

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, August 22, 2023 in the City Chambers and telephonically. Mayor James Smith called the meeting to order at 7:04 p.m.

ROLL CALL:

James Smith	Mayor	Present
Austin Roof	Seat A	Present
Allan Starnes	Seat B	Present –Telephonically
Amy Eubank	Seat C	Present
Jack Foster Jr.	Seat D	Absent/Excused
Marita Gundersen	Seat E	Present
Arlene Gundersen	Seat F	Present

A quorum was established.

Staff in attendance:

- Debi Schmit, Administrator
- Kurtis Gundersen, Finance Officer –Telephonically
- Jade Gundersen, City Clerk
- Jeff Thompson, Police Chief
- Julius Karlsen, Public Works Director
- Dylan Jacobsen, Water & Sewer Supervisor

APPROVAL OF AGENDA:

Mayor James Smith requested a motion to approve the agenda.

MOTION: Council Member Austin Roof made a motion to approve the agenda with the addition of Executive Session following Public Comments and the removal Ordinance 2023-04.

SECOND: Council Member Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS: None

CONSENT AGENDA:

MOTION: Council Member Arlene Gundersen made a motion to approve the Regular Meeting Minutes of July 12, 2023.

SECOND: Council Member Amy Eubank seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Kurtis Gundersen

Finance Officer Kurtis Gundersen reported that for the month of June, the City received \$36,093.24 in Raw Fish Tax and \$137,542.76 in Sales Tax.

Administrator – Debi Schmit

Administrator Debi Schmit read her report included in the packet. She added that AML has a multi-year grant opportunity they are managing to address IT needs, beginning with risk assessment. In addition, the City is

looking for a new auditor and hopes to save money on audit prep and the audit. The State is holding off on their fencing projecting at the airport that has already been approved in hopes to include it in the airport project mentioned in Resolution 23-08.

Police Chief – Jeff Thompson

Police Chief Jeff Thompson read the June report included in the packet. He made comparisons of activity for July 2022 to July 2023 to show the increase in contact with the police department.

EMS Director

Mayor Smith stated that Logan Thompson has stepped down and the position is posted. He included that EMS also needs drivers if anyone is interested. Mayor Smith thanked Logan for doing a great job.

Fire Chief- Jason Bjornstad

Fire Chief Jason Bjornstad's report was included in the packet.

Public Works Director – Julius Karlsen

Public Works Director Julius Karlsen read his report included in the packet.

Water/Sewer Director- Dylan Jacobsen

Water/Sewer Director Dylan Jacobsen read his report included in the packet.

Harbor Master – Allen Kuchenoff Jr.

Harbor Master Allen Kuchenoff Jr. read his report included in the packet.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 23-08: Supporting the Alaska Department of Transportation and Public Facilities (DOT & PF) Sand Point Airport Rehabilitation Project.

MOTION: Council Member Arlene Gundersen made a motion to adopt Resolution 23-08: Supporting the Alaska Department of Transportation and Public Facilities Sand Point Airport Rehabilitation Project added "and from" in the last Whereas.

SECOND: Council Member Austin Roof seconded the motion.

DISCUSSION: Administrator Debi Schmit explained the Alaska DOT project stated in the resolution.

VOTE: Motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

1. Harbor Lot Lease: Sand Point Marine LLC

Direction was given by Council to conduct a phone poll once clarification on the space lease is made.

2. Building Permit: Sand Point Marine LLC

Direction was given by Council to conduct a phone poll once more information is provided on the building permit.

3. Donation Request: Sand Point Silver Salmon Derby

MOTION: Council Member Austin Roof made a motion to approve donation request of \$750 for the Sand Point Silver Salmon Derby.

SECOND: Council Member Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS:

Dick Jacobsen inquired about the roads that are blocked off and wanted to know if it was done with the landowner's approval or by their request.

Edee Jacobsen requested that the city post where alders can be dumped so people know.

Public Works Director Julius Karlsen added that they are going to find out if they can be hauled directly to the landfill to be burned in the new incinerator.

EXECUTIVE SESSION:

MOTION: Council Member Marita Gundersen made a motion to move into Executive Session to discuss the Police Chief contract at 7:45 pm with the invitation to Police Chief Jeff Thompson.

SECOND: Council Member Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Council Member Amy Eubank made a motion to move out of Executive Session at 8:45 pm.

SECOND: Council Member Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

COUNCIL COMMENTS:

Council Member Marita Gundersen asked what the status of GCI's work was and recommended that someone from the city be assigned to check their work so that they are responsible to make repairs before they leave.

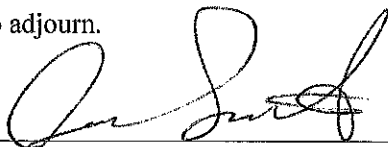
Council Member Amy Eubank suggested to check with Dutch Harbor on how they handled the fiber optic cable being brought ashore.

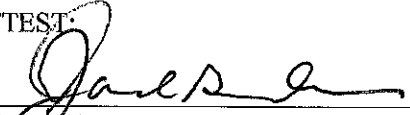
ADJOURNMENT:

MOTION: Council Member Marita Gundersen made a motion to adjourn.

SECOND: Council Member Amy Eubank seconded the motion.

The meeting adjourned at 8:56 pm.


James Smith Sr., Mayor

ATTEST:

Jade Gundersen, City Clerk