

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, July 8, 2020 was held in the Sand Point Council Chambers and telephonically. Mayor Glen Gardner Jr. called the meeting to order at 7:07 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	Absent - excused
Marita Gundersen	Seat E	Present via teleconference
Emil Mobeck	Seat F	Present via teleconference

A quorum was established.

Staff in attendance:

- Jordan Keeler, Administrator
- Shannon Sommer, City Clerk
- Krista Galvin, Finance Officer via teleconference
- Brent Nierman, Police Sergeant
- Douglas Holmberg, Harbor Master via teleconference

APPROVAL OF AGENDA:

Mayor Glen Gardner Jr. requested a motion to approve the agenda.

MOTION: Councilperson Shirley Brown made a motion to approve the agenda with the addition of Communication Request by Eastern Aleutian Tribes CEO Paul Mueller.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

COMMUNICATION AND APPEARANCE REQUEST:

Eastern Aleutian Tribes CEO Paul Mueller gave a brief COVID-19 update.

CONSENT AGENDA:

Mayor Glen Gardner Jr. requested a motion to approve the consent agendas.

MOTION: Councilperson Emil Mobeck made a motion to approve the minutes from Regular Meeting on June 9, 2020.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Krista Galvin

Finance Officer Krista Galvin reported for the month of May 2020 Sales Tax was \$47,729.27 and Raw Fish Tax was \$8,261.04.

Administrator – Jordan Keeler

Administrator Keeler reported Ravn held a bankruptcy sale, he will have more to report later on in the agenda.

Interim Police Chief – Brent Nierman

Police Sergeant Brent Nierman reported he has been appointed Interim Police Chief since former Police Chief Hal Henning, Police Officer Mark Chandler and Investigator Thomas Slease resigned.

Public Works Director - Vacant

The Public Works Director was not present, Mayor Gardner gave a quick update on the department.

Harbor Master – Douglas Holmberg

Harbor Master Douglas Holmberg report included in packet.

HEARINGS, ORDINANCES, AND RESOLUTIONS: None.

OLD BUSINESS:

1. COVID-19 Update

Administrator Keeler stated when the ferry arrives in Sand Point, passengers' names will be taken, and he recommended to speak about the 2020 Silver Salmon Derby at the next meeting.

Councilperson Mobeck asked Administrator Keeler if ferry passengers will be able to disembark to walk in town. Administrator Keeler replied they will not be able to.

NEW BUSINESS:

1. CARES Act Funding Distribution

Administrator Keeler stated there are four targeted areas to be reimbursed for the City for the CARES Act monies allotted to the City. City Expenses, Small Business Grants, Fishermen's Grants and Non-profit Grants.

Mayor Gardner asked Administrator Keeler if the City donated to non-profit organizations, are we able to be reimbursed. Administrator Keeler replied, yes.

MOTION: Councilperson Emil Mobeck made a motion to move forward with the CARES Act Funding Distribution.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Mobeck commented it is nice the City will help out the community during these trying times. Councilperson Gundersen asked if the City has a policy for open fire pits and commented for everyone to keep doing their part during COVID-19. Mayor Gardner replied if anyone notices the open fire pits to give him a call.

ADJOURNMENT:

MOTION: Councilperson Shirley Brown made a motion to adjourn.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

The meeting adjourned at 7:43 p.m.


Glen Gardner Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk