

**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Tuesday, April 10, 2018 in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:02 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

A quorum was established.

**Staff in attendance:**

Jordan Keeler, Administrator  
Lamar Cotten, Interim Administrator via teleconference  
Shannon Sommer, City Clerk  
Krista Galvin, Finance Officer  
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.  
SECOND: Councilperson Shirley Brown seconded the motion.  
VOTE: Motion passed unanimously.

**APPROVAL OF CONSENT AGENDA:**

1. Minutes of the March 13, 2018 Regular Meeting.  
Mayor Glen Gardner Jr. requested a motion to approve the consent agenda.  
MOTION: Councilperson Shirley Brown made a motion to adopt the consent agenda.  
SECOND: Councilperson Emil Mobeck seconded the motion.  
VOTE: Motion passed unanimously.

**REPORTS:**

Finance Officer - Krista Galvin

Finance Officer Krista Galvin reported for the month of February 2018 Raw Fish Tax was \$27,529.30 and Sales Tax was \$45,302.69.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported the new dock design with PND is on schedule. The speed of internal reviews by both the state and federal has somewhat delayed the project. However, the project construction schedule is still set at early 2019 with a completion date of fall 2019. the state agreed to cover the “step-up cost” of the Part 139 process that PenAir had initially agreed to cover. The cost will be covered by existing state funds. TDX Power’s President, John Lyons will be attending our May 2018 Council meeting.

Mayor Gardner stated the City asked Mr. Lyons what the costs are of managing such a company. Mr. Lyons stated the agreement he would offer would be the cost of the original grant amount, free of charge.

DPS Police Chief - Hal Henning

Police Chief Hal Henning reported there is statistical information included in his report. He encouraged community members to step forward if they have missing items from their homes. Sergeant Brent Nierman and Officer Dave Anderson are cleaning out the evidence room and returning items that are returnable to individuals. At this time, DRS is installing the higher speed internet. Officer Anderson will be the new School Resources Officer. Police Chief Henning is quite pleased with the partnership with our Anchorage Investigator Thomas Slease. Police Chief Henning submitted a letter of request to the City of Unalaska for a Fire Truck they are willing to donate to a community. He stated the electronic fingerprint system should be up and running by the end of June 2018.

Councilperson Allan Starnes asked if the department would have a safety class at the end of the school year. Police Chief Henning replied they are working with the school and will teach driver's ed.

Public Works Director - David Stokes

Public Works Director David Stokes reported since he has been back, he has been having a "catch up" week with the crew. They have been working on lift stations. They are busy fixing water leaks. They will be digging up the road in the coming week. In the next month, the department will be working with ANTHC for the Kelly Ave. Outfall Line Project.

Mayor Gardner stated the City has hired a new Water & Sewer Supervisor, he would be starting May 1, 2018. He updated the Council the City is now renting out the two City apartments, one to the new hire and AEBSD.

Water and Sewer - Vacant

No report given at this time.

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten Sr. report in packet.

Student Representative – Peyton Stroud

No report given at this time.

**HEARINGS, ORDINANCES, AND RESOLUTIONS: None.**

**OLD BUSINESS:**

1. FY17 Audit Results

MOTION: Councilperson Jack Foster Jr. made a motion to approve the FY17 Audit Results.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

**NEW BUSINESS:**

1. UAA – SBDC Assistance Proposal

Interim Administrator Lamar Cotten stated he spoke with the UAA – SBCD Executive Director, he stated they can get the survey done as fast as the City coordinates with them. Mayor Gardner stated for Interim Administrator Cotten to work with Administrator Keeler on the first step.

2. ATIA Proposal

Interim Administrator Cotton stated for the City staff to work with ATIA to make a draft agenda, notify the public of a in-person meeting and find a way for the ATIA spokesperson to arrive in Sand Point.

3. New Sand Point Boat Harbor Funding Strategy

Mayor Glen Gardner Jr. stated Interim Administrator Lamar Cotten to move forward with project.

**PUBLIC COMMENTS:**

Ingrid Cumberlidge stated she does not have enough information she would like to be comfortable with, but she had two comments. She expressed her thoughts of the importance of our EMS, with the aging population, etc., it would be a mistake for the City to give the EMS duties to the Eastern Aleutian Tribes. Mayor Gardner stated EMS is a certification agreement, the City had tried to work with EAT many times for EMS/ETT training, EAT has not followed through certification process and the City cannot handle that kind of liability. He stated the City is working with EAT Executive Director Jennifer Harrison on a lease agreement for the City to receive up to \$300,000 year, possibly from IHS. EAT is currently rent free, the City is working hard with EAT. Dick Jacobsen stated the City could have been sued over past issues with EMS with Sand Point residents, he then stated his past non-answered calls to 911. Mayor Gardner stated for Mr. Jacobsen to speak to Police Chief, he would be happy to answer any EMS questions he had. Ingrid Cumberlidge stated EMS is a City function, she asked the Council to sit with the EAT Board to work on an agreement. Mayor Gardner stated the EAT, AEB and QTT should all meet to work together to come to a solution. Edee Jacobsen stated the City moved a bus stop and placed it next to an existing bus stop and asked if feasible to move another bus stop at the four way. Public Works Director Stokes replied the reason they moved the bus stop was because of the new bus schedule. Jordan Keeler commented about the EAT clinic lease would not be diverting funds from EAT directly, the separate funding stream because the City does own the building and maintenances the building. In long and short term, it would take pressure off of EAT.

**COUNCIL COMMENTS:**

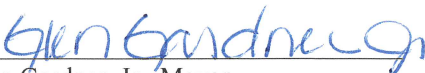
Councilperson Jack Foster Jr. stated the City needs to keep costs down, the City is as fair as they can be and to be prepared for tough times. Councilperson Allan Starnes stated he had 4 x 12's if students would like to have to build a new base for a bus stop and the Council is listening to everyone's comments. Councilperson Shirley Brown asked Dick Jacobsen how many EAT Board Members from Sand Point. Dick Jacobsen replied there are three who do not meet at the same time as they alternate and the meetings are open to the public. Councilperson Emil Mobeck stated the City had been trying for months to work with EAT for EMS/ETT training but there had been no cooperation to be recertified. The certification for the ambulance had been pushed away for months, the City is trying to get it certified to be operable. Dick Jacobsen stated the Travelift has had no oil pressure to the gage since the engine had been replaced. Mayor Gardner stated the machine had just been inspected and he will speak to Harbor Master Richard Kochuten Sr.

**ADJOURNMENT:**

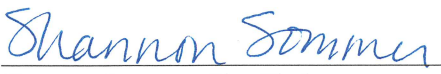
MOTION: Councilperson Emil Mobeck made a motion to adjourn.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

The meeting adjourned at 8:08 PM.

  
Glen Gardner, Jr., Mayor

ATTEST:

  
Shannon Sommer, City Clerk