

**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Tuesday, October 8, 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 via teleconference
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  
Douglas Holmberg, Harbor Master  
David Stokes, Public Works Director

**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 update from Joe Zech.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

**CERTIFICATION OF ELECTION / OATH OF OFFICE:**

Mayor Gardner requested a motion to approve the Certification of Election and Oath of Office.

MOTION: Councilperson Emil Mobeck made a motion to adopt the certification of election.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

**APPROVAL OF CONSENT AGENDA:**

1. Minutes of the September 10, 2019 Regular Meeting.

MOTION: Councilperson Marita Gundersen made a motion to approve the Minutes of the September 10, 2019 Regular Meeting.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

**COMMUNICATION AND APPEARANCE REQUEST:**

Western Marine Construction Vice President Joe Zech thanked the city council for their patience with the new dock construction. He gave an update on the process, they are currently 60% finished with the project and will be done with the project by Thanksgiving 2019.

**REPORTS:**

Finance Officer - Krista Galvin

Finance Officer Krista Galvin report included in the packet.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported the City had received \$307,000 from EAT's for the previous fiscal year and currently working on getting it again for the current fiscal year. He spoke with the city's health insurance broker about getting disability insurance, the program would be paid for by the employee who decides to opt-in. He also worked with EAT's on their fuel consumption.

Councilperson Mobeck asked if the City is working with TDX Power about the trailer court power. Public Works Director David Stokes replied it is finished.

Mayor – Glen Gardner Jr.

Mayor Gardner met with President and COO of PenAir, Brian Wilson, to try to work out issues with the planes.

Police Chief – Hal Hennig

Police Chief Hal Henning report included in the packet.

Public Works Director - David Stokes

Public Works Director David Stokes reported they fueled buildings. They loaded flats of scrap metal. They serviced the bobcat. They did ground work for Aleutian Housing Authority. They worked on and serviced the graders. They installed new parts on the dump truck. They graded and swept roads. They dug a ditch at Peter Pan Seafoods. They repaired the ram and greased the Hitachi 200. They brought the roller back from the airport. They picked up sand from Cold bay. They hauled vehicles from the landfill.

Landfill

They loaded and crushed vehicles. They pulled tires off of vehicles. They are cleaning around the landfill.

Recycling

The recycling center is running well.

Water and Sewer

They've been actively working on water leaks. They jetted grease in Russian Town. They sent two pumps to Alaska Pump for repair. They cleaned the turbidimeters.

Councilperson Shirley Brown asked if any scrap metal had left the island. Public Works Director Stokes replied he was not sure; he was not here at that time.

Harbor Master – Douglas Holmberg

Harbor Master Douglas Holmberg reported it had been a busy month. The crew is doing good and learning how to drive the travelifts. Space is limited for storing boats but they can manage. He attended the 40<sup>th</sup> Alaska Association of Harbormasters and Port Administrators conference, which was very educational. They are making sure boats are not tying up the east wall, only to load/unload unless they are getting ready for fishing or doing general repairs. There will be a Kendrick Equipment technician arriving in Sand Point, he will check to see what problems there are on the travelift and follow up with Kendrick Equipment.

Councilperson Starnes commented he has heard a couple comments from individuals on how the equipment has been being operated in a safe and sane manner and at a safe speed. Councilperson Mobeck asked if the travelift is down, if it is not operable. Harbor Master Holmberg replied it is operable. Councilperson Cumberlidge commented he is happy with the east wall situation.

Student Representative – Logan Thompson

Student Representative Logan Thompson reported it has been a slow month, they are working on financials to make a Costco order and plan for activities throughout the year. They are currently working with EAT's for Red Ribbon Week. Paige Lundgren and he will be attending the AASG fall conference at the beginning of November 2019.

Councilperson Mobeck asked what are the sports schedules and where are they posted besides the Friday Flyer. Sports Director Paul Barker replied he will make them more readily available.

**HEARINGS, ORDINANCES, AND RESOLUTIONS: None.**

**OLD BUSINESS: None.**

**NEW BUSINESS:**

1. 2020 Close-Up Class Donation Request

Advisor Paul Barker and students introduced themselves and Mr. Barker thanked the council for inviting them.

Councilperson Mobeck asked if there were additional students traveling for Close-Up who were not at the meeting. Mr. Barker replied there are 2 additional students. Councilperson Brown asked if they will still be doing a side trip to New York. Mr. Barker replied they will be going to Washington D.C. and New York.

**MOTION:** Councilperson Marita Gundersen made a motion to donate \$1,000 to the 2020 Close-Up Class Donation Request.

**SECOND:** Councilperson Emil Mobeck seconded the motion.

**VOTE:** Motion passed unanimously.

2. KSDP Donation Request

**MOTION:** Councilperson Jack Foster Jr. made a motion to reduce KSDP's lease to half of what they are currently paying.

**SECOND:** Councilperson Shirley Brown seconded the motion.

**VOTE:** Motion passed unanimously.

3. Upcoming Events: AML & Pacific Marine Expo

Councilpersons Jack Foster Jr., Shirley Brown and Emil Mobeck will attend the Pacific Marine Expo. Administrator Keeler stated there are 3 particular issues from the AML Policy Statement. One is SB50 which would support help pay for maintenance and construction of education facilities. Second is HB79 which supports underfunded PERS, the state covers 22% of PERS costs, if HB79 would pass the PERS debt would increase and the City would eventually be on the hook for the costs. Third, SB115 supports an increase in marine fuel costs. The council gave direction to Administrator Keeler to address the opposition issues to AML.

4. Discussion: Annexation

Administrator Keeler stated in the past the City had submitted a petition to the Local Boundary Commission to expand the annexation of Sand Point from 29 square miles to 274 square miles. He suggested to the council that the city should revisit the idea of annexation to 3 square miles. He will come back to the council at the November 2019 meeting with more options and pros and cons.

Councilperson Foster stated the annexation should go further than 3 square miles.

**PUBLIC COMMENTS: None.**

**COUNCIL COMMENTS:**

Councilperson Foster commented the city should take care of the equipment we currently have and thanked everyone's efforts with what they are doing. Councilperson Brown thanked the community for voting her back onto the council. Councilperson Mobeck congratulated councilperson Brown and Cumberlandidge for being on the council. Councilperson Cumberlandidge thanked the community for their votes.

**ADJOURNMENT:**

MOTION: Councilperson Emil Mobeck made a motion to adjourn.

SECOND: Councilperson Shirley Brown seconded the motion.

The meeting adjourned at 7:40 p.m.

  
Glen Gardner Jr., Mayor

ATTEST:

  
Shannon Sommer, City Clerk