

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, March 9, 2021 in the City Chambers and telephonically. Mayor James Smith called the meeting to order at 7:00 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
Marita Gundersen	Seat E	Present
Emil Mobeck	Seat F	Present

A quorum was established.

Staff in attendance:

- Jordan Keeler, Administrator
- Shannon Sommer, City Clerk
- Krista Galvin, Finance Officer
- David Anderson, Chief of Police
- Richard Lowry, Police Officer
- Carmen Holmberg, EMS Chief
- David Stokes, Interim Public Works Director via telephonically
- Douglas Holmberg, Harbor Master

APPROVAL OF AGENDA:

Mayor James Smith requested a motion to approve the agenda.

MOTION: Councilperson Emil Mobeck made a motion to approve the agenda with the deletion of Executive Session.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

CONSENT AGENDA:

Mayor James Smith requested a motion to approve the consent agenda.

MOTION: Councilperson Jack Foster Jr. made a motion to approve the minutes from the Regular Meeting on February 9, 2021.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Krista Galvin

Finance Officer Krista Galvin reported for the month of January 2021 Sales Tax was \$39,231.36 and Raw Fish Tax was \$2,616.57.

EAT, CEO - Paul Mueller

EAT CEO Paul Mueller reported they have hired a second dentist; the two dentists will visit each town in the region. There will be an optometrist and dentist for the month of May 2021. The Sand Point Health Clinic continues to administer testing for COVID-19. They will now vaccinate the public 16 years of age and older for the Pfizer, Johnson & Johnson or Moderna vaccine and they are also vaccinating Trident Seafoods employees. He suggested

everyone call the clinic to make an appointment to get the vaccine. He stated EAT is willing to send pallets of bottled water to Sand Point, due to the boil water notice.

Councilperson Mobeck asked EAT CEO Mueller if persons age of sixteen, seventeen and the general public, will they will be able to receive the vaccine with the warm weather. EAT CEO Mueller responded they made sure that the vaccine was deployed to the region at a certain time for the vaccine to still be useable for after six days until the vaccine is not usable. Mayor Smith asked EAT CEO Mueller about suboxone and how will it would be dispersed. EAT CEO Mueller replied Mrs. Cameron Karlsen can be asked how it works and can answer any questions. Councilperson Foster asked EAT CEO Mueller if fishing crews can get vaccinated. EAT CEO Mueller responded they can receive the single dose of Johnson & Johnson and to call the clinic to make an appointment, anywhere in the region.

AEBSD Superintendent – Patrick Mayer

AEBSD Superintendent Patrick Mayer thanked the City of Sand Point water department for their hard work after the power outage. They are supplying bottled water for the students at the Sand Point School and thanked EAT CEO Mueller. He also stated the school is at the end of the third quarter and hopes the schools can have a regular graduation. The school also had after school clubs. They continue to work on their strategic plan and hope to have it completed before the fall of 2021. The school district will mirror travel plans with EAT and other entities.

Administrator – Jordan Keeler

Administrator Keeler reported he worked on getting the Travel Lift paperwork finished for financing. He stated the Board of Fish meeting had been pushed back a year. He received an email about the bond bank refinancing, the projection savings is about \$150,000.00. He thanked Building Maintenance Kenneth Spjut for the new flooring in the City building and thanked all staff for their work and said it is appreciated.

Councilperson Mobeck asked if the interest saving, if that was for the Travel Lift payment. Administrator Keeler stated the City should take the interest savings.

Police Chief – Dave Anderson

Police Chief Dave Anderson reported there is statistical information included in his report. He introduced Police Officer Richard Lowery. He will be working on the address mapping system. He thanked Investigator Justin Cash for his work on the drug issues with the task force. He thanked the community for their communication.

Councilperson Brown asked Chief Anderson if they communicated with the postal system about the new addressing system. Chief Anderson replied they had been communicating and the new system will be a go. Chief Anderson also stated the cell phones are still hard to communicate with 911 and they continue to work on it.

EMS Chief – Carmen Holmberg

EMS Chief Carmen Holmberg reported there were a total of nine calls, six tone outs and three medevacs. She was in the process of setting up an ETT, BLS / CPR class for the April 2021. She finalized the dates of the First Responder Addiction Class. She advertised on Facebook if anyone was interested in joining the EMS team and there would be an opioid crisis training.

Fire Chief – Jason Bjornstad

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

Interim Public Works Director – David Stokes

Interim Public Works Director David Stokes reported they fueled all buildings and equipment. They worked on the sand truck chains and sanded roads. They cleaned waste oil burner heaters in the shop. They plowed snow and graded roads. They worked on the Cat grader, they removed and installed the main harness. They pulled alders

from the dump road. They fixed the blade on the sand truck. They painted the grader engine bay access panels. They patched asphalt. They changed hydraulic lines in the Hitachi 200. They changed the grader hydraulic pump.

Landfill

They picked up garbage around dumpsters and they disposed of old office records.

Recycling Center

The recycling center is running fine.

Water and Sewer Supervisor – Dennis McGlashan Jr.

Water and Sewer Supervisor Dennis McGlashan Jr. reported there was a power outage and there was an electrical problem at the water plant. He explained the boil water notice and the water had been chlorinated and generators are on.

Councilperson Foster asked Water and Sewer Supervisor McGlashan if the chlorine taste would be gone. Water and Sewer Supervisor McGlashan replied it is Department of Environmental Conservation's regulations and will continue to send samples. Councilperson Brown expressed the need for notice of the water conservation.

Harbor Master – Douglas Holmberg

Harbor Master Douglas Holmberg reported the electrical problem with the Travel Lift is ongoing. He ordered steel for the east wall.

Councilperson Foster commented the electrical problem needs to be looked at on the Travel Lift. Harbor Master Holmberg stated they changed switches, hopefully a Kendrick Equipment technician can come to Sand Point and the Travel Lift harness is obsolete.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2021-01: Authorizing Land Easement and Right of Way – 1st Reading

Administrator Keeler explained GCI planned to bring fiber optic internet to the region.

MOTION: Councilperson Marita Gundersen made a motion to put Ordinance 2021-01: Authorizing Land Easement and Right of Way on the floor for 1st reading.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

2. Resolution 21-02: Authorized Check Signers

Administrator Keeler stated for the Travel Lift loan, Northrim Bank needs the resolution.

Councilperson Mobeck asked how long the paperwork process will take after this last document.

Administrator Keeler replied it will be a few weeks.

MOTION: Councilperson Shirley Brown made a motion to approve Resolution 21-02: Authorized Check Signers.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS:

1. COVID-19 Update / Discussion: City Mandate

Administrator Keeler stated the State declaration had expired. There are single doses now available for a vaccine, Johnson & Johnson. The CDC may change recommendations. There are two issues to establish, the quarantine of Sand Point travelers and the City of Sand Point employees.

Councilperson Mobeck expressed the quarantine period be lessened and the mandate to follow with the EAT and AEBS. Councilperson Foster commented he will go along with whichever the Council decides.

Councilperson Gundersen stated she would like to see the wording of the City mandate before issued. Direction was given to Administrator Keeler to let the Council know the proposed mandate before made public.

NEW BUSINESS:

1. Donation Request: QTT Annual Earth Day Fair

MOTION: Councilperson Shirley Brown made a motion to donate \$300 to the QTT Annual Earth Day Fair.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

2. Discussion: PHT Backhaul Project

Administrator Keeler summarized the three tribes in Sand Point, QTT, PHT and Unga their plan to discard of old vehicles and steel piles and encouraged the public to contact public works personnel if they have derelict vehicles to move.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

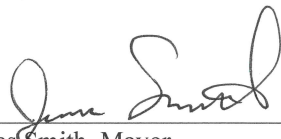
Councilperson Gundersen stated she would like for council members to be informed on what pertains to City business. Councilperson Foster thanked the City personnel and the efforts of the water and sewer department for the water shortage.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 8:25 p.m.



James Smith, Mayor

ATTEST:



Shannon Sommer, City Clerk