

City of Sand Point Council Meeting



Workshop: Tuesday, December 14, 2021 – 2:00 p.m.

Meeting: Tuesday, December 14, 2021 – 7:00 p.m.

CALL TO ORDER

ROLL CALL

CITY OF SAND POINT

(Packet will be available on website December 10, 2021 www.sandpointak.com)



MAYOR

Mayor James Smith - Office Exp. 2023

COUNCIL MEMBERS

Danny Cumberlidge	Seat A - Exp. 2022
Allan Starnes	Seat B - Exp. 2023
Shirley Brown	Seat C - Exp. 2022
Jack Foster Jr.	Seat D - Exp. 2023
Marita Gundersen	Seat E - Exp. 2024
Arlene Gundersen	Seat F - Exp. 2024

SAND POINT CITY COUNCIL MEETING AGENDA CITY CHAMBERS

Regular Meeting

December 14, 2021 7:00 pm

**CALL TO ORDER
ROLL CALL
APPROVAL OF AGENDA**

CONSENT AGENDA:

1. Minutes: Minutes of Regular Meeting October 12, 2021
2. Minutes: Minutes of Special Meeting December 2, 2021

REPORTS:

1. Finance Officer
2. Administrator
3. Police Chief
4. EMS Director
5. Public Works Director
6. Water / Sewer Supervisor
7. Harbor Master
8. Student Representative

HEARINGS, ORDINANCES AND RESOLUTIONS:

1. Ordinance 2021-06: Amending Upland Storage Fees – 2nd Reading
2. Ordinance 2021-07: FY22 Budget Amendment – 1st Reading
3. Resolution 21-11: Shared Fisheries Business Tax Program

OLD BUSINESS:

NEW BUSINESS

1. 2022 Lease Renewals
2. Contract: Hickey & Associates

**PUBLIC COMMENTS
COUNCIL COMMENTS
ADJOURNMENT**

Note: Due to concerns about the COVID-19 virus and to follow best practices in order to prevent the spread of the virus, the meeting will also be held telephonically. Please call 1-800-315-6338 and use the passcode 26961 followed by the # key.

THERE IS A WORKSHOP FOR THIS MEETING AT 2:00 P.M.-SAME DAY SAME CALL IN NUMBER AS ABOVE.

POSTED: 12/08/21

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, October 12, 2021 in the City Chambers and telephonically. Mayor James Smith called the meeting to order at 7:03 p.m.

ROLL CALL:

James Smith	Mayor	Present
Danny Cumberlidge	Seat A	Present via telephonically
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
- Kurtis Gundersen, Finance Officer
- Curt Boyle, Officer
- David Stokes, Interim Public Works Director
- Julius Karlsen, Equipment Operator II
- Dylan Jacobsen, Water & Sewer Supervisor
- Allen Kuchenoff Jr., Interim Harbor Master
- Carmen Holmberg, EMS Director

APPROVAL OF AGENDA:

- Mayor James Smith requested a motion to approve the agenda.
- MOTION: Councilperson Shirley Brown made a motion to approve the agenda.
- SECOND: Councilperson Emil Mobeck seconded the motion.
- VOTE: Motion passed unanimously.

CERTIFICATION OF ELECTION / OATH OF OFFICE:

- Mayor Smith requested a motion to approve the Certification of Election and Oath of Office.
- MOTION: Councilperson Emil Mobeck made a motion to adopt the certification of election.
- SECOND: Councilperson Allan Starnes seconded the motion.
- VOTE: Motion passed unanimously.

CONSENT AGENDA:

- Mayor James Smith requested a motion to approve the consent agenda.
- MOTION: Councilperson Marita Gundersen made a motion to approve the Regular Meeting Minutes of September 14, 2021.
- SECOND: Councilperson Shirley Brown seconded the motion.
- VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Kurtis Gundersen

Finance Officer Kurtis Gundersen reported for the month of August 2021 Raw Fish Tax was \$138,608.76 and Sales Tax was \$74,541.89.

Administrator – Jordan Keeler

Administrator Keeler reported he spent time on personnel matters. He submitted additional information request by Army Corps of Engineers as part of the permitting process to get the piles pulled and replaced by the east wall. He worked on the Community Development Block Grant application, it would be reviewed by the State but funds are federal so it has associated paperwork. With Mayor Smith's consent, received and approved, a bid for engineering firm to conduct an inspection of the City's dam. He participated in Alaska Municipal Managers Association meeting to plan the annual meeting. Administrator Keeler thanked past councilperson Emil Mobeck and welcomed new councilperson Arlene Gundersen.

Officer – Curt Boyle

Officer Curt Boyle reported there was statistical information included in Chief of Police Dave Andersons report. He described the ARMS system and the address mapping system will be a big help. Included in Chief Andersons report was a reminder to all motor vehicle traffic, please drive slowing when going through the harbor area and equipment and pedestrians have the right of way. Sergeant Brent Nierman has retired from law enforcement and thanked him for his years of service and wished him luck in his future endeavors. Investigator Justin Cash will assume the role of Sergeant for the City of Sand Point.

Emil Mobeck asked Officer Boyle the process of address mapping system. Officer Boyle replied for accurate records of everything the Alaska reporting system.

EMS Director – Carmen Holmberg

EMS Director Carmen Holmberg's reported for the month of September 2021 Rescue 1 had 6 calls, 4 medevacs and 2 tone outs.

Councilperson Brown asked EMS Director Holmberg how man EMS drivers there are. EMS Director Holmberg replied 2.

Equipment Operator II – Julius Karlson

Interim Public Works Director David Stokes reported they swept and graded roads. They continue to service equipment. They hauled tires and netting to the landfill. They readied the sand truck.

Water & Sewer Supervisor – Dylan Jacobsen

Water & Sewer Supervisor Dylan Jacobsen reported there was a mop head stuck in the Mud Bay lift station pump, pulled and removed it. He broke up grease and pumped the Russian Town sewer plant. He located shut off valves and turned on and off houses. He changed the pump head and hose polymer feed pump and ordered a new spare. He had to backwash twice a week due to fall time algea/vegetation. Cleaned flow meters and turbidimeters. He continued to do water samples and monthly reports as needed. The school reported they had a major water leak in the pool and were using more water than normal.

Councilperson Brown asked Water & Sewer Supervisor Jacobsen when Aerospace will be finished as the school. Water & Sewer Supervisor Jacobsen replied the end of October 2021. Emil Mobeck asked about the COVID-19 funds for a generator for the water plant. Water & Sewer Supervisor Jacobsen replied he has to speak with ANTHC.

Interim Harbor Master – Allen Kuchenoff Jr.

Interim Harbor Master Allen Kuchenoff Jr. reported they continue to haul and store boats for the winter. They emptied oil bins at the City Shop. They are looking into the Jet dock. They repaired street lights. They shut the water off, winterized and closed the public bathroom. They ordered more shore power plugs and breaks.

Emil Mobeck asked Interim Harbor Master Kuchenoff about the bilge blocks and when they will have more. Interim Harbor Master Kuchenoff replied they are looking into ordering more wood and wood for the bridge. Councilperson Brown asked if the Harbor Master position is posted. Mayor Smith replied yes it is and described Interim Harbor Master Kuchenoff's certificates.

AML Remote Sales Tax Presentation

Director of the Municipal Sales Tax Program spoke telephonically and described the sales tax program.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2021-04: Amending Compensation of Council Members – 2nd Reading

Administrator Keeler stated the ordinance currently states council members receive \$500 per regular council meeting since they were no longer to receive health insurance. This ordinance puts in code council members will receive \$100 per special meeting.

MOTION: Councilperson Marita Gundersen made a motion to put Ordinance 2021-04: Amending Compensation of Council Members on the floor for 1st Reading.

SECOND: Councilperson Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Shirley Brown made a motion to adopt Ordinance 2021-04: Amending Compensation of Council Members.

SECOND: Councilperson Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

2. Ordinance 2021-05: Amending Compensation of Mayor – 2nd Reading

Administrator Keeler stated the Mayor's salary assigned \$2,000 per month unless otherwise during budget process. For the past 3 years, as part of the budget process the Mayor's salary had been \$2,000, this ordinance is to correct the mayor's salary to \$3,000 per month for during the budget process.

MOTION: Councilperson Jack Foster Jr. made a motion to put Ordinance 2021-05: Amending Compensation of Mayor on the floor for 2nd Reading.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

3. Ordinance 2021-06: Amending Upland Storage Fees – 1st Reading

Administrator Keeler stated in 2011 the City's Title 11 was reworked likely in response to finance the harbor renovation. The purpose of this ordinance to correct the existing language and set a clear expectation of harbor use fees for users and staff alike.

MOTION: Councilperson Jack Foster Jr. made a motion to put Ordinance 2021-05: Amending Upland Storage Fees on the floor for 1st Reading.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

4. Resolution 21-09: CDBG Grant

Mr. Keeler explained the CDBG stating it was federal funds passed through by the state and listed the three target areas of funding and stated that a public hearing. He explained it was noticed and there was a chance for public input. He stated that the City needed to explain the need for the project and consider any alternatives. He explained the award limit and required 25% match. Mr. Keeler stated that the notice to apply was posted in four locations and stated that no input was given by fax, call, email letters or other communications. He explained that solid waste was a focus area and that harbor floats, another community need, exceed the funds allocated by the CDBG. He stated that the other two areas of eligibility were not what the city was looking for. Mr. Keeler explained the need for a new incinerator and how it impacts all residents including those of lower to middle income. He stated that having an incinerator lowers costs for the city when dealing with solid waste in terms of operational cost and landfill related expenses.

Councilwoman Brown asked if this was the public hearing. Mr. Keeler stated it was a public hearing. He went on to explain how else it could be used. He stated there were several required grant components like audits, budgets, various certification. He stated that the grant was on a reimbursement basis and the city would have to float the cost until reimbursed. Councilwoman Brown

MOTION: Councilperson Marita Gundersen a motion to adopt Resolution 21-09: CDBG Grant.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. Donation Request: Area M Seiners Association

Councilperson Cumberlidge expressed his opinion.

MOTION: Councilperson Shirley Brown made a motion to donate \$5,000 to the Area M Seiners Association.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

2. Upcoming Events: AML & Pacific Marine Expo

Mayor Smith, Administrator Keeler, Finance Officer Gundersen, City Clerk Sommer, Councilperson Gundersen will attend AML and their conferences.

PUBLIC COMMENTS:

Emil Mobeck thanked the council, he congratulated new councilperson Gundersen and re-elected Councilperson Gundersen. He expressed his opinion for more appreciation for City employees.

Executive Session:

MOTION: Councilperson Arlene Gundersen made a motion to go into executive session at 8:27 PM.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Shirley Brown made a motion to go out of executive session at 8:53 PM.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

No action taken.

COUNCIL COMMENTS:

Councilperson Foster thanked all City employee's. Councilperson Brown asked current Public Works Director Stokes Contract.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 9:09 PM.

James Smith, Mayor

ATTEST:

Shannon Sommer, City Clerk

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Thursday, December 2, 2021 in the City Chambers and telephonically. Mayor James Smith called the meeting to order at 7:15 p.m.

ROLL CALL:

James Smith	Mayor	Present
Danny Cumberlidge	Seat A	Present via telephonically
Allan Starnes	Seat B	Present
Shirley Brown	Seat C	Present
Jack Foster Jr.	Seat D	Present via telephonically
Marita Gundersen	Seat E	Present
Arlene Gundersen	Seat F	Present

A quorum was established.

Staff in attendance:

Jordan Keeler, Administrator via telephonically
Shannon Sommer, City Clerk

APPROVAL OF AGENDA:

Mayor James Smith requested a motion to approve the agenda.

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

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 21-10: DCRA / ARPA Application

Administrator Keeler stated the State allocated \$50,000,000 to offset lost revenue due to the COVID-19 pandemic. If municipalities can prove they lost revenue must fill out a spreadsheet created by the State, the City is applying for \$781,000 with three steps to apply for the funding, filling out the spreadsheet, application and getting this resolution approved by City Council.

MOTION: Councilperson Shirley Brown made a motion to adopt Resolution 21-10: DCRA / ARPA Application.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

NEW BUSINESS:

1. Executive Session: Personnel

MOTION: Councilperson Arlene Gundersen made a motion to go into Executive Session at 7:23 pm.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Marita Gundersen made a motion to go out of Executive Session at 8:21 pm with no action taken.

SECOND: Councilperson Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Marita Gundersen asked Mayor Smith if there had been interested applicants for the Equipment Operator I position. Mayor Smith replied there are no interested applicants. Councilperson Gundersen suggested to make sure the position is posted and let KSDP know. Councilperson Brown asked if there was a GCI technician in Sand Point. Administrator Keeler explained GCI will start laying cable in 2022 starting in Kodiak and make their way to Dutch Harbor and start eastward for their Aleutians Fiber Project. Councilperson Gundersen asked what was the plan for rock crushing. Mayor Smith and Administrator Keeler replied it will be discussed during the December 14, 2021 workshop. Mayor Smith asked Administrator Keeler if the City was invited to the Aleutians East Borough upcoming December 10, 2021 meeting. Administrator Keeler replied yes, Mayor Smith, councilmembers and himself are invited. Mayor Smith and Administrator Keeler gave a quick update about the new Travelift, they will have more information before the December 14, 2021 Council meeting.

ADJOURNMENT:

MOTION: Councilperson Shirley Brown made a motion to adjourn.

SECOND: Councilperson Marita Gundersen seconded the motion.

The meeting adjourned at 8:54 p.m.

James Smith, Mayor

ATTEST:

Shannon Sommer, City Clerk

REPORTS

FINANCE OFFICER

**City of Sand Point
Raw Fish Tax Revenue**

	<u>FY17</u>	<u>FY18</u>	<u>FY19</u>	<u>FY20</u>	<u>FY21</u>	<u>FY22</u>
July	129,882.77	142,500.10	83,040.24	81,992.40	51,221.78	113,532.23
August	42,576.34	139,542.35	48,290.30	88,100.71	27,115.98	138,608.76
September	63,622.18	37,427.07	49,496.61	65,893.27	24,635.83	50,718.35
October	59,854.60	32,201.69	46,261.99	51,476.42	18,438.92	24,619.41
November	6,757.09	10,083.69	4,963.48	3,495.99	1,111.79	
December	-	515.28	74.67	-	-	
January	8,015.18	3,836.52	12,558.77	-	2,616.57	
February	47,058.04	27,529.30	24,948.95	-	37,744.95	
March	95,569.42	45,022.21	82,916.26	13,306.96	38,681.59	
April	5,984.43	58,469.24	13,561.22	13,500.37	30,237.38	
May	20,790.33	24,240.36	8,025.95	8,261.04	15,943.63	
June	<u>109,955.05</u>	<u>58,431.26</u>	<u>89,711.60</u>	<u>16,659.69</u>	<u>121,562.18</u>	
Total	590,065.43	579,799.07	463,850.04	342,686.85	369,310.60	327,478.75

Sales Tax Revenue

	<u>FY17</u>	<u>FY18</u>	<u>FY19</u>	<u>FY20</u>	<u>FY21</u>	<u>FY22</u>
July	75,255.42	79,691.25	92,628.52	88,102.92	61,022.60	70,786.04
August	64,147.25	77,015.98	65,979.46	102,628.84	62,489.92	74,541.89
September	80,332.82	66,935.45	71,697.10	86,603.67	65,441.59	102,222.37
October	62,727.84	34,186.58	58,219.29	75,277.68	50,576.22	42,307.84
November	36,741.45	49,870.42	46,835.09	42,723.86	35,912.73	
December	37,647.73	31,235.26	39,642.29	50,112.63	44,715.17	
January	58,373.49	39,387.33	44,528.74	34,118.45	39,231.36	
February	59,618.34	45,302.69	41,619.24	35,316.83	49,311.31	
March	77,700.11	81,890.02	75,803.84	48,712.31	67,978.55	
April	52,535.54	45,633.53	49,639.45	33,711.29	47,933.84	
May	45,569.00	46,470.55	61,719.51	47,729.27	47,260.30	
June	<u>78,996.36</u>	<u>81,316.23</u>	<u>93,332.26</u>	<u>71,991.16</u>	<u>82,115.58</u>	
Total	729,645.35	678,935.29	741,644.79	717,028.91	653,989.17	289,858.14

City of Sand Point

Bank Balance

Date

	Balance	
Bank	End of October	Date
Key Bank	3,037,791.87	3,037,816.77
Wells Fargo - General	477,393.86	451,744.68
Wells Fargo - Bingo Fund	154,956.22	147,341.04
Wells Fargo - Silver Salmon Fund	36,803.45	34,157.53
Wells Fargo - PD Federal Forfeiture	593.67	593.67
Wells Fargo - PD State Forfeiture	6,666.61	6,666.61
Charles Schwab	670,737.89	671,963.98

SANDPOINT, AK

12/10/21 1:31 PM

*Expenditure Guideline-No Enc Sum©

Page 1

Current Period: OCTOBER 21-22

	21-22 YTD Budget	21-22 YTD Amt	OCTOBER MTD Amt	21-22 YTD Balance	% of YTD
GENERAL FUND					
LEGISLATIVE	\$100,000.00	\$28,842.34	\$4,209.61	\$71,157.66	28.84%
ADMINISTRATION	\$1,048,882.41	\$382,825.12	\$23,021.17	\$666,057.29	36.50%
PARKS AND RECREATION	\$23,000.00	\$750.29	\$0.00	\$22,249.71	3.26%
PUBLIC SAFETY	\$672,700.00	\$212,884.70	\$38,452.54	\$459,815.30	31.65%
PUBLIC WORKS	\$507,500.00	\$97,779.57	\$16,792.05	\$409,720.43	19.27%
FACILITIES	\$279,623.00	\$51,084.18	\$6,454.90	\$228,538.82	18.27%
<i>Total GENERAL FUND</i>	<u>\$2,631,705.41</u>	<u>\$774,166.20</u>	<u>\$88,930.27</u>	<u>\$1,857,539.21</u>	<u>29.42%</u>
BINGO FUND					
ADMINISTRATION	\$600,405.00	\$156,942.68	\$65,462.44	\$443,462.32	26.14%
<i>Total BINGO FUND</i>	<u>\$600,405.00</u>	<u>\$156,942.68</u>	<u>\$65,462.44</u>	<u>\$443,462.32</u>	<u>26.14%</u>
SILVER SALMON DERBY					
FIRE	\$37,500.00	\$24,629.08	\$0.00	\$12,870.92	65.68%
<i>Total SILVER SALMON DERBY</i>	<u>\$37,500.00</u>	<u>\$24,629.08</u>	<u>\$0.00</u>	<u>\$12,870.92</u>	<u>65.68%</u>
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>	<u>0.00%</u>
WATER/SEWER OPERATIONS					
WATER/SEWER	\$273,500.00	\$44,644.77	\$6,195.11	\$228,855.23	16.32%
<i>Total WATER/SEWER OPERATIONS</i>	<u>\$273,500.00</u>	<u>\$44,644.77</u>	<u>\$6,195.11</u>	<u>\$228,855.23</u>	<u>16.32%</u>
HARBOR/PORT OPERATIONS					
HARBOR	\$469,700.00	\$574,230.08	\$180,868.56	-\$104,530.08	122.25%
<i>Total HARBOR/PORT OPERATIONS</i>	<u>\$469,700.00</u>	<u>\$574,230.08</u>	<u>\$180,868.56</u>	<u>-\$104,530.08</u>	<u>122.25%</u>
SOA DOCK					
HARBOR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<i>Total SOA DOCK</i>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>
REFUSE COLLECTION					
PUBLIC WORKS	\$156,701.60	\$47,607.56	\$5,737.78	\$109,094.04	30.38%
<i>Total REFUSE COLLECTION</i>	<u>\$156,701.60</u>	<u>\$47,607.56</u>	<u>\$5,737.78</u>	<u>\$109,094.04</u>	<u>30.38%</u>
Report Total	<u>\$4,231,924.01</u>	<u>\$1,622,220.37</u>	<u>\$347,194.16</u>	<u>\$2,609,703.64</u>	<u>38.33%</u>

SANDPOINT, AK
***Revenue Guideline-Alt Code©**

12/10/21 1:32 PM

Page 1

Current Period: OCTOBER 21-22

		21-22	21-22	OCTOBER	21-22	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
GENERAL FUND						
Active	R 01-200 CAPITAL GAIN / LOSS	\$0.00	-\$3,877.79	\$0.00	\$3,877.79	0.00%
Active	R 01-201 INTEREST INCOME	\$10,000.00	\$2,407.43	\$0.00	\$7,592.57	24.07%
Active	R 01-202 FINES AND PENALTYS	\$1,500.00	\$88.39	\$1.71	\$1,411.61	5.89%
Active	R 01-203 OTHER REVENUE	\$2,500.00	\$178.00	\$138.00	\$2,322.00	7.12%
Active	R 01-205 4% SALES TAX	\$600,000.00	\$327,903.03	\$100,459.52	\$272,096.97	54.65%
Active	R 01-208 CARES INTEREST	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-213 RAW FISH TAX	\$400,000.00	\$424,421.52	\$50,718.35	-\$24,421.52	106.11%
Active	R 01-214 FINE-LATE SALES TAX	\$250.00	\$17.11	\$0.00	\$232.89	6.84%
Active	R 01-217 7% B & B Tax	\$3,000.00	\$4,188.80	\$2,046.06	-\$1,188.80	139.63%
Active	R 01-225 PAYMENT IN LIEU OF TAX	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-230 DONATIONS	\$76,668.51	\$1,000.00	\$0.00	\$75,668.51	1.30%
Active	R 01-232 FIRE MISC REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-233 BUSINESS LIC. FEE	\$4,000.00	\$50.00	\$50.00	\$3,950.00	1.25%
Active	R 01-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-238 ANCHORAGE OFFICE	\$15,000.00	\$30,000.00	\$0.00	-\$15,000.00	200.00%
Active	R 01-250 STATE REVENUE SHARIN	\$87,901.00	\$78,785.45	\$0.00	\$9,115.55	89.63%
Active	R 01-256 REVENUE--STATE OF ALA	\$0.00	\$128,420.68	\$0.00	-\$128,420.68	0.00%
Active	R 01-257 REVENUE--FEDERAL GOV	\$220,000.00	\$91.82	\$0.00	\$219,908.18	0.04%
Active	R 01-260 STATE LIQUOR SHARE TA	\$2,500.00	\$0.00	\$0.00	\$2,500.00	0.00%
Active	R 01-265 SOA DOCCEED SHARED FIS	\$28,000.00	\$0.00	\$0.00	\$28,000.00	0.00%
Active	R 01-266 SOA DOR FISH BUS SHAR	\$200,000.00	\$0.00	\$0.00	\$200,000.00	0.00%
Active	R 01-285 EQUIPMENT RENTAL	\$35,000.00	\$27,524.97	\$3,489.53	\$7,475.03	78.64%
Active	R 01-290 AK HIDTA PROGRAM	\$9,000.00	\$7,842.23	\$0.00	\$1,157.77	87.14%
Active	R 01-291 BUILDING RENTALS	\$110,000.00	\$34,078.02	\$9,388.67	\$75,921.98	30.98%
Active	R 01-293 LIBRARY GRANT	\$7,000.00	-\$7,000.00	\$0.00	\$14,000.00	-100.00%
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	\$300.00	\$0.00	-\$300.00	0.00%
Active	R 01-298 EMS MISC REVENUE	\$45,000.00	\$11,768.14	\$0.00	\$33,231.86	26.15%
	Total	\$1,857,319.51	\$1,068,187.80	\$166,291.84	\$789,131.71	57.51%
	Total GENERAL FUND	\$1,857,319.51	\$1,068,187.80	\$166,291.84	\$789,131.71	57.51%
BINGO FUND						
Active	R 02-294 BINGO REVENUE	\$35,000.00	\$4,005.00	\$2,582.00	\$30,995.00	11.44%
Active	R 02-295 PULL TAB REVENUE	\$600,000.00	\$169,411.26	\$75,239.00	\$430,588.74	28.24%
	Total	\$635,000.00	\$173,416.26	\$77,821.00	\$461,583.74	27.31%
	Total BINGO FUND	\$635,000.00	\$173,416.26	\$77,821.00	\$461,583.74	27.31%
SILVER SALMON DERBY						
Active	R 03-230 DONATIONS	\$3,700.00	\$0.00	\$0.00	\$3,700.00	0.00%
Active	R 03-292 SILVER SALMON DERBY	\$32,000.00	\$40,075.00	\$0.00	-\$8,075.00	125.23%
	Total	\$35,700.00	\$40,075.00	\$0.00	-\$4,375.00	112.25%
	Total SILVER SALMON DERBY	\$35,700.00	\$40,075.00	\$0.00	-\$4,375.00	112.25%
CLINIC OPERATIONS/MAINTENANCE						
Active	R 10-257 REVENUE--FEDERAL GOV	\$307,410.00	\$0.00	\$0.00	\$307,410.00	0.00%
Active	R 10-291 BUILDING RENTALS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$307,410.00	\$0.00	\$0.00	\$307,410.00	0.00%
	Total CLINIC OPERATIONS/MAINTENANCE	\$307,410.00	\$0.00	\$0.00	\$307,410.00	0.00%

SANDPOINT, AK
***Revenue Guideline-Alt Code©**

12/10/21 1:32 PM

Page 2

Current Period: OCTOBER 21-22

		21-22	21-22	OCTOBER	21-22	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
WATER/SEWER OPERATIONS						
Active	R 61-202 FINES AND PENALTYS	\$1,500.00	\$703.04	\$99.53	\$796.96	46.87%
Active	R 61-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-206 WATER/SEWER REVENUE	\$220,000.00	\$72,957.56	\$15,828.98	\$147,042.44	33.16%
Active	R 61-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-235 TRANSFER IN	\$52,000.00	\$0.00	\$0.00	\$52,000.00	0.00%
Active	R 61-270 ON BEHALF REVENUE PE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total		<u>\$273,500.00</u>	<u>\$73,660.60</u>	<u>\$15,928.51</u>	<u>\$199,839.40</u>	<u>26.93%</u>
Total WATER/SEWER OPERATIONS		\$273,500.00	\$73,660.60	\$15,928.51	\$199,839.40	26.93%
HARBOR/PORT OPERATIONS						
Active	R 62-201 INTEREST INCOME	\$5,000.00	\$3,984.74	\$292.99	\$1,015.26	79.69%
Active	R 62-203 OTHER REVENUE	\$5,000.00	\$0.00	\$0.00	\$5,000.00	0.00%
Active	R 62-210 HARBOR/MOORAGE	\$287,500.00	\$148,804.98	\$37,861.35	\$138,695.02	51.76%
Active	R 62-211 HARBOR/TRAVELLIFT	\$150,000.00	\$49,649.89	\$20,444.94	\$100,350.11	33.10%
Active	R 62-212 BOAT HARBOR/RENTS	\$138,268.00	\$41,518.86	\$5,177.04	\$96,749.14	30.03%
Active	R 62-215 HARBOR/WHARFAGE	\$65,000.00	\$8,197.14	\$3,378.25	\$56,802.86	12.61%
Active	R 62-219 HARBOR ELEC SERVICE F	\$10,000.00	\$2,346.74	\$481.51	\$7,653.26	23.47%
Active	R 62-220 HARBOR/ELEC DEPOSIT	\$500.00	\$100.00	\$100.00	\$400.00	20.00%
Active	R 62-221 HARBOR/VAN STORAGE	\$20,000.00	\$13,685.22	\$0.00	\$6,314.78	68.43%
Active	R 62-222 HARBOR/STALL ELECTRIC	\$40,000.00	\$14,821.11	\$2,288.89	\$25,178.89	37.05%
Active	R 62-223 HARBOR/ELECTRICITY	\$4,000.00	\$1,222.74	\$285.99	\$2,777.26	30.57%
Active	R 62-224 GEARSHED LOCKER RENT	\$15,000.00	\$300.00	\$0.00	\$14,700.00	2.00%
Active	R 62-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-237 HARBOR STORAGE	\$2,000.00	\$0.00	\$0.00	\$2,000.00	0.00%
Active	R 62-270 ON BEHALF REVENUE PE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-285 EQUIPMENT RENTAL	\$20,000.00	\$4,117.47	\$1,875.31	\$15,882.53	20.59%
Active	R 62-299 GAIN/LOSS DISPOSITION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total		<u>\$762,268.00</u>	<u>\$288,748.89</u>	<u>\$72,186.27</u>	<u>\$473,519.11</u>	<u>37.88%</u>
Total HARBOR/PORT OPERATIONS		\$762,268.00	\$288,748.89	\$72,186.27	\$473,519.11	37.88%
SOA DOCK						
Active	R 63-215 HARBOR/WHARFAGE	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	R 63-245 CONTRIBUTIONS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total		<u>\$35,000.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$35,000.00</u>	<u>0.00%</u>
Total SOA DOCK		\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
REFUSE COLLECTION						
Active	R 65-202 FINES AND PENALTYS	\$1,500.00	\$378.04	\$53.80	\$1,121.96	25.20%
Active	R 65-204 REFUSE COLLECTION	\$146,000.00	\$54,155.31	\$12,188.88	\$91,844.69	37.09%
Active	R 65-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 65-235 TRANSFER IN	\$9,201.60	\$0.00	\$0.00	\$9,201.60	0.00%
Active	R 65-270 ON BEHALF REVENUE PE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total		<u>\$156,701.60</u>	<u>\$54,533.35</u>	<u>\$12,242.68</u>	<u>\$102,168.25</u>	<u>34.80%</u>
Total REFUSE COLLECTION		\$156,701.60	\$54,533.35	\$12,242.68	\$102,168.25	34.80%
Report Total		\$4,062,899.11	\$1,698,621.90	\$344,470.30	\$2,364,277.21	41.81%

SANDPOINT, AK
***Fund Summary -**
Budget to Actual©
OCTOBER 21-22

	21-22 YTD Budget	OCTOBER MTD Amount	21-22 YTD Amount	21-22 YTD Balance	21-22 % YTD Budget
FUND 01 GENERAL FUND					
Revenue	\$1,857,319.51	\$166,291.84	\$1,068,187.80	\$789,131.71	57.51%
Expenditure	\$2,631,705.41	\$88,930.27	\$774,166.20	\$1,857,539.21	29.42%
		\$77,361.57	\$294,021.60		
FUND 02 BINGO FUND					
Revenue	\$635,000.00	\$77,821.00	\$173,416.26	\$461,583.74	27.31%
Expenditure	\$600,405.00	\$65,462.44	\$156,942.68	\$443,462.32	26.14%
		\$12,358.56	\$16,473.58		
FUND 03 SILVER SALMON DERBY					
Revenue	\$35,700.00	\$0.00	\$40,075.00	-\$4,375.00	112.25%
Expenditure	\$37,500.00	\$0.00	\$24,629.08	\$12,870.92	65.68%
		\$0.00	\$15,445.92		
FUND 10 CLINIC OPERATIONS/MAINTENANCE					
Revenue	\$307,410.00	\$0.00	\$0.00	\$307,410.00	0.00%
Expenditure	\$62,412.00	\$0.00	\$0.00	\$62,412.00	0.00%
		\$0.00	\$0.00		
FUND 61 WATER/SEWER OPERATIONS					
Revenue	\$273,500.00	\$15,928.51	\$73,660.60	\$199,839.40	26.93%
Expenditure	\$273,500.00	\$6,195.11	\$44,644.77	\$228,855.23	16.32%
		\$9,733.40	\$29,015.83		
FUND 62 HARBOR/PORT OPERATIONS					
Revenue	\$762,268.00	\$72,186.27	\$288,748.89	\$473,519.11	37.88%
Expenditure	\$469,700.00	\$180,868.56	\$574,230.08	-\$104,530.08	122.25%
		-\$108,682.29	-\$285,481.19		
FUND 63 SOA DOCK					
Revenue	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 65 REFUSE COLLECTION					
Revenue	\$156,701.60	\$12,242.68	\$54,533.35	\$102,168.25	34.80%
Expenditure	\$156,701.60	\$5,737.78	\$47,607.56	\$109,094.04	30.38%
		\$6,504.90	\$6,925.79		
Report Total		-\$2,723.86	\$76,401.53		

TO: Mayor Smith
City Council Members

FROM: Jordan Keeler
City Administrator

DATE: December 8, 2021

SUBJ: Monthly Report for December 2021



Here is a summary of items since our November meeting.

- Spent a lot of time on personnel matters of various sorts.
- Continued work with our lawyer on the outstanding lawsuit against the City.
- Submitted additional information as requested by the Army Corps of Engineers as part of the permitting process to get the piles pulled and replaced along the East Wall. Ideally, we will have the permit, with any required mitigation measures for marine mammals, by the end of the calendar year.
- Attended two-day online training, completed and submitted the reams of paperwork for the Community Block Development Grant before taking some time off. The announcement for selected projects will be in early January, so by the next meeting I will have an update.
- Attended the annual Alaska Municipal League meeting and the affiliate meeting for the Alaska Municipal Management Association. While it was a long of week, several sessions were valuable. I must have ducked out to take a call at the wrong time because I am now the VP of the Alaska Municipal Management Association.
- The City received funding through ANTHC to replace two lift stations this upcoming summer. Dylan Jacobsen's hard work and competence has boosted our score and his relationship with our assigned engineer played a role in securing the funding. Bids on the project are due to ANTHC December 21, so we will know who the contractor is next week. I continue to work with our assigned engineer when necessary.
- Submitted the required paperwork for the American Rescue Plan Act (ARPA) by the deadline. As mentioned in our special meeting, we requested \$781,000 to offset locally generated revenue due to the COVID-19 pandemic. The actual amount is TBD and will depend on the amount requested by other municipalities across the State.
- Will be attending the Aleutians East Borough planning meeting on the 9th of this month along with Mayor Smith and possibly some council members. I will update Council when we meet on the outcome of the session.
- Took about a week of leave.



SAND POINT POLICE DEPARTMENT

Post Office Box 423
Sand Point, Alaska 99661



MEMORANDUM

To: Honorable Jim Smith, 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
Ms. Arlene Gundersen, City Councilperson, City of Sand Point

From: Denise Mobeck, Administrative Assistant

Date: December 3, 2021

Ref: Police Department's Monthly Report for November

Police Department

- Dave Anderson, Chief of Police
- Justin Cash, Sergeant
- Richard Lowery, Police Officer
- Curt Boyle, Police Officer

Administrative Assistant

- Denise Mobeck

Dispatchers

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

Police Activity NOVEMBER 2021

4 persons were jailed

arrest warrant
PRTP (petition to revoke probation)
remand to serve time
VCOR

29 calls to 911

10 misdial/pocket dial
5 MOC request
3 Ambulance needed
1 repeat call for ambulance request
1 agency assist
1 Sexual assault
2 Welfare check
3 noise complaint
3 burglar alarm (same incident)

Activity/Calls for service not on 911 line

2 Assist EMS
VCOR
Probation violation
Vehicle accident report

November 2021 EMS Report

October received 8 calls: 4 tone outs 4 medevacs

November received 5 calls: 4 tone outs 1 medevacs

Working on the ambulance renewal

Ambulance was brought up for an oil change to the city shop

PO BOX for EMS

Working on standing orders for the AutoPulse

Recruitment flyer- more volunteers

Carmen Holmberg

EMS Director

October-November 2021 Public Works Report

Shop

October:

- Hauled gravel for driveway
- Graded roads
- Repair air brake line on Kenworth tractor
- Trash truck turbo, exhaust, and radiator
- Inspected exhaust leak on police explorer
- Water leak behind unga building
- Cleaned up debris from landfill quarry
- Replace cab struts and seat switch case 435
- Replace muffler case 435
- Worked on Caterpillar D-6 dozer
- Serviced Honda Ridgeline
- Serviced shop chevy trucks
- Haul metal and ash from alder burn site
- Repair park brake on Cat 140H
- Plowed snow

November:

- Repair potholes on pavement with coldpatch
- Replaced transmission in Mack dump truck
- Plowed snow
- Picked up 20 drums of used oil from tdx
- Changed cutting edges on Cat 140H
- Serviced ambulance
- Hitachi 200 to trident for tank installation
- Delivered rock to trident for tank installation
- Repaired tire on Case 580
- Fix transmission fluid leak on sand truck
- Adjusted sand truck brakes
- Changed tires on shop truck, and two police vehicles
- Fueled buildings
- Shop oil burner maintenance
- Changed brakes on Chevy shop truck

Water/Sewer City Council Report

October/November 2021

Dylan Jacobsen

- With the crew from the shop, we fixed a water leak on a service connection that was coming off the main in the uptown back trails. Required shutting the water in town off for a few hours.
- Broke up grease in Russian Town Sewer plant.
- Talked with Jordan and then ANTHC about generator specs. It was recommended to get the same size as the one we already have at the old water plant. Took pics of the specs on that and sent them to Jordan.
- Inspectors from Northern Geotechnical Engineering were here to inspect the Dam on two separate trips. Julius, Dave and I met with them each morning and went with them to the dam.
- Located more drawings on the intake road and watershed area for the inspectors.
- Cleaned the screens on the intake down at the reservoir.
- Winterized the altitude and PRV vaults.
- Water samples and reports done as usual.
- Pumped out and stored the porta potties that Aerospace used at the school for the winter.
- Chopped alders around a couple fire hydrants on Apartment Hill.
- Brandon has been going with me on the morning checks and learning the backwash for when I leave for training.
- Ordered more barrels of chlorine and Chlorine Analyzer chemicals.
- Renewed my certifications that were due to expire this December.
- Shut off water service to a couple places.

Sand Point boat harbor report

November 2021

- Hauled a couple boats
- Maintenance on big lift installed a battery switch. Tightened and oiled chains on hoist winches and drive chains. changed a few hydraulic hoses, removed a few hydraulic band aids, replaced with hardlines. filtered hydro oil a couple times
- Worked on fire boat float, ordered and changed air valves and scraped bottom,
- Looked in to noise on travel lift winch that was making noise (brake not disengaging all the way, Part ordered and, on the way, band-aid in place)
- Went on a rescue

December 2021

- Put batteries in fire boat, cleaned up acid contamination to the best of our knowledge, (still need to do a little more cleaning in engine compartment)
- Zinced up and launched fire boat float

STUDENT REPRESENTATIVE

HEARINGS, ORDINANCES AND RESOLUTIONS

ORDINANCE 2021- 06:
AMENDING UPLAND
STORAGE FEES – 2ND
READING

Memo

To: Mayor Smith
From: Jordan Keeler, Administrator
cc: City Council
Date: October 6, 2021
Re: Ordinance 2021-06 Harbor Language Clean Up

The City's Title 11 was reworked in 2011, likely in response to the bond that was used to finance the harbor renovation. There appears to have been a typo or transcription error that made its way into the written code. The language in 11.40.060 currently reads *"The same as moorage facilities use fees. However, a boat assigned to a Reserved mooring space shall be charged the haul-out area storage fee shall be 50% of the moorage facility fee."* This doesn't make any sense when you read it aloud and needs to be clarified. The City Clerk was able to find an archived copy of code before the language was changed and it reads *"The same as moorage facilities use fees, except that a boat assigned to a reserved mooring space shall be charged 50% of the moorage facility fee provided that a moorage facility is paid."* This language is clear and states that anyone who has a slip can be stored in the uplands at a rate 50% of their stall fee. The purpose of this ordinance to correct the existing language and set a clear expectation of harbor use fees for users and staff alike.

I ask City Council to approve this ordinance.

City of Sand Point



ORDINANCE 2021-06

AN ORDINANCE AMENDING CHAPTER 11 OF THE SAND POINT MUNICIPAL CODE TO CORRECT A SCRIVENER’S ERROR IN CHAPTER 11

WHEREAS, the City of Sand Point recognizes the need for complete and clear language in our municipal code;

WHEREAS, an update as part of the 2011 overhaul to Chapter 11 resulted in a scrivener’s error during the digitizing of City Code;

WHEREAS, Chapter 11 requires updating;

NOW BE IT ORDAINED BY THE CITY COUNCIL OF SAND POINT, ALASKA:

Section 1. This is a code ordinance.

Section 2. Amendment of Chapter 11.40.060. Chapter 11.40.060 of the Sand Point Municipal Code is hereby amended to read as follows [new language is underlined, deletions are in brackets]:

§ 11.40.060 UPLAND STORAGE FEES.

Upland Storage Fees

Cargo Vans	8 foot by 20 foot	\$300 per year (or any fraction thereof)
	8 foot by 40 foot	\$525 per year (or any fraction thereof)
Boats	finder 16 foot	\$100 per year (or any fraction thereof)
	16 foot to 20 foot	\$150 per year (or any fraction thereof)

21 feet and up

[The as moorage facilities use fees. However, a boat assigned to a Reserved mooring space shall be charged the haul-out area storage fee shall be 50% of the moorage facility fee.] The same as moorage facilities use fees, except that a boat assigned to a reserved mooring space shall be charged 50% of the moorage facility fee provided that a moorage facility is paid

Storage Anywhere on City Dock By the square foot

\$8 per 100 square feet per day. Minimum charge shall be \$8 per day.

All Other Storage By the square foot

\$0.07 per square foot per month (or any fraction thereof)

Section 3. Effective Date. This ordinance shall be effective immediately.

PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE SAND POINT CITY COUNCIL THIS 14th DAY OF DECEMBER, 2021.

ATTEST:

James Smith, Mayor

Shannon Sommer, City Clerk

ORDINANCE 2021- 07: FY22
BUDGET AMENDMENT –
1ST READING

Memo

To: Mayor Smith
From: Jordan Keeler, Administrator
cc: City Council
Date: December 7, 2021
Re: Ordinance 2021-07 – Mid-Year Budget Amendment

The amended FY 22 budget, as presented, projects a \$56,400 deficit for the 2022 Fiscal Year that began on July 1. As a resource-based economy, commercial fishing largely drives the revenue side of the general fund (GF) through the City's 2% raw fish tax with the 4% sales tax tracking the raw fish tax to a large extent. This summer's salmon season and other fisheries provided a significant infusion of funds to the GF that was much better than initial estimates. There still remains a bit of uncertainty around the winter ground fishery as well as the timing and scope of the June salmon harvest to close out the fiscal year. The City also has applied for funds to replace lost local revenue due to the COVID-19 pandemic and these funds, if approved, would go back to the GF and could be used for day-to-day operations except for the harbor bond payment. The possibility of joining the Alaska Remote Sellers Tax Commission, subject to Council approval, would also bolster sales tax revenue by taxing online and remote purchases that are currently not subject to the 4% sales tax.

On the expense side of the ledger, I do not foresee any major changes from the budget adopted in June. The budget at that time planned for staffing levels similar to what we have now as well as the addition of an annual bond payment for the new travel lift, so that hefty outlay was already taken into account. If the City's application to the Community Development Block Grant program is successful, the City will have to spend \$250,000 but \$200,000 of that outlay would be refunded by the State in FY 23, so the maximum out of pocket exposure to the GF would be up to, but not necessarily, \$50,000. City staff has maintained a sharp pencil over the years and I expect that practice to remain in place as we continue to face the threat of declining state funds and a precarious situation in the fishery, especially with the Board of Fish meeting scheduled in March.

City of Sand Point



ORDINANCE 2021-07

AN ORDINANCE OF THE CITY OF SAND POINT, ALASKA, ADOPTING THE OPERATING BUDGET FOR FY22.

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	\$ 1,876,670	\$ 2,438,389
Bingo	\$ 365,000	\$ 388,588
Silver Salmon Derby	\$ -	\$ -
CARES Act Fund	\$ 256,841	\$ 256,841
Clinic Operations	\$ 307,410	\$ 62,412
Water & Sewer Operations	\$ 261,950	\$ 261,950
Harbor	\$ 804,768	\$ 526,300
Refuse Collection	\$ 156,702	\$ 151,500
TOTAL	\$ 4,029,340	\$ 4,085,980

**PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF
THE SAND POINT CITY COUNCIL THIS 11th DAY OF JANUARY, 2022.**

ATTEST:

James Smith, Mayor

Shannon Sommer, City Clerk

	FY 22	FY 22	
	REVENUE	EXPENDITURES	Difference
General Fund	\$ 1,876,670	\$ 2,438,389	\$ (561,720)
Bingo Fund	\$ 365,000	\$ 388,588	\$ (23,588)
Silver Salmon Fund	\$ -	\$ -	\$ -
CARES Act Fund	\$ 256,841	\$ 256,841	\$ -
Clinic Fund	\$ 307,410	\$ 62,412	\$ 244,998
Water Sewer Fund	\$ 261,950	\$ 261,950	\$ -
Harbor Fund	\$ 804,768	\$ 526,300	\$ 278,468
Solid Waste Fund	\$ 156,702	\$ 151,500	\$ 5,202
			\$ -
Total	\$ 4,029,340	\$ 4,085,980	\$ (56,640)

	FY22 APPROVED	FY 22 Amended	Difference
R 01-200 CAPITAL GAIN / LOSS	\$0	\$0	\$0
R 01-201 INTEREST INCOME	\$10,000	\$8,000	-\$2,000
R 01-202 FINES AND PENALTYS	\$1,500	\$1,500	\$0
R 01-203 OTHER REVENUE	\$2,500	\$2,500	\$0
R 01-205 4% SALES TAX	\$600,000	\$600,000	\$0
R 01-208 CARES INTEREST	\$0	\$0	\$0
R 01-213 RAW FISH TAX	\$400,000	\$525,000	\$125,000
R 01-214 FINE-LATE SALES TAX	\$250	\$250	\$0
R 01-217 7% B & B Tax	\$3,000	\$3,000	\$0
R 01-225 PAYMENT IN LIEU OF TAXES	\$0	\$0	\$0
R 01-230 DONATIONS	\$76,669	\$76,669	\$0
R 01-233 BUSINESS LIC. FEE	\$4,000	\$4,000	\$0
R 01-234 SB 46 PERS RELIEF	\$0	\$0	\$0
R 01-238 ANCHORAGE OFFICE	\$15,000	\$15,000	\$0
R 01-250 STATE REVENUE SHARING	\$87,901	\$87,901	\$0
R 01-256 REVENUE--STATE OF ALASKA	\$0	\$158,350	\$158,350
R 01-257 REVENUE--FEDERAL GOVERNME]	\$0	\$0	\$0
R 01-260 STATE LIQUOR SHARE TAX	\$2,500	\$2,500	\$0
R 01-265 SOA DOCCEDED SHARED FISH TAX	\$28,000	\$28,000	\$0
R 01-266 SOA DOR FISH BUS SHARED TAX	\$200,000	\$158,000	-\$42,000
R 01-285 EQUIPMENT RENTAL	\$35,000	\$35,000	\$0
R 01-290 AK HIDTA PROGRAM	\$9,000	\$9,000	\$0
R 01-291 BUILDING RENTALS	\$110,000	\$110,000	\$0
R 01-293 LIBRARY GRANT	\$7,000	\$7,000	\$0
R 01-296 PD FORFEITURES	\$0	\$0	\$0
R 01-297 POLICE MISC REVENUE	\$0	\$0	\$0
R 01-298 EMS MISC REVENUE	\$45,000	\$45,000	\$0
 Total General Fund Revenue	 \$1,637,319.51	 \$1,876,669.51	 \$239,350.00

	FY 22 Adopted	FY 22 Amended	Difference
<i>Mayor and Council</i>			
E 01-100-000-300 SALARIES	\$36,000	\$36,000	\$0
E 01-100-000-350 FRINGE BENEFITS PAYROLL TAX	\$8,000	\$8,000	\$0
E 01-100-000-355 COUNCIL STIPEND	\$42,000	\$42,000	\$0
E 01-100-000-400 TRAVEL/PERDIEM	\$10,000	\$10,000	\$0
E 01-100-000-660 DUES/FEES	\$4,000	\$4,000	\$0
<i>Administration</i>			
E 01-200-000-300 SALARIES	\$230,000	\$230,000	\$0
E 01-200-000-330 CASH IN LIEU OF HEALTH INSURANCE	\$128,000	\$128,000	\$0
E 01-200-000-350 FRINGE BENEFITS PAYROLL TAX	\$82,202	\$82,202	\$0
E 01-200-000-400 TRAVEL/PERDIEM	\$18,000	\$18,000	\$0
E 01-200-000-410 SUPPLIES	\$8,500	\$8,500	\$0
E 01-200-000-420 FUEL	\$2,000	\$2,000	\$0
E 01-200-000-450 POSTAGE	\$4,500	\$4,500	\$0
E 01-200-000-485 PHONE	\$15,000	\$15,000	\$0
E 01-200-000-500 EQUIPMENT	\$10,000	\$10,000	\$0
E 01-200-000-510 FREIGHT	\$2,000	\$2,000	\$0
E 01-200-000-520 CONTRACTUAL	\$9,000	\$9,000	\$0
E 01-200-000-540 EQUIPMENT MAINTENANCE	\$3,500	\$3,500	\$0
E 01-200-000-570 AIRPORT LEASE	\$9,000	\$9,000	\$0
E 01-200-000-610 PROFESSIONAL SERVICES	\$55,000	\$55,000	\$0
E 01-200-000-620 SALES TAX AUDIT	\$18,000	\$18,000	\$0
E 01-200-000-630 LEGAL	\$10,000	\$10,000	\$0
E 01-200-000-640 INSURANCE	\$175,000	\$184	-\$174,816
E 01-200-000-650 BANK SERVICE CHARGES	\$10,000	\$10,000	\$0
E 01-200-000-660 DUES/FEES	\$4,000	\$4,000	\$0
E 01-200-000-670 ELECTION EXPENSE	\$1,000	\$1,000	\$0
E 01-200-000-680 INVESTMENT FEES	\$0	\$0	\$0
E 01-200-000-700 TRANSFER OUT	\$94,000	\$94,000	\$0
E 01-200-000-710 ANCHORAGE OFFICE	\$12,000	\$12,000	\$0
E 01-200-000-730 HOSPITALITY	\$1,500	\$1,500	\$0
E 01-200-000-750 INTEREST EXPENSE (bond)	\$183,680	\$183,680	\$0
E 01-200-000-760 DONATIONS	\$0	\$0	\$0
E 01-200-000-770 EVENT COSTS	\$2,500	\$2,500	\$0
E 01-200-000-780 LIBRARY GRANT EXPENSES	\$2,500	\$2,500	\$0
E 01-200-045-410 SUPPLIES	\$0	\$0	\$0
Administrative General Fund Expense	\$1,190,882.41	\$1,016,066.41	-\$174,816.00

	FY22 Adopted	FY 22 Amended	Difference
<i>Police</i>			
E 01-300-010-300 SALARIES	\$ 270,500	\$ 235,000	-\$35,500.00
E 01-300-010-310 911 DISPATCHER	\$ 19,200	\$ 19,200	\$0.00
E 01-300-010-350 FRINGE BENEFITS PAYROLL TAX	\$ 78,000	\$ 70,000	-\$8,000.00
E 01-300-010-400 TRAVEL/PERDIEM	\$ 45,000	\$ 45,000	\$0.00
E 01-300-010-410 SUPPLIES	\$ 5,000	\$ 5,000	\$0.00
E 01-300-010-420 FUEL	\$ 5,000	\$ 5,000	\$0.00
E 01-300-010-485 PHONE	\$ 12,000	\$ 12,000	\$0.00
E 01-300-010-500 EQUIPMENT	\$ 20,000	\$ 20,000	\$0.00
E 01-300-010-510 FREIGHT	\$ 4,000	\$ 4,000	\$0.00
E 01-300-010-520 CONTRACTUAL	\$ 10,000	\$ 10,000	\$0.00
E 01-300-010-540 EQUIPMENT MAINTENANCE	\$ 10,000	\$ 10,000	\$0.00
E 01-300-010-660 DUES/FEES	\$ 3,500	\$ 3,500	\$0.00
<i>AAIT</i>			
E 01-300-011-300 SALARIES	\$ 72,000	\$ 72,000	\$0.00
E 01-300-011-350 FRINGE BENEFITS PAYROLL TAX	\$ 18,000	\$ 18,000	\$0.00
<i>EMS</i>			
E 01-300-020-320 VOLUNTEER STIPEND	\$ 20,000	\$ 20,000	\$0.00
E 01-300-020-400 TRAVEL/PERDIEM			\$0.00
E 01-300-020-410 SUPPLIES	\$ 2,500	\$ 2,500	\$0.00
E 01-300-020-485 PHONE	\$ 4,500	\$ 4,500	\$0.00
E 01-300-020-500 EQUIPMENT	\$ 2,500	\$ 2,500	\$0.00
E 01-300-020-510 FREIGHT	\$ 1,000	\$ 1,000	\$0.00
E 01-300-020-520 CONTRACTUAL	\$ 30,000	\$ 40,000	\$10,000.00
E 01-300-020-540 EQUIPMENT MAINTENANCE	\$ 2,000	\$ 2,000	\$0.00
E 01-300-020-560 EQUIPMENT FUEL	\$ 1,000	\$ 1,000	\$0.00
E 01-300-020-660 DUES/FEES	\$ 500	\$ 500	\$0.00
<i>Drug Forfeitures</i>			
E 01-300-025-410 SUPPLIES			\$0.00
E 01-300-025-500 EQUIPMENT	\$ 2,000	\$ 2,000	\$0.00
E 01-300-025-540 EQUIPMENT MAINTENANCE			\$0.00
<i>Fire</i>			
E 01-300-090-300 SALARY	\$ 20,000	\$ 15,000	-\$5,000.00
E 01-300-090-410 SUPPLIES	\$ 1,500	\$ 1,500	\$0.00
E 01-300-090-460 FIRE BOAT	\$ 1,000	\$ 1,000	\$0.00
E 01-300-090-470 UTILITIES	\$ 1,500	\$ 1,500	\$0.00
E 01-300-090-485 PHONE	\$ 1,000	\$ 1,000	\$0.00
E 01-300-090-500 EQUIPMENT	\$ 5,000	\$ 5,000	\$0.00
E 01-300-090-510 FREIGHT	\$ 1,500	\$ 1,500	\$0.00
E 01-300-090-540 EQUIPMENT MAINTENANCE	\$ 2,000	\$ 2,000	\$0.00
E 01-300-090-560 EQUIPMENT FUEL	\$ 500	\$ 500	\$0.00
E 01-300-090-660 DUES/FEES	\$ 500	\$ 500	\$0.00
Public Safety General Fund Expenditures	\$672,700.00	\$634,200.00	-\$38,500.00

	FY 22 Approved	FY 22 Admended	Difference
<i>public works</i>			
E 01-500-000-300 SALARIES	\$235,000	\$225,000	-\$10,000
E 01-500-000-350 FRINGE BENEFITS PAYROLL	\$52,000	\$50,000	-\$2,000
E 01-500-000-400 TRAVEL/PERDIEM	\$2,000	\$2,000	\$0
E 01-500-000-410 SUPPLIES	\$15,000	\$15,000	\$0
E 01-500-000-420 FUEL	\$15,000	\$15,000	\$0
E 01-500-000-430 STOVE OIL	\$0	\$0	\$0
E 01-500-000-440 DIESEL	\$0	\$0	\$0
E 01-500-000-470 UTILITIES	\$17,000	\$17,000	\$0
E 01-500-000-485 PHONE	\$6,000	\$6,000	\$0
E 01-500-000-500 EQUIPMENT	\$25,000	\$25,000	\$0
E 01-500-000-510 FREIGHT	\$10,000	\$10,000	\$0
E 01-500-000-520 CONTRACTUAL	\$15,000	\$15,000	\$0
E 01-500-000-540 EQUIPMENT MAINTENANCE	\$55,000	\$55,000	\$0
E 01-500-000-560 EQUIPMENT FUEL	\$10,000	\$10,000	\$0
E 01-500-000-600 REPAIRS AND MAINTENANCE	\$50,000	\$50,000	\$0
E 01-500-000-660 DUES/FEES	\$500	\$500	\$0
 Public Works General Fund Expense	 \$507,500.00	 \$495,500.00	 -\$12,000.00

	FY 22 Adopted	FY 22 Amended	Difference
E 01-800-000-300 SALARIES	\$ 92,372	\$ 92,372	\$ -
E 01-800-000-350 FRINGE BENEFITS PAYROLL TAX	\$ 47,701	\$ 47,701	\$ -
			\$ -
E 01-800-040-410 SUPPLIES	\$ -	\$ -	\$ -
E 01-800-040-510 FREIGHT	\$ -	\$ -	\$ -
E 01-800-040-600 REPAIRS AND MAINTENANCE	\$ -	\$ -	\$ -
<i>Clinic</i>			
E 01-800-050-410 SUPPLIES	\$ 12,000	\$ 12,000	\$ -
E 01-800-050-420 FUEL	\$ 30,000	\$ 30,000	\$ -
E 01-800-050-470 UTILITIES	\$ 15,000	\$ 15,000	\$ -
E 01-800-050-485 PHONE	\$ 2,500	\$ 2,500	\$ -
E 01-800-050-500 EQUIPMENT	\$ 3,000	\$ 3,000	\$ -
E 01-800-050-510 FREIGHT	\$ 4,500	\$ 4,500	\$ -
E 01-800-050-540 EQUIPMENT MAINTENANCE	\$ 4,000	\$ 4,000	\$ -
E 01-800-050-600 REPAIRS AND MAINTENANCE	\$ 15,000	\$ 15,000	\$ -
E 01-800-050-660 DUES/FEES	\$ 300	\$ 300	\$ -
<i>City Building</i>			
E 01-800-055-420 FUEL	\$ 2,500	\$ 2,500	\$ -
E 01-800-055-470 UTILITIES	\$ 1,500	\$ 1,500	\$ -
E 01-800-055-600 REPAIRS AND MAINTENANCE	\$ 500	\$ 500	\$ -
<i>Teen Center</i>			
E 01-800-060-410 SUPPLIES	\$ 500	\$ 500	\$ -
E 01-800-060-420 FUEL	\$ 10,000	\$ 10,000	\$ -
E 01-800-060-470 UTILITIES	\$ 2,000	\$ 2,000	\$ -
E 01-800-060-500 EQUIPMENT	\$ 1,500	\$ 1,500	\$ -
E 01-800-060-510 FREIGHT	\$ 1,000	\$ 1,000	\$ -
E 01-800-060-600 REPAIRS AND MAINTENANCE	\$ 1,000	\$ 1,000	\$ -
<i>4-plex</i>			
E 01-800-070-410 SUPPLIES	\$ 500	\$ 500	\$ -
E 01-800-070-420 FUEL	\$ 5,000	\$ 5,000	\$ -
E 01-800-070-470 UTILITIES	\$ 4,500	\$ 4,500	\$ -
E 01-800-070-500 EQUIPMENT	\$ 2,000	\$ 2,000	\$ -
E 01-800-070-510 FREIGHT	\$ 1,000	\$ 1,000	\$ -
E 01-800-070-600 REPAIRS AND MAINTENANCE	\$ 2,000	\$ 2,000	\$ -
<i>City Houses</i>			
E 01-800-071-410 SUPPLIES	\$ -	\$ -	\$ -
E 01-800-071-420 FUEL	\$ 3,000	\$ 3,000	\$ -
E 01-800-071-470 UTILITIES	\$ 12,000	\$ 12,000	\$ -
E 01-800-071-510 FREIGHT	\$ 500	\$ 500	\$ -
E 01-800-071-600 REPAIRS AND MAINTENANCE	\$ 1,500	\$ 1,500	\$ -
<i>Ratnet Building</i>			
E 01-800-085-470 UTILITIES	\$ 750	\$ 750	\$ -
<i>Parks and Rec</i>			
E 01-250-000-300 SALARIES	\$ 20,000	\$ 10,000	\$ (10,000)
E 01-250-000-350 FRINGE BENEFITS PAYROLL TAX	\$ 2,000	\$ 2,000	\$ -
E 01-250-000-500 EQUIPMENT	\$ 1,000	\$ 1,000	\$ -
 Facilities and P&R and other GF Expenses	 \$ 302,623	 \$ 292,623	 \$ (10,000)

	FY 22 Approved	FY 22 Amended	Difference
R 02-294 BINGO REVENUE	\$35,000	\$15,000	-\$20,000
R 02-295 PULL TAB REVENUE	\$600,000	\$350,000	-\$250,000
			\$0
TOTAL BINGO REV	\$635,000	\$365,000	-\$270,000

	FY 22 Adopted	FY 22 Amended	Difference
E 02-200-000-230 DONATIONS	\$70,000	\$50,000	-\$20,000
E 02-200-000-300 SALARIES	\$40,000	\$33,000	-\$7,000
E 02-200-000-350 FRINGE BENEFITS PAYROLL T.	\$3,605	\$2,888	-\$718
E 02-200-000-410 SUPPLIES	\$1,000	\$1,000	\$0
E 02-200-000-485 PHONE	\$1,000	\$1,000	\$0
E 02-200-000-500 EQUIPMENT	\$1,000	\$1,000	\$0
E 02-200-000-510 FREIGHT	\$300	\$600	\$300
E 02-200-000-650 BANK SERVICE CHARGES	\$3,500	\$3,500	\$0
E 02-200-000-660 DUES/FEES	\$500	\$500	\$0
E 02-200-000-790 MISC EXPENSE	\$0	\$0	\$0
E 02-200-000-830 BINGO PRIZES	\$25,000	\$25,000	\$0
E 02-200-000-840 DOOR PRIZE	\$3,500	\$3,500	\$0
E 02-200-000-850 BINGO SUPPLIES	\$1,000	\$1,000	\$0
E 02-200-000-860 PULL TAB PRIZES	\$425,000	\$250,000	-\$175,000
E 02-200-000-870 PULL TAB PURCHASES	\$20,000	\$13,000	-\$7,000
E 02-200-000-880 PULL TAB TAX	\$5,000	\$2,600	-\$2,400
Bingo/Pull Tabs Expenses	\$600,405	\$388,588	-\$211,818

	FY 22 APPROVED	FY 22 Amended	Difference
R 03-230 DONATIONS	\$3,700	\$0	-\$3,700
R 03-292 SILVER SALMON DERBY	\$32,000	\$40,075	\$8,075
			\$0
TOTAL SILVLER SALMON REV	\$35,700	\$40,075	\$4,375

	FY 22 Approved	FY 22 Ameded	Difference
E 03-350-000-410 SUPPLIES	\$25,000	\$17,805	
E 03-350-000-660 DUES/FEES	\$500	\$0	
E 03-350-000-760 DONATIONS	\$12,000	\$9,469	
E 03-350-000-800 SILVER SALMON DERBY PRIZES	\$0	\$0	
Silver Salmon Derby Expenditures	\$37,500	\$27,274	-\$10,226

	FY 22 APPROVED	FY 22 AMENDED	Difference
R 01-257 ARP	\$220,000.00	\$256,841.00	\$36,841.00
TOTAL ARP REV	220,000.00	256,841.00	\$36,841.00

	FY 22 Proposed	FY 22 Proposed	Difference
Public Safety	\$220,000.00	\$0.00	-\$220,000.00
Administrator	\$0.00	\$0.00	\$0.00
Harbor	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$256,841.00	\$256,841.00
City Grants	\$0.00	\$0.00	\$0.00
			\$0.00
			\$0.00
TOTAL CARES ACT EXP	\$220,000.00	\$256,841.00	\$36,841.00

	FY 22 Approved	FY 22 Amended	Difference
R 10-257 REVENUE--FEDERAL GOVERNMENT	\$307,410	\$307,410	\$0
R 10-291 BUILDING RENTALS	\$0	\$0	\$0
TOTAL BUILDING REV	\$307,410	\$307,410	\$0

	FY Approved	FY 22 Amended	
E 10-200-040-410 SUPPLIES	\$26,676	\$26,676	\$0
E 10-200-040-510 FREIGHT	\$300	\$300	\$0
E 10-200-040-520 CONTRACTUAL	\$14,936	\$14,936	\$0
E 10-200-040-600 REPAIRS AND MAINTENANCE	\$20,500	\$20,500	\$0
New Clinic Expenditures	\$62,412	\$62,412	\$0

	FY 22 Approved	FY 22 Amended	Difference
R 61-202 FINES AND PENALTYS	\$1,500	\$1,500	\$0
R 61-206 WATER/SEWER REVENUE	\$220,000	\$225,000	\$5,000
R 61-235 TRANSFER IN	\$86,000	\$35,450	-\$50,550
Total Water/Sewer Revenue	\$307,500	\$261,950	-\$45,550

16550

	FY 22 Approved	FY 22 Amended	Difference
E 61-700-000-300 SALARIES	\$94,060	\$65,000	-\$29,060
E 61-700-000-350 FRINGE BENEFITS PAYROLL TAX	\$37,843	\$21,450	-\$16,393
E 61-700-000-400 TRAVEL/PERDIEM	\$5,000	\$5,000	\$0
E 61-700-000-410 SUPPLIES	\$25,000	\$25,000	\$0
E 61-700-000-420 FUEL	\$20,000	\$20,000	\$0
E 61-700-000-470 UTILITIES	\$30,000	\$30,000	\$0
E 61-700-000-485 PHONE	\$5,000	\$5,000	\$0
E 61-700-000-500 EQUIPMENT	\$8,000	\$8,000	\$0
E 61-700-000-510 FREIGHT	\$10,000	\$10,000	\$0
E 61-700-000-540 EQUIPMENT MAINTENANCE	\$30,000	\$30,000	\$0
E 61-700-000-557 OVERPYMNTS ON ACCT/CKS ISSUED	\$0	\$0	\$0
E 61-700-000-560 EQUIPMENT FUEL	\$1,000	\$1,000	\$0
E 61-700-000-600 REPAIRS AND MAINTENANCE	\$35,000	\$35,000	\$0
E 61-700-000-660 DUES/FEES	\$6,500	\$6,500	\$0
Water/Sewer Fund Expenditures	\$307,403	\$261,950	-\$45,453

	FY 22 Approved	FY 22 Amended	Difference
R 62-201 INTEREST INCOME	\$ 5,000	\$ 5,000	\$ -
R 62-203 OTHER REVENUE	\$ 5,000	\$ 5,000	\$ -
R 62-210 HARBOR/MOORAGE	\$ 287,500	\$ 315,000	\$ 27,500
R 62-211 HARBOR/TRAVELLIFT	\$ 150,000	\$ 150,000	\$ -
R 62-212 BOAT HARBOR/RENTS	\$ 138,268	\$ 138,268	\$ -
R 62-215 HARBOR/WHARFAGE	\$ 65,000	\$ 45,000	\$ (20,000)
R 62-219 HARBOR ELEC SERVICE FEE	\$ 10,000	\$ 10,000	\$ -
R 62-220 HARBOR/ELEC DEPOSIT	\$ 500	\$ 500	\$ -
R 62-221 HARBOR/VAN STORAGE	\$ 20,000	\$ 20,000	\$ -
R 62-222 HARBOR/STALL ELECTRICITY	\$ 40,000	\$ 40,000	\$ -
R 62-223 HARBOR/ELECTRICITY	\$ 4,000	\$ 4,000	\$ -
R 62-224 GEARSHED LOCKER RENTAL	\$ 15,000	\$ 15,000	\$ -
R 62-237 HARBOR STORAGE	\$ 2,000	\$ 2,000	\$ -
R 62-285 EQUIPMENT RENTAL	\$ 20,000	\$ 20,000	\$ -
R 63-215 HARBOR/WHARFAGE	\$ 35,000	\$ 35,000	\$ -
R 63-245 CONTRIBUTIONS	\$ -	\$ -	\$ -
Total Harbor Revenue	\$ 797,268	\$ 804,768	\$ 7,500

	FY 22 Adopted	FY 22 Amended	
E 62-600-000-300 SALARIES	\$ 230,000	\$ 200,000	\$ (30,000)
E 62-600-000-350 FRINGE BENEFITS PAYROLL TAX	\$ 82,400	\$ 66,000	\$ (16,400)
E 62-600-000-400 TRAVEL/PERDIEM	\$ 3,700	\$ 3,700	\$ -
E 62-600-000-410 SUPPLIES	\$ 12,000	\$ 12,000	\$ -
E 62-600-000-420 FUEL	\$ 12,000	\$ 10,000	\$ (2,000)
E 62-600-000-470 UTILITIES	\$ 60,000	\$ 50,000	\$ (10,000)
E 62-600-000-485 PHONE	\$ 6,000	\$ 6,000	\$ -
E 62-600-000-500 EQUIPMENT	\$ 10,000	\$ 10,000	\$ -
E 62-600-000-510 FREIGHT	\$ 10,000	\$ 10,000	\$ -
E 62-600-000-520 CONTRACTUAL	\$ 20,000	\$ 20,000	\$ -
E 62-600-000-540 EQUIPMENT MAINTENANCE	\$ 10,000	\$ 10,000	\$ -
E 62-600-000-557 OVERPYMNTS ON ACCT/CKS ISSUE	\$ -	\$ -	\$ -
E 62-600-000-560 EQUIPMENT FUEL	\$ 12,500	\$ 12,500	\$ -
E 62-600-000-600 REPAIRS AND MAINTENANCE	\$ 1,000	\$ 1,000	\$ -
E 62-600-000-660 DUES/FEES	\$ 100	\$ 100	\$ -
E-62-601 Revenue Bond	\$ 115,000	\$ 115,000	\$ -
Harbor Fund Expenses	\$ 584,700	\$ 526,300	\$ (58,400)

	FY 22 Approved	FY 22 Amended	Difference
R 65-202 FINES AND PENALTYS	\$1,500.00	\$1,500.00	\$0.00
R 65-204 REFUSE COLLECTION	\$146,000.00	\$146,000.00	\$0.00
R 65-235 TRANSFER IN	\$9,201.60	\$9,201.60	\$0.00
Total Solid Waste Revenue	\$156,701.60	\$156,701.60	\$0.00

	FY 22 Approved	FY 22 Amended	
E 65-500-000-300 SALARIES	\$106,090.00	\$95,000.00	-\$11,090.00
E 65-500-000-350 FRINGE BENEFITS PAYROLL TAX	\$25,461.60	\$31,350.00	\$5,888.40
E 65-500-000-400 TRAVEL/PERDIEM	\$0.00	\$0.00	\$0.00
E 65-500-000-410 SUPPLIES	\$2,000.00	\$2,000.00	\$0.00
E 65-500-000-420 FUEL	\$3,500.00	\$3,500.00	\$0.00
E 65-500-000-500 EQUIPMENT	\$1,000.00	\$1,000.00	\$0.00
E 65-500-000-510 FREIGHT	\$1,500.00	\$1,500.00	\$0.00
E 65-500-000-540 EQUIPMENT MAINTENANCE	\$10,000.00	\$10,000.00	\$0.00
E 65-500-000-560 EQUIPMENT FUEL	\$5,000.00	\$5,000.00	\$0.00
E 65-500-000-660 DUES/FEES	\$250.00	\$250.00	\$0.00
E 65-500-080-410 SUPPLIES	\$250.00	\$250.00	\$0.00
E 65-500-080-420 FUEL	\$250.00	\$250.00	\$0.00
E 65-500-080-470 UTILITIES	\$1,000.00	\$1,000.00	\$0.00
E 65-500-080-510 FREIGHT	\$100.00	\$100.00	\$0.00
E 65-500-080-600 REPAIRS AND MAINTENANCE	\$300.00	\$300.00	\$0.00
Solid Waste Fund Expenses	\$156,701.60	\$151,500.00	-\$5,201.60

**RESOLUTION 21-11:
SHARED FISHERIES
BUSINESS TAX PROGRAM**

City of Sand Point



RESOLUTION 21-11

A RESOLUTION OF THE CITY OF SAND POINT ADOPTING THE ALTERNATIVE ALLOCATION METHOD FOR THE FY22 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 FY22 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 2020 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 FY22 funding available within the FMA3: Alaska Peninsula Fisheries Management Area in agreement with all other municipalities in this area participating in the FY22 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 2020 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 14th DAY OF DECEMBER, 2021.

CITY OF SAND POINT

James Smith, Mayor

ATTEST:

Shannon Sommer, City Clerk

OLD BUSINESS

NEW BUSINESS

2022 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	\$0.38	\$ 260.00	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
Pauloff Harbor Tribe	88	\$1.50	\$ 132.00	Monthly
Pauloff Harbor Tribe (1A)	80	\$1.50	\$120.00	Monthly
			\$5,412.52	
OLD CLINIC LEASES				
The Shop	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
Silver Bay Seafoods	41694	\$0.11	\$ 4,586.34	Monthly
Trident Seafoods	67300	\$0.11	\$7,700.00	Monthly
			\$41,687.68	
HARBOR GEAR SHED #1				
		LOCKER #	Amount	Annually
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	\$0.00	Annually
John Foster		12	\$300.00	Annually
Raymond Nutt		13	\$300.00	Annually
William Dushkin Sr.		14	\$300.00	Annually
Dennis Gundersen		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
Robert Johansen		20	\$300.00	Annually
			\$5,700.00	
HARBOR GEAR SHED #2				Annually
Paul Gundersen Jr.		1	\$300.00	Annually
Duke Ogata		2	\$300.00	Annually
Scott Morgan		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
George Jackson Jr.		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	Monthly
<i>Vacant</i>		Main St. House	\$0.00	Monthly
Police Officers		Mudbay House	\$0.00	Monthly
Eastern Aleutian Tribes		4-plex #1 & #3	\$1,700.00	Monthly
Daniel Emanuelson		4-plex #2	\$800.00	Monthly
Police Officers		4-plex #4	\$800.00	Monthly
			\$3,300.00	

CONTRACT: HICKEY & ASSOCIATES

Memo

To: Mayor Smith
From: Jordan Keeler, Administrator
cc: City Council
Date: December 2, 2021
Re: Mark Hickey 2022 Lobbying Contract

Mark Hickey has submitted a contract proposal to be the City's lobbyist for CY 2022. His fee would be \$8,000 for the year, plus the APOC fee of \$250. This is the same amount as the current calendar year.

Mark has been helpful over the years navigating the various bureaucracies that the City has to deal with from time to time. The budget outlook is very positive at the state level due to increased oil prices and the influx of federal monies that will pass through the state to the local levels, so having someone that can help us navigate new opportunities will be benefit to the community.

If the City considers it useful to have a lobbyist then I recommend retaining Mark Hickey.

**CONTRACT AGREEMENT #SP-016
BETWEEN CITY OF SAND POINT
AND HICKEY & ASSOCIATES**

This is a contract for professional lobbying services between Hickey & Associates, hereinafter "Contractor", and the City of Sand Point, hereinafter "Client".

Terms and Conditions

1. The Contractor will provide general lobbying services as requested for the Client. One of the principal tasks is to help secure funding for transportation and infrastructure projects in Sand Point. The Contractor will perform other lobbying services as directed by the Client's contact person. Mr. Jordan Keeler, City Manager, or his designee, will serve as the Client's contact person.
2. The Contractor will provide a written monthly status report during session. Other written reports will be provided as needed.
3. The Contractor will be paid a fixed fee of \$8,000 for these services. Monthly payments of \$2,000 each will be provided on or about the first day of each of the first four months during calendar year 2022.
4. The term of this contract commences on January 1, 2022 and terminates on December 31, 2022. The contract is subject to renewal by agreement of both parties.
5. The Contractor will cover all normal office overhead expenses. The Client will reimburse the Contractor for the 2022 \$250 APOC registration fee. The Contractor will be reimbursed for any extraordinary out-of-pocket expenses through the duration of this contract. Extraordinary out-of-pocket expenses are defined as all direct travel, hotel and meal expenses for any requested trip. All extraordinary expenses must have the prior approval of the Client's contact person.

This agreement constitutes the full agreement between the parties.



City of Sand Point

Hickey & Associates

Date

October 28, 2021
Date

PUBLIC COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

FYI