

City of Sand Point Council Meeting



Workshop: Tuesday, December 10, 2019 – 2:00 p.m.

Meeting: Tuesday, December 10, 2019 – 7:00 p.m.

CALL TO ORDER

ROLL CALL

CITY OF SAND POINT

(packet will be available on website December 6,
2019 www.sandpointak.com)



MAYOR

Mayor Glen Gardner Jr. - Office Exp. 2020

COUNCIL MEMBERS

Danny Cumberlidge	Seat A - Exp. 2022
Allan Starnes	Seat B - Exp. 2020
Shirley Brown	Seat C - Exp. 2022
Jack Foster Jr.	Seat D - Exp. 2020
Marita Gundersen	Seat E - Exp. 2021
Emil Mobeck	Seat F - Exp. 2021

SAND POINT CITY COUNCIL MEETING AGENDA CITY CHAMBERS

Regular Meeting

Tuesday, December 10, 2019 7:00 pm

CALL TO ORDER ROLL CALL APPROVAL OF AGENDA

CONSENT AGENDA:

1. Minutes: Minutes of Regular Meeting on November 12, 2019

REPORTS:

1. Finance Officer
2. Administrator
3. DPS Police Chief
4. Public Works Manager
5. Harbor Master
6. Student Representative

HEARINGS, ORDINANCES AND RESOLUTIONS:

1. Resolution 19-03: Shared Fisheries Business Tax Program
2. Ordinance 2019-07: FY20 Budget Amendment – 1st Reading

OLD BUSINESS:

NEW BUSINESS:

1. 2020 Lease Renewals

PUBLIC COMMENTS COUNCIL COMMENTS ADJOURNMENT

THERE IS A WORKSHOP FOR THIS MEETING AT 2 P.M. – SAME DAY IN CITY CHAMBERS

POSTED: 12/04/19

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, November 12, 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
Shirley Brown	Seat C	Present
Jack Foster Jr.	Seat D	Present
Marita Gundersen	Seat E	Present
Emil Mobeck	Seat F	Present

A quorum was established.

Staff in attendance:

Jordan Keeler, Administrator
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 with the addition of #2. Sand Point Class of 2020 Donation Request, #3. Sand Point Student Council Donation Request, #4. QTT Christmas Potluck Donation and Request and #5. Strategic Planning Presentation, all under New Business.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

- Minutes of the October 8, 2019 Regular Meeting.

MOTION: Councilperson Emil Mobeck made a motion to approve the Minutes of the October 8, 2019 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 September 2019 Raw Fish Tax was \$65,893.27 and Sales Tax was \$86,603.67.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported he is continually working with the Alaska Municipal League and with a couple different municipalities around the state about online sales tax for uniform language for municipalities which should be finalized at AML. If the council wishes, the City will have to adopt new language for the code that explicitly includes online sales tax and authorized the City to join the taxation authority. He has not heard back from the Department of Revenue Shared Fisheries about how they will determine the value. There has been no

progress since late August 2019 for funds from the 2016 pink salmon disaster for the City. He will represent the City at the Aleutians East Boroughs annual planning session in December 2019. DOT will arrive in Sand Point in the next day to do final inspection on the dock.

Police Sergeant – Brent Nierman

Police Sergeant Brent Nierman read Police Chief Hal Henning's report, which included statistical information. They hope to have radio equipment for dispatch installed by November 19, 2019. EMS Chief Denise Mobeck thanked Susan Davis for holding an ETT class and welcomed new volunteers to the EMS team. Attached to the report are 2 proposals for purchasing used patrol vehicles. If approved by the council, the majority of the funds used will be funded with the drug forfeiture funds the City has seized and "Paid with drug forfeiture funds" will be posted on the rear of the vehicles.

Mayor Glen Gardner Jr. requested a motion to approve the purchase of the patrol vehicles.

MOTION: Councilperson Marita Gundersen made a motion to approve option 1, to purchase both vehicles at \$32,000 from the forfeiture funds and the City pay the difference of \$7,113.94 out of the Police Departments current budget.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

Public Works Director - David Stokes

Public Works Director David Stokes reported they fueled buildings and equipment. Towards the end of the month it rained 4 inches of rain and they were able to find out where to ditch the roads. They worked on the Cat Grader. They put new lights on the Champion Grader and worked on the heater. They fixed the back hatch on the Tahoe cop car. They worked on and serviced the Sand Truck. They worked on the compactor roller. They graded and swept roads. They hauled rock for driveways. They cleaned derelict drums from the airport and vehicles. They hauled rock to the harbor and dug for TDX Power. They ditched at the school road.

Landfill

They worked on the trash truck and put new lights on it. They worked on the Skidsteer. They are cleaning around the landfill and Solid Waste Operator Brandon Gundersen went on vacation.

Recycling

The recycling center is running well.

Water and Sewer

Water/Sewer Operator Dylan Jacobsen did lead and copper samples. They pulled 3 pumps from lift stations. They fixed a leak at the Nagai lift station. They turned down the big pumps at the water plant and are currently pumping 87 gallons per minute.

Harbor Master – Douglas Holmberg

Harbor Master Douglas Holmberg reported that it had been a busy month. There are currently 110 boats hauled and stored on the beach. There was an overdue boat from King Cove. He worked with the Alaska Marine Exchange along with help from the Coast Guard and the boat showed up to Sand Point fine. He had to report an oil spill to the Coast Guard but could not find the where the source came from. They lost power to A and T floats, the upper pad and the east wall but it was restored a couple weeks later. One of the harbor crew was injured and will be out of commission for about 6 weeks.

Administrator Keeler stated the City has \$750 from AMLJIA to use for safety gear for all departments.

Student Representative – Logan Thompson

Student Representative Logan Thompson reported they are planning for prom early. They sent the City a donation request because the last school year they ended up not having enough money to afford anything, he stated if the donation was to be approved by the council, it will help with ordering for the student store and various projects. They are working with EATs for Red Ribbon week. There is an upcoming pep assembly for the wrestlers and junior high basketball players.

Mayor Gardner asked when the basketball season starts. Student Edmond Cumberlidge replied practice will begin on December 4, 2019.

HEARINGS, ORDINANCES, AND RESOLUTIONS: None.

OLD BUSINESS:

1. Annexation

Direction was given to Administrator Keeler to move forward with the annexation process.

NEW BUSINESS:

1. Lobbyist Contract

Direction was given to Administrator Keeler to move forward with the Lobbyist contract.

2. Sand Point Senior Class of 2020 Donation Request

Student Cumberlidge stated the senior class is looking for any donation from the City. Mayor Gardner asked how the fundraising efforts were going at that time. Student Thompson stated they have made some recent progress with donations but with there not being a winter fishing season they have about \$15,000 left to raise out of \$42,000. Mayor Gardner stated the City is taking a crunch from no winter season as well.

Councilperson Foster stated the students need to understand the no fishing crunch as well, and times are getting tougher and good luck with the fundraising.

MOTION: Councilperson Emil Mobeck made a motion to donate \$1,500 to the Sand Point Senior Class of 2020 Donation Request.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Emil-yes; Danny-yes; Jack-yes; Allan-yes; Marita-No; Shirley-yes.
Motion passes with 5 yes' and 1 no.

3. Sand Point Student Council Donation Request

There was no donation given to the Sand Point Student Council Donation Request.

4. QTT Christmas Potluck Donation Request

MOTION: Councilperson Jack Foster Jr. made a motion to donate \$500 to the QTT Christmas Potluck Donation Request.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

5. Strategic Planning Presentation

Administrator Keeler stated he will be representing the City at the December 2019 AEB annual strategic planning meeting. He told the council to let him know if anything needs to be added to the presentation.

PUBLIC COMMENTS:

Douglas Holmberg added to his report he did order the parts for the Travelift, and was not sure how much it will cost for labor. The parts will be replaced middle of January 2020.

COUNCIL COMMENTS:

Councilperson Mobeck thanked the police department who will be rewarded for their hard work on being able to purchase the used patrol vehicles with the drug forfeiture funds.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 7:41 p.m.

Glen Gardner Jr., Mayor

ATTEST:

Shannon Sommer, City Clerk

REPORTS

FINANCE OFFICER

RAW FISH AND SALES TAX

No report given at this time.

BANK BALANCES

No report given at this time.

CITY OF SAND POINT
***Expenditure Guideline-No Enc Sum©**

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Current Period: OCTOBER 19-20

	19-20 YTD Budget	19-20 YTD Amt	OCTOBER MTD Amt	19-20 YTD Balance	% of YTD
GENERAL FUND					
LEGISLATIVE	\$140,200.00	\$30,180.12	\$11,760.04	\$110,019.88	21.53%
ADMINISTRATION	\$1,008,330.00	\$368,890.08	\$50,281.54	\$639,439.92	36.58%
PARKS AND RECREATION	\$25,000.00	\$5,891.77	\$1,764.67	\$19,108.23	23.57%
PUBLIC SAFETY	\$699,753.00	\$221,240.42	\$45,958.32	\$478,512.58	31.62%
PUBLIC WORKS	\$720,500.00	\$137,815.06	\$29,108.98	\$582,684.94	19.13%
FACILITIES	\$284,650.00	\$70,078.05	\$17,384.69	\$214,571.95	24.62%
<i>Total GENERAL FUND</i>	<u>\$2,878,433.00</u>	<u>\$834,095.50</u>	<u>\$156,258.24</u>	<u>\$2,044,337.50</u>	28.98%
BINGO FUND					
ADMINISTRATION	\$574,350.00	\$323,318.02	\$95,369.43	\$251,031.98	56.29%
<i>Total BINGO FUND</i>	<u>\$574,350.00</u>	<u>\$323,318.02</u>	<u>\$95,369.43</u>	<u>\$251,031.98</u>	56.29%
SILVER SALMON DERBY					
FIRE	\$32,504.00	\$25,573.12	\$296.97	\$6,930.88	78.68%
<i>Total SILVER SALMON DERBY</i>	<u>\$32,504.00</u>	<u>\$25,573.12</u>	<u>\$296.97</u>	<u>\$6,930.88</u>	78.68%
CLINIC OPERATIONS/MAINTENANCE					
ADMINISTRATION	\$62,412.00	\$0.00	\$0.00	\$62,412.00	0.00%
<i>Total CLINIC OPERATIONS/MAINTENANCE</i>	<u>\$62,412.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$62,412.00</u>	0.00%
WATER/SEWER OPERATIONS					
WATER/SEWER	\$281,500.00	\$66,021.36	\$13,741.64	\$215,478.64	23.45%
<i>Total WATER/SEWER OPERATIONS</i>	<u>\$281,500.00</u>	<u>\$66,021.36</u>	<u>\$13,741.64</u>	<u>\$215,478.64</u>	23.45%
HARBOR/PORT OPERATIONS					
HARBOR	\$612,500.00	\$175,240.82	\$32,581.32	\$437,259.18	28.61%
<i>Total HARBOR/PORT OPERATIONS</i>	<u>\$612,500.00</u>	<u>\$175,240.82</u>	<u>\$32,581.32</u>	<u>\$437,259.18</u>	28.61%
REFUSE COLLECTION					
PUBLIC WORKS	\$159,650.00	\$43,155.51	\$10,036.14	\$116,494.49	27.03%
<i>Total REFUSE COLLECTION</i>	<u>\$159,650.00</u>	<u>\$43,155.51</u>	<u>\$10,036.14</u>	<u>\$116,494.49</u>	27.03%
Report Total	\$4,601,349.00	\$1,467,404.33	\$308,283.74	\$3,133,944.67	31.89%

CITY OF SAND POINT
***Revenue Guideline-Alt Code©**

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Current Period: OCTOBER 19-20

		19-20	19-20	OCTOBER	19-20	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
GENERAL FUND						
Active	R 01-200 CAPITAL GAIN / LOSS	\$0.00	\$10,882.71	\$6,915.29	-\$10,882.71	0.00%
Active	R 01-201 INTEREST INCOME	\$20,000.00	\$19,307.18	\$4,386.88	\$692.82	96.54%
Active	R 01-202 FINES AND PENALTYS	\$1,000.00	\$0.00	\$0.00	\$1,000.00	0.00%
Active	R 01-203 OTHER REVENUE	\$5,000.00	\$454.55	\$22.00	\$4,545.45	9.09%
Active	R 01-205 4% SALES TAX	\$600,000.00	\$370,674.69	\$86,603.67	\$229,325.31	61.78%
Active	R 01-213 RAW FISH TAX	\$400,000.00	\$325,697.98	\$65,893.27	\$74,302.02	81.42%
Active	R 01-214 FINE-LATE SALES TAX	\$5,000.00	\$66.72	\$2.77	\$4,933.28	1.33%
Active	R 01-217 7% B & B Tax	\$14,000.00	\$6,078.77	\$1,869.47	\$7,921.23	43.42%
Active	R 01-225 PAYMENT IN LIEU OF TAX	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
Active	R 01-233 BUSINESS LIC. FEE	\$4,000.00	\$325.00	\$0.00	\$3,675.00	8.13%
Active	R 01-234 SB 46 PERS RELIEF	\$40,000.00	\$0.00	\$0.00	\$40,000.00	0.00%
Active	R 01-238 ANCHORAGE OFFICE	\$15,000.00	\$0.00	\$0.00	\$15,000.00	0.00%
Active	R 01-250 STATE REVENUE SHARIN	\$90,000.00	\$0.00	\$0.00	\$90,000.00	0.00%
Active	R 01-260 STATE LIQUOR SHARE TA	\$3,500.00	\$2,500.00	\$0.00	\$1,000.00	71.43%
Active	R 01-265 SOA DOCCED SHARED FIS	\$44,000.00	\$0.00	\$0.00	\$44,000.00	0.00%
Active	R 01-266 SOA DOR FISH BUS SHAR	\$275,000.00	\$158,350.66	\$158,350.66	\$116,649.34	57.58%
Active	R 01-285 EQUIPMENT RENTAL	\$47,000.00	\$17,561.48	\$11,707.00	\$29,438.52	37.36%
Active	R 01-291 BUILDING RENTALS	\$140,000.00	\$405,042.18	\$66,372.02	-\$265,042.18	289.32%
Active	R 01-293 LIBRARY GRANT	\$0.00	\$7,000.00	\$0.00	-\$7,000.00	0.00%
Active	R 01-296 PD FORFEITURES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-297 POLICE MISC REVENUE	\$0.00	\$9,763.94	\$200.00	-\$9,763.94	0.00%
Active	R 01-298 EMS MISC REVENUE	\$15,000.00	\$2,144.00	\$0.00	\$12,856.00	14.29%
	Total	<u>\$1,868,500.00</u>	<u>\$1,335,849.86</u>	<u>\$402,323.03</u>	<u>\$532,650.14</u>	<u>71.49%</u>
	Total GENERAL FUND	\$1,868,500.00	\$1,335,849.86	\$402,323.03	\$532,650.14	71.49%
BINGO FUND						
Active	R 02-294 BINGO REVENUE	\$45,000.00	\$10,713.00	\$3,132.00	\$34,287.00	23.81%
Active	R 02-295 PULL TAB REVENUE	\$525,000.00	\$351,468.50	\$105,360.00	\$173,531.50	66.95%
	Total	<u>\$570,000.00</u>	<u>\$362,181.50</u>	<u>\$108,492.00</u>	<u>\$207,818.50</u>	<u>63.54%</u>
	Total BINGO FUND	\$570,000.00	\$362,181.50	\$108,492.00	\$207,818.50	63.54%
SILVER SALMON DERBY						
Active	R 03-230 DONATIONS	\$3,250.00	\$3,700.00	\$750.00	-\$450.00	113.85%
Active	R 03-292 SILVER SALMON DERBY	\$26,384.00	\$30,923.26	\$0.00	-\$4,539.26	117.20%
	Total	<u>\$29,634.00</u>	<u>\$34,623.26</u>	<u>\$750.00</u>	<u>-\$4,989.26</u>	<u>116.84%</u>
	Total SILVER SALMON DERBY	\$29,634.00	\$34,623.26	\$750.00	-\$4,989.26	116.84%
CLINIC OPERATIONS/MAINTENANCE						
Active	R 10-257 REVENUE--FEDERAL GOV	\$307,410.00	\$23,844.58	\$0.00	\$283,565.42	7.76%
	Total	<u>\$307,410.00</u>	<u>\$23,844.58</u>	<u>\$0.00</u>	<u>\$283,565.42</u>	<u>7.76%</u>
	Total CLINIC OPERATIONS/MAINTENANCE	\$307,410.00	\$23,844.58	\$0.00	\$283,565.42	7.76%
WATER/SEWER OPERATIONS						
Active	R 61-202 FINES AND PENALTYS	\$1,000.00	\$1,298.45	\$114.67	-\$298.45	129.85%
Active	R 61-206 WATER/SEWER REVENUE	\$220,000.00	\$72,268.97	\$21,749.77	\$147,731.03	32.85%
Active	R 61-235 TRANSFER IN	\$60,500.00	\$0.00	\$0.00	\$60,500.00	0.00%
	Total	<u>\$281,500.00</u>	<u>\$73,567.42</u>	<u>\$21,864.44</u>	<u>\$207,932.58</u>	<u>26.13%</u>
	Total WATER/SEWER OPERATIONS	\$281,500.00	\$73,567.42	\$21,864.44	\$207,932.58	26.13%
HARBOR/PORT OPERATIONS						

CITY OF SAND POINT
***Revenue Guideline-Alt Code©**

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Current Period: OCTOBER 19-20

		19-20 YTD Budget	19-20 YTD Amt	OCTOBER MTD Amt	19-20 YTD Balance	% of YTD
Active	R 62-201 INTEREST INCOME	\$5,000.00	\$1,361.21	\$881.23	\$3,638.79	27.22%
Active	R 62-203 OTHER REVENUE	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	R 62-210 HARBOR/MOORAGE	\$280,000.00	\$147,672.45	\$36,251.86	\$132,327.55	52.74%
Active	R 62-211 HARBOR/TRAVELLIFT	\$110,000.00	\$71,777.94	\$26,216.82	\$38,222.06	65.25%
Active	R 62-212 BOAT HARBOR/RENTS	\$85,000.00	\$25,462.80	\$8,290.70	\$59,537.20	29.96%
Active	R 62-215 HARBOR/WHARFAGE	\$95,000.00	\$7,320.81	\$1,842.46	\$87,679.19	7.71%
Active	R 62-219 HARBOR ELEC SERVICE F	\$8,000.00	\$2,976.14	\$1,239.22	\$5,023.86	37.20%
Active	R 62-220 HARBOR/ELEC DEPOSIT	\$1,100.00	\$100.00	\$0.00	\$1,000.00	9.09%
Active	R 62-221 HARBOR/VAN STORAGE	\$20,000.00	\$11,225.12	\$900.00	\$8,774.88	56.13%
Active	R 62-222 HARBOR/STALL ELECTRIC	\$30,000.00	\$19,493.50	\$6,403.64	\$10,506.50	64.98%
Active	R 62-223 HARBOR/ELECTRICITY	\$4,000.00	\$1,842.53	\$1,135.08	\$2,157.47	46.06%
Active	R 62-224 GEARSHED LOCKER RENT	\$15,000.00	\$460.00	\$0.00	\$14,540.00	3.07%
Active	R 62-237 HARBOR STORAGE	\$2,500.00	\$587.59	\$0.00	\$1,912.41	23.50%
Active	R 62-285 EQUIPMENT RENTAL	\$40,000.00	\$10,548.07	\$4,163.46	\$29,451.93	26.37%
	Total	<u>\$705,600.00</u>	<u>\$300,828.16</u>	<u>\$87,324.47</u>	<u>\$404,771.84</u>	<u>42.63%</u>
	Total HARBOR/PORT OPERATIONS	\$705,600.00	\$300,828.16	\$87,324.47	\$404,771.84	42.63%
REFUSE COLLECTION						
Active	R 65-202 FINES AND PENALTYS	\$1,500.00	\$476.18	\$67.86	\$1,023.82	31.75%
Active	R 65-204 REFUSE COLLECTION	\$146,000.00	\$51,323.31	\$16,827.16	\$94,676.69	35.15%
Active	R 65-235 TRANSFER IN	\$12,150.00	\$0.00	\$0.00	\$12,150.00	0.00%
	Total	<u>\$159,650.00</u>	<u>\$51,799.49</u>	<u>\$16,895.02</u>	<u>\$107,850.51</u>	<u>32.45%</u>
	Total REFUSE COLLECTION	\$159,650.00	\$51,799.49	\$16,895.02	\$107,850.51	32.45%
	Report Total	\$3,922,294.00	\$2,182,694.27	\$637,648.96	\$1,739,599.73	55.65%

CITY OF SAND POINT

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***Fund Summary -
Budget to Actual©**

OCTOBER 19-20

	19-20 YTD Budget	OCTOBER MTD Amount	19-20 YTD Amount	19-20 YTD Balance	19-20 % YTD Budget
FUND 01 GENERAL FUND					
Revenue	\$1,868,500.00	\$402,323.03	\$1,335,849.86	\$532,650.14	71.49%
Expenditure	\$2,878,433.00	\$156,258.24	\$834,095.50	\$2,044,337.50	28.98%
		\$246,064.79	\$501,754.36		
FUND 02 BINGO FUND					
Revenue	\$570,000.00	\$108,492.00	\$362,181.50	\$207,818.50	63.54%
Expenditure	\$574,350.00	\$95,369.43	\$323,318.02	\$251,031.98	56.29%
		\$13,122.57	\$38,863.48		
FUND 03 SILVER SALMON DERBY					
Revenue	\$29,634.00	\$750.00	\$34,623.26	-\$4,989.26	116.84%
Expenditure	\$32,504.00	\$296.97	\$25,573.12	\$6,930.88	78.68%
		\$453.03	\$9,050.14		
FUND 10 CLINIC OPERATIONS/MAINTENANCE					
Revenue	\$307,410.00	\$0.00	\$23,844.58	\$283,565.42	7.76%
Expenditure	\$62,412.00	\$0.00	\$0.00	\$62,412.00	0.00%
		\$0.00	\$23,844.58		
FUND 61 WATER/SEWER OPERATIONS					
Revenue	\$281,500.00	\$21,864.44	\$73,567.42	\$207,932.58	26.13%
Expenditure	\$281,500.00	\$13,741.64	\$66,021.36	\$215,478.64	23.45%
		\$8,122.80	\$7,546.06		
FUND 62 HARBOR/PORT OPERATIONS					
Revenue	\$705,600.00	\$87,324.47	\$300,828.16	\$404,771.84	42.63%
Expenditure	\$612,500.00	\$32,581.32	\$175,240.82	\$437,259.18	28.61%
		\$54,743.15	\$125,587.34		
FUND 65 REFUSE COLLECTION					
Revenue	\$159,650.00	\$16,895.02	\$51,799.49	\$107,850.51	32.45%
Expenditure	\$159,650.00	\$10,036.14	\$43,155.51	\$116,494.49	27.03%
		\$6,858.88	\$8,643.98		
Report Total		\$329,365.22	\$715,289.94		

TO: Mayor Gardner
City Council Members

FROM: Jordan Keeler
City Administrator

DATE: December 3, 2019

SUBJ: Monthly Report for December 2019



Here is a summary of activity in the short three weeks since we last met:

- Attended the Alaska Municipal Managers Association and Alaska Municipal League meetings held in Anchorage the week of the 18th – 22nd. The sessions were productive on the whole, including a refresher course on Title 29, which covers local government in the State. I also had a chance to get in about 15 minutes with Rep. Edgmon.
- Spent a lot of time on budget and finances. The mid-year amendment and memo are later on in the packet.
- Spoke with our rep at ANTHC who confirmed funds are set aside for some badly needed projects in Sand Point. The goal is next summer for the repair/rebuilds, but nothing is set in stone.
- Spoke with KXMT in Kodiak about the impact the Trident shutdown will have on the community.
- Took care of a few yearly items like landfill permits and other assorted office/paperwork tasks.



SAND POINT DEPARTMENT of PUBLIC SAFETY



Post Office Box 423
Sand Point, Alaska 99661

MEMORANDUM

To: Honorable Glen Gardner, Mayor, City of Sand Point
Mr. Jordan Keeler, City Administrator, City of Sand Point
Mr. Danny Cumberlidge, City Councilperson, City of Sand Point
Mr. Allan Starnes, City Councilperson, City of Sand Point
Ms. Shirley Brown, City Councilperson, City of Sand Point
Mr. Jack Foster Jr, City Councilperson, City of Sand Point
Ms. Marita Gundersen, City Councilperson, City of Sand Point
Mr. Emil Mobeck, City Councilperson, City of Sand Point

From: Denise Mobeck, Administrative Assistant

Date: December 5, 2019

Ref: Department of Public Safety's Monthly Report for November 2019

Police Department

- Hal Henning, Chief of Police
- Brent Nierman, Police Sergeant
- Dave Anderson, Police Officer
- Mark Chandler, Police Officer
- Thomas Slease, Investigator

Administrative Assistant

- Denise Mobeck/weekday 911 Dispatcher

Dispatchers

- Anne Christine Nielsen, 911 Dispatcher
- Alfred 'Jesse' Pesterkoff, 911 Dispatcher

Police Division Activity

NOVEMBER 2019

4 persons were jailed

Remand for conviction

2 Assault DV

Violation of conditions of release

There were 41 calls to 911

911 calls not resulting in an incident

8 hang up/mis-dials

9 MOC

2 noise complaint

3 welfare check

2 ambulance needed

2 misc

1 bar fight

3 testing 911 line

1 REDDI report

2 reported fires at rock quarry

2 DV Assault

1 family issue with juvenile

2 advertisement call

2 person violating conditions of release complaint

1 school door not secure

Incidents generated

Found property

Traffic stop – warning for speed

Complaint of burglary on F/V

Welfare check not reported on 911

Medical assist

Consented search at airport regarding drug intel

Abandoned vehicles in back trails

Violation of 3rd party custodial duties and violation of conditions of release by defendant

A note from Chief Hal Henning:

The new radio equipment has been installed and we will begin Beta Testing in January. We are working with TelAlaska on the 911 transferring during the testing phase.

We are currently communicating with Valdez Police Department via the new system and so far has been successful. We hope to have the testing completed by the end of February and present the results to the council in March for discussion.

EMS Division

Chief of EMS Division: Denise Mobeck

Our ambulance service renewal for 2020 through the State is now complete.

EMS Activity: 5 runs

Rescue1 transported 2 patients to clinic

Rescue1 transported 3 patients to airport for medevac

Thank you to our volunteers that respond in a very short amount of time from being dispatched and for your commitment to the community! YOU are appreciated!

Fire Division

Chief of Fire Division: Vacant, administrative duties being fulfilled by police administrative assistant. We are working on the Fire Department's registration for 2020.

Fire Activity: 0 fires

All monthly incident reports were filed with the State Fire Marshal's Office meeting obligations and maintaining agency certification.

Thank you to the following that participated in the school's annual Fire Safety Day in October. The elementary kids always have fun checking out the fire truck, ambulance and police cars. This year, they also got to see the fire boat demonstrated.

JOHN JACOBSEN & DAVE STOKES – FIRE TRUCK

CARMEN HOLMBERG & DENISE MOBECK - AMBULANCE

OFFICER DAVE ANDERSON – POLICE CAR AND SHOWING FIRE GEAR

ALLAN STARNES & SHANE FLAMINIO- FIRE BOAT

November 2019 Public Works Report

Shop

- Fueled buildings, equipment
- Worked on Sand Truck brakes
- Added salt to sand and fluffed pile
- Spread rock at Peter Pan
- Work on brakes on the 750, Electrical
- Plow Snow
- Graded roads
- Hauled rock for driveways
- Worked on David Wilson's driveway
- Finished Worked on Champion grader heater
- Work on 580
- Sweep roads
- Ditch Kelly Ave, Johnson Ave, Allen Starnes house

Landfill

- Serviced trash truck
- Hauled barrels to landfill
- Cleaning around landfill
- Picked up around dumpsters

Recycling

- Recycle center is running good
- Walter was on Vacation

Water and Sewer

- Put pump in trident
- Pumped out houses for West Marine
- Pumped lift stations
- Pulled Nagai lift station
- Received boat harbor lift station pump
- Turned off delinquent water
- Cleaned grease in trident lift station
- Received fire pump for school pump house

HARBOR MASTER

No report given at this time.

**STUDENT
REPRESENTATIVE**

HEARINGS, ORDINANCES AND RESOLUTIONS

**RESOLUTION 19-03:
SHARED FISHERIES
BUSINESS TAX PROGRAM**

Memo

To: Mayor Gardner
From: Jordan Keeler, Administrator
cc: City Council
Date: December 6, 2019
Re: Shared Fisheries Business Tax Application

The Shared Fisheries Business Tax Program exists to provide a portion of fish tax revenue from outside of municipal boundaries to municipalities who can demonstrate that commercial fishing activities outside of a municipality has impacts within the municipality. There is a long, complex process with a lot of assumptions and guesses to determine the exact amount that these activities have on our City. Given this, the City and other municipalities in the Borough and those in the Lake and Peninsula Borough in our FMA submit a yearly Alternative Method to calculate the amount of tax due. In order to receive the funds, the City must pass a resolution approving the Alternative Method. The amount this year is lower than years past, but this is a reflection of the poor summer 2018 season in our area instead of any formula changes.

I recommend approval.

City of Sand Point



RESOLUTION 19-03

A RESOLUTION OF THE CITY OF SAND POINT ADOPTING THE ALTERNATIVE ALLOCATION METHOD FOR THE FY20 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN THE ALASKA PENINSULA FISHERIES MANAGEMENT AREA (FMA 3)

WHEREAS, AS 29.60.450 requires that for a municipality to participate in the FY20 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Commerce, Community and Economic Development that the municipality suffered significant effects during the calendar year 2016 from fisheries business activities; and,

WHEREAS, 3 AAC 134.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Commerce, Community and Economic Development; and,

WHEREAS, 3 AAC 134.070 provides for the use, at the discretion of the Department of Commerce, Community and Economic Development, of alternative allocation methods which may be used within fisheries management areas if all eligible municipalities within the area agree to use the method, and the method incorporates some measure of the relative significant effect of fisheries business activity on the respective municipalities in the area; and,

WHEREAS, the City of Sand Point proposes to use an alternative allocation method for allocation of the FY20 funding available within the FMA3: Alaska Peninsula Fisheries Management Area in agreement with all other municipalities in this area participating in the FY20 Shared Fisheries Business Tax Program;

NOW THEREFORE, BE IT RESOLVED THAT: the City of Sand Point, by this resolution, certifies that the following alternative allocation method fairly represents the distribution of significant effects during 2019 fisheries business activity in the FMA 3: Alaska Peninsula Fisheries Management Area.

ALTERNATIVE ALLOCATION METHOD: All municipalities share equally 40% of the allocation; the remaining 60% of the funding is shared among the communities on a per capita basis. Whereby the Aleutians East Borough population is reduced by the population of the cities

of Cold Bay, False Pass, King Cove, Sand Point and Akutan and with the mutually agreed upon population count for the Lake and Peninsula Borough (100).

**PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL
FOR THE CITY OF SAND POINT ON THIS 10th DAY OF DECEMBER, 2019.**

CITY OF SAND POINT

Glen Gardner Jr., Mayor

ATTEST:

Shannon Sommer, City Clerk

**ORDINANCE 2019-07: FY20
BUDGET AMENDMENT –
1ST READING**

Memo

To: Mayor Gardner
From: Jordan Keeler, Administrator
cc: City Council
Date: December 3, 2019
Re: FY 20 Mid-Year Budget Amendment

The proposed FY 20 Mid-Year Budget Amendment is presented for your consideration and input. The City faces a severe reduction in revenue due to several factors:

- **State Shared Fisheries Taxes:** The original budget had \$275,000 (DOR) and \$40,000 (DCRA) for the two revenue sharing programs that the State uses to send money back to mitigate the impact of the local fisheries has on the City. These funds did not materialize in the case of the Department of Revenue (DOR) due to the summer 2018 downturn as well the lagging nature of the program; if a processor does not submit their June tax returns to the State by June 30, then the June tax returns are rolled over into the following year's distribution. The Department of Community and Regional Affairs (DCRA) funds were also down due to a poor summer 2018 season, but should rebound somewhat based on the summer 2019 season. I would point out that the original numbers in the budget were conservative and based on the past 5 years, so this was not a case of hoping for the best-case scenario.
- **Raw Fish Tax:** The closure of the Trident plant due to the abysmal winter ground fisheries forecast was wholly unforeseen. The estimated loss of raw fish tax revenue is based on the 5-year average of tax collected during the months of November through May. Whether or not this will be a continuing situation in the future remains unclear.
- **Sales Tax:** Again, this drop is based on the lack of the winter ground fishery as the fleet will not be purchasing fuel, gear and other supplies from locally based businesses. Other local purchases will also be impacted as there is simply less money in the community as a result of the fisheries decline. The estimated loss is a guess as there is no comparable event that can provide any insight as to what the loss will be and is a worst-case estimate. Council input would be very helpful as you have the man-about-town perspective that I do not have.

These are the major changes to the budget at this time. Other revenues are predicted to remain flat as are user fees for water/wastewater and harbor. There may be a small decrease in the cost of running the water and wastewater systems due to a lower demand, but both systems have significant fixed costs and the nominal cost of a gallon of water and wastewater is not that high.

The budget does not contain any significant changes in expenditures. The City does not spend liberally and has a duty to provide services regardless of revenues. Clearly, the City is facing a very long winter in all senses of the word. I cannot predict what will happen come May when Trident fires up their plant again, but the City will need to take a hard look at expenditures when creating the next budget. Cuts will likely have to be made; what those cuts will look like, where they will be made and who will be affected is not yet known.

The public should know that the City has exercised financial prudence over the years to provide a buffer for times like these. Due to its prudence, our situation is not as dire as other communities who are facing similar impacts to their budget due to changes in the fisheries. Nevertheless, it is entirely possible that the City is facing an extended downturn and the status quo may change for the worse in the coming years.

City of Sand Point



ORDINANCE 2019-07

AN ORDINANCE OF THE CITY OF SAND POINT, ALASKA, ADOPTING THE
OPERATING BUDGET FOR FY20.

BE IT ORDAINED BY THE SAND POINT CITY COUNCIL:

SECTION 1. Classification: This is a non-code ordinance.

SECTION 2. Effective Date: This Ordinance becomes effective upon adoption.

SECTION 3. Severability: The terms, provisions and sections of this ordinance are severable.

SECTION 4. Content: The operating budget of the Sand Point City Council is adopted as follows:

BUDGET SUMMARY:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
General Fund	\$ 1,587,725	\$ 2,865,033
Bingo	\$ 570,000	\$ 570,000
Silver Salmon Derby	\$ 29,634	\$ 32,504
Clinic Operations	\$ 307,410	\$ 62,412
Rock Fund	\$ -	\$ -
Water & Sewer Operations	\$ 281,500	\$ 281,500
Harbor	\$ 705,600	\$ 612,500
Refuse Collection	\$ 159,650	\$ 159,650
TOTAL	\$ 3,641,519	\$ 4,583,599

**PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF
THE SAND POINT CITY COUNCIL THIS 14th DAY OF JANUARY, 2020.**

ATTEST:

Glen Gardner Jr., Mayor

Shannon Sommer, City Clerk

CITY OF SAND POINT
FY19 Budget

	FY20 Budget	FY 20 Amended		
			<u>\$ Change</u>	<u>% Change</u>
Revenue:				
01-General Fund	2,191,253	1,587,725	(603,528)	-28%
02-Bingo	570,000	570,000	-	0%
03-Silver Salmon Derby	34,000	29,634	(4,366)	-13%
10-Clinic Operations	307,410	307,410	-	0%
58-Rock Fund	-	-	-	0%
61-Water and Sewer Operations	271,000	281,500	10,500	4%
62-Harbor	630,600	705,600	75,000	12%
65-Refuse Collection	155,500	159,650	4,150	3%
Total revenue	4,159,763	3,641,519	(518,244)	-12%
Expenditures:				
01-General Fund	2,899,283	2,865,033	(34,250)	-1%
02-Bingo	555,350	570,000	14,650	3%
03-Silver Salmon Derby	44,000	32,504	(11,496)	-26%
10-Clinic Operations	62,412	62,412	-	0%
58-Rock Fund	-	-	-	0%
61-Water and Sewer Operations	276,500	281,500	5,000	2%
62-Harbor	596,500	612,500	16,000	3%
65-Refuse Collection	152,650	159,650	7,000	5%
Total expenditures	4,586,695	4,583,599	(3,096)	0%
Projected Surplus/(Deficit)	(426,932)	(942,080)	(515,148)	-

CITY OF SAND POINT - GENERAL FUND REVENUE

	FY20	FY 20		
	<u>Budget</u>	<u>Amended</u>		
			<u>Change</u>	
Revenue:				
2-Transfer From Reserves	290,000	290,000	-	
200-Capital Gain / Loss	(33,000)	(33,000)	-	
201-Interest Income	20,000	20,000	-	
202-Fines and Penalties	1,000	1,000	-	
203-Other Revenue	5,000	5,000	-	
205-4% Sales Tax	600,000	300,000	(300,000)	
207- Gravel Sales	-	-	-	
213-2% Raw Fish Tax	400,000	240,000	(160,000)	
214-Fine-Late Sales Tax	5,000	5,000	-	
217-7% B&B Tax	14,000	14,000	-	
225-PILT	150,000	150,000	-	
226-Events Revenue	-	-	-	
230-Donations	47,753	47,753	-	
233-Business License Fee	4,000	4,000	-	
234-State PERS On-Behalf Relief	40,000	40,000	-	
238-Anchorage Office	15,000	20,000	5,000	
250-Community Assistance	90,000	90,000	-	
256-State of Alaska/EMPG	-	-	-	
260-State Business Licenses	3,500	3,500	-	
265-DCRA Shared Fish Tax	44,000	12,472	(31,528)	
266-DOR Shared Fish Tax	275,000	158,000	(117,000)	
285-Equipment Rental	47,000	47,000	-	
291-Building Rentals	140,000	140,000	-	
293-Library Grant	-	-	-	
297-Police Misc	-	-	-	
xxxx - HITDA	18,000	18,000	-	
298-EMS Misc	<u>15,000</u>	<u>15,000</u>	-	
Total Revenue	<u>2,191,253</u>	<u>1,587,725</u>	<u>(603,528)</u>	

CITY OF SAND POINT: GENERAL FUND EXPENDITURES 01-1

	FY20	FY 20	
	<u>Budget</u>	<u>Amended</u>	
			<u>Change</u>
Expenditures:			
Legislative			
300-Salaries	42,000	114,000	72,000
350-Fringe benefits	74,200	-	(74,200)
400-Travel and per diem	20,000	20,000	-
660-Dues and fees	4,000	4,000	-
Total legislative	140,200	138,000	(2,200)
Administration:			
300-Salaries	260,000	260,000	-
330-Cash in Lieu of Health Insurance	85,000	85,000	-
350-Fringe benefits	76,000	76,000	-
400-Travel and per diem	21,000	19,000	(2,000)
410-Supplies	8,500	8,500	-
420-Fuel	4,000	4,000	-
450-Postage	3,500	3,500	-
485-Telephone	15,000	15,000	-
500-Equipment	10,000	10,000	-
510-Freight	3,000	3,000	-
520-Contractual	9,000	9,000	-
540-Equipment maintenance	6,500	6,500	-
570- Airport Leases	7,000	7,000	-
610-Professional Services/Audit	43,000	38,000	(5,000)
620-Sales Tax Audit	18,000	18,000	-
630-Legal	6,000	6,000	-
640-Prop & Liability Insurance	135,000	135,000	-
650-Bank Service Charge	8,500	8,500	-
660-Dues and fees	10,000	10,000	-
670-Elections	1,000	1,000	-
700-Transfer To Other Funds	94,000	72,650	(21,350)
710-Anchorage Office	10,000	10,800	800
730-Hospitality	3,000	3,000	-
750-Bond Payment	180,180	180,180	-
760-Donations	-	-	-
770-Event Costs	10,000	10,000	-
780-Library Grant	2,500	2,500	-
Total administration	1,029,680	1,002,130	(27,550)

CITY OF SAND POINT: GENERAL FUND EXPENDITURES 01-2			
	FY20	FY 20	
	<u>Budget</u>	<u>Amended</u>	
			<u>Change</u>
Expenditures, continued:			
Parks and recreation:			
300-Salaries	21,500	21,500	-
350-Fringe benefits	2,500	2,500	-
500 Equipment	1,000	1,000	-
Total parks and recreation	<u>25,000</u>	<u>25,000</u>	<u>-</u>
Public safety:			
010-Police:			
300-Salaries	378,903	378,903	-
310-911 Dispatchers	25,000	25,000	-
350-Fringe benefits	113,000	113,000	-
400-Travel and per diem	46,000	46,000	-
410-Supplies	5,000	5,000	-
420-Fuel	7,500	7,500	-
485-Telephone	9,000	9,000	-
500-Equipment	25,000	20,000	(5,000)
510-Freight	-	-	-
520-Contractual	10,000	10,000	-
xxx - Training	5,000	5,000	-
540-Equipment Maint	10,000	10,000	-
660-Dues and fees	3,500	3,500	-
Sub-total police	<u>637,903</u>	<u>632,903</u>	<u>(5,000)</u>

CITY OF SAND POINT: GENERAL FUND EXPENDITURES 01-3			
	FY20	FY 20	
	<u>Budget</u>	<u>Amended</u>	
Expenditures, continued:			<u>Change</u>
020-Emergency Services			
320-Volunteer Stipend	12,000	12,000	-
400-Travel/Perdiem	1,200	1,200	-
410-Supplies	2,000	2,000	-
470-Utilities	-	-	-
485-Telephone	3,200	3,200	-
500-Equipment	2,500	2,500	-
510-Freight	500	500	-
520-Contractual	6,000	6,000	-
540-Equipment Maintenance	1,500	1,500	-
560-Equipment Fuel	1,000	1,000	-
660-Dues/Fees	500	500	-
<i>Sub-total EMS</i>	<u>30,400</u>	<u>30,400</u>	<u>-</u>
090-Fire			
300-Salaries	-	-	-
350-Fringe			-
410-Supplies	1,000	1,000	-
460-Fireboat	700	700	-
470-Utilities	1,500	1,500	-
485-Telephone	750	750	-
500-Equipment	20,000	20,000	-
510-Freight	2,500	2,500	-
540-Equipment Maintenance	3,500	3,500	-
560-Equipment Fuel	1,000	1,000	-
660-Dues/Fees	500	500	-
<i>Sub-total fire</i>	<u>31,450</u>	<u>31,450</u>	<u>-</u>
<i>Total Public Safety</i>	<u>699,753</u>	<u>694,753</u>	<u>(5,000)</u>

500-Public works:			
000-General:			
300-Salaries	350,000	350,000	-
350-Fringe benefits	74,000	74,000	-
400-Travel/Perdiem	3,000	3,000	-
410-Supplies	15,000	15,000	-
420-Fuel	25,000	25,000	-
470-Utilities/Street Lights	17,000	17,000	-
485-Telephone	6,000	6,000	-
500-Equipment	25,000	25,000	-
510-Freight	10,000	10,000	-
520-Contractual	55,000	55,000	-
540-Equipment maintenance	55,000	55,000	-
560-Equipment fuel	10,000	10,000	-
600-Repairs	75,000	75,000	-
660-Dues and fees	<u>500</u>	<u>500</u>	<u>-</u>
Total general public works	<u>720,500</u>	<u>720,500</u>	<u>-</u>
800-Facilities			
000-General			
300-Salaries	88,000	88,000	-
350-Fringe benefits	<u>47,000</u>	<u>47,000</u>	<u>-</u>
Total facilities	<u>135,000</u>	<u>135,000</u>	<u>-</u>

CITY OF SAND POINT: GENERAL FUND EXPENDITURES 01-4			
	<u>FY20</u>	<u>FY 20</u>	
	<u>Budget</u>	<u>Amended</u>	<u>Change</u>
040-New Clinic			
410-Supplies	300	300	-
510-Freight	300	300	-
600-Repairs and Maintenance	<u>2,000</u>	<u>15,000</u>	<u>13,000</u>
Total new clinic	<u>2,600</u>	<u>15,600</u>	<u>13,000</u>
050-Municipal Building			
410-Supplies	12,000	12,000	-
420-Fuel	30,000	30,000	-
470-Utilities	15,000	14,000	(1,000)
485-Phone	2,500	2,500	-
500-Equipment	3,000	3,000	-
510-Freight	4,500	4,500	-
540-Equipment Maintenance	1,500	4,000	2,500
600-Repairs & Maintenance	25,000	15,000	(10,000)
660-Dues/Fees	<u>300</u>	<u>300</u>	<u>-</u>
Total municipal building	<u>93,800</u>	<u>85,300</u>	<u>(8,500)</u>
055-Teen Center			
420-Fuel	2,500	2,500	-
470-Utilities	1,500	1,500	-
600-Repairs & Maintenance	<u>500</u>	<u>500</u>	<u>-</u>
Total teen center	<u>4,500</u>	<u>4,500</u>	<u>-</u>
060-4 Plex			
410-Supplies	500	500	-
420-Fuel	12,000	8,000	(4,000)
470-Utilities	3,000	3,000	-
500-Equipment	1,500	1,500	-
510-Freight	1,000	1,000	-
600-Repairs & Maintenance	<u>1,000</u>	<u>1,000</u>	<u>-</u>
Total 4plex	<u>19,000</u>	<u>15,000</u>	<u>(4,000)</u>

070-Employee Housing			
410-Supplies	500	500	-
420-Fuel	5,000	5,000	-
470-Utilities	3,000	3,000	-
500-Equipment	500	500	-
510-Freight	500	500	-
600-Repairs	<u>2,000</u>	<u>2,000</u>	<u>-</u>
Total Employee Housing	<u>11,500</u>	<u>11,500</u>	<u>-</u>
071-City Owned Leased Buildings			
410-Supplies	-	-	-
420-Fuel	5,000	5,000	-
470-Utilities	10,000	10,000	-
510-Freight	500	500	-
600-Repairs	<u>1,500</u>	<u>1,500</u>	<u>-</u>
Total city leased buildings	<u>17,000</u>	<u>17,000</u>	<u>-</u>
085-Ratnet Building			
470-Utilities	<u>750</u>	<u>750</u>	<u>-</u>
Total ratnet building	<u>750</u>	<u>750</u>	<u>-</u>
Total General Fund	<u>2,899,283</u>	<u>2,865,033</u>	<u>(34,250)</u>

GAMING FUND 02			
	<u>FY20 Budget</u>	<u>FY 20 Amended</u>	<u>Change</u>
Revenue:			
203-Other Revenue	5,000	-	(5,000)
294-Bingo	40,000	45,000	5,000
295-Pull tab	<u>525,000</u>	<u>525,000</u>	<u>-</u>
Total revenues	<u>570,000</u>	<u>570,000</u>	<u>-</u>
Expenditures: Bingo & Pulltabs			
230-Donations	50,000	70,000	20,000
300-Salaries	36,050	36,050	-
350-Fringe Benefits	4,000	4,000	-
410-Supplies	500	1,000	500
485-Telephone	1,000	1,000	-
500-Equipment	2,500	1,000	(1,500)
510-Freight	300	300	-
650-Bank service charges	3,000	3,000	-
660-Dues and fees	4,000	4,000	-
830-Bingo prizes	30,000	30,000	-
840-Door prizes	3,500	3,500	-
850-Bingo supplies	1,000	1,000	-
860-Pull-tab prizes	400,000	400,000	-
870-Pull tab purchases	15,000	15,000	-
880-Pull-tab tax	<u>4,500</u>	<u>4,500</u>	<u>-</u>
Total expenditures	<u>555,350</u>	<u>574,350</u>	<u>19,000</u>
Projected Surplus/(Deficit)	<u>14,650</u>	<u>(4,350)</u>	<u>(19,000)</u>

SILVER SALMON DERBY FUND 03			
	FY20	FY 20	
	<u>Budget</u>	<u>Amended</u>	
			<u>Difference</u>
Revenue:			
03-230-Donations	4,000	3,250	(750)
03-292-Revenues	<u>30,000</u>	<u>26,384</u>	<u>(3,616)</u>
Total revenue	<u>34,000</u>	<u>29,634</u>	<u>(4,366)</u>
Expenditures:			
410-Supplies	22,000	22,384	384
660-Dues/Fees	10,000	120	(9,880)
760-Donations	10,000	10,000	-
800-Prizes	<u>2,000</u>	<u>-</u>	<u>(2,000)</u>
Total expenditures	<u>44,000</u>	<u>32,504</u>	<u>(11,496)</u>

CLINIC FUND 10			
	<u>FY20</u>	<u>FY 20</u>	
	<u>Budget</u>	<u>Amended</u>	
			<u>Change</u>
Revenue			
257-Revenue Federal	<u>307,410</u>	<u>307,410</u>	<u>-</u>
Total revenue	<u>307,410</u>	<u>307,410</u>	<u>-</u>
Expenditures:			
520-Contractual	<u>62,412</u>	<u>62,412</u>	<u>-</u>
Total expenditures	<u>62,412</u>	<u>62,412</u>	<u>-</u>
Projected Surplus/(Deficit)	<u>244,998</u>	<u>244,998</u>	<u>-</u>

ROCK FUND 58

	<u>FY20 Budget</u>	<u>FY 20 Amended</u>	<u>Change</u>
Revenue			
207-Gravel Sales	-	-	
Total revenue	<u>-</u>	<u>-</u>	<u>-</u>
Expenditures:			
500-Equipment	-	-	-
540-Equipment Maintenance	-	-	-
826-Blasting/Materials	-	-	-
827-Royalty Payments	-	-	-
Total expenditures	<u>-</u>	<u>-</u>	<u>-</u>
Projected Surplus/(Deficit)	<u>-</u>	<u>-</u>	<u>-</u>

WATER & SEWER FUND 61			
	FY20	FY 20	
	<u>Budget</u>	<u>Amended</u>	
			<u>Change</u>
Revenue:			
202-Fines and Penalties	1,000	1,000	-
206-User Fees water/sewer	200,000	220,000	20,000
235-Transfer from GF	70,000	60,500	(9,500)
243-USDA Grant	-	-	-
Total revenues	<u>271,000</u>	<u>281,500</u>	<u>10,500</u>
Expenditures:			
300-Salaries	95,000	98,000	3,000
350-Fringe (Employee) Benefits	33,000	35,000	2,000
400-Travel and per diem	5,000	5,000	-
410-Supplies	25,000	25,000	-
420-Fuel	18,000	18,000	-
470-Utilities	20,000	20,000	-
485-Telephone	5,000	5,000	-
500-Equipment	8,000	8,000	-
510-Freight	10,000	10,000	-
520-Contractual (USDA)	-	-	-
540-Equipment maintenance	15,000	15,000	-
557-Overpayments on account	-	-	-
560-Equipment Fuel	1,000	1,000	-
600-Repairs & Maintenance	35,000	35,000	-
660-Dues and fees	6,500	6,500	-
Total expenditures	<u>276,500</u>	<u>281,500</u>	<u>5,000</u>
Projected Surplus/(Deficit)	<u>(5,500)</u>	<u>-</u>	<u>5,500</u>

BOAT HARBOR FUND 62			
	<u>FY20</u>	<u>FY 20</u>	
	<u>Budget</u>	<u>Amended</u>	
			<u>Change</u>
Revenue:			
201-Interest	5,000	5,000	-
203-Other Revenue	10,000	10,000	-
210-Moorage	225,000	280,000	55,000
211-Haulout (Travel Lift)	90,000	110,000	20,000
212-Harbor Rents/Leases	85,000	85,000	-
215-Wharfage	95,000	95,000	-
219-Elec Service Fee	8,000	8,000	-
220-Electric Deposit	1,100	1,100	-
221-Van Storage	20,000	20,000	-
222-Electricity Stalls	30,000	30,000	-
223-Electricity-Uplands	4,000	4,000	-
224-Locker Rentals	15,000	15,000	-
237-Harbor Storage	2,500	2,500	-
285-Equipment Rental	40,000	40,000	-
Total revenue	630,600	705,600	75,000
Expenditures:			
300-Salaries	288,000	300,000	12,000
350-Fringe (Employee) Benefits	114,000	118,000	4,000
400-Travel and Per Diem	3,000	3,000	-
410-Supplies	10,000	10,000	-
420-Fuel	15,000	15,000	-
470-Utilities	75,000	75,000	-
485-Telephone	5,000	5,000	-
500-Equipment	10,000	10,000	-
510-Freight	8,000	8,000	-
520-Contractual	8,000	8,000	-
540-Equipment Maintenance	45,000	45,000	-
560-Equipment Fuel	2,500	2,500	-
600-Repairs	12,500	12,500	-
660-Dues and fees	500	500	-
Total expenditures	596,500	612,500	16,000
Projected Surplus/(Deficit)	34,100	93,100	59,000

REFUSE COLLECTION FUND 65			
	FY20	FY 20	
	<u>Budget</u>	<u>Amended</u>	
			<u>Change</u>
Revenue:			
202-Fines and Penalties	1,500	1,500	-
204-User Fees refuse	130,000	146,000	16,000
235-Transfer In	<u>24,000</u>	<u>12,150</u>	<u>(11,850)</u>
Total revenue	<u>155,500</u>	<u>159,650</u>	<u>4,150</u>
Expenditures: Refuse			
300-Salaries	100,000	105,000	5,000
350-Fringe (Employee) Benefits	27,000	29,000	2,000
400-Travel/Perdiem	-	-	-
410-Supplies	2,500	2,500	-
420-Fuel	3,000	3,000	-
500-Equipment	1,000	1,000	-
510-Freight	1,500	1,500	-
540-Equipment maintenance	10,000	10,000	-
560-Equipment fuel	5,000	5,000	-
660-Dues and fees	<u>250</u>	<u>250</u>	<u>-</u>
Total expenditures ops	<u>150,250</u>	<u>157,250</u>	<u>7,000</u>
Expenditures: Recycle Center			
410-Supplies	250	250	-
420-Fuel	250	250	-
470-Utilities	1,500	1,500	-
510-Freight	100	100	-
600-Repairs	<u>300</u>	<u>300</u>	<u>-</u>
Total expenditures ops	<u>2,400</u>	<u>2,400</u>	<u>-</u>
Total expenditures ops(combined)	152,650	159,650	<u>7,000</u>
Projected Surplus/(Deficit)	<u>2,850</u>	<u>-</u>	<u>(2,850)</u>

OLD BUSINESS

NEW BUSINESS

2020 City of Sand Point Leases

	Sq. Ft	Price	Total	Frequency
AIRPORT LEASES				
		(Sq. Ft)		
Paul Gundersen III	?		\$400.00	Monthly
CopperBank	2475	\$0.10	\$247.50	Monthly
			\$647.50	
OFFICE LEASES				
Alaska Court System-State of Alaska	644		\$978.02	Monthly
Aleutian Pribilof Island Association	270	\$1.50	\$ 405.00	Monthly
KSDP	693	\$0.75	\$ 519.75	Monthly
Pauloff Harbor Tribe	1035.5	\$1.50	\$ 1,553.25	Monthly
Women's Club	269	\$0.00	\$ -	Monthly
Qagan Tayagungin Tribe	1023.5	\$1.50	\$ 1,535.25	Monthly
<i>Vacant</i>	286	\$1.50	\$ 429.00	Monthly
<i>Vacant</i>	88	\$1.50	\$ 132.00	Monthly
Pauloff Harbor Tribe (1A)	80	\$1.50	\$120.00	Monthly
			\$5,672.27	
OLD CLINIC LEASES				
<i>Vacant</i>	579	\$1.50	\$868.50	Monthly
Agate Pull Tabs- QTT	170		\$350.00	Monthly
<i>Vacant</i>	120		\$225.00	Monthly
<i>Vacant</i>	120		\$225.00	Monthly
<i>Vacant</i>	120		\$225.00	Monthly
Aleutia, Inc.	?		\$400.00	Monthly
<i>Vacant</i>	120		\$225.00	Monthly
			\$2,518.50	
OTHER				
General Dynamics AIS	1800		\$5,400.00	Yearly
Teen Center	120	\$0.00	\$1.00	Yearly
			\$5,401.00	
HARBOR LOT LEASES				
<i>Vacant</i>	2500	\$0.10	\$ 250.00	Monthly
Bravo Boat Shop	1400	\$0.25	\$ 350.00	Monthly
Fleetwelding Service	5907	\$0.10	\$ 590.70	Monthly
Harbor Café	2516	\$0.10	\$ 251.60	Monthly
Trident Seafoods	2.31 acres	\$0.10	\$7,700.00	Monthly
			\$37,620.84	
HARBOR GEAR SHED #1				
		LOCKER #	Amount	
Anette Galovin		1	\$300.00	Annually
Miss Brenda, LLC / Jack Bernsten		2	\$300.00	Annually

Dwain Foster, Sr.		3	\$300.00	Annually
F/V Aleut Warrior-Dwain Foster, Sr.		4	\$300.00	Annually
Robin Larsen		5	\$300.00	Annually
Melvin Larsen		6	\$300.00	Annually
Bob Barnett		7	\$300.00	Annually
Ben Mobeck Sr.		8	\$300.00	Annually
Drew Sparlin		9	\$300.00	Annually
John Galvin		10	\$300.00	Annually
City Harbor		11		
John Foster		12	\$300.00	Annually
Raymond Nutt		13	\$300.00	Annually
William Dushkin Sr.		14	\$300.00	Annually
Mark Wagner-Challenger Fisheries		15	\$300.00	Annually
Dean Pedersen		16	\$300.00	Annually
Walter Osterback		17	\$300.00	Annually
Dorothy McCullum		18	\$300.00	Annually
Jack Foster Jr.		19	\$300.00	Annually
Louis (Buddy) Berntsen		20	\$300.00	Annually
			\$5,700.00	
HARBOR GEAR SHED #2				
Paul Gundersen Jr.		1	\$300.00	Annually
Duke Ogata		2	\$300.00	Annually
Bruce Foster Jr.		3	\$300.00	Annually
Louie McGlashan		4	\$300.00	Annually
Arlene Gundersen		5	\$300.00	Annually
Patrick Brown		6	\$300.00	Annually
David Osterback		7	\$300.00	Annually
City		8	\$300.00	Annually
George Gundersen		9	\$300.00	Annually
Joey Axel		10	\$300.00	Annually
Jon Bruneau		11	\$300.00	Annually
John Foster		12	\$300.00	Annually
Wilbur McGlashan		13	\$300.00	Annually
William Dushkin Sr.		14	\$300.00	Annually
Donald Eubank		15	\$300.00	Annually
Art Holmberg		16	\$300.00	Annually
Dave Adams		17	\$300.00	Annually
Dick Jacobsen		18	\$300.00	Annually
Danny Cumberlidge		19	\$300.00	Annually
Kim Gundersen		20	\$300.00	Annually
Dwain Foster Jr.		21	\$300.00	Annually
Louis (Buddy) Berntsen		22	\$300.00	Annually
Paul Gronholdt		23	\$300.00	Annually
John Galvin		24	\$300.00	Annually
Wayne Gundersen		25	\$300.00	Annually
Rick Eastlick		26	\$300.00	Annually

Martin Gundersen		27	\$300.00	Annually
Dale Pedersen		28	\$300.00	Annually
Paul Holmberg		29	\$300.00	Annually
John Gardner		30	\$300.00	Annually
Peter Shuravloff		31	\$300.00	Annually
Taylor Lundgren		32	\$300.00	Annually
			\$9,600.00	
RESIDENTIAL LEASES		LOCATION	AMOUNT	
Dave Stokes		Main St. House	\$0.00	Monthly
Police Officers		Mudbay House	\$0.00	Monthly
Eastern Aleutian Tribes		4-plex #1 & #3	\$1,700.00	Monthly
<i>Vacant</i>		4-plex #2	\$800.00	Monthly
<i>Vacant</i>		4-plex #4	\$800.00	Monthly
			\$3,300.00	

PUBLIC COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

FYI