

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, December 11, 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 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
- David Stokes, Public Works Manager
- Richard Kochuten, Harbor Master
- Krista Galvin, Finance Officer
- Brent Neirman, Sergeant
- Mark Chandler, Officer

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

- 1. Minutes of the October 9, 2018 Regular Meeting.
- MOTION: Councilperson Shirley Brown made a motion to approve the Minutes of October 9, 2018 Regular Meeting.
- SECOND: Councilperson Marita Gundersen seconded the motion.
- VOTE: Motion passed unanimously.

REPORTS:

Finance Officer - Krista Galvin

Finance Officer Krista Galvin reported for the month of October 2018 Raw Fish Tax was \$46,261.99 and Sales Tax \$58,219.29.

Mayor Gardner stated he spoke with John Walsh from North Star Insurance Services, they raised around \$30,000 for the Sand Point Fishermen’s Memorial. NSIS will set up and account for the reimbursement for the memorial and also for benches we would like to put around the memorial this spring. The City should see the monies by the end of the year. Public Works Manager David Stokes asked if the labor done will also be reimbursed. Mayor Gardner replied yes.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported the federal government had not yet approved the state's plan for distributing funds from the 2016 pink fishery disaster, as of now the City should receive roughly \$18,000 from the current proposal. FAA issued the Part 139 certificate to Sand Point; the Saab 2000s are already in service to the airport. Administrator Keeler met with the Aleutians East Borough and engineers about NOAA's concerns over the possibility of disturbing marine mammals during any future work on the floats in the New Harbor, they decided to accept their concerns as the engineers did not think would significantly impact the project. GCI had contracted HDR to put a fiber optic cable from Kodiak to Unalaska which includes a landing in Sand Point that will require a Right of Way dedication from the City. As of right now the project is on hold due to lack of funding. Administrator Keeler apologized for not attending this meeting as he is in Anchorage attending the Aleutians East Borough Planning meeting.

Mayor Gardner asked Administrator Keeler what is the deadline for the bidding to go out for the new City dock. Administrator Keeler replied by the end of this month.

DPS Police Sergeant – Brent Nierman

Sergeant Brent Nierman summarized Police Chief Hal Henning's police report, it had slowed down call wise so the department had been focusing on community tasks and office projects. Officer Anderson had been working in the school and with students. Officer Anderson and him are finished with their record retention project. The SPPD participated in the Fire Safety event and listened to poetry. Officer Chandler had been working on the radio system and getting radios reprogrammed. The City had set up a bank account for the Drug Forfeitures Funds, with those funds new patrol vehicles could be purchased. Investigator Slease continued to do good work on the task force, they have several pending felony indictments on local Sand Point individuals for felony distributions of Heroin and Methamphetamine. There was a correction on last months information, the statement should have read "after the grant expires in 20 months not 12 months," instead of "after the grant expires in 12 months" about Chief Henning's meeting with King Cove Chief and task force members about groundwork for future funding of the investigator position.

Administrator Keeler stated that a benefit from Investigator Slease working with the Task Force is other communities are benefiting from it also as we foot the bill, he will speak more on it tomorrow at the AEB meeting. Mayor Gardner thanked Administrator Keeler, Councilpersons Cumberlandidge and Mobeck for representing the City during the AEB meeting. Councilperson Mobeck commented Investigator Slease is doing whatever he can to stop drugs from entering other communities and thanks the citizens of Sand Point for giving tips for him to do his job well.

Public Works Manager - David Stokes

Public Works Manager David Stokes reported put a new battery in the recycle center forklift. They hauled the Bobcat from the Bobcat track hoe from the landfill to shop. They replaced a steering ram on the sweeper. They hauled the double drum roller to the airport. They hauled and drained fluids 21 vehicles and hauled to the landfill. They worked on the Recycle Center furnace and are awaiting parts. They graded roads twice. They swept roads. They replaced a door on a cop car. They worked on culverts and cleaned top of catch basins. They fueled buildings. They refueled the fuel truck with stove oil. They moved the crusher out of the shop and brought in the fire boat. They rotated tires on the Administration truck and ordered new tires. They put the plow on the sand truck. They hauled 21 loads of 3"- to Trident Seafoods to build a road to their receiver tank. They plowed snow.

Councilperson Allan Starnes thanked Public Works Manager Stokes for working on the fire boat.

Water and Sewer - Vacant

They put new PRV valves in and saving about 20% water usage. Water/Sewer Operator Dylan Jacobsen passed one of his waste water lagoon exams. They set up for ANTHC to come out to fix electrical and replace parts of automation for the water system. They rebuilt the check valve for pump 1.

Landfill

They replaced the hydraulic hoses and rebuilt rams on the skid steer. They assisted unloading vehicles that were brought up to the landfill. They serviced the garbage truck. The garbage has slowed down due to Trident shutting down. Trident Seafoods hauled some construction debris to landfill.

Recycling Center

They replaced the blower and transformer on the waste oil furnace as it was burning a lot of oil. The recycle center is running well.

Harbor Master - Richard Kochuten Sr.

Harbor Master Richard Kochuten Sr. reported the crew had been busy making dump runs, maintaining the equipment and moving very few boats. They ordered and received lumber for new blockings for boats, the crew is currently building them. They helped public works haul vehicles to the landfill. They hauled tires to the dock for Pauloff Harbor Tribe Environmental department to be shipped to Washington. They hauled tables to the QTT Rec. Center for the Annual Christmas Potluck. The fresh water had been turned off in the harbor, only one spigot was open at the end of the sheet wall in the harbor. They hauled white metal to the dump. They hauled used oils to public works. They replaced broken light bulbs in the gear shed and fixed three street lights and ordered LED lights.

Mayor Gardner stated to Harbor Master Kochuten thank you for fixing street lights in the trailer court from a couple individuals.

Student Representative – Brittany Gardner

Student Representative Brittany Gardner reported that the Student Council made a Costco order and working on putting it in the student store. Vice President Logan Thompson and Social Chair Edmund Cumberlidge made Red Ribbon Week happen, they did not have red ribbons in time but they used old red ribbon shirts from a different year. The Christmas concert and Christmas bazaar went well. The first game of the season will be January 11, 2018. The girl's team will be here in Sand Point and the boy's team will be in King Cove.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 18-06: Shared Fisheries Business Tax Program

MOTION: Councilperson Jack Foster Jr. made a motion to approve the Resolution 18-06: Shared Fisheries Business Tax Program

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS:

1. Fish Net Boxes

Mayor Gardner stated Councilperson Starnes was nice to make us a list of lumber need to make one box. Harbor Master Kochuten received a quote from Marine Lumber Service, Inc. and Uresco Construction Materials, Inc. to make five boxes to start this summer 2019. Paul Karlsen asked if this was a free service. Mayor Gardner replied we will start with five then go from there.

MOTION: Councilperson Shirley Brown made a motion to order lumber for five boxes from Marine Lumber Service, Inc.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

NEW BUSINESS:

1. Close-Up Donation Request

MOTION: Councilperson Shirley Brown made a motion to donate \$2,000 to the Close-Up Donation Request.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

2. Aleut International Association Donation Request

Mayor Gardner gave direction to Administrator Keeler to research more information and Mayor Gardner will speak with Liza Mack.

3. Sand Point Families Fighting Cancer Donation Request

MOTION: Councilperson Jack Foster Jr. made a motion to purchase a MacBook Air laptop for the Sand Point Families Fighting Cancer Donation Request.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

4. 2019 Lobbyist Contract

MOTION: Councilperson Marita Gundersen made a motion to approve the 2019 Lobbyist Contract.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

5. Aleutian China Restaurant Liquor License

Mayor Gardner gave direction to Administrator Keeler to write a letter to the Liquor License board saying we have no objection to the liquor license.

6. 2019 Board of Fish Meeting Attendee's

Mayor Gardner stated the City would like to send three attendees with himself to tell the council's testimony which would culminate to the Aleutians East Borough to finish the testimony, as we are self-sustaining. Mayor Gardner and the all councilpersons expressed the importance of sending as many people as the City can.

PUBLIC COMMENTS:

Dick Jacobsen expressed his opinions and made recommendations about the harbor.

COUNCIL COMMENTS:

Councilperson Starnes stated he is concerned about what is going on at the Eastern Aleutians Tribes Sand Point Health Clinic and level of care at the clinic we are not receiving. He stated he is not pointing fingers at EAT but the chronic failure that starts of the top of the chain. Councilperson Mobeck stated Edgar Smith will attend the Aleutians East Borough Planning meeting Thursday morning, it is just not Sand Point so he thinks he will get an ear full, thank you to the Police Department and Merry Christmas. Councilperson Foster expressed something needs to be done about the EAT organization also good job to the Police Department. Councilperson Gundersen expressed her feelings about the recent situation and something needs to be done about the providers who would like to stay and work in the community. Councilperson Brown thanked everyone for attending the meeting.

ADJOURNMENT:

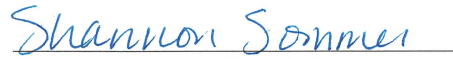
MOTION: Councilperson Jack Foster Jr. made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 8:34 PM.


Glen Gardner Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk