

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Monday, January 8, 2024 in the City Chambers and teleconference. Mayor James Smith called the meeting to order at 7:04 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
Arlene Gundersen	Seat F	Absent-Excused

A quorum was established.

Staff in attendance:

- Debi Schmit, Administrator – Telephonically
- Kurtis Gundersen, Finance Officer –Telephonically
- Jade Gundersen, City Clerk
- Richard Lowery, Captain – Telephonically
- Allen Kuchenoff, Harbormaster

APPROVAL OF AGENDA:

Mayor James Smith requested a motion to approve the agenda.

MOTION: Council Member Marita Gundersen made a motion to approve the agenda.

SECOND: Council Member Amy Eubank seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS: None

CONSENT AGENDA:

MOTION: Council Member Austin Roof made a motion to approve the Regular Meeting Minutes of November 27, 2023.

SECOND: Council Member Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Kurtis Gundersen

Finance Officer Kurtis Gundersen reported that for the months of October we received \$153.80 and for November we received \$0 in Raw Fish Tax Revenue, and we received \$56,952.90 and November 33,598.73 in Sales Tax Revenue.

Administrator – Debi Schmit

Administrator Debi Schmit read her report included in the packet. She added that she is working with Ernie Weiss to get something together to submit for disaster funds for fishing.

Police Chief – Jeff Thompson

Captain Richard Lowery read the Chief's report included in the packet.

Fire & EMS Director

Director Brady Gatlin read his report included in the packet.

Fire Chief- Jason Bjornstad

Brady Gatlin reported that everything is up and running at the fire department.

Public Works Director – Julius Karlsen

Public Works Director Julius Karlsen's report was included in the packet.

Mayor Smith added that both Public Works and Water asked to be excused as they are working on a water line.

Water/Sewer Director- Dylan Jacobsen

Water/Sewer Director Dylan Jacobsen's report was included in the packet.

Harbor Master – Allen Kuchenoff Jr.

Harbor Master Allen Kuchenoff Jr.'s read his report included in the packet.

Student Representative- Mia Cromer

Student Representative Mia Cromer read her report included in the packet.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 24-01: Adopting an alternative allocation method for the FY24 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA3: Alaska Peninsula Area

MOTION: Council Member Jack Foster Jr. made a motion to approve Resolution 24-01: Adopting an alternative allocation method for the FY24 Shared Fisheries Business Tax Program and certifying that this allocation method fairly representa

SECOND: Council Member Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

1. FY22 Audit

MOTION: Council Member Amy Eubank made a motion to approve the FY22 Audit as prepared by Joy Merriner of BDO.

SECOND: Council Member Austin Roof seconded the motion.

VOTE: Motion passed unanimously.

2. Cost of Living Adjustment

MOTION: Council Member Amy Eubank made a motion to postpone the Cost of Living Adjustment discussion to the next meeting.

SECOND: Council Member Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

3. 2024 SWAMC Annual Conference

No action.

PUBLIC COMMENTS:

Taylor Lundgren recommended that the Harbor Gear Shed be refitted to be used to work on seine nets at a daily charge to benefit both the seiners and increase harbor revenue.

COUNCIL COMMENTS:

Council Member Amy Eubank thanked Clarissa Devine for thank you note for donation. She highly recommends the City getting started on planning other cemetery.

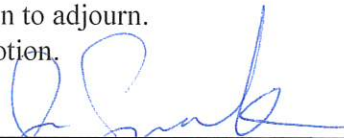
Council Member Jack Foster Jr. thanked the public works crew for their work on the roads.

ADJOURNMENT:

MOTION: Council Member Marita Gundersen made a motion to adjourn.

SECOND: Council Member Jani Gundersen seconded the motion.

The meeting adjourned at 7:49 pm.



James Smith Sr., Mayor

ATTEST:



Jade Gundersen, City Clerk