

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, October 9, 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 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
David Stokes, Public Works Director
Krista Galvin, Finance Officer
Mark Chandler, Officer

APPROVAL OF AGENDA:

Mayor Glen Gardner Jr. requested a motion to approve the agenda.

MOTION: Councilperson Shirley Brown made a motion to approve the agenda with the addition of #4 under New Business, Building Permit: Paul Holmberg.

SECOND: Councilperson Emil Mobeck 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 Shirley Brown made a motion to adopt the certification of election.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

1. Minutes of the August 14, 2018 Regular Meeting.
2. Minutes of the September 11, 2018 Regular Meeting.

MOTION: Councilperson Emil Mobeck made a motion to approve the Minutes of August 14, 2018 Regular Meeting and Minutes of the September 11, 2018 Regular Meeting.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer - Krista Galvin

Finance Officer Krista Galvin reported for the month of August 2018 Sales Tax was \$65,979.46 and Raw Fish Tax \$48,290.30.

Councilperson Mobeck asked Finance Officer Galvin how the Permanent Fund Dividend was doing. Finance Officer Galvin replied the Charles Schwab amount is on the Bank Balances report.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported DOT+PF continued the certification process. Administrator Keeler will attend the Board of Fish meetings. He asked councilperson Mobeck if he was interested in attending the Newly Elected Officials training. Councilperson Mobeck replied he is.

Mayor Gardner stated he spoke with the Lt. Governor's office about the certification process about landing fees. Administrator Keeler stated the public notice and comment period for addressing landing fees will open September 30, 2018 until October 30, 2018.

DPS Police Officer – Mark Chandler

Report included in packet.

Public Works Director - David Stokes

Public Works Director David Stokes reported they swept and graded roads. They removed alders. They dug 2 graves. They repaired the boom on the Mini Excavator. They spread rock at the Kelly Avenue lagoon. They repaired the break can on the trash truck. They started working on the bar hill. They filled the diesel truck. They received the Public Works Directors truck put new tires on it. They did a tune up on the 1995 Ford flat bed and replaced hinges on the passenger door. They did a tune up on the big furnace in the shop.

Councilperson Allan Starnes asked if the City hired Dennis McGlashan Jr. back as the Water/Sewer Supervisor. Public Works Director Stokes replied he is a Water/Sewer Operator who is filling in and training newly hired Water/Sewer Operator Dylan Jacobsen. Mayor Gardner stated the Water/Sewer Supervisor position is still posted. Councilperson Brown thanked Public Works Directed Stokes for fixing her street light. Councilperson Danny Cumberlandidge asked what is the status of the repair of the Grove. Public Works Director Stokes replied they need step wrenches, which cost up to \$5,000, there is a possibility to hire someone to come to Sand Point to work on the Grove.

Water and Sewer - Vacant

They repaired the jumps lift station. They are back washing daily. They fixed a water leak. They put a new pump in the Trident lift station. They continue to send out monthly samples. They worked with remote maintenance worker Steve Evavold with DEC. They are repairing the fence at the school pump house and at Kelly Avenue.

Landfill

They serviced the trash truck and welded on the Skid Steer bucket. Garbage had decreased. They continue to clean around dumpsters.

Recycling Center

All is good.

Harbor Master - Richard Kochuten, Sr.

Report included in packet.

Mayor Gardner stated all is going well in the harbor. Dave Dillard was hired as the full-time Night Watchman. The tribes are working on a grant to remove old batteries. Pauloff Harbor Tribe is removing 10 or 15 pallets of old tires which Coastal Transportation, Inc. will move for them. Qagan Tayagungin Tribe is working on removing solid waste scrap metal on a barge.

Student Representative – Brittany Gardner

which Coastal Transportation, Inc. will move for them. Qagan Tayagungin Tribe is working on removing solid waste scrap metal on a barge.

Student Representative – Brittany Gardner

Student Representative Brittany Gardner away for a school activity.

HEARINGS, ORDINANCES, AND RESOLUTIONS: None.

OLD BUSINESS:

1. Fish Net Boxes

Fish Net Boxes postponed until the December 2018 agenda and will have numbers to build five or six boxes.

NEW BUSINESS:

1. Building Permit: Don Eubank

MOTION: Councilperson Shirley Brown made a motion to approve the Building Permit: Don Eubank.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

2. 2019 Lease Renewals

MOTION: Councilperson Emil Mobeck made a motion to approve the 2019 Lease Renewals.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

3. Upcoming Events: AML & Pacific Marine Expo

Councilperson Emil Mobeck will attend AML and Councilperson Danny Cumberlidge will attend the Pacific Marine Expo.

4. Building Permit: Paul Holmberg

MOTION: Councilperson Emil Mobeck made a motion to approve the Building Permit: Paul Holmberg.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Mobeck thanked everyone for their votes. Administrator Keeler stated under the FYI section, the State of Alaska is required to put out frequently asked questions for Ballot Measure 1, which may or may not pass.

ADJOURNMENT:

MOTION: Councilperson Emil Mobeck made a motion to adjourn.

SECOND: Councilperson Shirley Brown seconded the motion.

The meeting adjourned at 7:43 PM.


Glen Gardner Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk