

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, September 10, 2024 in the City Chambers and teleconference. Mayor James Smith called the meeting to order at 7:01 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	Excused
Marita Gundersen	Seat E	Present
Arlene Gundersen	Seat F	Present

A quorum was established.

Staff in attendance:

- Debi Schmit, Administrator – Telephonically
- Kurtis Gundersen, Finance Officer –Telephonically
- Benjamin Allen, Acting Police Chief
- Julius Karlsen, Public Works Director—Telephonically
- Dylan Jacobsen, Water & Sewer Supervisor
- Allen Kuchenoff Jr., Harbormaster

APPROVAL OF AGENDA:

Mayor James Smith requested a motion to approve the agenda.

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

SECOND: Council Member Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS: None

CONSENT AGENDA:

MOTION: Council Member Arlene Gundersen made a motion to approve the Regular Meeting Minutes of August 14, 2024.

SECOND: Council Member Austin Roof seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Public Works Director – Julius Karlsen

Public Works Director Julius Karlsen read his report included in the packet.

Water/Sewer Director- Dylan Jacobsen

Water/Sewer Director Dylan Jacobsen read his report included in the packet.

Fire & EMS Director

Director Brady Gatlin’s report was included in the packet.

Harbor Master – Allen Kuchenoff Jr.

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

Police-Department

Officer Benjamin Allen's read his report was included in the packet.

Finance Officer – Kurtis Gundersen

Finance Officer Kurtis Gundersen reported that for the month of July, the City received \$45,829.42 in Raw Fish Tax and \$64,697.77 in Sales Tax.

Administrator – Debi Schmit

Administrator Debi Schmit read her report included in the packet. She added that the Water/Sewer Department was already addressing some of the deficiencies from the DEC report.

Council Member Austin Roof suggested that the council review the admin evaluations.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2024-04: An Ordinance of the Sand Point City Council Amending Chapter 4 of the Sand Point Municipal Code 2.40.020 Regular Council Meetings.

MOTION: Council Member Marita Gundersen made a motion to put Ordinance 2024-04: An Ordinance of the Sand Point City Council Amending Chapter 4 of the Sand Point Municipal Code 2.40.020 Regular Council Meetings on the floor for first reading.

SECOND: Council Member Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

2. Resolution 24-05: A Resolution of the Sand Point City Council Appointing Election Judges for the October 1, 2024 General City Election.

MOTION: Council Member Amy Eubank made a motion to adopt Resolution 24-05: A Resolution of the Sand Point City Council Appointing Election Judges for the October 1, 2024 General City Election.

SECOND: Council Member Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

3. Eastern Aleutian Tribes Clinic Lease Renewal

MOTION: Council Member Austin Roof made a motion to renew the lease for Eastern Aleutian Tribes for the Sand Point Clinic.

SECOND: Council Member Amy Eubank seconded the motion.

VOTE: Motion passed unanimously.

4. Donation Request: Qagan Tayagungin Tribe Environmental Department End of Summer Clean-Up
Clarissa Devine was present on behalf of Qagan Tayagungin Tribe's Environmental Department for the donation request.

MOTION: Council Member Austin Roof made a motion to approve the donation request of \$750 to the Qagan Tayagungin Tribe Environmental Department End of Summer Clean-Up.

SECOND: Council Member Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS:

Dick Jacobsen would like to see the storage van ordinance enforced and asked what the status was on fish tax from Silver Bay Seafoods.

COUNCIL COMMENTS:

Council Member Austin Roof expressed his concern about the City's finances.

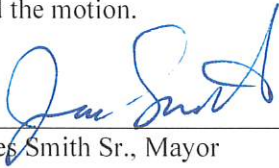
Council Member Amy Eubank thanked the city crew for all of their hard work.

ADJOURNMENT:

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

SECOND: Council Member Arlene Gundersen seconded the motion.

The meeting adjourned at 7:40 pm.



James Smith Sr., Mayor

ATTEST:



Jade Gundersen, City Clerk