

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, February 12, 2019 in the Sand Point Council Chambers. Mayor Glen Gardner Jr. called the meeting to order at 7:04 p.m.

ROLL CALL:

Glen Gardner Jr.	Mayor	Present
Danny Cumberlidge	Seat A	Absent - excused
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
- Richard Kochuten Sr., Harbor Master
- Krista Galvin, Finance Officer

APPROVAL OF AGENDA:

- Mayor Glen Gardner Jr. requested a motion to approve the agenda.
- MOTION: Councilperson Jack Foster Jr. made a motion to approve the agenda.
- SECOND: Councilperson Allan Starnes seconded the motion.
- VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

- 1. Minutes of the January 8, 2019 Regular Meeting.
- MOTION: Councilperson Shirley Brown made a motion to approve the Minutes of January 8, 2019 Regular Meeting.
- 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 December 2018 Raw Fish Tax was \$74.67 and Sales Tax \$38,638.87.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported he spoke with DOT+PF, the new City dock is intended to be put out to bid this week on their website and funding has been secured. He submitted comments on behalf of the City to the Board of Fish for the upcoming meeting. Administrator Keeler stated some online retailers are charging sales tax which the City had not yet collected, for example, Amazon is charging Sand Point citizens 4% sales tax. A TDX Power lead engineer is currently in Sand Point and will be meeting with Administrator Keeler to look at the harbor electric system the next day. TDX will negotiate a purchase power agreement for boiler heat with the City for the clinic and would charge about \$.04 kw/hr. Community revenue sharing is projected to be the same amount as the previous year.

Mayor – Glen Gardner Jr.

Mayor Gardner reported the city dock had an accident with a Coastal Transportation, Inc. boat, a cathead had been run into. North Star Services, Inc. has a separate account for the Sand Point Fishermen’s Memorial.

DPS Police Chief – Hal Henning

DPS Police Chief Hal Henning report was included in packet.

Public Works Director - David Stokes

Public Works Director David Stokes report was included in packet.

Harbor Master - Richard Kochuten Sr.

Harbor Master Richard Kochuten Sr. reported they are making dump runs on a regular basis. They serviced machinery. They changed street lights. They are building bilge blocks. They are rebuilding and painting crosses to replace the ones that need to be replaced. They changed the oil, drive gears and brakes on the Travelift. A Coastal Transportation, Inc. boat ran into the catwalk. That accident is being resolved.

Mayor Gardner stated the City had received the lumber to build the boxes and they will begin to be built soon.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

Administrator Keeler stated this ordinance is a cleanup provision for disposing of City land and temporary uses.

1. Ordinance 2019-01: Acquisition & Disposal of City Property Amendment – 1st Reading

MOTION: Councilperson Jack Foster Jr. made a motion to put Ordinance 2019-01: Acquisition & Disposal of City Property Amendment on the floor for 1st Reading

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

2. Ordinance 2019-02: FY19 Budget Amendment – 1st Reading

Administrator Keeler stated the budget doesn’t balance out due to reduced shared fish tax from the State, on the bright side, the City did receive increased revenue due to increased moorage, equipment rentals, etc. Administrator Keeler stated under General Fund Expenditures, line 520-Contractual, has been zeroed out, the budget should read \$5,000 instead of \$0, it pays for finger printing service and records management through the State.

MOTION: Councilperson Marita Gundersen made a motion to put Ordinance 2019-02: FY19 Budget Amendment on the floor for 1st Reading.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. Discussion: Water/Sewer/Refuse Rate Increase

Discussion: Water/Sewer/Refuse Rate Increase moved to March 2019 meeting.

2. Discussion: Wharfage for Vehicles Coming Across the Dock

Discussion: Wharfage for Vehicles Coming Across the Dock moved to March 2019 meeting.

3. FY18 Audit Final Results

FY18 Audit Final Results moved to March 2019 meeting.

4. AEB Community Budget Request Process for FY20

AEB Community Budget Request Process for FY20 moved to March 2019 meeting.

PUBLIC COMMENTS: None.


COUNCIL COMMENTS: None.

ADJOURNMENT:

MOTION: Councilperson Allan Starnes made a motion to adjourn.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

The meeting adjourned at 7:46 PM.


Glen Gardner Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk