

**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Tuesday, January 14, 2020 in the Sand Point Council Chambers. Mayor Glen Gardner Jr. called the meeting to order at 7:00 p.m.

**ROLL CALL:**

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

A quorum was established.

**Staff in attendance:**

Jordan Keeler, Administrator  
 Shannon Sommer, City Clerk  
 Krista Galvin, Finance Officer  
 Douglas Holmberg, Harbor Master  
 David Stokes, Public Works Director  
 Hal Henning, Police Chief

**APPROVAL OF AGENDA:**

Mayor Glen Gardner Jr. requested a motion to approve the agenda.

MOTION: Councilperson Marita Gundersen made a motion to approve the agenda with the addition of #2. Resolution 20-01: NMFS Humpback Whales under Hearings, Ordinances and Resolutions.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

**APPROVAL OF CONSENT AGENDA:**

- Minutes of the December 10, 2019 Regular Meeting.

MOTION: Councilperson Jack Foster Jr. made a motion to adopt the Minutes of the December 10, 2019 Regular Meeting.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

**REPORTS:**

Finance Officer - Krista Galvin

Finance Officer Krista Galvin reported for the month of November 2019 Sales Tax was \$42,723.86 and Raw Fish Tax was \$3,495.99.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported the Marine Transportation Advisory Board will meet with the State of Alaska the next day, the States consultants will unveil the States proposed ferry system schedule. The City owns a share of the office building in Anchorage, there will be a meeting the next day to discuss the property managers they are currently using.

Police Chief – Hal Henning

Police Chief Hal Henning reported the new patrol vehicles have arrived. Officer Dave Anderson will attend D.A.R.E. school on his next rotation, the school was paid for by a grant from Aleutian Pribilof Island Association. The total number of calls for service for 2019 was 384.

Councilperson Allan Starnes asked Police Chief Henning how the testing of the 911 system has been. Police Chief Henning said it was currently on hold, they're still in phase one. They are not having issues, they activated fire pagers. The problem they're running into is the 911 transfer, the long-distance carrier, if the carrier goes down the department has no way of knowing and they're working on it with two phone lines.

Public Works Director - David Stokes

Public Works Director David Stokes reported they were busy. They fueled buildings and equipment. They ordered chains for the sand truck and garbage truck. They worked on the 580 head. They sandblasted and painted the back of the plow black so the glare of lights won't blind the driver. They graded roads. They installed new LED lights on the sand truck. They replaced a solenoid on the Cat grader. They replaced the brakes on the Ranger truck. They serviced a police vehicle.

Landfill

They serviced the F150. They are cleaning around the landfill and picking up around dumpsters.

Recycling

The recycling center is running well.

Water and Sewer

They troubleshot the school pump house.

Harbor Master – Douglas Holmberg

Harbor Master Douglas Holmberg reported that it had been a quiet month. They changed the last two tires on the Travelift. Kendrick Equipment's technician will be arriving in Sand Point on January 20, 2020. They installed the windshield back on the Gehl. Harbor Master Holmberg installed new lights on the gangway.

Student Representative – Logan Thompson

Student Representative Logan Thompson reported they returned back to school from Christmas break. Students are looking forward to upcoming February 2020 basketball games. Student Council is planning a bake sale for February 9, 2020. The student council came up with a couple ideas to implement into the City, which are: trash cans throughout the city and possibly have students paint the dumpsters around town.

Mayor Gardner stated they tried the trash can idea once before and it did not work out, he suggested the student council come up with more ideas. Also, there was once an "adopt a bus stop," so maybe "adopt a dumpster" would be in the plans when the weather is nicer. Councilperson Foster stated the trash can idea was a good idea, but at this time we do not have machinery to empty the trash cans like in a bigger city.

**HEARINGS, ORDINANCES, AND RESOLUTIONS:**

1. Ordinance 2019-07: FY20 Budget Amendment – 1<sup>st</sup> Reading

MOTION: Councilperson Shirley Brown made a motion to put Ordinance 2019-07: FY20 Budget Amendment on the floor for 1<sup>st</sup> Reading.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

2. Resolution 20-01: NMFS Humpback Whales

Administrator Keeler stated the main concern for the City if the NMFS proposal goes through, it has potential to shut down any in water projects, shutdown fishing or require conditions of fishing uneconomical or drive up the cost of any future projects. The deadline to comment on the proposal is January 30, 2020.

MOTION: Councilperson Jack Foster Jr. made a motion to approve Resolution 20-01: NMFS Humpback Whales.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

**OLD BUSINESS: None.**

**NEW BUSINESS:**

1. AEB Community Assistance Grant Program

Council gave Administrator Keeler direction to allocate \$75,000 for a new telescopic lift and \$25,000 to repair the crane.

**PUBLIC COMMENTS: None.**

**COUNCIL COMMENTS:**

Councilperson Emil Mobeck commented it would be nice to receive monies from the AEB and to use what monies we have and keep moving forward. Councilperson Jack Foster Jr. commented it will be hard to maintain what equipment we have and hopefully the next salmon fishing season will be strong,

**ADJOURNMENT:**

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

The meeting adjourned at 7:29 p.m.

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Glen Gardner Jr., Mayor

ATTEST:

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Shannon Sommer, City Clerk