

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, August 13, 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
Allan Starnes	Seat B	Present via teleconference
Shirley Brown	Seat C	Present
Jack Foster Jr.	Seat D	Absent - excused
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
- Jeremy Krone, Interim Harbor Master
- Brent Nierman, Police Sergeant

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 #4 under New Business, Building Permit: Trident Seafood Corporation.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

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

MOTION: Councilperson Shirley Brown made a motion to adopt the Minutes of July 9, 2019 Regular Meeting.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer - Krista Galvin

Finance Officer Krista Galvin reported for the month of June 2019 Raw Fish Tax was \$89,711.60 and Sales Tax was \$78,409.44. Audit prep will begin at the end of the month and the audit will take place at the end of October.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported June fish tax came in well under the 5-year average. The final state budget has not been finalized yet, as of now there are no direct funding cuts including the community revenue sharing. ANTHC did receive \$600,000 for sewer funding. PCE funding has been restored. The harbor camera contractor will be here August 21-24. The annual Alaska Municipal League and affiliate meetings will be held November 18-22 in Anchorage and the Pacific Marine Expo is November 21-23 in Seattle. Administrator Keeler recommended the council think about who will be attending what.

Councilperson Mobeck asked Administrator Keeler if the new camera system will cover the new harbor. Administrator Keeler replied no.

Mayor – Glen Gardner Jr.

Mayor Gardner thanked Pauloff Harbor Tribe for their hard work with the tire project.

DPS Police Sergeant – Brent Nierman

DPS Police Sergeant Brent Nierman read a note from Chief Hal Henning: Calls are up as usual for the summer. The equipment has been ordered for the Voice Over IP (VOIP) radio system and hopes to get it installed and running for the beta test around the middle to end of September, all agreements have been signed by EATS and ProComm. Officer Chandler continues to work with the company who oversees the Tsunami Siren Equipment to get it back up and running from a software malfunction in the new computer. Police Administrative and EMS Chief Denise Mobeck celebrated 5 years with the department, they will present her with a 5-year pin. They thanked her for her dedication and services to the citizens of Sand Point. The department would like to get council approval to utilize up to \$5,000 from the Drug Forfeiture Fund to start a Crime Stoppers program which would allow the department to offer a monetary reward to someone for information leading to the arrest for an unsolved crime.

Councilperson Mobeck asked Sergeant Nierman if the fund would help with cold cases or drug cases. Sergeant Nierman replied that would be up to administration to decide. For example, if they did open a cold case, they would notify the public and put a reward for x amount of dollars for a conviction in that certain case.

Public Works Director - David Stokes

Public Works Director David Stokes reported they hauled 30 junk vehicles to the shop to be drained of oils. They changed the radiator in the Gehl. They changed the hub bearing on the skid-steer. They patched asphalt. They serviced the trash truck and replaced a spool valve. They repaired the sight glass on the road sweeper. They graded the Peter Pan Seafoods lot. They did foundation prep work for Aleutian Housing Authority. They swept roads numerous times. They took a vehicle off the side of the road at the landfill. They serviced the police Tahoe and Bobcat 325. They put new tires on the building maintenance vehicle.

Landfill

They cleaned up around the landfill. They serviced the skid-steer and incinerator. They cleaned up around dumpsters.

Recycling

The recycling center is running well.

Water and Sewer

They fixed a broken water line in the harbor. They finished a PRV vault. They turned off delinquent water lines, and installed water shut offs. They changed a water hydrant at the Shumagin Corporation lot.

Administrator Keeler stated Water/Sewer Operator Dylan Jacobsen has passed all four of his provisional certifications. Councilperson Mobeck asked Public Works Director Stokes if the department was finding any more vehicles in the backtrails. Public Works Director Stokes replied no they have not, they are trying to get as many vehicles as possible and there will be a backtrails site cleanup with the government, they want the department to remove garbage vehicles. Councilperson Mobeck thanked the crew for getting under the vehicles and excavators for removing oils.

Interim Harbor Master – Jeremy Krone

Interim Harbor Master Jeremy Krone reported all is going good at the harbor. Boats are steady fishing; some boats have returned early to haul out their boats for winter storage. Harbor day crew is finally at full capacity and working on maintenance on the machinery. They received their floor dry and the oil bin is looking better. The crew is working on getting a handle on the garbage and bathroom messes. The dock project is in full swing. The Coast Guard cutter was in the harbor and stayed a little longer than expected.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2019-06: Council Compensation

Administrator Keeler stated if this ordinance was adopted it would approve per councilperson a \$500 stipend per meeting either in-person or telephonically, since losing the health insurance option. The benefit effective date would be retroactive to July 1, 2019.

MOTION: Councilperson Emil Mobeck made a motion to put Ordinance 2019-06: Council Compensation on the floor for 1st Reading.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. Silver Salmon Derby Donation Request

MOTION: Councilperson Marita Gundersen made a motion to donate \$800 to the Silver Salmon Derby Donation Request.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

2. Leave Donation

Administrator Keeler stated the leave donation would allow city employees to donate a portion of their sick leave to someone who is out of sick leave. You can donate no more than 30 days, if you donate you still need to have 10 days of leave left. There are 2 scenarios, authorized leave or a death of a family member, the payout rate is made at the payrate of the donor not the recipient. It will be added to the Personnel Policies and Procedures Manual.

3. State of Alaska MOA

The council declined the State of Alaska MOA for 139 operations. Mayor Gardner suggested the State to look to Ravn.

4. Building Permit: Trident Seafoods Corporation

MOTION: Councilperson Emil Mobeck made a motion to approve the Building Permit: Trident Seafoods Corporation.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Mobeck commented Building Maintenance Ken Spjut has been doing a good job mowing the lawns, Public Works Director Stokes and department getting summer maintenance done and nice to see the harbor is fully staffed and getting ready for winter. Mayor Gardner commented the alders are getting out of hand again and Building Maintenance Spjut will take care of the situation once the leaves are gone.

ADJOURNMENT:

MOTION: Councilperson Emil Mobeck made a motion to adjourn.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

The meeting adjourned at 7:31 p.m.

Glen Gardner Jr.
Glen Gardner Jr., Mayor

ATTEST:

Shannon Sommer
Shannon Sommer, City Clerk