A Kendrick Equipment tech will arrive later in the month. A broken water line on C float needs to be repaired, in the meantime water has been shut off to B & C floats. The crane on the east wall is now available for the public use, for a fee of \$100/yr., an instructional video is available and an agreement needs to be signed beforehand.

Student Representative – Colten Mack

Student Representative Colten Mack reported the upcoming school events, they are working with the clinic during Red Ribbon week, the student council will perform a skit, and then the clinic will show a video. There will be a Halloween costume dance October 30th. They are upgrading the student store. They continue to decorate the school. Students recently traveled for basketball and cross country.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 15-15: Authorizing Alaska USA CD Account

MOTION: Councilperson Shirley Brown made a motion to adopt Resolution 15-15: Authorizing Alaska USA CD Account for \$200,000.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS:

1. GCI Fiber Install

GCI's Whitt Wilson called in and explained to the council a new proposal which is to use a pneumatic bore for a road crossing, which will involve a trench across the Sand Point road, but no cut at the crossing, using a ram to tunnel underneath the roadway.

MOTION: Councilperson Jack Foster, Jr. made a motion to approve the GCI Fiber Install.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

NEW BUSINESS:

1. QTT Annual Christmas Potluck Donation Request

MOTION: Councilperson Jack Foster, Jr. made a motion to donate the same as last year, \$750 to the QTT Annual Christmas Potluck.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

2. 2016 Leases

MOTION: Councilperson Jack Foster, Jr. made a motion to approve the 2016 Leases with the addition of making the gear shed leases to be renewed every 3 years. Councilperson Shirley Brown asked if there was a waiting list for the gear shed lockers. Harbor Master Richard Kochuten, Sr. replied there is a waiting list and he directs everyone to City Clerk Shannon Sommer.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

3. Christmas Bonuses

MOTION: Councilperson Danny Cumberlidge made a motion to approve the Christmas Bonuses.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Jack Foster, Jr., thanked the public safety department. Councilperson Shirley Brown expressed that bingo and pull tab players want bingo to be open more. Councilperson Emil Mobeck thanked the public for their votes and the public safety department too.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

The meeting adjourned at 7:54 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk