

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, May 14, 2019 in the Sand Point Council Chambers. Mayor Glen Gardner Jr. called the meeting to order at 7:00 p.m.

ROLL CALL:

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

A quorum was established.

Staff in attendance:

Jordan Keeler, Administrator
Shannon Sommer, City Clerk
David Stokes, Public Works Director
Krista Galvin, Finance Officer

APPROVAL OF AGENDA:

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

MOTION: Councilperson Shirley Brown made a motion to approve the agenda.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

1. Minutes of the April 9, 2019 Regular Meeting.

MOTION: Councilperson Emil Mobeck made a motion to adopt the Minutes of April 9, 2019 Regular Meeting.

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 March 2019 Raw Fish Tax was \$82,916.26 and Sales Tax was \$75,803.84. Audit prep will be at the end of August, after the Silver Salmon Derby.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported he submitted the City liability insurance application. He received word from Doug Brown that the City is no longer eligible to be grandfathered into its current plan after Premera did an audit. Mr. Brown emailed Administrator Keeler different plan options that are similar to the existing plan we currently have. Western Marine is in town, they will leave for a week to False Pass and will be back. They are looking to hire locally for Marine Observers to keep watch for marine mammals.

Councilperson Mobeck asked if there was an age limit if anyone under the age of 18 would like to apply for the marine observer position. Administrator Keeler replied there are State requirements but he didn't see anything for anyone under the age of 18 to not apply. Mayor Gardner stated Western Marine has offered to take all the city's scrap metal.

DPS Police Chief – Hal Henning

DPS Police Chief Hal Henning's report was included in packet.

Mayor Gardner stated it looks encouraging the Aleutians East Borough will support financing Investigator Thomas Slease's contract for one-year. The final vote will be held at their May 23, 2019 meeting.

Public Works Director - David Stokes

Public Works Director David Stokes reported they repaired the windows on the 580 SK. They welded on the sand truck. They worked on the foundation on Aleutian Housing Authority's new building. They hauled rock to harbor for pad. They worked on the Gehl. They graded and swept roads. They fixed pot holes and filled cracks in concrete on the roads. They assisted the airport with a stuck loader. They fueled buildings. They repaired the stack on the cat grader. They pick up used motor oil from Trident Seafoods Corporation. They hauled tires from the dump. They changed turbo tubes on the exhaust going to the muffler and out of the stack on one of the dump trucks and changed the stack.

Mayor Gardner stated the Grove parts won't be in Sand Point, for another month. If anyone needs to use the Grove to ask Trident Seafoods Corporation.

Landfill

They cleaned up around the landfill. They received paperwork from Elizabeth Lindley from ANTHC, stating the landfill looked really good, he praised the guys for the work they have been doing. They sorted old tires and hauled to harbor for Pauloff Harbor Tribe. They replaced the oil cooler on the skidsteer.

Recycling

The recycling center is running well. They hauled 5 totes of glass.

Water and Sewer

They received a pump and ANTHC was here. Water/Sewer Supervisor Dennis McGlashan Jr. went to training. They jetted grease from the sewer main. They turned off delinquent water services.

Harbor Master - Richard Kochuten Sr.

Harbor Master Richard Kochuten Sr.'s report was included in packet.

Mayor Gardner stated the net boxes are finished being built, there will not be nets allowed in one section of the east wall. Councilperson Mobeck asked if the same will go to the new harbor, Mayor Gardner replied he will discuss it with Harbor Master Kochuten.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2019-03: Water/Sewer/Refuse Rate Amendment – 2nd Reading

MOTION: Councilperson Emil Mobeck made a motion to put Ordinance 2019-03: Water/Sewer/Refuse Rate Amendment on the floor for 2nd Reading

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

Administrator Keeler stated this increase will help to take pressure off of the general fund.

MOTION: Councilperson Emil Mobeck made a motion to adopt Ordinance 2019-03: Water/Sewer/Refuse Rate Amendment.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

2. Ordinance 2019-04: Harbor Rates Amendment – 2nd Reading

MOTION: Councilperson Shirley Brown made a motion to put Ordinance 2019-04: Harbor Rates Amendment on the floor for 2nd Reading.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

Administrator Keeler stated this is an increase to help run the harbor and take pressure off of the general fund. By increasing the rates, it will still keep us with one of the lowest rates in the state.

MOTION: Councilperson Emil Mobeck made a motion to adopt Ordinance 2019-04: Harbor Rates Amendment.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

3. Ordinance 2019-05: FY20 Budget – 1st Reading

Administrator Keeler described the revenues and expenditures for the FY20 budget. Mayor Gardner stated Sand Point is the first place to receive monies from IHS, EAT's 105(1) funding.

MOTION: Councilperson Shirley Brown made a motion to put Ordinance 2019-05: FY20 Budget on the floor for 1st Reading.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. Teen Center Donation Request

MOTION: Councilperson Shirley Brown made a motion to donate \$3,000 to the Teen Center Donation Request.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

2. City Administrator Contract

Mayor Gardner stated he spoke with Administrator Keeler on a 3% pay increase.

MOTION: Councilperson Emil Mobeck made a motion to give Administrator Keeler a 3% pay increase.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

3. Building Permit: Bruce Foster Sr.

MOTION: Councilperson Shirley Brown made a motion to approve the Building Permit: Bruce Foster Sr.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

4. Building Permit: Bruce Foster Jr.

MOTION: Councilperson Shirley Brown made a motion to approve the Building Permit: Bruce Foster Jr.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

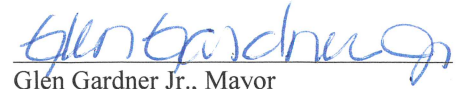
COUNCIL COMMENTS: None.

ADJOURNMENT:


MOTION: Councilperson Shirley Brown made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 7:44 PM.


Glen Gardner Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk