

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, August 9, 2022 in the City Chambers and telephonically. Mayor James Smith called the meeting to order at 7:02 p.m.

ROLL CALL:

James Smith	Mayor	Present
Danny Cumberlidge	Seat A	Present
Allan Starnes	Seat B	Present
Shirley Brown	Seat C	Present
Jack Foster Jr.	Seat D	Present – Telephonically @ 7:08 pm
Marita Gundersen	Seat E	Present – Telephonically
Arlene Gundersen	Seat F	Present

A quorum was established.

Staff in attendance:

- Jordan Keeler, Administrator
- Jade Gundersen, Interim City Clerk
- Carmen Holmberg, EMS Director -Telephonically
- Robert Gadotti, Fire Chief
- Julius Karlsen, Public Works Director
- Dylan Jacobsen, Water & Sewer Supervisor
- Allen Kuchenoff Jr., Harbormaster

APPROVAL OF AGENDA:

Mayor James Smith requested a motion to approve the agenda.

MOTION: Council Member Shirley Brown made a motion to approve the agenda.

SECOND: Council Member Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

CONSENT AGENDA:

Mayor James Smith requested a motion to approve the consent agenda with corrections.

MOTION: Council Member Arlene Gundersen made a motion to approve the Regular Meeting Minutes of July 20, 2022 with corrections.

SECOND: Council Member Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Kurtis Gundersen

No report.

Administrator – Jordan Keeler

Administrator Jordan Keeler added to his written report that he extended the RFP an additional week for the Building Repair Bids because interested parties asked for more time. He will be meeting with the new principal tomorrow at 1:00 pm to discuss part-time student employees for various departments.

Police Chief – David Anderson

The report was included in the packet.

EMS Director– Carmen Holmberg

EMS Director Carmen Holmberg reported that Rescue 1 had 16 calls, 7 tone out, and 9 medivacs, and we are working on filling the relief EMS position.

Fire Chief – Robert Gaddotti

The Fire Department had 0 calls for the month of July and they conducted routine fire-house and equipment maintenance.

Public Works Director – Julius Karlsen

Public Works Director Julius Karlsen, reported that they graded the Harbor and City Dock Road, fueled all city buildings, hauled 2 vehicles from Peter Pan property, filled sinkhole by reservoir, and swept roads. They performed housekeeping at shop, put gravel and graded side roads, serviced Police Interceptor, and pumped oil for shop heaters. In addition, they ordered parts for Honda Ridgeline, brake parts for harbor F-150, and safety equipment for shop and first aid kits for shop, harbor, and water plant. They also helped harbor deploy oil boom to contain small fuel spill at footbridge.

Water & Sewer Supervisor – Dylan Jacobsen

Water and Sewer Supervisor, Dylan Jacobsen, reported that he had a meeting over the phone with Jordan, the Mayor and Trident reps regarding their potential upcoming water service connection. The contractors, Alaska Geothermal, for the lift station project at the jumps and Mud Bay arrived here on the 1st. He added that he completed monthly reports and water samples, weed whacked around the school pump house area and some dumpsters around town, and helped pick up some appliances left by dumpsters and in the harbors no dumping zone. He used maintenance kits on our chlorine analyzer, cleaned turbidimeters and flow meters, and cleaned up around the water plant.

Harbor Master – Allen Kuchenoff Jr.

Harbor Master Allen Kuchenoff reported that they cleaned oil bins and delivered used oil to public works. They performed maintenance work on the big travel lift and work truck. They had oil booms out for four days due to a fuel spill outside the harbor. They also hauled a few boats and did a couple of garbage runs. A pedestal caught fire on the A float. They ordered hard for the wall project and had one guy out due to a back injury.

HEARINGS, ORDINANCES, AND RESOLUTIONS: None

OLD BUSINESS: None.

NEW BUSINESS:

1. Boat Impoundment and Sale

Administrator Jordan Keeler explained the purpose and the process to impound boats and put them up for sale under Title 11.

MOTION: Council Member Arlene Gundersen made a motion to give direction to staff to move forward with the boat impoundment and sale.

SECOND: Council Member Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

2. Trident Water Connection Discussion

The council had a discussion at the workshop and more information is needed to proceed.

Council Member Marita Gundersen thanked Dylan Jacobsen and the two Trident Representatives that called in for the workshop for the information they provided. Council Member Shirley Brown added that they need more information.

PUBLIC COMMENTS:

Edee Jacobsen commented about how the harbor parking lots should not be used for storage for the derelict vehicles and are taking up parking space for the fishermen to go to work and asked what could be done.

Dick Jacobsen commented on the derelict boat issue and how difficult it was for someone purchasing a boat to get the documentation of the vessel and suggested that the City provide some documentation to help speed that up.

COUNCIL COMMENTS:

Council Member Arlene Gundersen asked about the Incinerator Grant the City applied for in the past and if they can apply again. Jordan stated that they can apply again, but it is not open yet.

Council Member Shirley Brown thanked the department heads for their reports and keeping them up to date.

Council Member Arlene Gundersen asked Administrator Jordan Keeler if they were considering a Student Representative again. He added that he'd ask the principal the following day.

The council discussed the battery quote to send batteries out for \$12,000. Councilmember Arlene Gundersen stated that the Pauloff Harbor Tribe is working with the City on sending the batteries out.

ADJOURNMENT:

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

SECOND: Council Member Shirley Brown seconded the motion.

The meeting adjourned at 7:26 p.m.

James Smith Sr., Mayor

ATTEST:

Jade Gundersen, City Clerk