

City of Sand Point Council Meeting



Workshop: Tuesday, November 10, 2020 – 2:00 p.m.

Meeting: Tuesday, November 10, 2020 – 7:00 p.m.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

CITY OF SAND POINT

(packet will be available on website November 6, 2020) 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. 2021
Emil Mobeck	Seat F - Exp. 2021



SAND POINT CITY COUNCIL MEETING AGENDA TELECONFERENCE

Regular Meeting

Tuesday, November 10, 2020 7:00 pm

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

CONSENT AGENDA:

1. Minutes: Minutes of Regular Meeting on October 13, 2020

REPORTS:

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

HEARINGS, ORDINANCES AND RESOLUTIONS:

1. Ordinance 2020-02: FY21 Budget Amendment

OLD BUSINESS:

1. Crane Replacement Options

NEW BUSINESS:

1. Donation Request: 2021 Close-Up
2. Donation Request: Pauloff Harbor Tribe Marine Debris Grant

**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 be held telephonically. Please call 1-800-315-6338 and use the passcode 26961 followed by the # key.

CONSENT AGENDA

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, October 13, 2020 in the Sand Point Council Chambers and telephonically. 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
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
Dave Anderson, Police Chief
Douglas Holmberg, Harbor Master
Krista Galvin, Finance Director

APPROVAL OF AGENDA:

Mayor Glen Gardner Jr. requested a motion to approve the agenda with the addition under Reports: Patrick Mayer and Paul Mueller following Finance Director.

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

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

CERTIFICATION OF ELECTION/OATH OF OFFICE:

Mayor Gardner requested a motion to approve the Certification of Election.

MOTION: Councilperson Emil Mobeck made a motion to Certify the Election Results.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

OATH OF OFFICE

James Smith swore in as Mayor.
Allan Starnes swore in as City Council Seat B.
Jack Foster, Jr. swore in as City Council Seat D.

CONSENT AGENDA:

Mayor James Smith requested a motion to adopt the consent agenda.

MOTION: Councilperson Shirley Brown made a motion to approve the consent agenda.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Krista Galvin

Finance Officer Krista Galvin’s report was included in the packet. The Sales Tax was \$62,489.92 and the Raw Fish Tax was \$27,115.98. Working on audit this week.

Paul Mueller-Eastern Aleutian Tribes, Inc.

Paul Mueller thanked Mayor Gardner for all the work they have been able to get done together and looks forward to continue the work with Mayor Smith. He updated the council on EAT operations, including COVID, dental, and behavioral health. He thanked everyone for their hard work protecting our community.

Patrick Mayer-Aleutians East Borough School District

Patrick Mayer thanked Eastern Aleutian Tribes and Paul Mueller for working with AEBSD and explained the processes, effort, and decisions made to keep in-person school open.

Administrator-Jordan Keeler

Administrator Jordan Keeler reported that the PERS Audit is over and the State is not going to assess any financial penalties. The City may have violated State policy, but it was determined it wasn't intentional. He added that he is working on getting funding for the Travelift. The City worked with EAT to get funding for the drug officer in Anchorage, EMS and dispatch, and received back-due clinic lease payments after IHS processed the funds through 105(l). The State has lowered our Best Practice Score that is based on having a balanced budget with water/wastewater operational and financial status because we have been subsidizing our W/S fund out of the general fund. A Mid-year budget amendment should help remedy most of this. Alaska Air Carriers Association has asked the DOT+PF to remove the landing fees for 139 operations for planes from 30-60 seats. DOT+PF responded that they are honoring the City's wishes. If Ravn uses the 38 seat Dash 8, the landing seat would support that operation. If they use the 28 Seat Dash 8, the council can revisit it and explore revoking the landing fees in the future. CARES Act payments have been sent out and after the September paperwork is submitted, they will release additional funding to cover the rest of the program costs. He will be working on an amended budget for the November meeting. He updated the council on the project to run fiber to our region.

Police Officer – Dave Anderson

Chief Dave Anderson thanked EAT and Jordan for working on funding the Drug Task Officer. Officer Cash is filling the Drug Task force position. The 911 Beta testing that begun approximately 4 weeks ago with the Valdez PD has been suspended due to calls not getting through. The 911 calls will be handled locally until they can figure out why the problems were occurring. He requested that the council approves the proposed address mapping system that was presented at the last meeting. It will help describe locations and improve service over time. Officer Cooper resigned due to unforeseen family circumstances; the department will be fully staffed in November. We are still looking for an EMS/Fire Chief.

Public Works Director - Vacant

Harbor Master – Douglas Holmberg

Harbor Master Douglas Holmberg stated that they are working on equipment, hauling boats, changing hydraulic oil on lifts, and continuing to having issues. Their work also includes working on street lights and moving derelict boats around. He added that they need training on travel lift.

Student Representative-Chance Griffith

Student Representative Chance Griffith reported that they are currently having Spirit Week and that Student Council is hosting a door decorating contest. They also had Red Ribbon Week. The girls' volleyball team has been having practice and there has been after school clubs that includes weight lifting, foreign language, tutoring, and others. This week is the end of the 1st quarter and report cards will be out next week. He added that they have only missed two weeks of school due to Covid.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 20-10: Extension of Emergency of Declaration

Mayor James Smith requests a motion to approve Resolution 20-10: Extension of Emergency of Declaration.

MOTION: Councilperson Jack Foster Jr. made a motion to adopt Resolution 20-10: Extension of Emergency of Declaration.
SECOND: Councilperson Danny Cumberlidge seconded the motion.
VOTE: Motion passed unanimously.

2. Resolution 20-11: Supporting EAT

Mayor Smith requests a motion to approve Resolution 20-11: Supporting EAT

MOTION: Councilperson Emil Mobeck made a motion to adopt Resolution 20-11: Supporting EAT.
SECOND: Councilperson Shirley Brown seconded the motion.
VOTE: Motion passed unanimously.

OLD BUSINESS:

1. Grant Application Reviews

Jordan Keeler updated the Council on the CARES Act funding and asked for direction to from council. The council gave direction for Jordan to work with staff on approving applications, get checks paid, and to request next round of funding from the State, \$338,000, with leftover funds to go to employee salaries.

2. Proposed Address System for 911

Chief David Anderson asked for the council to approve the proposed address system for 911. Jordan will with the Chief on getting full size copies in the Council chambers and getting information out to the City before it is approved.

3. Dock Repair

The State recommended that the City hire an outside firm to do a much more thorough assessment. The City hired PND to conduct an inspection. They estimated \$71,000 in repairs to the New Dock, and with the fill replaced by the harbor crew, that leaves about \$56,000 in repairs. They estimated \$2.4 million in repairs for the Old Dock. The council gave direction to Jordan to move forward with his recommendation to work with PND to put out an RFP for repairs to the new dock and work with the insurance company regarding the old dock.

NEW BUSINESS:

1. Donation Request: RAY AmeriCorps

Mayor James Smith requested a motion to approve the donation of \$300 to RAY AmeriCorps.

MOTION: Councilperson Marita Gundersen made a motion to approve the donation of \$300 to RAY AmeriCorps.
SECOND: Councilperson Emil Mobeck seconded the motion.
VOTE: Motion passed unanimously.

2. Crane Replacement Options

The City Administrator asked for direction on whether he should be requesting funds for a boom truck or Grove for fisherman. The council directed that this be tabled for the next meeting.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Emil Mobeck stated that he would attend AML virtually and thanked Glen for his service.

Councilperson Allan Starnes thanked Glen for his service, welcomed Jim, and thanked EATS.

Councilperson Jack Foster Jr. thanked EAT and AEBS, and Glen for his service, and congratulated Allan and Jim.

Councilperson Shirley Brown thanked Glen for his service, welcomed Jim, Allan, and Jack.

Councilperson Danny Cumberlidge thanked Glen and welcomed Jim.

ADJOURNMENT:

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

SECOND: Councilperson Marita Gundersen seconded the motion.

The meeting adjourned at 8:31 p.m.

James Smith, Mayor

ATTEST:

Jade Gundersen, Acting City Clerk

REPORTS

FINANCE OFFICER

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

	<u>FY16</u>	<u>FY17</u>	<u>FY18</u>	<u>FY19</u>	<u>FY20</u>	<u>FY21</u>
July	110,509.71	129,882.77	142,500.10	83,040.24	81,992.40	51,221.78
August	94,822.69	42,576.34	139,542.35	48,290.30	88,100.71	27,115.98
September	62,297.79	63,622.18	37,427.07	49,496.61	65,893.27	24,635.83
October	76,878.70	59,854.60	32,201.69	46,261.99	51,476.42	
November	3,770.50	6,757.09	10,083.69	4,963.48	3,495.99	
December	735.79	-	515.28	74.67		
January	21,798.52	8,015.18	3,836.52	12,558.77		
February	47,098.16	47,058.04	27,529.30	24,948.95		
March	69,354.74	95,569.42	45,022.21	82,916.26	13,306.96	
April	23,493.50	5,984.43	58,469.24	13,561.22	13,500.37	
May	16,091.74	20,790.33	24,240.36	8,025.95	8,261.04	
June	78,884.08	109,955.05	58,431.26	89,711.60	16,659.69	-
Total	605,735.92	605,735.92	590,065.43	579,799.07	463,850.04	102,973.59

Sales Tax Revenue

	<u>FY16</u>	<u>FY17</u>	<u>FY18</u>	<u>FY19</u>	<u>FY20</u>	<u>FY21</u>
July	88,780.27	75,255.42	79,691.25	92,628.52	88,102.92	61,022.60
August	92,491.15	64,147.25	77,015.98	65,979.46	102,628.84	62,489.92
September	95,569.47	80,332.82	66,935.45	71,697.10	86,603.67	65,441.59
October	71,821.64	62,727.84	34,186.58	58,219.29	75,277.68	
November	35,841.10	36,741.45	49,870.42	46,835.09	42,723.86	
December	48,357.80	37,647.73	31,235.26	39,642.29	50,112.63	
January	60,942.89	58,373.49	39,387.33	44,528.74	34,118.45	
February	60,702.43	59,618.34	45,302.69	41,619.24	35,316.83	
March	81,364.98	77,700.11	81,890.02	75,803.84	48,712.31	
April	53,394.08	52,535.54	45,633.53	49,639.45	33,711.29	
May	44,528.77	45,569.00	46,470.55	61,719.51	47,729.27	
June	80,350.37	78,996.36	81,316.23	93,332.26	71,991.16	-
Total	814,144.95	814,144.95	729,645.35	678,935.29	741,644.79	188,954.11

City of Sand Point
Bank Balance

Date

	Balance	
Bank	End of September	Date
Key Bank	2,088,149.86	2,181,601.36
Key Bank / CARES	496,427.66	403,019.47
Wells Fargo - General	918,702.96	1,012,963.53
Wells Fargo - Bingo Fund	73,523.16	74,934.11
Wells Fargo - Silver Salmon Fund	37,997.19	37,997.19
Wells Fargo - PD Forfeiture	593.67	593.67
Wells Fargo - PD Forfeiture	10,496.21	10,496.21
Charles Schwab	558,222.68	568,825.43

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

11/04/20 11:43 AM

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Current Period: SEPTEMBER 20-21

	20-21 YTD Budget	20-21 YTD Amt	SEPTEMBER MTD Amt	20-21 YTD Balance	% of YTD
GENERAL FUND					
LEGISLATIVE	\$107,000.00	\$19,282.36	\$5,423.12	\$87,717.64	18.02%
ADMINISTRATION	\$1,062,330.00	\$334,719.06	\$41,122.25	\$727,610.94	31.51%
PARKS AND RECREATION	\$23,000.00	\$0.00	\$0.00	\$23,000.00	0.00%
PUBLIC SAFETY	\$681,221.00	\$154,072.64	\$45,374.83	\$527,148.36	22.62%
PUBLIC WORKS	\$578,180.00	\$75,452.34	\$22,097.25	\$502,727.66	13.05%
FACILITIES	\$277,930.00	\$40,321.40	\$12,760.22	\$237,608.60	14.51%
<i>Total GENERAL FUND</i>	<u>\$2,729,661.00</u>	<u>\$623,847.80</u>	<u>\$126,777.67</u>	<u>\$2,105,813.20</u>	<u>22.85%</u>
BINGO FUND					
ADMINISTRATION	\$600,405.00	\$92,927.14	\$21,341.55	\$507,477.86	15.48%
<i>Total BINGO FUND</i>	<u>\$600,405.00</u>	<u>\$92,927.14</u>	<u>\$21,341.55</u>	<u>\$507,477.86</u>	<u>15.48%</u>
SILVER SALMON DERBY					
FIRE	\$37,500.00	\$0.00	\$0.00	\$37,500.00	0.00%
<i>Total SILVER SALMON DERBY</i>	<u>\$37,500.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$37,500.00</u>	<u>0.00%</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>
ROCK CRUSHER ENTERPRISE FUND					
PUBLIC WORKS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<i>Total ROCK CRUSHER ENTERPRISE FUND</i>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>
WATER/SEWER OPERATIONS					
WATER/SEWER	\$306,095.00	\$53,056.58	\$15,556.40	\$253,038.42	17.33%
<i>Total WATER/SEWER OPERATIONS</i>	<u>\$306,095.00</u>	<u>\$53,056.58</u>	<u>\$15,556.40</u>	<u>\$253,038.42</u>	<u>17.33%</u>
HARBOR/PORT OPERATIONS					
HARBOR	\$519,600.00	\$111,676.34	\$40,815.75	\$407,923.66	21.49%
<i>Total HARBOR/PORT OPERATIONS</i>	<u>\$519,600.00</u>	<u>\$111,676.34</u>	<u>\$40,815.75</u>	<u>\$407,923.66</u>	<u>21.49%</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	\$154,370.00	\$28,969.31	\$9,225.52	\$125,400.69	18.77%
<i>Total REFUSE COLLECTION</i>	<u>\$154,370.00</u>	<u>\$28,969.31</u>	<u>\$9,225.52</u>	<u>\$125,400.69</u>	<u>18.77%</u>
Report Total	<u>\$4,410,043.00</u>	<u>\$910,477.17</u>	<u>\$213,716.89</u>	<u>\$3,499,565.83</u>	<u>20.65%</u>

ADMINISTRATOR

TO: Mayor Smith
City Council Members

FROM: Jordan Keeler
City Administrator

DATE: November 4, 2020

SUBJ: Monthly Report for November 2020



Here is a summary of items since our October 13 meeting.

- Spent quite a bit of time working on the budget amendment with the CARES Act funds.
- Continued to look for financing options for the travel lift.
- Submitted the required monthly report for our CARES Act funding. We have received the second batch of funds and will be sending out the rest of the payments to the permit holders and small business. I will submit the monthly reports after that and that should enable us to get the last batch of funds.
- Continue to work with Chief Anderson on the fire/ems position(s). We will have more to report on the matter at the workshop.
- Joined the QT Tribe on a call with the EPA about proposed new regulations for solid waste burning that may have a negative impact on the City. I can provide more detail if needed for the meeting.
- Worked with Officer Anderson and various agencies as a result of the Alaska Day earthquake.
- Asked for and received a report from PND Engineers that clarified the sources of damage to the docks; this was a request from our insurance company. I have sent them the report and they are evaluating it.
- The AMHS Reshaping Working Group produced their report to the public in late October. The relevant take away for the SW Alaska route communities is the recommendation to reduce service to twice a year, one spring and one fall run.
- Mayor Smith will be in Anchorage the week of the meeting for AML Newly Elected Official training and we will have the chance during the week to get facetime and also have a few calls and meetings with relevant Anchorage entities.

DPS POLICE CHIEF



SAND POINT DEPARTMENT of PUBLIC SAFETY

Post Office Box 423
Sand Point, Alaska 99661



MEMORANDUM

To: Honorable Jimmy 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
Mr. Emil Mobeck, City Councilperson, City of Sand Point

From: Denise Mobeck, Administrative Assistant

Date: November 4, 2020

Ref: Department of Public Safety's Monthly Report for October 2020

Police Department

- Dave Anderson, Chief of Police
- Brent Nierman, Police Sergeant
- Frank Farr, Police Officer
- Richard Lowery, Police Officer
- Justin Cash, Investigator

Administrative Assistant

- Denise Mobeck/weekday 911 Dispatcher

Dispatchers

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

Police Division Activity

October 2020

2 person were jailed

DUI

Bench Warrant

25 calls to 911

9 hang up/mis-dials

6 MOC needed

1 utility transformer sparking

1 MOC needed

4 Domestic Violence Assault

2 Welfare check

1 misc info for officer

1 noise complaint

Calls for service not on 911 line

Drug Intel

Traffic Stop resulting in DUI and DWLR

Paper Service for Adult Probation

Security check for a F/V

Drive ambulance for medevac

Suspicious circumstances call

Assistance for Tsunami evacuation

REDDI report

Found property

Note from Chief Anderson,

During the month of October:

Valdez Dispatch is being used for data checks only as the 911 phone system and delay in communication is not fully reliable at this time. We continue to keep working on it and will revisit at a later time as upgrades in the system improve.

You will find attached an estimate for address plates for houses/business. Each plate costs approximately \$3.05; 300 plates would be enough to address the city, costing approximately \$1100. I have spoken with Sand Point Postmaster. I will be providing the address system, requesting it to be adopted by USPS. She did not see a problem with this being done. The placement of the house numbers will be worked out at a later date.

Previously council has tasked myself and Jordan with finding an EMS/Fire chief. An option I have been discussing with Jordan is splitting the position into creating an EMS Lead and a Fire Lead. One would assist the other 24/7 and provide relief for the other within close to the same budgetary requirements.

One of our new officers Frank Farr was sworn in on October 28. He is doing a great job and enjoys his time in Sand Point. Officer Lowery will start on November 10.

EMS Division

Chief of EMS Division: Vacant

EMS Activity: 2 runs

Rescue1 transported 2 patients to airport for medevac

Fire Division

Chief of Fire Division: Vacant

0 activity



DAVID ANDERSON
CHIEF OF POLICE

SAND POINT DEPARTMENT of PUBLIC SAFETY

Post Office Box 423
Sand Point, Alaska 99661



TEL: (907)383-3700
FAX: (907)383-5496

Information regarding the Fire/EMS position

As we discussed earlier the proposed Fire/EMS position could be split between two qualified individuals. Each individual would be available 24/7. One individual could be the lead on EMS and assist on Fire and the other could lead on Fire and assist on EMS. The two positions would assist each other on calls 24/7. The EMS side would train regularly with the fire side, learning the apparatus and various aspects of the job. Having both sides working together I believe would foster growth and interest in volunteers.

An applicant who has been involved in Sand Point emergency services for years and is a current EMT in Sand Point has expressed interest in becoming the EMS Chief. This person would be responsible for every aspect of the EMS job, grant writing, recruiting, training and maintaining EMS and cross training with the fire department.

An applicant from out of town, who is a certified Fire Fighter1 and EMT1 has submitted an application to the city of Sand Point. This person would be responsible for every aspect of the fire department, training, certification, recruiting, maintaining readiness etc.

The city would be responsible for the initial flight to Sand Point, housing and utilities, along with one of the old patrol cars converted for their use.

Compensation of each package will be discussed by Jordan in the workshop and meeting.



WASHINGTON STATE
CORRECTIONAL INDUSTRIES

SALES QUOTE ONLY

Quote	QTE-ENG05072
Date	10/23/2020
Project Index	
Billing Agency	S100
Page	1

Shipped From:
CORRECTIONAL INDUSTRIES
MONROE BUSINESS OFFICE
P.O. BOX 519
MONROE, WA 98272-0519
D.C.I. CONTACT PHONE: (360) 794-2742

Invoice To: (Remits Payment)

VALUED CUSTOMER

Deliver To: (907) 383-3700 Ext. 0001

City of Sand Point P.D.
Attn: David Anderson
Sand Point Alaska

Purchase Order No.	Customer ID	Job Number	Shipping Method	Date Entered	Req Ship Date	Quote Expires
QUOTE	S100	QTE-ENG05072		10/23/2020	0/0/0000	12/23/2020

Quantity	Item Number	Description	U/M	Unit Price	Ext. Price
300	0390-PSE	Aluminum/Vinyl Sign, 9" x 5" 1-sided Blue Reflective Place reflective blue material on one side of aluminum backings. Round corners and punch holes per previous order specifications.	EACH	\$3.050	\$915.00
300	0390-PSE	Aluminum/Vinyl Sign, 9" x 5" 2-sided Blue Reflective Place reflective blue material on both sides of aluminum backings. Round corners and punch holes per previous order specifications.	EACH	\$3.900	\$1,170.00
120	0390-PSE	Vinyl Address Numbers, 4" Reflective (25/pack) Cut 4" B-series numbers 300-each (0 thru 9) using white reflective material. Transfer tape and place in packs of 25.	EACH	\$16.500	\$1,980.00

Handwritten notes:
 - Next to 120: 12 X 16.50
 - Next to \$1,980.00: 5198⁰⁰

Sent by: MCC Print Shop
Date Sent: 10-23-20, all quotes valid for 60 days.
Created by: I/M J. Countryman
Note: Requested By: D. Anderson

Subtotal	\$4,065.00
Trade Discount	\$0.00
Freight	\$0.00
Misc	\$0.00
Tax 0.00 %	\$0.00
Total	\$4,065.00

230



STATE OF WASHINGTON

DEPARTMENT OF CORRECTIONS
CORRECTIONAL INDUSTRIES

PO Box 41115 • Olympia, Washington 98504-1115 • (360) 725-9100
FAX (360) 753-0219

March 21, 2020

TO: Vendor /Suppliers /Customers
FROM: Sarah Sytsma, Correctional Industries Director
SUBJECT: Correctional Industries Stakeholders

With the on-set of Covid-19, the Department of Corrections is implementing every precaution to keep our staff, custodial population, and the general public safe. In light of the uncertainty facing our communities, Correctional Industries (CI) is notifying stakeholders of potential operational constraints, including reduced staffing and facility closure, which could affect procurement and manufacturing, installation and delivery, as well as our accounts payable and receivable functions.

CI is taking proactive measures to minimize adverse impacts, ranging from enhanced telework capabilities to seeking temporary legislative relief of procurement and delivery deadlines (i.e., June 30). In every case we are applying available resources to continue providing timely products and services. While the situation evolves, we will continue to communicate with you and would appreciate understanding if your business is affected.

As you may also have similar concerns or need assistance during this time, CI encourages you to contact us to identify issues and discuss a way forward. To the extent possible, we will partner with you in working through Covid-19 and the challenges it presents us all.

Thank you.

(360) 286-8915

PUBLIC WORKS
DIRECTOR

HARBOR MASTER

October 2020

Was going ok until the 19th earth quake cause way sunk about 2 to 4 inches again ramped it back up again on the dock took pics for the State D.O.T guy to compare to the last earth quake some more damage to the dock more cracks on top and found about 6 cracks on the retaining wall that's new this time.

Wind damage there was a power outage down town light pole off the foot bridge blew down removed it thanks to Ken for repairing the hand rails so it could be opened again.

We need to deal with the generator conex by the old dock its ready to fall off the old dock and then we won't be able to open it an use the generator needs to be moved by the new warehouse as soon as possible.

HEARINGS, ORDINANCES AND RESOLUTIONS

Memo

To: Mayor Smith
From: Jordan Keeler, Administrator
cc: City Council
Date: November 4, 2020
Re: Ordinance 2020-01

Presented for your consideration and review is the amended FY 21 for the City of Sand Point. The mid-year budget amendment is a bit earlier than usual, but this year has been anything but normal. On the revenue front, there are several key changes, namely CARES Act funding, raw fish tax and the PILT with Trident. CARES Act funding adds roughly 1.1 million dollars to the bottom revenue line, but this money is also on the expenditure line as it is a dollar in - dollar out proposition. Still, by assigning the costs for public safety and half of my salary to CARES Act funding, we are not having to draw on the general fund to pay these expenses. This will save us approximately \$311,000 that would have had to come out of the general fund.

The next big change in revenue is the sharp drop in raw fish tax as a result of a poor return and suppressed fish prices due to the global pandemic. The City received roughly 35% of the usual summer salmon season raw fish tax, although this includes the June returns. Given that raw fish tax is the largest or second largest source of general fund revenue, along with sales tax, this is a major blow to the budget. Furthermore, the lack of biomass surveys done this year means that we will likely see a severely reduced winter fishery like last year, which works out to a loss of ~\$150,000 in raw fish tax based on what we saw last year. It's possible that a great June could help out a bit, but not nearly enough to offset these losses.

The payment in lieu of taxes (PILT) from Trident has expired and they have indicated they will not be renewing the agreement. This represents a loss of \$150,000 to the general fund, which goes towards public safety, administration, and public works. It possible that an agreement could be hammered out for this fiscal year, but that is up to council and Trident. Another alternative, if council wants to explore it, is a business fisheries tax similar to the one recently enacted in the Bristol Bay Borough that taxes processors.

On the expenditure side, things are somewhat better than the revenue front. Reduced staffing, now resolved, with public safety did reduce the expenses since the vacancies took effect July 1st. While we could have used CARES Act funds to pay for the positions if they were fully staffed, it would have meant less money to go out as part of our grant programs to community members, so it's a matter of policy not numbers. The airport investigator position was also vacant for a few months, but that merely pushes the expenses down the road

because the costs are delayed, however, position is fully funded by outside entities, so it's a wash on that front. The clinic will need to be repainted this summer, so that will be represent a significant cost to the City. The 105(l) lease funding we get through EAT will more than cover this, but it's a reminder that we have an expensive asset that will require costly maintenance in order to preserve it. The CARES Act funding also represents a major uptick in expenses, but, again, these are balanced against revenue so the massive jump in expenses is mostly on paper and does not represent a hit to the general fund. Still, we are able to capture some funds by shifting expenses from the general funds to the CARES Act fund.

In summary, the City is facing a lean winter and spring, even with the general fund backstop provided by CARES Act funding. Limited fishing last winter, poor fishing this summer, limited fishing again this winter along with the loss of a PILT is serious blow to our budget. I ask that the City hold a thorough budget review in March or April with staff, department heads and Council to reevaluate the entire budget for the upcoming year. We are facing an extra payment each year for a new travel lift, so now it is more important than ever to develop a budget that is realistic, within our limits, and enables the City to provide service in an efficient manner to the residents and visitors to Sand Point. The City is staring down some hard choices moving forward and we all need to be on the same page moving forward.



ORDINANCE 2020-02

AN ORDINANCE OF THE CITY OF SAND POINT, ALASKA, AMENDING THE OPERATING BUDGET FOR FY21.
BE IT ORDAINED BY THE 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 adapted as follows:

Budget Summary:

	FY 21	FY 21		
	Adopted	Amended		Difference
REVENUE				
General Fund	\$1,861,013	\$1,567,357		\$ (293,656)
Bingo Fund	\$ 635,000	\$ 450,000		\$ (185,000)
Silver Salmon Fund	\$ 35,700	\$ -		\$ (35,700)
CARES Act Fund	\$ -	\$1,117,742		\$ 1,117,742
Clinic Fund	\$ 307,410	\$ 729,548		\$ 422,138
Water Sewer Fund	\$ 282,500	\$ 282,000		\$ (500)
Harbor Fund	\$ 641,500	\$ 636,500		\$ (5,000)
Solid Waste Fund	\$ 159,650	\$ 159,650		\$ -
				\$ -
Total	\$3,922,773	\$4,942,797		\$ 1,020,024
EXPENSES				
General Fund	\$2,729,661	\$2,528,954		\$ (200,707)
Bingo Fund	\$ 600,405	\$ 418,800		\$ (181,605)
Silver Salmon Fund	\$ 37,500	\$ -		\$ (37,500)
CARES Act Fund	\$ -	\$1,117,742		\$ 1,117,742

Clinic Fund	\$ 62,412	\$ 62,412		\$ -
Water Sewer Fund	\$ 306,095	\$ 307,403		\$ 1,308
Harbor Fund	\$ 519,600	\$ 623,416		\$ 103,816
Solid Waste Fund	\$ 154,370	\$ 156,702		\$ 2,332
Total	\$4,410,043	\$5,215,429		\$ 805,386

	Revenue	Expense		Difference
Final Budget	\$4,942,797	\$5,215,429		\$ (272,631)

PASSED AND ADOPTED BY A DULY CONSTITUED QUORUM OF THE SAND POINT CITY COUNCIL ON THIS 8th DAY OF JANUARY, 2020.

ATTEST:

James Smith, Mayor

Shannon Sommer, City Clerk

Introduction and 1st Reading: November 5, 2020
2nd Reading and Adoption: December 8, 2020

	FY 21 Adopted	FY 21 Amended	Difference
REVENUE			
General Fund	\$ 1,861,013	\$ 1,567,357	\$ (293,656)
Bingo Fund	\$ 635,000	\$ 450,000	\$ (185,000)
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Water Sewer Fund	\$ 306,095	\$ 307,403	\$ 1,308
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Total	\$ 4,410,043	\$ 5,215,429	\$ 805,386

	Revenue	Expense	Difference
Final Budget	\$ 4,942,797	\$ 5,215,429	\$ (272,631)

OLD BUSINESS

STANDARD COMPONENTS INCLUDE:

Boom, boom rest, boom hoist cylinder, 2-speed main winch, single speed auxiliary winch, rotation resistant load line and 5 ton (4,5 mt) overhaul ball, LMI & ATB protection systems, subframe with integrated out-down outriggers, a-frame link pedestal outriggers, single rear stabilizer, 3-section pump and hydraulic reservoir.

HYDRAULICS

- 8-Bolt direct mounted PTO with SAE B-B or B output (factory mounted units only)
- 3-Section gear pump, SAE B-B input (standard)

Pump Section	2000 RPM	2000 RPM
Shaft End Pump:	32.4 GPM @ 100 PSI	123 LPM @ 100 PSI
Center Pump:	20.6 GPM @ 100 PSI	78 LPM @ 100 PSI
Cover End Pump:	10 GPM @ 100 PSI	38 LPM @ 100 PSI

- Hydraulic reservoir – 115 gallon (435 liter) capacity

WARNING SYSTEMS

- LMI with display and crane function shut-offs for overload protection with internal boom length sensor cable
- Wireless Anti-two block system
- Back-up alarm

OPTIONS

- LMI with wired ATB system
- Hycas with Wired ATB system
- Hycas with Wireless ATB system
- Removable aluminum outrigger floats
- 18' Flatbed – steel
- 18' (5,5 m) Flatbed – wood
- 18' (5,5 m) Flatbed – Heavy Hauler, 3/16" (4,7 mm) steel
- 24" (609 mm) Bulkhead
- Hydraulic oil cooler
- Three section vane pump, SAE B input
- Toolboxes
 - 24" L x 20" W x 18" H (610 mm x 508 mm x 457 mm)
 - 48" L x 18" W x 18" H (1220 mm x 457 mm x 457 mm)
- Wire Rope type 6 x 25 EIPS IWRC
- Load block - 1 & 3 sheave options
- 4-Function radio remote crane control system

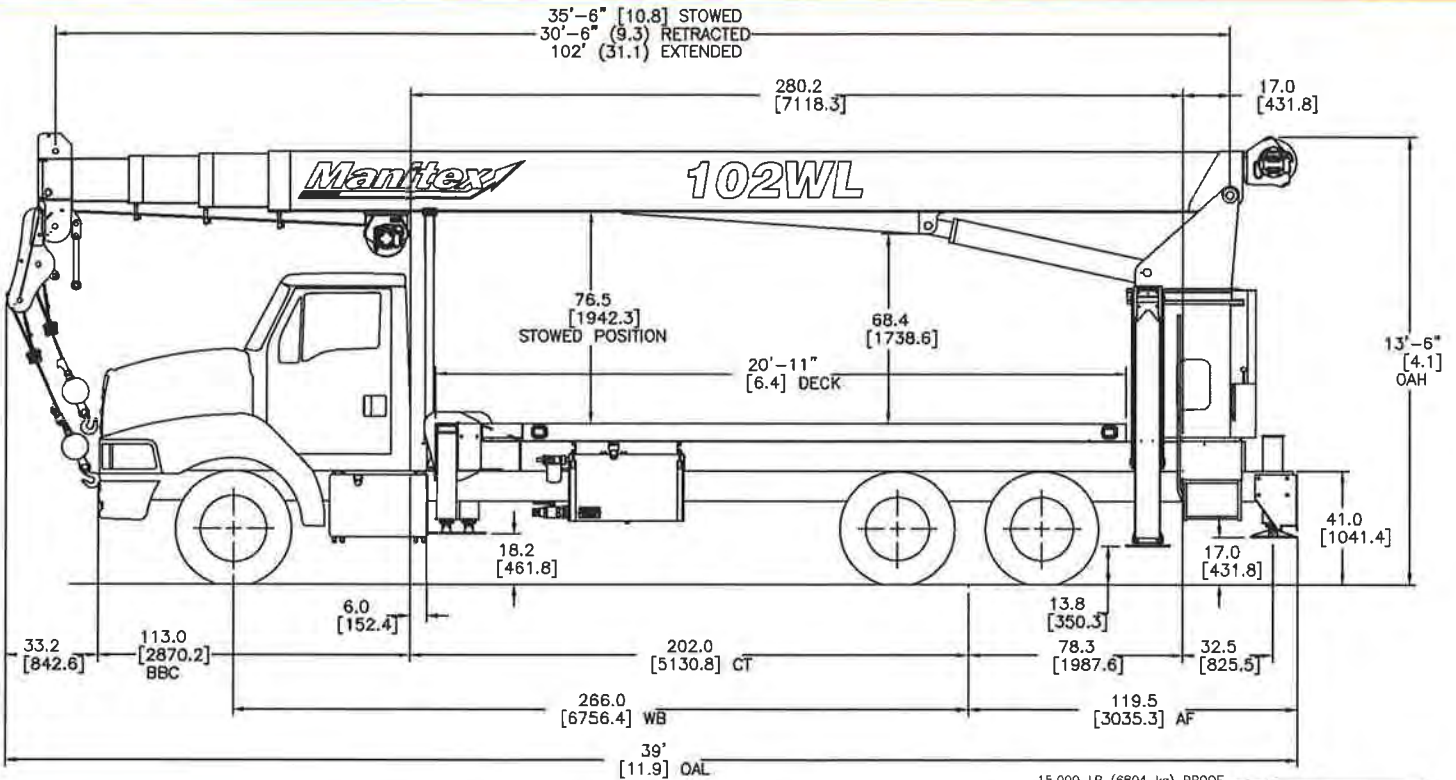
BOOM

- 30 Ton (27,2 mt) capacity @ 5' (1,5 m) radius
- 4-Section 102' (31,1 m) proportional boom
- 3 Sheave quick reeve boom point
- 1-Sheave auxiliary head & roller guides for wireline rigging

HOIST

- Maximum theoretical bottom-layer line pull for main winch is 11,500 lbs (5,216 kg)
- Maximum theoretical bottom-layer line pull for auxiliary winch is 4,000 lbs (1,814 kg)
- Wire Rope (Main) – 335' (102,11 m) of 9/16" (14,3 mm) diameter rotation resistant type
- Wire Rope (Aux) – 270' (82,3 m) of 3/8" (9,5 mm) diameter rotation resistant type

In order to ensure continuous improvement, Manitex reserves the right to change design and specifications without notice.



15,000 LB (6804 kg) PROOF LOAD TEST ON 102 FT BOOM
10,500 LB (4763 kg) RATED CAPACITY

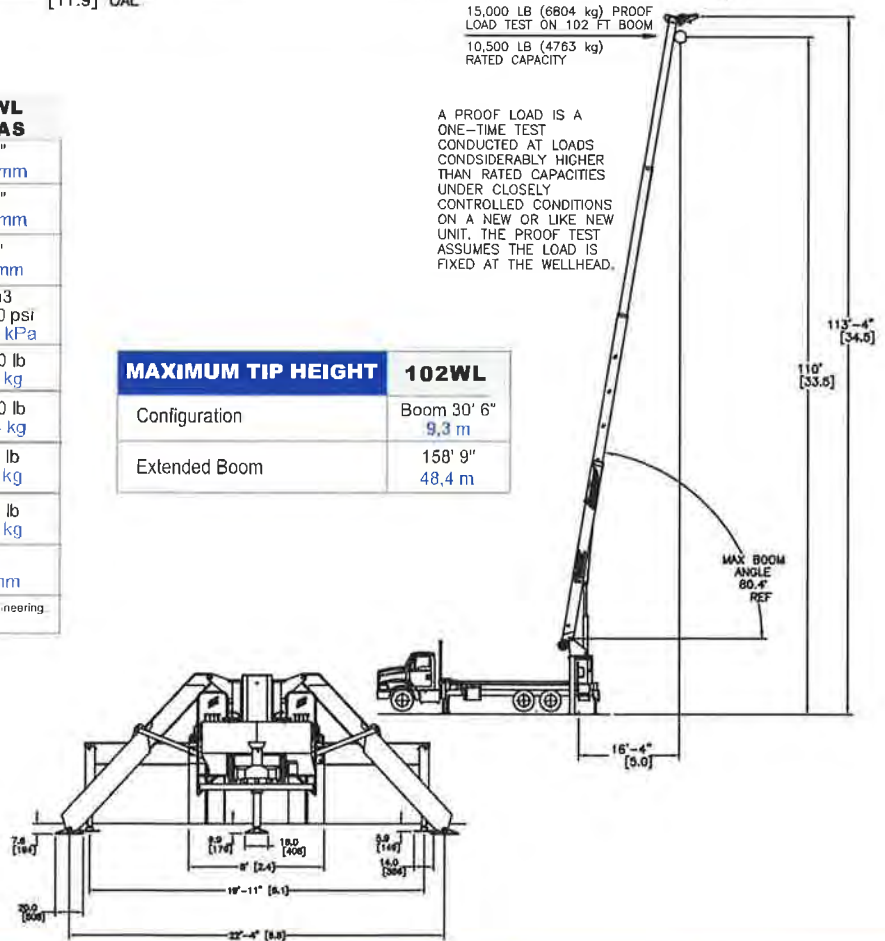
A PROOF LOAD IS A ONE-TIME TEST CONDUCTED AT LOADS CONSIDERABLY HIGHER THAN RATED CAPACITIES UNDER CLOSELY CONTROLLED CONDITIONS ON A NEW OR LIKE NEW UNIT. THE PROOF TEST ASSUMES THE LOAD IS FIXED AT THE WELLHEAD.

CHASSIS DATA	102WL LMI	102WL HYCAS
Wheelbase (WB)	266" 6 756 mm	266" 6 756 mm
Cab to Tandem (CT)	202" 5 131 mm	202" 5 131 mm
Cab to End of Frame	324" 8 230mm	324" 8 230mm
Frame Section Modulus	30 in ³ 110,000 psi 758 422 kPa	30 in ³ 110,000 psi 758 422 kPa
Front Axle Gross Weight Rating	18,000 lb 8 165 kg	18,000 lb 8 165 kg
Rear Axle Gross Weight Rating	40,000 lb 18 144 kg	40,000 lb 18 144 kg
Minimum Truck Axle Weight - Front*	8,450 lb 3 833 kg	8,900 lb 4 037 kg
Minimum Truck Axle Weight - Back*	8,150 lb 3 697 kg	8,100 lb 3 674 kg
Nominal Frame Width	34" 864 mm	34" 864 mm

*Minimum chassis weight is required to meet 65% stability requirements. Chassis data is general-not for engineering. Some dimensions depend on truck selection.

MAXIMUM TIP HEIGHT	102WL
Configuration	Boom 30' 6" 9,3 m
Extended Boom	158' 9" 48,4 m

WEIGHTS	102WL
Total Crane - Standard	25,586 lb 11 606 kg
18' Flatbed	1,720 lb 780 kg
18' Heavy Duty Flatbed	2,500 lb 1 134 kg





TO: City of Sand Point	QUOTE NUMBER: 09172020D1-2 DATE: September 17, 2020 SALESMAN: Dennis Piatek		
	FOB: Port of Tacoma, WA	TENTATIVE DELIVERY DATE	TBA
DESCRIPTION			
<p> Western Pacific Crane and Equipment is pleased to quote the following piece of equipment: </p> <p> ONE NEW NATIONAL 8100D – 23T BOOMTRUCK CRANE WITH THE FOLLOWING FEATURES: </p> <p> STANDARD UNITS EQUIPPED WITH THE FOLLOWING: </p> <p> Rated Capacity Limiter System: RCL displays boom angle and length, working radius, rated load and total weight being lifted. Includes internal anti-two block wiring. </p> <p> Boom Elevation: One(1) double acting hydraulic lift cylinder with integral holding valve. (-10 to +80). </p> <p> Controls: Dual side stand-up operator's stations, dual engine throttle (cable only), horn and engine start/stop. </p> <p> Swing: 375 non-continuous rotation with adjustable swing drive. </p> <p> Hydraulic System: Open center type consisting of a fixed displacement, three section, high pressure pump supplies oil to the main control valve and winch control valve. Reservoir capacity 66 gallons (249,8 L), 10 micron return line filter. Ball valve on main suction line. </p> <p> Hoist: Planetary "Burst of Speed" winch. Bare drum pull 10,200 lbs (4.626 kg), low speed. </p> <p> Wire Rope: 325 ft (99,1 m) of 9/16" (14 mm) rotation resistant wire rope. </p> <p> Single line pull 7,700 lbs (3.492,6 kg). </p> <p> Headache Ball: Round headache ball with top swivel, 7 ton (6,35 mt) capacity rating. </p>			



Miscellaneous Standard Equipment: Back up alarm, hour meter in truck cab, outrigger motion alarm, two(2) English owner's manuals (1 paper & 1 USB flash drive) and outrigger monitoring system.

Standard Paint: Axalta Imron® Elite Productive paint.- "National Platinum" color for frame, turret and base boom section; standard "Black" for hydraulic reservoir, SFO, torsion box (frame), inner outriggers, rear stabilizers, and inner boom sections.

OTHER OPTIONS INCLUDED IN PRICE:

23 ton (20,8 mt) **rear mount "A" frame** boxed slide outriggers with swivel pads, 360o stable unit with torsion box for a 16' (4,8 m) flatbed, HO type over-frame front stabilizers with 25" (0,64 m) vertical stroke. Includes SRO rear stabilizer.

29.5' - 100' (9,0 - 30,4 m) four section, full power telescopic boom

16' (4,9 m) Wood floor bed

Mounting charge for a rear mounted, clamp on, standard unit on a clean, unobstructed truck frame. Includes hydraulic oil, transmission grease, electronic engine throttle (EET), electronic back up alarm (BUA), ICC safety kit (ISK), steel 30"" solid wall bulkhead, cable shift PTO and neutral safety switch. Includes installation of torsion box, behind cab HO stabilizers, single center mount rear stabilizer (SRO), rear bumper underride protection, boom rest, bulkhead, flatbed neutral safety switch, BUA and EET.

Two and three part reeving, 12.5 ton (11,3 mt) capacity hook block with one sheave.

Pete 348 with attached specs.





TO: City of Sand Point	QUOTE NUMBER: 09172020D1-1 DATE: September 17, 2020 SALESMAN: Dennis Piatek		
	FOB: Port of Tacoma, WA	TENTATIVE DELIVERY DATE	Available Now
DESCRIPTION			
<p>Western Pacific Crane and Equipment is pleased to quote the following piece of equipment:</p> <p>ONE NEW 2020 GROVE RT530E-2 - 30 TON ROUGH TERRAIN CRANE WITH THE FOLLOWING EQUIPMENT AND FEATURES:</p> <p><u>STANDARD EQUIPMENT</u></p> <p>BOOM: 29 - 95 ft. (8.75-28.96 m) 4-section synchronized full power boom with integral holding valve on telescope cylinder. Three (3) quick reeve Nylatron sheaves in main boom nose. Mechanical boom angle indicator.</p> <p>BOOM EXTENSION: Offsets at 0 and 30 degrees (Ref. option list B).</p> <p>BOOM ELEVATION: One double-acting hydraulic cylinder (-3° to +76°) with integral holding valve.</p> <p>LOAD MOMENT AND ANTI-TWO BLOCK SYSTEM ("Graphic LMI"): Audio-visual (light/buzzer) warning system and Grove control lever lockout system with electronic display of boom angle and length, relative load moment indication, rated load, load, radius and boom tip height. The standard Work Area Definition System allows the operator to pre-select and define safe working areas. If the crane approaches the pre-set limits, audio-visual warnings aid the operator in avoiding job-site obstructions.</p> <p>CAB: All galvanealed steel with acoustical lining and tinted glass throughout, deluxe seat with armrest mounted dual-axis electric controls for crane functions, gauges for engine functions, hand and foot throttle, tilt steering wheel, electric horn, windshield washer/wiper, air conditioning, hot water heater with defroster, opening skylight with wiper, skylight sunscreen, fire extinguisher, seat belt, level indicator and circulating air fan. (1) cab mounted work light.</p> <p>SWING: 360° continuous rotation planetary "Glide Swing" with foot actuated multi-disc brake, hydraulic swing parking brake, plunger-type 1 position house lock. (Ref. option list N)</p>			



COUNTERWEIGHT: One piece, pinned to turntable.

HYDRAULIC SYSTEM: Load sensing piston pump w/ piggy-back gear pump, hydraulic tank with sight level indicator, filter condition gauge, pressure check ports and oil cooler.

HOIST: Model HP15C-17G grooved drum main hoist. Two speed, power up and down with automatic multi-disc brake, electronic hoist rotation indicator, hoist drum cable follower, hoist mirror, and hoist access platform. Auxiliary hoist control valve arrangement (less hoist).

WIRE ROPE: 450 ft. (137 m) of 5/8 in. (16 mm) diameter 6X37 class for main hoist (Ref. option list G).

HOOK BLOCK: 30 ton (27 tonne) , 3 sheave, "quick reeve", with swivel hook and safety latch. Wt. 577 lb.(262 kg).

HEADACHE BALL: 7.5 ton (7 tonne) "top swivel" with hook and safety latch.Wt.368 lb.(167 kg) (Ref. option list F).

OUTRIGGERS: Hydraulic front and rear. Double box and beam with integral check valves and steel outrigger pads, (3) position setting.

Cummins QSB6.7L (Tier 4F) 6 cylinder turbo charged water cooled diesel; 164 hp @ 2300 rpm, torque - 540 ft-lb @ 1500 rpm. Requires DEF to meet EPA emissions.(Required for sale in areas with maximum 15 ppm sulfur content diesel fuel or country requirement)"

ELECTRICAL SYSTEM: (2) 12 V maintenance free batteries provide 12 V starting and lighting with circuit breakers.

DRIVE/STEER: 4-wheel drive, 4 -wheel / 4 mode steering.

TRANSMISSION: Powershift with torque converter, 6 speeds forward and reverse.

AXLES: Front planetary axle is rigid mounted to chassis frame. Rear planetary axle oscillates up to 7.4 in. (188 mm); automatic oscillation lockout.

BRAKES: Dual line, dry disc, full hydraulic braking system with transmission mounted, spring applied-hydraulic released parking brake.

TIRES: 20.5x25-24 PR bias, earthmover tubeless (Ref. option list I).

LIGHTS: Full lighting package includes turn indicators, headlights, taillights,



brake lights, 4-way hazard lights, and cab mtd work light.

MISCELLANEOUS STANDARD EQUIPMENT: Hook block tie-down, - 35°F anti-freeze, backup alarm, dual rear view mirrors, hoist mirror(s), front open stowage well, towing/tie-down lugs, full width fenders with full decking, and rear wheel alignment indicator.

OTHER OPTIONS INCLUDED IN PRICE:

AUXILIARY LIGHTING & CONVENIENCE PACKAGE: Includes s/s mounted amber flashing light, dual base boom mounted floodlights, in-cab LMI light bar, and rubber mat for storage trough.

AUXILIARY HOIST PACKAGE: Auxiliary hoist with electronic hoist drum rotation indicator, hoist drum cable follower, hoist mirror, 450 ft.(137m) of 5/8 in.(16mm) 35 x 7 class (rotation resistant) wire rope, auxiliary single sheave boom nose.

20T Single sheave hookblock

7.5T Ball

Outrigger position monitoring system



	<p align="center">Price: (Does Not Include Any Applicable Sales Tax) FOB: Port of Tacoma, WA</p>	<p>\$439,500.00</p>
	<p>ALL UNITS SUBJECT TO AVAILABILITY AT TIME OF SALE AND SUBJECT TO PRIOR SALE</p> <p>VERIFIED WIRE TRANSFER OF FUNDS DUE BEFORE CRANES WILL BE RELEASED FOR SHIPPING FROM GROVE FACTORY.</p> <p>INSPECTIONS, TRANSPORTATION, SHIPPING PREPERATIONS AND ALL FEES OR COSTS ASSOCIATED WITH SHIPPING ARE THE RESPONSIBILITY OF BUYER.</p> <p>THIS QUOTATION IS SUBJECT TO ADJUSTMENT BASED ON THE DATE MANUFACTURER’S PRICE INCREASES AND SHIPPING SCHEDULES.</p> <p>THIS QUOTATION IS SUBJECT TO CHANGE WITHOUT NOTICE.</p> <p>NET UPON INVOICE</p> <p>Customer’s acceptance of this Proposal:</p> <p>Signed: _____</p> <p>Date: _____</p>	



September 14, 2020

Douglas Holmberg
City of Sand Point
249 Main Street
Sand Point AK 99661

L&M Truck Sales is pleased to quote you the following equipment

New Manitex 3001

Crane Capacity: 60,000 lbs at 5' load radius and 112' maximum tip height.

