

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Friday, August 14, 2020 was held in the Sand Point Council Chambers and telephonically. Mayor Glen Gardner Jr. called the meeting to order at 7:03 p.m.

ROLL CALL:

Glen Gardner Jr.	Mayor	Present
Danny Cumberlidge	Seat A	Present via teleconference
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 Officer
 Richard Cooper, Police Officer
 Douglas Holmberg, Harbor Master

APPROVAL OF AGENDA:

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

MOTION: Councilperson Marita Gundersen made a motion to adopt the agenda with the addition of #4 Silver Bay Seafoods, LLC Lease under New Business.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

CONSENT AGENDA:

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

MOTION: Councilperson Marita Gundersen made a motion to approve the minutes from Regular Meeting on July 8, 2020.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Krista Galvin

Finance Officer Krista Galvin report was included in the packet.

Administrator – Jordan Keeler

Administrator Keeler reported that ANTHC has received \$299,000 for water plant upgrades. Administrator Keeler submitted the first CARES Act reimbursement which included employee salaries, cleaning supplies, shipping costs, etc.

Police Officer – Dave Anderson

Police Officer Dave Anderson reported there was statistical information in his report. They continue to use ARMS, Alaska Records Management System. The department is currently testing 911 through Valdez. Police Officer Anderson introduced new officer Richard Cooper, there will be another officer, Justin Cash, joining the department September 1, 2020.

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 reported there was an Alaska Hydraulics technician who visited Sand Point to look at the Travelift, he found the oil was contaminated and changed a hydraulic pump but continued to find issues with the Travelift. The Gehl was broke down, parts have been ordered. After the recent earthquake the road to the City dock had dropped 8 to 12 inches with major damage to the old warehouse and the dock is off limits to all traffic at this time.

Kiley Thompson commented, from the larger vessel's perspective, they would like to see the City pursue the purchase of a new Travelift and harbor equipment. Mayor Gardner stated the Council had a long discussion during the workshop, Administrator Keeler will look into options to purchase a new Travelift or options to rebuild the Travelift, currently the purchase of a new Gehl is being processed and the Grove's part are here but still need to work out a few complications.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 20-07: Authorizing Issuance of City Bond Refund

Administrator Keeler stated this resolution presented is to authorize the Alaska Bond Bank to refinance the existing debt for harbor improvements in order to take advantage of lower interest rates.

MOTION: Councilperson Marita Gundersen made a motion to approve Resolution 20-07: Authorizing Issuance of City Bond Refund.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

2. Resolution 20-08: Extension of Declaration of Emergency

This resolution is identical to the past Extension of Declarations of Emergency, which expires 60 days by state law.

MOTION: Councilperson Emil Mobeck made a motion to approve Resolution 20-08: Extension of Declaration of Emergency.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

COMMUNICATION & APPEARANCE REQUEST:

Eastern Aleutian Tribes CEO Paul Mueller gave a COVID-19 update. Aleutians East Borough School District Superintendent Patrick Mayer gave an update of the upcoming 2020-2021 school year activities, classes, student travel, etc.

Councilpersons Mobeck and Brown thanked Mr. Mueller for everything EAT has done for the community and thanked Mr. Mayor for helping to keep the kids safe.

OLD BUSINESS:

1. COVID-19 Update

The council will keep an eye on the COVID-19 as the occasion arises.

Councilperson Mobeck stated to the public a reminder to do a five-day quarantine after traveling to Sand Point, then take a COVID-19 test.

2. CARES Act Funding Distribution

Administrator Keeler stated the Utility Hardship Waiver Application would be used for City water/sewer/refuse accounts.

MOTION: Councilperson Emil Mobeck made a motion to move forward with the Utility Hardship Waiver Applications.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

Administrator Keeler stated the Small Business Relief and Recovery Grant Application, the Non-profit Relief and Recovery Grant Application and Sand Point Fishermen Relief and Recovery Grant Applications are due by 5 p.m. Friday, September 4, 2020.

MOTION: Councilperson Emil Mobeck made a motion to move forward with the Small Business Relief and Recovery Grant Application, the Non-profit Relief and Recovery Grant Application and Sand Point Fishermen Relief and Recovery Grant Applications.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

NEW BUSINESS:

1. Earthquake and Dock Update

Administrator Keeler stated State of Alaska DOT+PF came to Sand Point to do an assessment on the old and new dock. The City's insurance deductible policy for earthquake-related damages is \$100,000 and the dock old warehouse building has a replacement value of \$70,000.

2. Disaster Declaration

Administrator Keeler stated declaring a local disaster is the first step in order for a local government to become eligible for state and/or federal funding and also states while there are damages, the scope of the assessment and possible repair is also beyond the City's capability.

Councilperson Mobeck asked if the City wanted an engineer to do further observations of the dock, would the City have to spend the monies up front. Administrator Keeler replied, yes.

MOTION: Councilperson Shirley Brown made a motion to approve the Disaster Declaration.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

3. Chief of Police Applicants

Administrator Keeler thanked previous Chief of Police Hal Henning for his service. He recommended to the Council to let Mayor Gardner know their thoughts of the Police Chief applicants.

Mayor Gardner gave direction to Administrator Keeler and Police Chief Dave Anderson to look for an EMS Chief/Fire Chief.

MOTION: Councilperson Marita Gundersen made a motion to give direction to Mayor Gardner to hire in house for the Police Chief Position.

SECOND: Councilperson Mobeck seconded the motion.

VOTE: Motion passed unanimously.

4. Silver Bay Seafoods, LLC Lease

Mayor Gardner stated Silver Bay Seafoods, LLC would be leasing Lot #2 in the boat Harbor. Councilperson Starnes stated the lease amount does not equal to Trident Seafoods Corporation lease amount. Mayor Gardner stated the lease will have the corrected rate and thanked Councilperson Starnes.

MOTION: Councilperson Emil Mobeck made a motion to approve the Silver Bay Seafoods, LLC Lease.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Emil – yes; Allan – yes; Danny – yes; Jack – no; Marita – Yes; Shirley – yes.
Motion passed with 5 -yes' and 1 - no.

PUBLIC COMMENTS:

Harbor Master Holmberg expressed his opinion with the upcoming Pollock season and observers. Administrator Keeler expressed 2020 has been a tough for the City, he thanked all City of Sand Point employees and Sand Point volunteers.

COUNCIL COMMENTS:

Councilperson Mobeck welcomed the new police officer Cooper and thanked all City of Sand Point employees. Councilperson Brown thanked City of Sand Point employees. Councilperson Starnes expressed he was thankful no one was injured during the July 22, 2020 earthquake.

ADJOURNMENT:

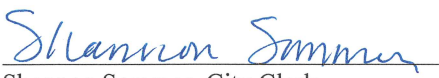
MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 8:13 p.m.


Glen Gardner Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk