

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, September 11, 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	Present via teleconference
Allan Starnes	Seat B	Present
Shirley Brown	Seat C	Present
Jack Foster Jr.	Seat D	Absent - excused
Marita Gundersen	Seat E	Present
Emil Mobeck	Seat F	Present via teleconference

A quorum was established.

Staff in attendance:

- Jordan Keeler, Administrator
- Shannon Sommer, City Clerk
- Brent Nierman, Sergeant
- Richard Kochuten Sr., Harbor Master
- 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 Marita Gundersen made a motion to approve the agenda with the addition of, #7. Student Representative, under Reports.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

- 1. Minutes of the August 14, 2018 Regular Meeting.
- Consent Agenda postponed until the October 2018 meeting.

REPORTS:

Finance Officer - Krista Galvin

Finance Officer Krista Galvin reported for the month of July 2018 Raw Fish Tax was \$83,040.24 and Sales Tax \$92,628.52. The audit is still proceeding.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported the dock replacement is DOT and federally funded. The City will need to find storage for material, about 4,000 cu. yd. and also for equipment. The first floor of the Anchorage office will be remodeled for the Southwest governments. The Pink Salmon disaster of 2016 allocation plan not established yet, the current plan is 1.5% of all pinks will be distributed. Administrator Keeler will write a letter of support for value. He received an email from Brooks Chandler about online sales tax will not be an easy task, Mr. Chandler might have a memo ready during the October 2018 meeting. The City received its utility score from the State of Alaska Department of Conservation, with a score of 75 out of 100, the only remark the State had was no one has gone to Utility Management Training in the last five years, and the City had not been offered the training.

Councilperson Emil Mobeck asked if the City would receive any of the Pink Salmon Disaster relief monies. Administrator Keeler replied Municipalities who charged Fish Tax, Processor or Permit holders will receive various funding. Mayor Gardner stated at this time, fishermen will receive about 57% of \$35,000,000, split up around the State, and the commenting period will end September 18, 2018 and can be made through the Alaska Department of Fish and Game website.

Mayor – Glen Gardner Jr.

Mayor Gardner thanked Public Works Director Stokes, City crew, Harbor Crew, City Clerk Shannon Sommer, Pastor Scott Morgan and anyone else who was involved for the unveiling of the Sand Point Fishermen’s Memorial. Mayor Gardner spoke with a gentleman from Seattle, WA, he stated they held a Gold Tournament in the spring of 2018 and raised \$33,000 that will go towards the Sand Point Fishermen’s Memorial fund which would cover costs to build the memorial and be able to add park benches around it. Coastal Transportation donated the cost of shipping, Fleedwelding Service donated their time to build it and the City paid for the materials. He thanked everyone again and anyone else he may have forgotten.

DPS Police Sergeant – Brent Neirman

Police Sergeant Brent Neirman reported for Police Chief Hal Henning, there is statistical information included in Chief Henning’s report. He stated the WAANT drug task force has helped the community and surrounding communities. Sergeant Neirman read a note from Chief Henning which included there were two cases generated at the Sand Point School, one was property vandalism and a hit and run, individuals had been found and been charged. All department personnel are now trained and the fingerprinting system has been in use the past month. All officers and their wives were in Sand Point, except Officer Chandler due to processing out of Air Force, for the Silver Salmon Derby and Officer Anderson will begin spending time at the Sand Point School as the School Resource Officer.

Public Works Director - David Stokes

Public Works Director David Stokes reported they fixed taillights on the pumper truck. They swept roads four times and graded roads. They worked on the Skid Steer and on an officer car heater and awaiting parts for it. They hauled rock for Jim Brown. They hauled the old Espresso stand from Alvin Osterback’s property. They removed alders. They fueled buildings and fixed a 792 track.

Water and Sewer - Vacant

They pumped the jumps lift station and back washing daily. They put new electrical paneling at jumps list station. They dumped the sewer lagoon at Kelly Avenue, ANTHC will send 100 lb. of grass seed for the project. They continue to train Dylan Jacobsen and send out required monthly samples.

Landfill

They are getting ready for a DEC inspection and cleaning around dumpsters.

Recycling Center

They crunched 30 55-gallon barrels from the Outfall Line Project and are continue to receive a lot of bottles and cans.

Councilperson Shirley Brown asked who is in charge of street lights, she stated her street light by her house had been flickering and was told it may need a new electric eye. Public Works Director Stokes replied the Harbor crew is in charge of street lights but he did have a new electric eye to replace the old one on that street light.

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten Sr. report included in packet.

Mayor Gardner stated the harbor crew was busy again. He asked Public Works Director Stokes to work on the Grove then Fire Boat and document what work was done and asked Councilperson Allan Starnes to take the Officers out and show them how the Fire Boat operates. Public Works Director Stokes stated he will need to work on the Fire Boat before Grove, he needs to order special wrenches for the Grove. Councilperson Starnes stated the Council had spoken about more drydock space in the harbor to store small boats. Mayor Gardner will speak to Harbor Master Kochuten about more space once he returns.

Student Representative – Brittany Gardner

Student Representative Brittany Gardner reported there is a new 2018-2019 Student Council this school year. She thanked Edmond Cumberlidge for planning a great pep assembly which included a new cheer and they welcomed new teachers. Cross Country had begun. They will be opening the student store to help raise money for school activities. Vice President Logan Thompson and Secretary Chance Griffith will be attending the AASG fall conference in Skagway September 21-23, 2018. The King Cove school raised money from an auction to fund the Jr. High basketball team to come to Sand Point to play against the Sand Point Jr. High basketball team.

Mayor Gardner asked Student Representative Gardner when would Cross Country Regionals take place and how will they know who will be attending State. Student Representative Gardner replied regionals will be here September 20, 2018 and who places first, second and third place for boys and girls will attend state. Councilperson Starnes asked if there will be an open house to meet new teachers. Student Representative Gardner replied there will be one September 17, 2018.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 18-05: Appointing Election Judges

MOTION: Councilperson Marita Gundersen made a motion to approve Resolution 18-05: Appointing Election Judges.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS:

1. Landing Fees Update

Administrator Keller stated the process is ongoing, there are two things. First, the State will need to put out a public notice process for fees, the fees will be the same as Anchorage fees. FAA will need to conduct a site inspection before being finalized, a date to be determined. Second, the future of the only airline flying to Sand Point, Peninsula Airways, who is still in bankruptcy and the date for bidding to open will be October 3, 2018 with the winning bidder to be announced October 5, 2018, whether or not the winning bidder will continue to do operations with the SAAB, the City can shelve the process until a later time if the Council wishes to do so.

NEW BUSINESS:

1. QTT Christmas Potluck Donation Request

MOTION: Councilperson Shirley Brown made a motion to donate \$750 to the QTT Christmas Potluck donation request.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

2. APIA Donation Request

The City will donate a The Land...The Sea Book and a Sand Point Centennial Plate.

3. Fish Net Boxes

Fish Net Boxes will be added to the October 2018 agenda.

PUBLIC COMMENTS:

Ingrid Cumberlidge stated Sand Point hasn't had a major reunion, next year will be 35 years since the school has been built, she would like to see an all classes reunion to take place or how to pursue it. She would like to run it pass the Council to start thinking about timing and to add to the agenda and how to support the idea. Mayor Gardner stated to keep the Council up to date. Councilperson Brown recommended if it includes the school graduates, how about the reunion to take place at the school. Mrs. Cumberlidge replied the school year is busy with activities throughout the year, but it is something to think about.

COUNCIL COMMENTS:

Councilperson Mobeck thanked everyone who helped with the unveiling of the Sand Point Fishermen's Memorial, it is very nice. Councilperson Brown had same thoughts about the memorial and asked where was the Cruise ship was coming from. Mayor Gardner replied it is USA ported, almost like an eco-tourism type of ship, he then stated if anyone was interested, the cruise ship will dock at the city dock with two hundred or more tourists, the Saturday market will be in the gear shed from 9:00am – 2:00pm. Councilperson Starnes thanked the Silver Salmon Derby volunteers and expressed it is a great event, the unveiling of the memorial was a great time during the derby, and recommended that if an all class reunion would take place, that is the time to do it.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Allan Starnes seconded the motion.

The meeting adjourned at 7:48 PM.


Glen Gardner Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk