

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, April 11, 2023 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
Austin Roof	Seat A	Absent – Excused
Allan Starnes	Seat B	Present – Telephonically
Amy Eubank	Seat C	Present
Jack Foster Jr.	Seat D	Present – Telephonically at 7:05 pm
Marita Gundersen	Seat E	Present
Arlene Gundersen	Seat F	Present

A quorum was established.

Staff in attendance:

Jordan Keeler, Administrator
 Kurtis Gundersen, Finance Officer – Telephonically
 Jade Gundersen, City Clerk
 Jeff Thompson, Police Chief
 Logan Thompson, EMS Director—Telephonically
 Julius Karlsen, Public Works Director
 Dylan Jacobsen, Water & Sewer Supervisor
 Allen Kuchenoff Jr., Harbormaster

APPROVAL OF AGENDA:

Mayor James Smith requested a motion to approve the agenda.

MOTION: Council Member Marita Gundersen made a motion to approve the agenda with the addition of Executive Session after Council Comments.

SECOND: Council Member Amy Eubank seconded the motion.

VOTE: Motion passed unanimously.

Council Member Jack Foster Jr. joined at 7:05 pm.

PUBLIC COMMENT ON AGENDA ITEMS: None

CONSENT AGENDA:

MOTION: Council Member Arlene Gundersen made a motion to approve the Regular Meeting Minutes of March 14, 2023.

SECOND: Council Member Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Kurtis Gundersen

Finance Officer Kurtis Gundersen reported that the City received \$26,856.44 for Raw Fish Tax and \$52,263.67 in Sales Tax for the month of January.

Administrator – Jordan Keeler

Administrator Jordan Keeler read his report included in the packet. He added that there will be a Community Substance Misuse Symposium hosted by EATs, APIA, and ANTHC in the City Gym on April 22 from 11:30 am-3:00 pm. A pre-construction meeting was held with GCI last week. They are in the process of surveying and will be digging soon.

Police Chief – Jeff Thompson

Chief Jeff Thompson read his report included in the packet. He added that beginning this coming Thursday, the Police Department will be delivering the approximately 30% remaining address signs throughout the community.

EMS Director—Logan Thompson

EMS Director Logan Thompson read his report included in the packet.

Public Works Director – Julius Karlsen

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

Water & Sewer Supervisor – Dylan Jacobsen

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

Harbor Master – Allen Kuchenoff Jr.

Harbor Master Allen Kuchenoff Jr. read his report included in the packet.

HEARINGS, ORDINANCES, AND RESOLUTIONS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Building Permit Revision: Emily and Matt Thoft

MOTION: Council Member Arlene Gundersen made a motion for conditional approval for Matt and Emily Thoft's Building Permit with the conditions to remove the lot lines between the two properties or get a deed restriction that the two properties be sold together.

SECOND: Council Member Amy Eubank seconded the motion.

VOTE: Motion passed unanimously.

2. Harbor Lot Lease: Paulo Jurkovich

MOTION: Council Member Amy Eubank made a motion to approve the harbor lot lease for Paulo Jurkovich for \$.10 per square foot.

SECOND: Council Member Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

3. Little League Proposal

MOTION: Council Member Marita Gundersen made a motion to donate \$3800 to Jeri Nyberg for Little League Baseball.

SECOND: Council Member Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

4. Donation Request: Pink Rain Champagne

MOTION: Council Member Amy Eubank made a motion to donate \$2000 to the Pink Rain Champagne fundraiser.

SECOND: Council Member Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

5. Donation Request: NBC Basketball Camp

MOTION: Council Member Amy Eubank made a motion to donate \$2000 to NBC Basketball Camp.

SECOND: Council Member Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None

COUNCIL COMMENTS:

Council Member Arlene Gundersen thanked all the staff for doing a good job keeping things running.

Council Member Amy Eubank thanked Administrator Jordan Keeler for getting all the work done and submitted for the grant applications.

Council Member Arlene Gundersen added that there will be Hazwoper Training from April 24-28 and the deadline to sign up is April 14.

Mayor James Smith thanked Trident Seafoods for bringing up the fencing for the cemetery and the donation towards the incinerator.

EXECUTIVE SESSION:

MOTION: Council Member Marita Gundersen made a motion to move into Executive Session at 7:28 pm.

SECOND: Council Member Amy Eubank seconded the motion.

MOTION: Council Member Amy Eubank made a motion to move out of Executive Session at 7:54 pm.

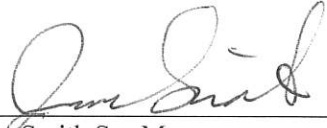
SECOND: Council Member Marita Gundersen seconded the motion.

ADJOURNMENT:

MOTION: Council Member Amy Eubank made a motion to adjourn.

SECOND: Council Member Marita Gundersen seconded the motion.

The meeting adjourned at 7:55 pm.



James Smith Sr., Mayor

ATTEST:



Jade Gundersen, City Clerk