

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, November 10, 2020 in the Sand Point Council Chambers and telephonically. Mayor James Smith called the meeting to order at 7:00 p.m.

ROLL CALL:

James Smith	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
Jade Gundersen, Acting City Clerk
Dave Anderson, Police Chief
Douglas Holmberg, Harbor Master

APPROVAL OF AGENDA:

Mayor James Smith requested a motion to approve the agenda with the addition under Old Business 2. Travel Lift.

MOTION: Councilperson Marita Gundersen made a motion to adopt the agenda with the addition under Old Business 2. Travel Lift.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

CONSENT AGENDA:

Mayor James Smith requested a motion to adopt the consent agenda.

MOTION: Councilperson Emil Mobeck made a motion to approve the consent agenda.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Krista Galvin

The Finance Report was included in the packet. Jordan stated that Raw Fish Tax for September was \$24,635.93, Sales Tax was \$65,441.59, both down from year’s passed.

Administrator-Jordan Keeler

Administrator Jordan Keeler reported that the City did receive the engineer report from PND for the damage done to the Old Dock during the July earthquake and determined most of the damage to the dock was preexisting and would not be covered under the July event. The Alaska Marine Highway System Reshaping Working Group are recommending two sailings a year at this point, one at each end of the season. Working with Lobbyist Mark Hickey to share our story on the importance of the ferry run to our region. The Borough has unspent Cares Act funding and are considering covering resident’s utility bills and pass through funds to the municipalities within Aleutians East Borough. He is working with the Mayor on a letter to support that.

Police Officer – Dave Anderson

Chief Dave Anderson's reported that they are not confident in the 911 system with Valdez, so are continuing the local 911 system. Using Valdez for radio checks and other operations.

Chief Anderson included price quotes for house addressing system plates and need approval to go ahead with purchase, which would cost about \$1100 for the whole town. The police would work with landowners to get the plates installed. They have received two applications for the Fire/EMS Chief positions. The council directed the Mayor to work with staff to go forward with filling the Fire & EMS positions.

Public Works Director - Vacant

Harbor Master – Douglas Holmberg

Harbor Master Douglas Holmberg updated the council on the status of the damage from the earthquake and harbor activities. In addition, they had a power outage due to wind damage, and the light pole off the foot bridge blew down. He thanked Ken for repairing the handrails so it could be opened again. The generator conex by the old dock is ready to fall off the old dock, it needs to be moved by the new warehouse.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2021-01: FY21 Budget Amendment

Mayor James Smith requests a motion to put Ordinance 2021-01 on the floor for first reading.

MOTION: Councilperson Marita Gundersen made a motion to put Ordinance 2021-01: FY21 Budget Amendment on the floor for first reading.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS:

1. Crane Replacement Options

The council and administration discussed crane replacement options and direction was given to see what repairs would cost to the old crane.

2. Travel Lift

There was a discussion regarding the travel lift and direction was given to table the item to the next meeting.

NEW BUSINESS:

1. Donation Request: 2021 Close-Up

MOTION: Councilperson Jack Foster Jr. made a motion to table the Donation Request until the next meeting.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

2. Donation Request: Pauloff Harbor Tribe Marine Debris Grant

MOTION: Councilperson Jack Foster Jr. made a motion to direct Administrator Jordan Keeler to work with Pauloff Harbor on their needs to provide a letter of support.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Marita Gundersen requested that Covid-19 be added to future agendas until further notice.

Councilperson Allan Starnes stated that he hoped future meetings can be in person.

Councilperson Jack Foster Jr. stated that everyone is doing a good job and agreed with Marita.


Councilperson Emil Mobeck Jr. reminded everyone to be safe.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 8:09 p.m.


James Smith, Mayor

ATTEST:


Jade Gundersen, Acting City Clerk