

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.

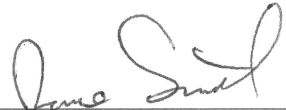
Councilperson Danny Cumberlidge thanked Glen and welcomed Jim.

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