

CALL TO ORDER:

The Special Meeting of the Sand Point City Council was held Tuesday, January 28, 2025 in the City Chambers and teleconference. Mayor James Smith called the meeting to order at 6:02 p.m.

ROLL CALL:

James Smith	Mayor	Present
Austin Roof	Seat A	Present
Jani Gundersen	Seat B	Present
Amy Eubank	Seat C	Present
Jack Foster Jr.	Seat D	Present
Marita Gundersen	Seat E	Present
William Dushkin Jr.	Seat F	Present

A quorum was established.

Staff in attendance:

Debi Schmit, Administrator
Jade Gundersen, City Clerk

APPROVAL OF AGENDA:

Mayor James Smith requested a motion to approve the agenda.

MOTION: Council Member Austin Roof made a motion to approve the agenda.
 SECOND: Council Member William Dushkin Jr. seconded the motion.
 VOTE: Motion passed unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS: None

EXECUTIVE SESSION:

1. Finance Director Position

MOTION: Council Member Amy Eubank made a motion to move into Executive Session at 6:07 pm to discuss the Finance Director Position with the invitation to Administrator Debi Schmit and Charlotte Hansen. Mayor Smith added the legal reason: Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.

SECOND: Council Member William Dushkin Jr. seconded the motion.

MOTION: Council Member Amy Eubank made a motion to move out of Executive Session at 6:47 pm.

SECOND: Council Member William Dushkin Jr. seconded the motion.

Council Member Austin Roof had to be excused for another meeting.

MOTION: Council Member William Dushkin Jr. made a motion to accept Charlotte Hansen for the position of Finance Director.

SECOND: Council Member Amy Eubank seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None


COUNCIL COMMENTS: None

ADJOURNMENT:

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

SECOND: Council Member Marita Gundersen seconded the motion.

The meeting adjourned at 6:55 pm.



James Smith Sr., Mayor

ATTEST:



Jade Gundersen, City Clerk