

**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Tuesday, December 10, 2019 in the Sand Point Council Chambers. Mayor Glen Gardner Jr. called the meeting to order at 7:00 p.m.

**ROLL CALL:**

Glen Gardner Jr.	Mayor	Present
Danny Cumberlidge	Seat A	Present via teleconference
Allan Starnes	Seat B	Present via teleconference
Shirley Brown	Seat C	Present
Jack Foster Jr.	Seat D	Present
Marita Gundersen	Seat E	Present
Emil Mobeck	Seat F	Present via teleconference

A quorum was established.

**Staff in attendance:**

Jordan Keeler, Administrator via teleconference  
Shannon Sommer, City Clerk  
Krista Galvin, Finance Officer  
Douglas Holmberg, Harbor Master  
David Stokes, Public Works Director  
Brent Nierman, Police Sergeant

**APPROVAL OF AGENDA:**

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

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

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

**APPROVAL OF CONSENT AGENDA:**

- Minutes of the November 12, 2019 Regular Meeting.

MOTION: Councilperson Shirley Brown made a motion to approve the Minutes of the November 12, 2019 Regular Meeting.

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 October 2019 Sales Tax was \$75,277.68 and Raw Fish Tax was \$51,476.42.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported he attended the Alaska Municipal Managers Association and Alaska Municipal League meetings held in Anchorage. He spoke with ANTHC who confirmed one source of funding was set aside for the City, one for construction and one for design engineering, they plan on coming to Sand Point summer 2020. He will be attending the AEB Community Planning Sessions.

Mayor Gardner stated the State of Alaska will be sending staff up north to help individuals get their real I.D., he suggested to Administrator Keeler to speak with Hickey about getting staff to come to Sand Point as well.

Police Sergeant – Brent Nierman

Police Sergeant Brent Nierman read Police Chief Hal Henning’s report, which included statistical information. The new radio equipment has been installed and will be Beta testing in January. They were currently working with TelAlaska on the 911 transferring during the testing phase. They were also communicating with the Valdez Police Dept. via the new system had been successful, they hope to the have the testing done by the end of February and present results to the council in March. He read a note from EMS Chief Denise Mobeck, the ambulance service renewal for 2020 through the State is now complete and thanked the volunteers that respond on a very short amount of time from being dispatched and commitment to the community, they are appreciated.

Public Works Director - David Stokes

Public Works Director David Stokes reported they fueled equipment and buildings. They worked on the sand truck brakes. They added salt to sand to sand the roads and graded roads. They spread rock at Peter Pan Seafoods. They worked on brakes and electrical on the 750. They plowed snow. They hauled rock for driveways and worked on David Wilsons driveway. They finished working on the Champion grader heater. They were working on the 580. They ditched Kelly Avenue, Johnson Avenue and Allen Starnes house.

Landfill

They serviced the trash truck. They hauled barrels to landfill. They cleaned around the landfill. They picked up around dumpsters.

Recycling

The recycling center is running well.

Water and Sewer

They put a pump in at Trident Seafoods Corporation. They pumped out outhouses for Western Marine Construction and tied them up at the shop. They pumped the grease out of lift stations. They received the lift station pump for the boat harbor. They also received a fire pump for the school pump house.

Fire Department

They received 20 bottles for hydrostat, 13 bottles are great and charged, he was having trouble with 7 bottles and is working with Fire King in Seattle, WA.

Harbor Master – Douglas Holmberg

Harbor Master Douglas Holmberg reported that it had been a quiet month. They are repairing equipment. They will be changing tires on the Travelift. He was waiting to hear from Kendrick Equipment. They had been doing general maintenance on all equipment. Western Marine Construction had finished installing the new ferry dock.

Student Representative – Logan Thompson

Student Representative Logan Thompson reported they were speaking with EATs about the effects of alcohol and drugs. They were planning a winter formal for some time in January 2020. Finals were in the next week and be done with the first semester of school. Basketball has started and the boys have a really strong team and the girls have 5 players. Girls regionals will be held here in Sand Point this school year. The student council had success with the school district, working with King Cove, they published a resolution prohibiting any students to not have grades of D’s or F’s which will help athletes be more driven academically.

**HEARINGS, ORDINANCES, AND RESOLUTIONS:**

1. Resolution 19-03: Shared Fisheries Business Tax Program

MOTION: Councilperson Marita Gundersen made a motion to approve Resolution 19-03: Shared Fisheries Business Tax Program.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

2. Ordinance 2019-07: FY20 Budget Amendment – 1<sup>st</sup> Reading

Ordinance 2019-07: FY20 Budget Amendment postponed until the January 2020 agenda.

**OLD BUSINESS: None.**

**NEW BUSINESS:**

1. 2020 Lease Renewals

MOTION: Councilperson Marita Gundersen made a motion to approve the 2020 Lease Renewals.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

Mayor Gardner suggested to the council to think about lease rates for the upcoming year.

**PUBLIC COMMENTS: None.**

**COUNCIL COMMENTS:**

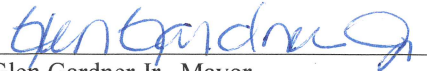
Councilperson Cumberlidge wished everyone a Merry Christmas and Happy New Year. Councilperson Brown asked Mayor Gardner if Administrator Keeler received an estimation of safety equipment, Mayor Gardner replied not at this time. Mayor Gardner stated to Administrator Keeler they will share information about safety equipment and for workers.

**ADJOURNMENT:**

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 7:25 p.m.

  
Glen Gardner Jr., Mayor

ATTEST:

  
Shannon Sommer, City Clerk