

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, April 11, 2017 in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:01 p.m.

ROLL CALL:

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

A quorum was established.

Staff in attendance:

- Andy Varner, Administrator
- Shannon Sommer, City Clerk
- Krista Galvin, Finance Officer
- Richard Kochuten, Sr., Harbor Master
- David Stokes, Public Works Director
- Roger Bacon, Jr., Police Chief

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 Danny Cumberlidge seconded the motion.
 VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

1. Minutes of the March 14, 2017 Regular Meeting.
 Mayor Glen Gardner, Jr. requested a motion to approve the consent agenda.
 MOTION: Councilperson Emil Mobeck made a motion to adopt the consent agenda.
 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 February 2017 Raw Fish Tax was \$47,058.04 and Sales Tax was \$59,618.34.

Administrator - Andy Varner

Administrator Andy Varner reported he has an airport certification meeting on April 19, 2017 with DOT and PenAir to organize responsibilities. PND is waiting on DOT review for final design, the base bid for the new dock is around \$9,000,000 and the project is scheduled as planned. The clinic boiler installation is scheduled in mid-June. TDX is also working with Trident on interconnecting, their two electrical systems, with the idea of a micro-grid in the community. He spoke with ANTHC regarding the Kelly Ave. outfall line replacement. They will not be able to do any ground work until summer of 2018. He also started working on the FY18 budget.

Department of Public Safety - Chief Roger Bacon, Jr.

Police Chief Roger Bacon Jr. introduced himself, as well as Officers Steven Bentz and Aaron D'mize. They are doing more traffic stops in order to establish routine in our code enforcement and also working with the public on compliance. They are working on a case of 5 dead eagle mutilations, which both NMFS and NPFMC were interested in. He thanked the community volunteers who helped with 2 fires.

Councilperson Mobeck and Administrator Varner welcomed the new Police Chief and Police Officers.

Public Works Director – David Stokes

Public Works Director David Stokes reported they drained vehicles and put them in the landfill, they responded to 2 fires, changed out hoses on 1 fire truck and are putting in a new engine in the other. They changed out batteries in a cop car, flat bed and welder. They changed blades on the cat grader and welded a light bar. They fueled all buildings and plowed and sanded roads. They changed oil on the cop cars, they worked on the bobcat cab mounts and heater switch, fixed the trash truck tire and repaired the track on a 792 excavator. They also filled the water and the city shop and worked on the recycling center and city shop heaters.

Mayor Gardner asked Public Works Director Stokes if they took care of the abandoned 4-wheeler in Russian town. Public Works Director Stokes replied it had been removed.

Landfill

They cleaned up around dumpsters and waiting for parts for the skid-steer.

Recycling

Recycling center is running fine.

Water and Sewer

Water/Sewer Supervisor Allen Hill's report included in packet.

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten, Sr. reported they were busy last month maintaining and servicing equipment, the crew delivered used oils to the city shop, they are making regular dump runs and hauled a load of metal from the new harbor, they received all lifting straps for both boat lifts and new cables for 150 AMO boat lift. There are now 2 full-time employees, 1 for day and night crew. There are 50 planks for the bridge recap and he suggested if more are needed, they should be ordered soon.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Mayor's Proclamation: Sand Point Lady Eagles Day April 14, 2017

MOTION: Councilperson Jack Foster Jr. made a motion to approve the Mayor's Proclamation: Sand Point Lady Eagles Day April 14, 2017.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. FY16 Audit Results

MOTION: Councilperson Jack Foster Jr. made a motion to accept the FY16 Audit Results.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

2. Alaska USA CD Maturity

MOTION: Councilperson Allan Starnes made a motion to let the CD Mature, withdraw and deposit the money into the City's AMLIP account until we decide on future uses of those funds.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

EXECUTIVE SESSION:

MOTION: Councilperson Danny Cumberlidge made a motion to go into Executive Session at 7: 24 PM to discuss the City's annexation petition with the Local Boundary Commission.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

ACTION: Councilperson Allan Starnes made a motion to withdraw the Annexation Petition.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Allan Starnes made a motion to go out of Executive Session at 7:42 PM.

SECOND: Councilperson Danny Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

COUNCIL COMMENTS:

Councilperson Danny Cumberlidge and Emil Mobeck expressed their appreciativeness to the police department for making their presence aware to the public and Councilperson Mobeck congratulated the Lady Eagles.

ADJOURNMENT:

MOTION: Councilperson Emil Mobeck made a motion to adjourn.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

The meeting adjourned at 7:45 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk