

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, January 12, 2021 was held telephonically. Mayor James Smith called the meeting to order at 7:00 p.m.

ROLL CALL:

James Smith	Mayor	Present via teleconference
Danny Cumberlidge	Seat A	Present via teleconference
Allan Starnes	Seat B	Present via teleconference
Shirley Brown	Seat C	Present via teleconference
Jack Foster Jr.	Seat D	Present via teleconference
Marita Gundersen	Seat E	Present via teleconference
Emil Mobeck	Seat F	Present via teleconference

A quorum was established.

Staff in attendance:

Jordan Keeler, Administrator via teleconference
Shannon Sommer, City Clerk via teleconference
Krista Galvin, Finance Officer via teleconference
Dave Anderson, Police Chief via teleconference
Douglas Holmberg, Harbor Master via teleconference

APPROVAL OF AGENDA:

Mayor James Smith requested a motion to approve the agenda.
MOTION: Councilperson Marita Gundersen made a motion to approve the agenda.
SECOND: Councilperson Allan Starnes seconded the motion.
VOTE: Motion passed unanimously.

CONSENT AGENDA:

Mayor James Smith requested a motion to approve the consent agenda.
MOTION: Councilperson Shirley Brown made a motion to approve the minutes from the Regular Meeting on December 8, 2020 with a correction on page three under Old Business.
SECOND: Councilperson Marita Gundersen seconded the motion.
VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Krista Galvin

Finance Officer Krista Galvin reported for the month of November 2020 Sales Tax was \$35,912.73 and Raw Fish Tax was \$1,111.79.

EAT, CEO - Paul Mueller

EAT CEO Paul Mueller stated Eastern Aleutian Tribes had sent out COVID-19 vaccine shots to the region and started to administer them January 8, 2021 to elders 65 years and older and essential workers, 50 years and older and will continue to open up to different age groups. He stated EAT will order more vaccines to distribute to the public. They continue to administer COVID-19 testing and encouraged the public to keep social distancing.

Councilperson Gundersen asked Mr. Mueller if EAT can post an informational flyer about the vaccine shot and to post a flyer letting the public know which age groups are available to receive the vaccine. Mr. Mueller replied to call a medical professional or speak to him and EAT will post a flyer for different age groups when the vaccine is

available in Sand Point. Councilperson Brown asked when a dentist will be scheduled to arrive in Sand Point. Mr. Mueller replied EAT was currently hiring a second dentist and hoped to keep rotating the two dentists in the region. Harbor Master Douglas Holmberg asked when his harbor crew will be able to receive the vaccine, Mr. Mueller replied he will post flyers when the vaccine is available.

AEBSD Superintendent – Patrick Mayer

AEBSD Superintendent Patrick Mayer reported the school is off to a great start in the new year. Congratulated the schools able to be attended face to face. The school district strategic plan is almost finished. Extracurricular activities will be available soon and hoped graduation will be different this school year, not like last year.

Administrator – Jordan Keeler

Administrator Keeler reported he had a productive meeting with EAT about a MOA for EMS services.

Police Chief – Dave Anderson

Police Chief Dave Anderson reported there are statistical information included in the report. Housing numbers have been ordered for the address mapping system. The department has new officers. They are interested in the success of the community and encouraged the public to communicate with the officers.

EMS Chief – Carmen Holmberg

EMS Chief Carmen Holmberg stated Rescue 1 had a total of 9 calls, 2 tone outs, 4 medevac's and 2 transports. She held a training with 5 participants. She is currently planning to set up a BLS, ETT and EMT refresher class soon. She brought Rescue 1 to the public works shop for maintenance. A no parking sign was added to the ambulance bay. Most of the EMS team and her will receive the COVID-19 vaccine shot and for the year 2020 they had a total of 54 calls.

Fire Chief – Jason Bjornstad

Fire Chief Jason Bjornstad's report included in the packet.

Public Works Director - Vacant

No report given at this time.

Harbor Master – Douglas Holmberg

Harbor Master Douglas Holmberg reported parts have been ordered for the Travel Lift and a filter cart had arrived. There will be a Kendrick Equipment technician arriving in Sand Point in April or May 2021. A generator shack was moved next to the new warehouse making it safer for the harbor crew and thanked Councilperson Allan Starnes for his help. He had asked a couple months back for a letter to be sent out for fishermen to go by the east wall to make an appointment to make it easier for fishermen to coordinate using the east wall. Dave Marshall sent him informational schematics on Travel Lifts.

Mayor Smith asked Harbor Master Holmberg if he was asking fishermen to call the harbor house to schedule a time to work in the gear shed and on the east wall. Harbor Master Holmberg replied yes.

Student Representative – Chancelor Griffith

Student Representative Chancelor Griffith reported school has begun after Christmas break into the second semester.

HEARINGS, ORDINANCES, AND RESOLUTIONS: None.

OLD BUSINESS:

1. Travel Lift

Administrator Keeler stated for the acquisition of a new Travel Lift, a separate fund account needs to be set up. All revenue made from the Travel Lift will be put in the account then take the user fee to cover the payment on

the Travel Lift. The budget will need to be amended again, once he receives the final dollar figure. Harbor rates may need to be increased in the next fiscal year and a special meeting will need to be held.

2. CARES Act

Administrator Keeler stated the deadline to disburse CARES Act funding has been pushed from December 30, 2020 to September 30, 2021, the City has spent most of the funds and there is about \$15,000 to \$20,000 remaining. Some examples how to spend the remaining monies is to order more cleaning supplies, salary reimbursements, EMS supplies and the Fire Department supplies. There may be a second CARES Act funding package passing, he encouraged council members to think how to disperse the monies.

NEW BUSINESS: None.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

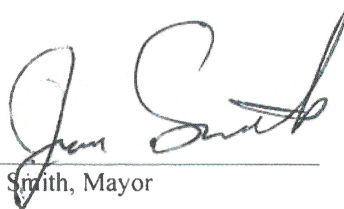
Councilperson Jack Foster Jr. commented he agreed the east wall is used many times by fishermen, some do a quick turnaround, some try to call the harbor master on the radio and there is no answer, he does not see a reason to call the harbor office if there is a quick turnaround, something to consider. Councilperson Gundersen commented in lieu of the taxes the City receives from Trident Seafoods, she asked if they will discuss that about the harbor bond payment. Mayor Smith replied the City is looking in to it.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

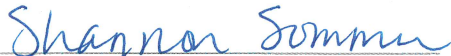
SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 7:44 p.m.



James Smith, Mayor

ATTEST:



Shannon Sommer, City Clerk