

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, September 12, 2023 in the City Chambers and telephonically. Mayor James Smith called the meeting to order at 7:02 p.m.

ROLL CALL:

James Smith	Mayor	Present
Austin Roof	Seat A	Present
Allan Starnes	Seat B	Absent/Excused
Amy Eubank	Seat C	Present
Jack Foster Jr.	Seat D	Present
Marita Gundersen	Seat E	Present
Arlene Gundersen	Seat F	Present—Telephonically @ 7:14 pm

A quorum was established.

Staff in attendance:

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

APPROVAL OF AGENDA:

Mayor James Smith requested a motion to approve the agenda.

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

SECOND: Council Member Austin Roof seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS: None

CONSENT AGENDA:

MOTION: Council Member Marita Gundersen made a motion to approve the Regular Meeting Minutes of July 12, 2023 with corrections under Police Chief Report.

SECOND: Council Member Austin Roof seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Kurtis Gundersen

Finance Officer Kurtis Gundersen reported that for the month of July, the City received \$67,267.52 in Raw Fish Tax and \$83,36.17 in Sales Tax.

Administrator – Debi Schmit

Administrator Debi Schmit read her report included in the packet. She added she had been working with the Mayor in regards to the EMS position and that Denise Mobeck was hired as a Temporary EMS Director. and They have secured funding if the City wants to consider merging the Fire Chief and EMS Director to make it full-time with benefits and having been working with Paul Mueller from Eastern Aleutian Tribes on this. In

addition, she is heading to Anchorage and will be working from the Anchorage office, and looks forward to putting projects together for the City.

Police Chief – Jeff Thompson

Police Chief Jeff Thompson’s report was included in the packet.

EMS Director

EMS Director Denise Mobeck’s report was included in the packet.

Fire Chief- Jason Bjornstad

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

Public Works Director – Julius Karlsen

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

Water/Sewer Director- Dylan Jacobsen

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

Harbor Master – Allen Kuchenoff Jr.

Harbor Master Allen Kuchenoff Jr.’s report was included in the packet.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 23-09: A Resolution of the Sand Point City Council Appointing Election Judges for the October 3, 2023 General City Election

MOTION: Council Member Austin Roof made a motion to adopt Resolution 23-09: A Resolution of the Sand Point City Council Appointing Election Judges for the October 3, 2023 General City Election.

SECOND: Council Member Jack Foster Jr. seconded the motion.

DISCUSSION: City Clerk Jade Gundersen stated that the appointed judges would be Marcella DeCosta, Laiv Gundersen, and Mary Ann Krone.

VOTE: Motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

1. Ratification of Phone Poll-August 23, 2023

MOTION: Council Member Amy Eubank made a motion to approve the phone poll from August 23, 2023.

SECOND: Council Member Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

2. Building Permit: Jade Gundersen

MOTION: Council Member Amy Eubank made a motion to approve the Building Permit for Jade Gundersen to build a shed.

SECOND: Council Member Austin Roof seconded the motion.

DISCUSSION:

VOTE: Motion passed unanimously.

3. Donation Request: Pauloff Harbor Tribe Recycling Fair

MOTION: Council Member Amy Eubank made a motion to approve donation request of \$300 for the Pauloff Harbor Tribe Recycling Fair.
SECOND: Council Member Jack Foster Jr. seconded the motion.
VOTE: Motion passed unanimously.

4. Donation Request: Qagan Tayagungin Tribe End of Summer Clean-Up
MOTION: Council Member Amy Eubank made a motion to approve donation request of \$500 for the Qagan Tayagungin Tribe End of Summer Clean-Up.
SECOND: Council Member Jack Foster Jr. seconded the motion.
VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None

COUNCIL COMMENTS:

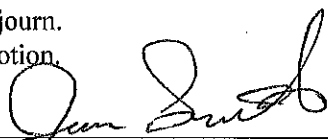
Council Member Jack Foster Jr. said seriously planning for the new cemetery needs to start.

Council Member Austin Roof thanked everyone who helped with the salmon derby.

ADJOURNMENT:

MOTION: Council Member Amy Eubank made a motion to adjourn.
SECOND: Council Member Marita Gundersen seconded the motion.

The meeting adjourned at 7:37 pm.



James Smith Sr., Mayor

ATTEST:



Jade Gundersen, City Clerk