

**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Tuesday, May 8, 2018 in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:03 p.m.

**ROLL CALL:**

Glen Gardner Jr.	Mayor	Present
Danny Cumberlidge	Seat A	Absent - excused
Allan Starnes	Seat B	Absent - excused
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
- Hal Henning, Police Chief
- Richard Kochuten Sr., Harbor Master
- David Stokes, Public Works Director

**APPROVAL OF AGENDA:**

Mayor Glen Gardner Jr. requested a motion to approve the agenda.

MOTION: Councilperson Emil Mobeck made a motion to approve the agenda with the addition of under New Business, #3. City Clean-up and under Reports, John Lyons, TDX Power President.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

**APPROVAL OF CONSENT AGENDA:**

- 1. Minutes of the April 10, 2018 Regular Meeting.

Mayor Glen Gardner Jr. requested a motion to approve the consent agenda.

MOTION: Councilperson Jack Foster Jr. made a motion to adopt the consent agenda.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

**REPORTS:**

**Finance Officer - Krista Galvin**

Finance Officer Krista Galvin report included in packet.

**Administrator – Jordan Keeler**

Administrator Jordan Keeler reported the Kelly Avenue Outfall Line Project is still on track. Lamar Cotten and himself met with TDX President, John Lyons, in April to discuss TDX operations and any upcoming community projects in Sand Point. EAT continued to review the proposed lease to increase funding for the clinic maintenance and operations, EAT sent the lease back and Administrator Keeler sent it to the lawyers for suggestions.

**DPS Police Chief - Hal Henning**

Police Chief Hal Henning reported the higher speed internet donated from DRS was installed the previous week, had been up and running. He is still waiting to hear from the AEBSB if the district will cover the cost to send Officer

Dave Anderson to SRO training, Police Chief Henning will know by the June 2018 council meeting. There had been a couple burglaries in Sand Point due to drug crimes rising due to the drug task force taking drugs off the streets; the cases were solved pretty quickly and arrests were made. Officer Mark Chandler is ready to start working with our police department June 6, 2018. The department did not get the fire truck from Unalaska, but Police Chief Henning is working on it.

Councilperson Emil Mobeck asked Police Chief Henning if the crimes are done by repeat offenders. Police Chief Henning explained about the legislature, SB91.

#### Public Works Director - David Stokes

Public Works Director David Stokes reported they graded and swept roads. They worked on the little crusher. They re-shimmed grader blades on both machines. They repaired potholes. They worked on the approach and Kelly Avenue. They worked on changed and rebuilt the tilt ram on the harbor Gehl. They continued to clean the shop.

#### Landfill

They changed tires on the Skid Steer. They continued to pick up around dumpsters.

#### Water & Sewer

They pulled Trident Seafood's lift station pump, cleaned it and sent it to Alaska Pump & Supply, Inc. They drilled a hole in the Kelly Avenue outfall line to find out how thick the pipe is for ANTHC. They worked on jumps lift station.

Councilperson Emil Mobeck asked Public Works Director Stokes if there was a way to extend the fire hydrant next to Wilbur McGlashan and Ivy Gardner's. Public Works Director Stokes replied they are going to move 6 or 7 feet off the road.

#### Water and Sewer - Vacant

No report given at this time.

#### Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten Sr. reported that there are now two new day employees but still looking for someone to work as a Night Watchman. The crew is busy moving and hauling boats and skiffs and helping install engines. The equipment is being serviced on a regular basis. They helped remove the steeple off the church with the crane lift. They moved reels and skiffs to make room for Western Marine's rock and they helped the NOAA tide station crew at the city dock.

Councilperson Mobeck asked Harbor Master Kochuten about the oil pressure gauge on the Travelift. Harbor Master Kochuten replied there is oil pressure but not as much as there should be, they will hookup a manual gauge to the engine and see what happens.

#### TDX President – John Lyons

TDX President John Lyons reported TDX is getting good production out of the wind turbines, the clinic and school boilers are working well. The engineers are testing and tweak the operations. Summer plans include service and replacing lines to AT&T and the trailer court. Mr. Lyons offered to plan a trip at the end of July or August 2018. Mayor Gardner asked about possibly bringing on the city building on the boiler system. Mr. Lyons replied he can put together an energy focus group with the council and Administrator Keeler.

Administrator Keeler stated the RCA increase PCE by \$.02. Mayor Gardner asked Mr. Lyons about the rate increase by TDX. Mr. Lyons replied the 20% rate increase, the RCA just finished a reply testimony, the Trump tax reform of 2017 is in full effect, TDX is working with consultants and tax persons, they are still working on it, the rate case should be finished between October and November. Paul Gronholdt asked Mr. Lyons which lines will he

be replacing. Mr. Lyons replied it will be the service line to the AT&T towers this summer, in June or July when the materials arrive.

**HEARINGS, ORDINANCES, AND RESOLUTIONS:**

1. Ordinance 2018-02: FY19 Budget – 1<sup>st</sup> Reading

MOTION: Councilperson Jack Foster Jr. made a motion to put Ordinance 2018-02: FY19 Budget on the floor for first reading.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

2. Resolution 18-02: Part 139 Certification

Administrator Keeler stated there are DOT & PF personnel in Sand Point, they made minor and security upgrades. The State monies covered the startup cost, but the community will need to maintain the operational costs. Chief of Police Henning asked Administrator Keeler asked what kind of security measures do they plan. Mayor Gardner stated they will check on that. Councilperson Shirley Brown asked if the landing fees only pertained to passenger flights, and about the freight planes. Mayor Gardner replied they will check on the landing fees.

MOTION: Councilperson Emil Mobeck made a motion to approve Resolution 18-02: Part 139 Certification.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

**OLD BUSINESS: None.**

**NEW BUSINESS:**

1. QTT Culture Camp Donation Request

MOTION: Councilperson Emil Mobeck made a motion to donate \$3,000 to the QTT Culture Camp Donation Request.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

2. FY19 Health Insurance Renewal

MOTION: Councilperson Emil Mobeck made a motion to approve the FY19 Health Insurance Renewal.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

3. City Clean-up

Mayor Gardner explained Mr. Moore cleaned up the scrap metal in Unalaska. Mr. Moore is asking for the city to split the cost of fuel on a trip to take away scrap metal here in Sand Point. Councilperson Jack Foster Jr. asked if the City could use the bingo monies to pay for it. Mayor Gardner replied he will check on that and come back with more information.

**PUBLIC COMMENTS: None.**

**COUNCIL COMMENTS:**

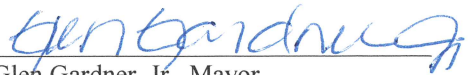
Councilperson Emil Mobeck stated the June 2018 meeting date should be a week earlier due to the June 2018 fishing schedule. Councilperson Jack Foster Jr. thanked the Police Department for all their work.

**ADJOURNMENT:**


MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 8:03 PM.

  
Glen Gardner, Jr., Mayor

ATTEST:

  
Shannon Sommer, City Clerk