Boom: Inverted T-cross section, 4-section telescoping type, extended and retracted proportionally by a double acting hydraulic cylinder and cable crowd system. Easily replaceable and adjustable high-density nylon slide pads.

Boom Point: Quick-reeve design features pass-through allowance for wire rope wedge and socket: Makes quick work of parts of line configuration changes with practically no tools.

Boom Elevation: Double acting hydraulic cylinder. Working range from 9 degrees below horizontal to 80 degrees above.

Hoist: Two speed planetary reducer, wet multi disc internal, brake is spring applied hydraulically released. Maximum theoretical bottom layer line pull 11,500 lbs.

Load hook: 7 ton hook and ball, 15 ton 1-sheave quick reeve block.

Swing System: Externally mounted double reduction planetary drive by hydraulic motor. Internal spring applied hydraulically released brake. 372 degree non continuous rotation with mechanical stops to protect internal plumbing.

Outriggers:

Front: Behind the cab out and down type integrated into subframe. Fitted with double acting hydraulic cylinders each operated independently for precise leveling. Overall outrigger spread 19' 10".

Rear: Pedestal mounted A-link style outriggers. Fitted with double acting hydraulic cylinders each operated independently for precise leveling. Overall outrigger spread is 22' 4".

Control System: All crane functions are controlled by fully proportional hydraulic valves located in the control console. Control console has dual operator platforms with four single lever crane controls arranged to ANSI B30.5 standards on each side. Each side is also equipped with controls and indicators including outrigger and stabilizer controls, engine start/stop, foot throttle, signal horn, boom angle indicator, bubble levels, load chart, range diagram, beverage container and a system pressure gauge.

Hydraulic System: A 3 section gear pump direct mounted to PTO on truck transmission provide 32 gpm to the hoist, 8 gpm to the swing and 21 gpm to the other crane functions. Use of SAE o-ring and face seal o-ring hydraulic fittings throughout the system. 100 gallon capacity hydraulic tank equipped with two 25 micron return filters, shut off ball valve and strainer on suction side. Arctic Fox hydraulic oil heater. All load holding cylinders equipped with integrated counterbalance or check valves.

Warning Systems:

Load Moment Indicator: CAN bus system maximizes expansion capabilities. Monitors boom hoist cylinder pressure, boom length and boom angle. Boom length sensor cable is internal to boom for protection. Audio-visual warnings indicate overload conditions. Overload shut-off feature prevents continuing overload. Operator can access all relative crane configuration and load conditions via display at the operator station.

Radio Anti Two-Block System: Audible warning and function lock out prevent hook from contacting boom point. Wireless system eliminates downtime typically associated with damaged cables in wired systems.

General:

Electrical: State of the art weather resistant components throughout. Hermetically sealed power in relays. Enclosure includes power in relays and circuit status LED's. Designed to withstand high pressure washing and varying climates.

Manuals: Operator, service and parts manuals depict correct crane operation, maintenance procedures and parts listing.

Warranty: 12 month warranty covers parts and labor resulting from defects in material and workmanship.

Mounting: Clamp design, pedestal and subframe are secured to the truck chassis by means of threaded rods and clamp brackets. This system eliminates welding, drilling or bolting to the truck frame.

Subframe: Torsionally resistant, rigid 4-plate fabricated design with integrated forward out and down outriggers. Mounted under crane, full length of truck frame.

Rear Underride Protection: Fabricated structure bolted to the rear of the truck frame. Complies with Bureau Motor Carrier Safety Standard 393.86.

Flatbed: Knapheide 18' heavy hauler steel bed with 24" steel headboard and 18" x 18" x 24" steel tool box.

Boom Rest: Heavy duty fabrication, helps secure boom in place during travel.

New 2021 Freightliner 108SD: Cummins L9 350 HP @ 2200 GOV RPM, 1000 LB/FT @ 1400 RPM, Eaton Fuller RTO-14908LL transmission, 60,000 GVWR, 20,000 lb. front axle, 40,000 lb. rear axle, Hendrickson RT403 40,000 lb. rear suspension, rear differential lock, 425/65R22.5 front tires, 11R22.5 rear tires, air brakes, air dryer, engine block heater, 50 gallon aluminum fuel tank, AM/FM/WB w/Bluetooth and USB, air conditioning, air ride driver's seat, fixed passenger seat, color white.

Sale price.....293,526.00

FET on truck.....11,520.00

305,046.00

Sincerely



Chris Cornell

NEW BUSINESS

Sand Point School
P.O. Box 269
Sand Point, AK 99661

October 12, 2020

City of Sand Point
Sand Point, AK 99661

Dear City of Sand Point,

The Junior Class is planning to go to Washington DC for the Close-Up Program. This year is different for us in planning and fundraising because of Covid-19. The plans that we have been able to make so far are that the trip is scheduled for April 18, 2021 and if it is still unsafe to travel at that time, then we will plan to go the following year as seniors before graduation.

This educational trip is very important to us. Some of the activities that will be participating in include attending educational workshops within the Close-Up Program, visiting the Capitol Building, visiting the National Monuments, and exploring the Smithsonian Museums. This trip also includes going to New York City where we will have the opportunity to visit the 911 Memorial, Staten Island, the Statue of Liberty, Wall Street, the Metropolitan Museum of Art, and a Broadway show. The experiences and knowledge that we will gain will last a lifetime for us.

The Junior Class is requesting a donation to help support the students in being able to pay for this trip. The cost for us is approximately \$5,000 per student. We have been able to fundraise some over the past few years, but this year fundraising is more challenging because of Covid-19. Your donation is greatly appreciated to help us reach our goal. Thank you for your consideration.



Sincerely,

Croncalor Griffith

The Junior Class



Joshua S.



RECEIVED

OCT 14 2020

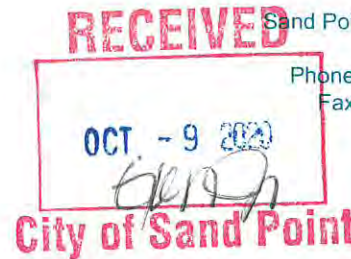
City of Sand Point

Pauloff Harbor Tribe

City of Sand Point
P. O. Box 249
Sand Point, AK 99661

P.O. Box 97
Sand Point, Alaska 99661

Phone: (907) 383-6075
Fax: (907) 383-6094



October 8, 2020

RE: Marine Debris Removal Grant

Dear City Mayor,

The Pauloff Harbor Tribe has successfully submitted a LOI (letter of Intent) to NOAA Marine Debris Removal grant competition and has officially been invited to submit a FULL proposal for the project we named "Sand Point Marine Debris Removal". We are so excited and thrilled to be invited to move forward in this very competitive grant award.

We view this as a community effort that will support our dependent fishing life styles and involve all entities within the community in some capacity or another. We are seeking letters of support and any in kind donations to strengthen our final proposal. Our main focus is to clean up the left over derelict marine debris within the community. Such as old crab pots littered along the road ways and old derelict boats sitting along Humbolt Harbor. The derelict items can affect our salmon streams in a negative way. The vary streams our salmon migrate back to annually.

We as a fishing community are all dependent upon Commercial and subsistence fishing in one way or another. We are hoping you can support our efforts with use of City equipment and operators when needed as an in-kind donation. Keeping our salmon streams healthy is a great way to ensure the continuation of a strong salmon fishery and subsistence lifestyles for years to come.

As mentioned, we are seeking any in kind contributions that we can use as matching for our proposal that you can help with in any way. We would be happy to discuss any ideas or ways you can help us out.

Thank you for your time and consideration to this important project for our community and all of its members, citizens, and children. You can email or call me at any time if you have questions or want to talk. Telephone (907) 383-2487, Monday through Friday 8am to 4pm, except holidays. My email is phttec@arctic.net I am hoping to hear back from you no later than end of October. This to ensure ample time to get a robust strong proposal off to NOAA early on, in case of technical challenges as NOAA will NOT accept late proposals. Our due date for the FULL proposal is December 4, 2020.

Sincerely,

Anne M. Morris

Tribal Environmental Coordinator

PUBLIC COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

FYI



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

Department of Commerce,
Community,
and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

October 30, 2020

City of Sand Point

Aleutians East Borough

Via Email: sptcity@arctic.net ; tanderson@aeboro.org

Re: Notice of Liquor License Renewal Application

License Number	DBA	Type	City	Borough
8	Alaska Commercial Company	Package Store	Sand Point	Aleutians East Borough

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

A handwritten signature in black ink, appearing to read "Glen Klinkhart".

Glen Klinkhart, Director

amco.localgovernmentonly@alaska.gov

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD

LICENSE NUMBER

FORM CONTROL

XXXX

ISSUED

10/26/2020

ABC BOARD

LIQUOR LICENSE 2021 - 2022

8

LICENSE RENEWAL APPLICATION DUE
DECEMBER 31, 2022 (AS 04.11.270(b))

THIS LICENSE EXPIRES MIDNIGHT
FEBRUARY 28, 2023 UNLESS DATED BELOW

TYPE OF LICENSE: Package Store

LICENSE FEE: \$1,500.00

1150

CITY / BOROUGH: Sand Point
Aleutians East Borough

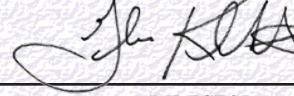
D/B/A: Alaska Commercial Company
100 Main St

Mail Address:
The North West Company (International), Inc.
77 Main Street Attn. Legal Dept.
Winnipeg, Ma R3C 1A3

This license cannot be transferred without permission
of the Alcoholic Beverage Control Board

Special restriction - see reverse side

ISSUED BY ORDER OF THE
ALCOHOLIC BEVERAGE CONTROL BOARD



DIRECTOR

04-900 (REV 9/09)

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD

LICENSE NUMBER

FORM CONTROL

XXXX

ISSUED

10/26/2020

ABC BOARD

LIQUOR LICENSE 2021 - 2022

8

LICENSE RENEWAL APPLICATION DUE
DECEMBER 31, 2022 (AS 04.11.270(b))

THIS LICENSE EXPIRES MIDNIGHT
FEBRUARY 28, 2023 UNLESS DATED BELOW

TYPE OF LICENSE: Package Store

LICENSE FEE: \$1,500.00

CITY / BOROUGH: Sand Point
Aleutians East Borough

D/B/A: Alaska Commercial Company
100 Main St

Mailing Address:
The North West Company (International), Inc.
77 Main Street Attn. Legal Dept.
Winnipeg, Ma R3C 1A3

This license cannot be transferred without permission
of the Alcoholic Beverage Control Board

Special restriction - see reverse side

ISSUED BY ORDER OF THE
ALCOHOLIC BEVERAGE CONTROL BOARD

COPY

DIRECTOR

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES

04-900 (REV 9/09)



Alaska Alcoholic Beverage Control Board

Master Checklist: Renewal Liquor License Application

Doing Business As:		License Number:	
License Type:			
Examiner:		Transaction #:	

Document	Received	Completed	Notes
AB-17: Renewal Application			
App and License Fees			

Supplemental Document	Received	Completed	Notes
Tourism/Rec Site Statement			
AB-25: Supplier Cert (WS)			
AB-29: Waiver of Operation			
AB-30: Minimum Operation			
AB-33: Restaurant Affidavit			
COI / COC / 5 Star			
FP Cards & Fees / AB-08a			
Late Fee			

Names on FP Cards:	
---------------------------	--

	Yes	No
Selling alcohol in response to written order (package stores)?	<input type="checkbox"/>	<input type="checkbox"/>
Mailing address and contact information different than in database (if yes, update database)?	<input type="checkbox"/>	<input type="checkbox"/>
In "Good Standing" with CBPL (skip this and next question for sole proprietor)?	<input type="checkbox"/>	<input type="checkbox"/>
Officers and stockholders match CBPL and database (if "No", determine if transfer necessary)?	<input type="checkbox"/>	<input type="checkbox"/>

LGB 1 Response: Aleutians East Borough **LGB 2 Response:** City of Sand Point

Waive
 Protest
 Lapsed
 Waive
 Protest
 Lapsed



Alaska Alcoholic Beverage Control Board

Form AB-17: 2021/2022 License Renewal Application

- This form and any required supplemental forms must be completed, signed by the licensee, and postmarked no later than 12/31/2020 per AS 04.11.270, 3 AAC 304.160, with all required fees paid in full, or a non-refundable \$500.00 late fee applies.
- Any complete application for renewal or any fees for renewal that have not been postmarked by 02/28/2021 will be expired per AS 04.11.540, 3 AAC 304.160(e).
- All fields of this application must be deemed complete by AMCO staff and must be accompanied by the required fees and all documents required, or the application will be returned without being processed, per AS 04.11.270, 3 AAC 304.105
- Receipt and/or processing of renewal payments by AMCO staff neither indicates nor guarantees in any way that an application will be deemed complete, renewed, or that it will be scheduled for the next ABC Board meeting.

Establishment Contact Information

Licensee (Owner):	THE NORTH WEST COMPANY (INTERNATIONAL) INC.	License #:	8
License Type:	PACKAGE STORE		
Doing Business As:	ALASKA COMMERCIAL COMPANY		
Premises Address:	100 MAIN STREET		
Local Governing Body:	CITY OF SAND POINT / Aleutians East borough		
Community Council:	NONE		

If your mailing address has changed, write the NEW address below:

Mailing Address:	77 MAIN STREET		
City:	WINNIPEG	State:	MANITOBA, CANADA
		ZIP:	R3C1A3

Section 1 – Licensee Contact Information

Contact Licensee: The individual listed below must be listed in Section 2 or 3 as an Official/Owner/Shareholder of your entity and must be listed on CBPL with the same name and title.

This person will be the designated point of contact regarding this license, unless the Optional contact is completed.

Contact Licensee:	AMANDA E. SUTTON	Contact Phone:	204-934-1756
Contact Email:	asutton@northwest.ca		

Optional: If you wish for AMCO staff to communicate with anyone other than the Contact Licensee about your license, list them below:

Name of Contact:	ANNA ISON	Contact Phone:	204-934-1321
Contact Email:	license@northwest.ca / aison@northwest.ca		

Name of Contact:	WALTER PICKETT	Contact Phone:	907-273-4642
Contact Email:	wpickett@northwest.ca		

Section 2 – Written Order Information

Do you intend to sell alcoholic beverages and ship them to another location in response to written solicitation in calendar years 2021 and/or 2022?

AMCO

YES NO



Form AB-17: 2021/2022 License Renewal Application

Section 3 – Entity or Community Ownership Information

Sole Proprietors should skip this Section.

Use the link from Corporations, Business and Professional Licensing (CBPL) below to assist you in finding the Entity #.

<https://www.commerce.alaska.gov/cbp/main/search/entities>

Alaska CBPL Entity #:	120143
-----------------------	--------

READ BEFORE PROCEEDING: Any new or changes to Shareholders (10% or more), Managers, Corporate Officers, Board of Directors, Partners, Controlling Interest or Ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI-approved card stock, AB-08a's, payment of \$48.25 for each new officer with a date-stamped copy of the CBPL change per AS 04.11.045, 50 & 55, or a Notice of Violation will be issued to your establishment and your application will be returned.

The only exception to this is a Corporation who can meet the requirements set forth in AS 04.11.050(c).

DO NOT LIST OFFICERS OR TITLES THAT ARE NOT REQUIRED FOR YOUR ENTITY TYPE.

- Corporations of any type including non-profit must list ONLY the following:
 - All shareholders who own 10% or more stock in the corporation
 - Each President, Vice-President, Secretary, and Managing Officer regardless of percentage owned
- Limited Liability Corporations, of any type must list ONLY the following:
 - All Members with an ownership interest of 10% or more
 - All Managers (of the LLC, not the DBA) regardless of percentage owned
- Partnerships of any type, including Limited Partnerships must list ONLY the following:
 - Each Partner with an interest of 10% or more
 - All General Partners regardless of percentage owned

Important Note: All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, all required titles, phone number, percentage of shares owned (if applicable) and a full mailing address for each official of your entity whose information we require. **If more space is needed: attach additional completed copies of this page. Additional information not on this page will be rejected.**

Name of Official:	NWC (US) HOLDINGS INC.			
Title(s):	SHAREHOLDER	Phone:		% Owned: 100
Mailing Address:	3830 OLD INTERNATIONAL AIRPORT ROAD, SUITE 200			
City:	ANCHORAGE	State:	ALASKA	ZIP: 99502-0901

Name of Official:	DANIEL G. MCCONNELL			
Title(s):	PRESIDENT/DIRECTOR	Phone:	561-226-1345	% Owned: 0
Mailing Address:	830 NE 70TH STREET			
City:	BOCA RATON	State:	FLORIDA	ZIP: 33487-2342

Name of Official:	MATTHEW D. JOHNSON			
Title(s):	VICE PRESIDENT/DIRECTOR	Phone:	561-226-1355	% Owned:
Mailing Address:	17505 RAINSTREAM ROAD			
City:	BOCA RATON	State:	FLORIDA	ZIP: 33496-5607

AMCO

OCT 23 2020



Form AB-17: 2021/2022 License Renewal Application

Section 3 – Entity or Community Ownership Information

Sole Proprietors should skip this Section.

Use the link from Corporations, Business and Professional Licensing (CBPL) below to assist you in finding the Entity #.

<https://www.commerce.alaska.gov/cbp/main/search/entities>

Alaska CBPL Entity #:	120143
-----------------------	--------

READ BEFORE PROCEEDING: Any new or changes to Shareholders (10% or more), Managers, Corporate Officers, Board of Directors, Partners, Controlling Interest or Ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI-approved card stock, AB-08a's, payment of \$48.25 for each new officer with a date-stamped copy of the CBPL change per AS 04.11.045, 50 & 55, or a Notice of Violation will be issued to your establishment and your application will be returned.

The only exception to this is a Corporation who can meet the requirements set forth in AS 04.11.050(c).

DO NOT LIST OFFICERS OR TITLES THAT ARE NOT REQUIRED FOR YOUR ENTITY TYPE.

- Corporations of any type including non-profit must list ONLY the following:
 - All shareholders who own 10% or more stock in the corporation
 - Each President, Vice-President, Secretary, and Managing Officer regardless of percentage owned
- Limited Liability Corporations, of any type must list ONLY the following:
 - All Members with an ownership interest of 10% or more
 - All Managers (of the LLC, not the DBA) regardless of percentage owned
- Partnerships of any type, including Limited Partnerships must list ONLY the following:
 - Each Partner with an interest of 10% or more
 - All General Partners regardless of percentage owned

Important Note: All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, all required titles, phone number, percentage of shares owned (if applicable) and a full mailing address for each official of your entity whose information we require. If more space is needed: attach additional completed copies of this page. Additional information not on this page will be rejected.

Name of Official:	AMANDA E. SUTTON				
Title(s):	SECRETARY	Phone:	204-934-1756	% Owned:	0
Mailing Address:	404-835 STERLING LYON PARKWAY				
City:	WINNIPEG	State:	MANITOBA	ZIP:	R3P-2V5

Name of Official:	JOHN D. KING				
Title(s):	TREASURER	Phone:	204-934-1397	% Owned:	0
Mailing Address:	11 YAGER COVE				
City:	WINNIPEG	State:	MANITOBA	ZIP:	R3R-3S8

Name of Official:					
Title(s):		Phone:		% Owned:	
Mailing Address:					
City:		State:		ZIP:	



Form AB-17: 2021/2022 License Renewal Application

Section 4 – Sole Proprietor Ownership Information

Corporations, LLC's and Partnerships of ALL kinds should skip this section.

READ BEFORE PROCEEDING: Any new or changes to the ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI approved cardstock, AB-08a's, payment of \$48.25 for each new owner or officer and a date stamped copy of the CBPL change per AS 04.11.045, or a Notice of Violation will be issued to your establishment and your application will be returned.

Important Note: All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, phone number, and mailing address for each owner or partner whose information we require.

If more space is needed, attach additional copies of this page. Additional owners not listed on this page will be rejected.

This individual is an: Applicant Affiliate

Name:				Contact Phone:	
Mailing Address:					
City:		State:		ZIP:	
Email:					

This individual is an: Applicant Affiliate

Name:				Contact Phone:	
Mailing Address:					
City:		State:		ZIP:	
Email:					

Section 5 – License Operation

Check ONE BOX for EACH CALENDAR YEAR that best describes how this liquor license was operated:

- | | 2019 | 2020 |
|---|-------------------------------------|-------------------------------------|
| 1. The license was regularly operated continuously throughout each year. (Year-round) | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. The license was only operated during a specific season each year. (Seasonal)
<i>If your operation dates have changed, list them below:</i>
_____ to _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. The license was only operated to meet the minimum requirement of 240 total hours each calendar year.
<i>A complete AB-30: Proof of Minimum Operation Checklist, and all documentation must be provided with this form.</i> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. The license was not operated at all or was not operated for at least the minimum requirement of 240 total hours each year, during one or both calendar years. <i>A complete Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated.</i> | <input type="checkbox"/> | <input type="checkbox"/> |

If you have not met the minimum number of hours of operation in 2020, you are not required to pay the fees, however a complete AB-29 is required with Section 2 marked "OTHER" and COVID is listed as the reason.

Section 6 – Violations and Convictions

Have **ANY** Notices of Violation been issued for this license **OR** has **ANY** person or entity in this application been convicted of a violation of Title 04, 3AAC 304 or a local ordinance adopted under AS 04.21.010 in 2019 or 2020? Yes No

If you checked YES, you MUST attach a list of all Notices of Violation and/or Convictions per AS 04.11.270(a)(2)

If you are unsure if you have received any Notices of Violation, contact the office before submitting this form.




Form AB-17: 2021/2022 License Renewal Application

Section 7 – Certifications

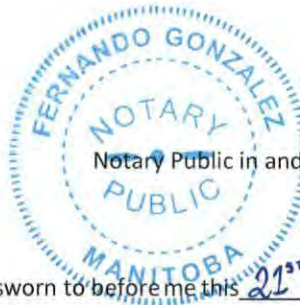
As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, are true, correct, and complete.

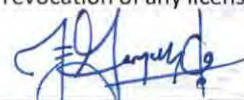
- I agree to provide all information required by the Alcoholic Beverage Control Board or requested by AMCO staff in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned and potentially expired if I do not comply with statutory or regulatory requirements.
- I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application, and that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.
- I certify that this entity is in good standing with Corporations, Business and Professional Licensing (CBPL) and that all entity officials and stakeholders are current and accurately listed, and I have provided AMCO with all required changes of Shareholders (10% or more), Managers, Corporate Officers/Board of Directors, Partners, Controlling Interest or Ownership of the business license, and have provided all required documents for any new or changes in officers.
- I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of patrons have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their course completion cards on the licensed premises during all working hours, if applicable for this license type as set forth in AS 04.21.025 and 3 AAC 304.465.
- I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name from what is currently approved and on file with the Alcoholic Beverage Control Board.

I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.


 Signature of licensee

AMANDA E. SUTTON
Vice President, Legal and Corporate Secretary




 Signature of Notary Public

Notary Public in and for the Province of: Manitoba

My commission expires: N/A

Subscribed and sworn to before me this 21st day of OCTOBER, 2020

Restaurant/Eating Place applications must include a completed AB-33: Restaurant Receipts Affidavit

Recreational Site applications must include a completed Recreational Site Statement

Tourism applications must include a completed Tourism Statement

Wholesale applications must include a completed AB-25: Supplier Certification

All renewal and supplemental forms are available online

Any application that is not complete or does not include ALL required completed forms and fees will not be processed and will be returned per AS 04.11.270, 3 AAC 304.105.

FOR OFFICE USE ONLY

License Fee:	\$ <u>1,500</u>	Application Fee:	\$ 300.00	Misc. Fee:	\$
Total Fees Due:					\$ <u>1800</u>

AMCO

OCT 23 2020

State of Alaska
Department of Commerce, Community, and Economic Development
Corporations, Business, and Professional Licensing

Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

**The North West Company (International) Inc.
transacting business in this state under the name of
The North West Company (International) Inc.**

This entity was formed on December 18, 2008 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **May 26, 2020**.

A handwritten signature in cursive script that reads "Julie Anderson".

Julie Anderson
Commissioner

Department of Commerce, Community, and Economic Development
**CORPORATIONS, BUSINESS & PROFESSIONAL
 LICENSING**

[State of Alaska](#) / [Commerce](#) / [Corporations, Business, and Professional Licensing](#) / [Search & Database Download](#) / [Corporations](#) / Entity Details

ENTITY DETAILS

Name(s)

Type	Name
Legal Name	The North West Company (International) Inc.

Entity Type: Business Corporation

Entity #: 120143

Status: Good Standing

AK Formed Date: 12/18/2008

Duration/Expiration: Perpetual

Home State: DELAWARE

Next Biennial Report Due: 1/2/2022

Entity Mailing Address: 77 MAIN STREET, WINNIPEG, MB R3C1A3 CANADA

Entity Physical Address: 3830 OLD INTERNATIONAL AIRPORT ROAD, ANCHORAGE, AK
99502-0901

Registered Agent

Agent Name: WALTER PICKETT

Registered Mailing Address: 3830 OLD INTERNATIONAL AIRPORT RD STE 200, ANCHORAGE, AK
99502

Registered Physical Address: 19211 UPPER SKYLINE DRIVE, EAGLE RIVER, AK 99577

Officials

Show Former

AK Entity #	Name	Titles	Owned
	AMANDA SUTTON	Secretary	

AK Entity #	Name	Titles	Owned
	DANIEL MCCONNELL	Director, President	
	EDWARD KENNEDY	Director	
	JOHN KING	Treasurer	
	MATTHEW JOHNSON	Director, Vice President	
	NWC (U.S.) HOLDINGS INC.	Shareholder	100.00

Filed Documents

Date Filed	Type	Filing	Certificate
12/18/2008	Creation Filing	Click to View	Click to View
12/17/2009	Biennial Report	Click to View	
3/22/2010	Agent Change	Click to View	
2/06/2012	Biennial Report	Click to View	
5/16/2013	Certificate of Compliance		Click to View
12/27/2013	Biennial Report	Click to View	
9/17/2014	Correction	Click to View	Click to View
12/29/2015	Biennial Report	Click to View	
3/29/2016	Agent Change	Click to View	
5/11/2017	Entity Address Change	Click to View	
11/08/2017	Biennial Report	Click to View	
4/22/2019	Agent Change	Click to View	
8/21/2019	Change of Officials	Click to View	
12/16/2019	Biennial Report	Click to View	
5/15/2020	Correction	Click to View	Click to View
5/26/2020	Certificate of Compliance		Click to View

Alaska Department of Commerce, Community, and Economic Development

Division of Corporations, Business, and Professional Licensing
PO Box 110806, Juneau, AK 99811-0806

This is to certify that

ALASKA COMMERCIAL COMPANY

77 MAIN ST, ATTN: LEGAL DEPT, WINNIPEG, MB R3C1A3, CANADA

owned by

THE NORTH WEST COMPANY (INTERNATIONAL) INC.

is licensed by the department to conduct business for the period

November 1, 2018 to December 31, 2020
for the following line(s) of business:

42 - Trade



This license shall not be taken as permission to do business in the state without having complied with the other requirements of the laws of the State or of the United States.

This license must be posted in a conspicuous place at the business location.
It is not transferable or assignable.

Julie Anderson
Commissioner

Alaska Department of Commerce, Community, and Economic Development

Division of Corporations, Business, and Professional Licensing
PO Box 110806, Juneau, AK 99811-0806

This is to certify that

ALASKA COMMERCIAL COMPANY

77 MAIN ST, ATTN: LEGAL DEPT, WINNIPEG, MB R3C1A3, CANADA

owned by

THE NORTH WEST COMPANY (INTERNATIONAL) INC.

ENDORSEMENT: 1014289 - 24

Effective November 1, 2018 through December 31, 2020

This business license has an endorsement for the physical address shown below:

100 MAIN ST, SAND POINT, AK 99661



This license shall not be taken as permission to do business in the state without having complied with the other requirements of the laws of the State or of the United States.

This license must be posted in a conspicuous place at the business location.
It is not transferable or assignable.

Julie Anderson
Commissioner



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

**Department of Commerce,
Community,
and Economic Development**

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West Seventh Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

October 26, 2020

Owner: The North West Company (International), Inc.

DBA: Alaska Commercial Company

Via Email: aison@northwest.ca ; license@northwest.ca ; wpickett@northwest.ca

Re: Liquor License #8

Dear Applicant:

I have received your application for renewal of your liquor license. Our staff has reviewed your application after receiving your application and required fees. Your renewal documents appear to be in order, and I have determined that your application is complete for purposes of AS 04.11.510, and AS 04.11.520.

Your application is now considered complete and will be sent electronically to your local governing body, your community council if your proposed premises is in Anchorage or certain locations in the Matanuska-Susitna Borough, and to any non-profit agencies who have requested notification of applications. The local governing body will have 60 days to protest the renewal of your license or waive protest.

Your application will be scheduled for the **January 2021** board meeting for Alcoholic Beverage Control Board consideration.

The Zoom link and call-in number for the meeting will be posted on our home page. The board will not grant or deny your application at the meeting unless your local government waives its right to protest per AS 04.11.480(a).

Please feel free to contact us via email at alcohol.licensing@alaska.gov if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "D. Parker".

Occupational Licensing Examiner