

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, June 5, 2018 in the Sand Point Council Chambers. Mayor Glen Gardner Jr. called the meeting to order at 7:04 p.m.

ROLL CALL:

Glen Gardner Jr.	Mayor	Present
Danny Cumberlidge	Seat A	Present
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
- Shannon Sommer, City Clerk
- Krista Galvin, Finance Officer
- 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 Jack Foster Jr. 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 May 8, 2018 Regular Meeting.
 Mayor Glen Gardner Jr. requested a motion to approve the consent agenda.
 MOTION: Councilperson Marita Gundersen made a motion to adopt the consent agenda with one correction under New Business, #3.
 SECOND: Councilperson Jack Foster Jr. seconded the motion.
 VOTE: Motion passed unanimously.

REPORTS:

Finance Officer - Krista Galvin

Finance Officer Krista Galvin reported for the month of April 2018 Raw Fish Tax was \$58,469.24 and Sales Tax was \$45,633.53. She made a change on March's sales tax due to late fees.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported the Kelly Ave Outfall Line Project had been pushed back to late June/early July due to a delay obtaining some construction material, construction is still scheduled to take place this summer. EAT sent a contract for review, Administrator Keeler worked with the lawyers to make changes and revisions to protect the City and allowing EAT to gain access to the 105(I) lease funds. The State will need to have a public notice period for the FAA Part 139 landing fee requirement, as of now, the goal is to have a FAA inspection in mid-September and certification by October 1, 2018.

DPS Police Chief - Hal Henning

Police Chief Hal Henning reported there is statistical information included in the report. Officer Anderson offered two ATV Safety Classes and will offer more classes if needed, also, he is almost finished with the evidence room audit and returning items to individuals. With the recent EMT/ETT classes, there are now 3 new EMTs and ETTs, and they have received the new encrypted EMS radios. Chief Henning thanked the volunteers who assisted with the boat fire on drydock.

Mayor Gardner stated for a public announcement to be put on the radio for bicycles on the road. Councilperson Shirley Brown wanted Chief Henning to let the public know the ambulance is now recertified. Councilperson Emil Mobeck asked Chief Henning when the new Officer will be joining the department. Chief Henning replied Officer Mark Chandler will start June 6, 2018.

Public Works Director - David Stokes

Public Works Director David Stokes reported they cleaned out storm drains and did some ditching. They swept roads including the clinic parking lot and graded roads. They worked on the sweeper and brakes on a diesel truck. They burned alders. They put a new door and hinges on the Chevy shop truck, and new hinges and spark plugs on the Ford Flatbed truck. They worked on the PTO Pumper truck. They changed a bucket pin on the Bobcat Mini Excavator. They moved the Genie Lift back to the shop from the QTT building. They changed the oil in a cop car, serviced a Mack truck and picked up freight for PRV valves.

Water and Sewer - Vacant

They finished working on the fire hydrant at Gloria Gronholdt's home. They fixed leaks by the Teen Center, Nagai Avenue and below Dale Pedersen's in the swamp. They pump three loads from the jumps lift stations and back washing on a daily basis. They cleaned up around the school water tanks and fixed the gate at the water pump house.

Landfill

They worked on a deal with Ron Moore to move steel out of town. They cleaned around dumpsters. Solid Waste Operator Brandon Gundersen consolidated freon into one tank. The amount of trash being collected has increased.

Recycling Center

Everything is doing good.

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten Sr. reported the machinery is being serviced on a regular basis. There has been a lot of hauling, storing, shuffling and storing boats. The crane inspector was here and inspected the crane at the dock.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2018-02: FY19 Budget – 2nd Reading

MOTION: Councilperson Emil Mobeck made a motion to put Ordinance 2018-02: FY19 Budget on the floor for second reading.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

Finance Officer Galvin explained the minor changes made to the second reading.

MOTION: Councilperson Emil Mobeck made a motion to adopt Ordinance 2018-02: FY19 Budget.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

2. Resolution 18-03: Supporting Excess Load Boilers

MOTION: Councilperson Shirley Brown made a motion to approve Resolution 18-03: Supporting Excess Load Boilers.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. KSDP 4th of July Donation Request

MOTION: Councilperson Jack Foster Jr. made a motion to donate \$1,000 to the KSDP 4th of July Donation Request.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

2. FY19 Employee Rates of Pay

MOTION: Councilperson Shirley Brown made a motion to approve the FY19 Employee Rates of Pay.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

3. Motorola Programming Quote

MOTION: Councilperson Jack Foster Jr. made a motion to approve the Motorola Programming Quote.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS: None.

ADJOURNMENT:


MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 7:36 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk