

CALL TO ORDER:

The Special Meeting of the Sand Point City Council was held Tuesday, July 16, 2024 in the City Chambers and teleconference. Mayor James Smith called the meeting to order at 1:32 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 | Present |

A quorum was established.

Staff in attendance:

- Debi Schmit, Administrator
- Julius Karlsen, Public Works Director
- Jade Gundersen, City Clerk

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 Austin Roof seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS: None

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 24-04: A Resolution Authorizing the City of Sand Point to Apply for Funds from the FFY2025 Congressional Directed Spending (CDS) Appropriations through the Alaska Municipal League (AML).

Administrator Debi Schmit explained the grant for equipment through the Congressional Directed Spending Appropriations and the Alaska Municipal League is to help small communities get the equipment that they need that requires a 25% match of funds. She recommends approving this resolution with the intent of asking other entities for support. There was a discussion about concerns of wording of authority given by passing of the resolution and needs of the community for the equipment.

MOTION: Council Member Austin Roof made a motion to adopt Resolution 24-04: A Resolution Authorizing the City of Sand Point to Apply for Funds from the FFY2025 Congressional Directed Spending (CDS) Appropriations Through the Alaska Municipal League (AML).

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

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None

COUNCIL COMMENTS:

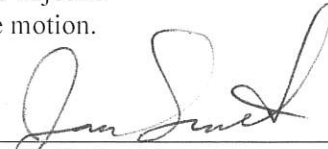
Council Member Jack Foster Jr. encouraged the City to petition other entities to help with meeting the 25% match.

ADJOURNMENT:

MOTION: Council Member Jack Foster Jr. made a motion to adjourn.

SECOND: Council Member Arlene Gundersen seconded the motion.

The meeting adjourned at 1:47 pm.



James Smith Sr., Mayor

ATTEST:



Jade Gundersen, City Clerk