

**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Tuesday, March 8, 2022 in the City Chambers and telephonically. Mayor James Smith called the meeting to order at 7:02 p.m.

**ROLL CALL:**

James Smith	Mayor	Present
Danny Cumberlidge	Seat A	Absent - excused
Allan Starnes	Seat B	Present via telephonically
Shirley Brown	Seat C	Present
Jack Foster Jr.	Seat D	Present via telephonically
Marita Gundersen	Seat E	Present
Arlene Gundersen	Seat F	Present

A quorum was established.

**Staff in attendance:**

- Jordan Keeler, Administrator
- Shannon Sommer, City Clerk
- Kurtis Gundersen, Finance Officer
- Dave Anderson, Police Chief
- Dylan Jacobsen, Water & Sewer Supervisor
- Allen Kuchenoff Jr., Harbor Master
- Carmen Holmberg, EMS Director
- Robert Gdadotti, Fire Chief

**APPROVAL OF AGENDA:**

Mayor James Smith requested a motion to approve the agenda.

MOTION: Councilmember Marita Gundersen made a motion to approve the agenda.

SECOND: Councilmember Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

**CONSENT AGENDA:**

The consent agenda of the Regular Meeting of February 8, 2022 tabled until the April 2022 meeting.

**REPORTS:**

Finance Officer – Kurtis Gundersen

Finance Officer Kurtis Gundersen reported he did not have the numbers for his reports but had been busy working with the Auditors and IRS.

Administrator – Jordan Keeler

Administrator Keeler reported engineers and architects made a site visit to inspect the City Municipal building February 21-22, 2022. He continued communication with Trident Seafoods Corporation and Water & Sewer Supervisor Dylan Jacobsen for the City to become sole provider of Trident Seafoods water. The City received \$404,000 from the State of Alaska’s Local Government Lost Revenue Program. He attended the Alaska Municipal League Winter Conference and met with the City’s Lobbyist and Representative Edgmon and Senator Hoffman where he pitched the City’s CAPSIS funding request for a new incinerator. He hoped

ANTHC would visit Sand Point at the same time he arrives for the April 2022 meeting for guidance about the reservoir. The City received \$11,000 for the 2018 Gulf of Alaska Pacific Cod disaster. He stated Eastern Aleutian Tribes will support the AAIT Drug Task Force position in Anchorage for the next 2 years. The City received a large amount of CARES ACT funding which triggered a single federal audit where he dug up some old documents. Mayor Smith and himself attended the March 2022 Annual Economic Summit and Membership Meeting. The Travelift was tentatively due to arrive in Sand Point the 1<sup>st</sup> week of April 2022.

Mayor Smith asked Administrator Keeler if the funds given from EAT would cover some of EMS and Fire Departments budget. Administrator Keeler replied EAT Chief Executive Officer Paul Mueller stated that would probably be covered at their next board meeting.

Police Chief – David Anderson

Chief Andersen reported there was statistical information included in the report along with WAANT Drug Task Investigator Richard Lowery's activity. He thanked EAT, Administrator Keeler and Investigator Lowery who worked together for funding for the Investigator position.

EMS Director– Carmen Holmberg

EMS Director Carmen Holmberg gave her report for the month of February 2022 which Rescue 1 had received 2 calls, 0 tone outs and 2 medevacs. She will be moving into an office in the City Municipal building and asked council what is the policy for EMS during this COVID-19 pandemic and they are still in the process of their May 2022 event planning.

Fire Chief – Robert Gaddotti

Fire Chief Robert Gadotti reported they had 1 non-fire call. He continued to work with EMS Director Holmberg and will have a final recruitment list of volunteers to call during an emergency.

Public Works Director – Julius Karlsen

Public Works Director Karlsen report included in the packet.

Water & Sewer Supervisor – Dylan Jacobsen

Water & Sewer Supervisor Dylan Jacobsen reported he had communicated with Trident Seafoods Corporation, DEC, representatives at ANTHC about the water plant at the City being the sole provider of water for Trident Seafood Corporation. He monitored the school water supply due to the swimming pool had a water leak. He submitted water samples and reports as needed. He located a water connection and dug it up in Balboa Court as requested.

Harbor Master – Allen Kuchenoff Jr.

Harbor Master Allen Kuchenoff Jr. reported they hauled and launched boats. They brought used oils to the Public Works shop and burned some waste oil. They continue to service and maintain equipment. They received some lumber to repair the East wall and had made bilge blocks and wedges.

Student Representative – Ashton Gundersen

Student Representative Ashton Gundersen reported the boys and girls' basketball team played against King Cove. They held a dance. Both Sand Point basketball teams will soon be traveling to regionals. Both Junior and Senior classes will be leaving for Close Up 2022 April 6, 2022.

**HEARINGS, ORDINANCES, AND RESOLUTIONS:**

The 2<sup>nd</sup> reading of Ordinance 2022-01: Address Mapping System tabled until the April 2022 meeting with the needed corrections.

**OLD BUSINESS: None.**

**NEW BUSINESS: None.**

**PUBLIC COMMENTS:**

Robert Gadotti asked Council to replace the needed street lights for the safety of the school children and public.

**COUNCIL COMMENTS:**

Councilperson A. Gundersen wished the traveling basketball teams good luck. Councilperson Starnes commented the EMS team to respond to calls in a professional manner when answering 911 emergencies. Councilperson Brown thanked City employees for their work.

**ADJOURNMENT:**

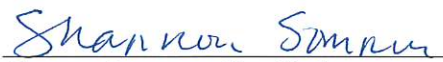
MOTION: Councilperson A. Gundersen made a motion to adjourn.

SECOND: Councilperson Marita Gundersen seconded the motion.

The meeting adjourned at 8:01 p.m.

  
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James Smith, Mayor

ATTEST:

  
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Shannon Sommer, City Clerk