

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, November 12, 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 via teleconference
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
 Krista Galvin, Finance Officer
 Douglas Holmberg, Harbor Master
 David Stokes, Public Works Director
 Brent Nierman, Police Sergeant

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 #2. Sand Point Class of 2020 Donation Request, #3. Sand Point Student Council Donation Request, #4. QTT Christmas Potluck Donation and Request and #5. Strategic Planning Presentation, all under New Business.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

- Minutes of the October 8, 2019 Regular Meeting.

MOTION: Councilperson Emil Mobeck made a motion to approve the Minutes of the October 8, 2019 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 September 2019 Raw Fish Tax was \$65,893.27 and Sales Tax was \$86,603.67.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported he is continually working with the Alaska Municipal League and with a couple different municipalities around the state about online sales tax for uniform language for municipalities which should be finalized at AML. If the council wishes, the City will have to adopt new language for the code that explicitly includes online sales tax and authorized the City to join the taxation authority. He has not heard back from the Department of Revenue Shared Fisheries about how they will determine the value. There has been no

progress since late August 2019 for funds from the 2016 pink salmon disaster for the City. He will represent the City at the Aleutians East Boroughs annual planning session in December 2019. DOT will arrive in Sand Point in the next day to do final inspection on the dock.

Police Sergeant – Brent Nierman

Police Sergeant Brent Nierman read Police Chief Hal Henning's report, which included statistical information. They hope to have radio equipment for dispatch installed by November 19, 2019. EMS Chief Denise Mobeck thanked Susan Davis for holding an ETT class and welcomed new volunteers to the EMS team. Attached to the report are 2 proposals for purchasing used patrol vehicles. If approved by the council, the majority of the funds used will be funded with the drug forfeiture funds the City has seized and "Paid with drug forfeiture funds" will be posted on the rear of the vehicles.

Mayor Glen Gardner Jr. requested a motion to approve the purchase of the patrol vehicles.

MOTION: Councilperson Marita Gundersen made a motion to approve option 1, to purchase both vehicles at \$32,000 from the forfeiture funds and the City pay the difference of \$7,113.94 out of the Police Departments current budget.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

Public Works Director - David Stokes

Public Works Director David Stokes reported they fueled buildings and equipment. Towards the end of the month it rained 4 inches of rain and they were able to find out where to ditch the roads. They worked on the Cat Grader. They put new lights on the Champion Grader and worked on the heater. They fixed the back hatch on the Tahoe cop car. They worked on and serviced the Sand Truck. They worked on the compactor roller. They graded and swept roads. They hauled rock for driveways. They cleaned derelict drums from the airport and vehicles. They hauled rock to the harbor and dug for TDX Power. They ditched at the school road.

Landfill

They worked on the trash truck and put new lights on it. They worked on the Skidsteer. They are cleaning around the landfill and Solid Waste Operator Brandon Gundersen went on vacation.

Recycling

The recycling center is running well.

Water and Sewer

Water/Sewer Operator Dylan Jacobsen did lead and copper samples. They pulled 3 pumps from lift stations. They fixed a leak at the Nagai lift station. They turned down the big pumps at the water plant and are currently pumping 87 gallons per minute.

Harbor Master – Douglas Holmberg

Harbor Master Douglas Holmberg reported that it had been a busy month. There are currently 110 boats hauled and stored on the beach. There was an overdue boat from King Cove. He worked with the Alaska Marine Exchange along with help from the Coast Guard and the boat showed up to Sand Point fine. He had to report an oil spill to the Coast Guard but could not find the where the source came from. They lost power to A and T floats, the upper pad and the east wall but it was restored a couple weeks later. One of the harbor crew was injured and will be out of commission for about 6 weeks.

Administrator Keeler stated the City has \$750 from AMLJIA to use for safety gear for all departments.

Student Representative – Logan Thompson

Student Representative Logan Thompson reported they are planning for prom early. They sent the City a donation request because the last school year they ended up not having enough money to afford anything, he stated if the donation was to be approved by the council, it will help with ordering for the student store and various projects. They are working with EATs for Red Ribbon week. There is an upcoming pep assembly for the wrestlers and junior high basketball players.

Mayor Gardner asked when the basketball season starts. Student Edmond Cumberlidge replied practice will begin on December 4, 2019.

HEARINGS, ORDINANCES, AND RESOLUTIONS: None.

OLD BUSINESS:

1. Annexation

Direction was given to Administrator Keeler to move forward with the annexation process.

NEW BUSINESS:

1. Lobbyist Contract

Direction was given to Administrator Keeler to move forward with the Lobbyist contract.

2. Sand Point Senior Class of 2020 Donation Request

Student Cumberlidge stated the senior class is looking for any donation from the City. Mayor Gardner asked how the fundraising efforts were going at that time. Student Thompson stated they have made some recent progress with donations but with there not being a winter fishing season they have about \$15,000 left to raise out of \$42,000. Mayor Gardner stated the City is taking a crunch from no winter season as well.

Councilperson Foster stated the students need to understand the no fishing crunch as well, and times are getting tougher and good luck with the fundraising.

MOTION: Councilperson Emil Mobeck made a motion to donate \$1,500 to the Sand Point Senior Class of 2020 Donation Request.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Emil-yes; Danny-yes; Jack-yes; Allan-yes; Marita-No; Shirley-yes.
Motion passes with 5 yes' and 1 no.

3. Sand Point Student Council Donation Request

There was no donation given to the Sand Point Student Council Donation Request.

4. QTT Christmas Potluck Donation Request

MOTION: Councilperson Jack Foster Jr. made a motion to donate \$500 to the QTT Christmas Potluck Donation Request.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

5. Strategic Planning Presentation

Administrator Keeler stated he will be representing the City at the December 2019 AEB annual strategic planning meeting. He told the council to let him know if anything needs to be added to the presentation.

PUBLIC COMMENTS:

Douglas Holmberg added to his report he did order the parts for the Travelift, and was not sure how much it will cost for labor. The parts will be replaced middle of January 2020.

COUNCIL COMMENTS:

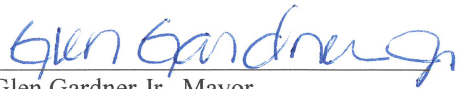
Councilperson Mobeck thanked the police department who will be rewarded for their hard work on being able to purchase the used patrol vehicles with the drug forfeiture funds.

ADJOURNMENT:


MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 7:41 p.m.


Glen Gardner Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk