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**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Thursday, December 2, 2021 in the City Chambers and telephonically. Mayor James Smith called the meeting to order at 7:15 p.m.

**ROLL CALL:**

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

A quorum was established.

**Staff in attendance:**

Jordan Keeler, Administrator via telephonically  
Shannon Sommer, City Clerk

**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 Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

**HEARINGS, ORDINANCES, AND RESOLUTIONS:**

1. Resolution 21-10: DCRA / ARPA Application

Administrator Keeler stated the State allocated \$50,000,000 to offset lost revenue due to the COVID-19 pandemic. If municipalities can prove they lost revenue must fill out a spreadsheet created by the State, the City is applying for \$781,000 with three steps to apply for the funding, filling out the spreadsheet, application and getting this resolution approved by City Council.

MOTION: Councilperson Shirley Brown made a motion to adopt Resolution 21-10: DCRA / ARPA Application.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

**NEW BUSINESS:**

1. Executive Session: Personnel

MOTION: Councilperson Arlene Gundersen made a motion to go into Executive Session at 7:23 pm.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Marita Gundersen made a motion to go out of Executive Session at 8:21 pm with no action taken.

SECOND: Councilperson Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

**PUBLIC COMMENTS: None.**

**COUNCIL COMMENTS:**

Councilperson Marita Gundersen asked Mayor Smith if there had been interested applicants for the Equipment Operator I position. Mayor Smith replied there are no interested applicants. Councilperson Gundersen suggested to make sure the position is posted and let KSDP know. Councilperson Brown asked if the was a GCI technician in Sand Point. Administrator Keeler explained GCI will start laying cable in 2022 starting in Kodiak and make their way to Dutch Harbor and start eastward for their Aleutians Fiber Project. Councilperson Gundersen asked what was the plan for rock crushing. Mayor Smith and Administrator Keeler replied it will be discussed during the December 14, 2021 workshop. Mayor Smith asked Administrator Keeler if the City was invited to the Aleutians East Borough upcoming December 10, 2021 meeting. Administrator Keeler replied yes, Mayor Smith, councilmembers and himself are invited. Mayor Smith and Administrator Keeler gave a quick update about the new Travelift, they will have more information before the December 14, 2021 Council meeting.

**ADJOURNMENT:**

MOTION: Councilperson Shirley Brown made a motion to adjourn.

SECOND: Councilperson Marita Gundersen seconded the motion.

The meeting adjourned at 8:54 p.m.

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James Smith, Mayor

ATTEST:

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Shannon Sommer, City Clerk