

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Friday, July 12, 2021 in the City Chambers and telephonically. Mayor James Smith called the meeting to order at 7:04 p.m.

ROLL CALL:

James Smith	Mayor	Present
Danny Cumberlidge	Seat A	Present
Allan Starnes	Seat B	Present via telephonically
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 via telephonically
- Kurtis Gundersen, Finance Officer
- David Anderson, Chief of Police
- Julius Karlsen, Acting Public Works Director
- Dylan Jacobsen, Water & Sewer Supervisor
- Douglas Holmberg, Harbor Master

APPROVAL OF AGENDA:

- Mayor James Smith requested a motion to approve the agenda.
- MOTION: Councilperson Emil Mobeck made a motion to approve the agenda.
- SECOND: Councilperson Marita Gundersen seconded the motion.
- VOTE: Motion passed unanimously.

CONSENT AGENDA:

- Mayor James Smith requested a motion to approve the consent agenda.
- MOTION: Councilperson Shirley Brown made a motion to approve the Regular Meeting Minutes of June 4, 2021.
- SECOND: Councilperson Marita Gundersen seconded the motion.
- VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Kurtis Gundersen

Finance Officer Kurtis Gundersen reported for the month of May 2021 Raw Fish Tax was \$15,943.63 and Sales Tax was \$47,260.30.

Administrator – Jordan Keeler

Administrator Keeler reported

- Councilperson Brown
- Councilperson Mobeck
- Councilperson Allan Starnes

Police Chief – Dave Anderson

Police Chief Dave Anderson reported there was statistical information included in his report. There will be a new Police Officer joining the department September 1, 2021. He wanted to remind the public of the ATV laws to be in compliance driving on City roads. A driver of an ATV should have a State of Alaska license and be 16 years of age, be at least 14 years of age and have a State of Alaska drivers permit or under the direct supervision of a legal guardian or parent. Operators under the age of 18 must wear protective equipment and passengers of adults must wear head gear and eye protection.

EMS Chief – Carmen Holmberg

EMS Chief Carmen Holmberg's reported for the month of May 2021 Rescue 1 had a total of seven calls, three tone outs, two medevacs and two fire standbys. An EMS appreciation potluck was held. There was an ETT class held the first week of May, with eight attendees: Dave Anderson, Richard Lowery, Marcy DeCosta, Michael Knudsen, Lindsey Holmberg, Alexia Holmberg, Jason Bjornstad and Evelyn Porcinula Foster. For the month of June 2021 Rescue 1 had a total of eight received calls, four tone outs, three medevacs and one fire standby. She successfully completed an ETT course and is in the process of becoming a certified ETT teacher with the State of Alaska. EMS is in the process of ordering an AutoPulse and eight new radios. Logan Thompson completed an EMERGE class and is now an EMT. EMS attended a fire training and completed cross training. She expressed her thanks for and to the EMS team.

Councilperson Mobeck
Councilperson Jack Foster Jr.
Councilperson Starnes

Fire Chief – Jason Bjornstad

No report given at this time.

Acting Public Works Director – Julius Karlsen

Acting Public Works Director Julius Karlsen reported they fixed a sewer leak. They fixed a problem with a police vehicle. They sent the dump truck back to Cold Bay for sand. They ordered parts and keeping busy.

Water & Sewer Supervisor – Dylan Jacobsen

Water & Sewer Supervisor Dylan Jacobsen reported he fixed a sewer leak with the help from the public works crew. He pumped a lift station and porta potties at the school. Alaska Native Tribal Health Consortium will be arriving here in Sand Point soon. He drained the Kelly Avenue sewage pond.

Councilperson Mobeck asked Water & Sewer Supervisor Jacobsen how the Kelly Avenue outfall line has weathered over the past winter. Water & Sewer Supervisor Jacobsen replied they took a video of the outfall line and it is doing good so far.

Harbor Master – Douglas Holmberg

Harbor Master Douglas Holmberg reported a Kendrick Equipment technician inspected the IMO 150 Travel Lift and made twenty-one suggestions how to fix or repair the current Travel Lift. They continue to make needed repairs on the Grove. The inspector passed the dock crane but did not pass the Grove because a bearing needed to be replaced. The harbor crew has been busy and they are doing a great job.

Councilperson Mobeck asked Harbor Master Holmberg if the Grove will be salvageable until the City can get a new one. Harbor Master Holmberg replied the front left bearing needs to be replaced. Councilperson Mobeck also asked if they are making more building blocks. Harbor Master Holmberg replied they are repairing and making more blocks.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 21-06: ARPA Accepting Funds

Administrator Keeler stated this resolution is one of the many steps to receiving ARPA funds.

MOTION: Councilperson Shirley Brown made a motion to adopt Resolution 21-06: ARPA Accepting Funds.
SECOND: Councilperson seconded the motion.
VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. Donation Request: QTT Environmental Teen Group

Councilperson Brown

MOTION: Councilperson Shirley Brown made a motion to donate \$500 to QTT Environmental Teen Group.
SECOND: Councilperson Jack Foster Jr. seconded the motion.
VOTE: Motion passed unanimously.

2. Building Permit: Amy Eubank

MOTION: Councilperson Jack Foster Jr. made a motion to accept the Building Permit: Amy Eubank.
SECOND: Councilperson Danny Cumberlidge seconded the motion.
VOTE: Motion passed unanimously.

3. VIP Taxes & Consulting, LLC Contract Proposal

MOTION: Councilperson Emil Mobeck made a motion to accept the VIP Taxes & Consulting, LLC contract proposal.
SECOND: Councilperson Shirley Brown 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 7:37pm.
SECOND: Councilperson Emil Mobeck seconded the motion.
VOTE: Motion passed unanimously.

MOTION: Councilperson Marita Gundersen made a motion to go out of Executive Session at 8:04pm with no action taken.

SECOND: Councilperson Shirley Brown seconded the motion.
VOTE: Motion passed unanimously.

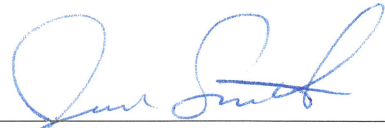
COUNCIL COMMENTS:

Councilperson Starnes
Councilperson Brown
Councilperson Mobeck

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.
SECOND: Councilperson Jack Foster Jr. seconded the motion.

The meeting adjourned at 8:36 p.m.



James Smith, Mayor

ATTEST:

Shannon Sommer
Shannon Sommer, City Clerk