

CALL TO ORDER:

The Sand Point City Council's regular meeting was held on Tuesday, April 8, 2025, in the City Chambers and via teleconference. Mayor James Smith called the meeting to order at 7:01 p.m.

ROLL CALL:

James Smith	Mayor	Present
Austin Roof	Seat A	Present
Jani Gundersen	Seat B	Present
Amy Eubank	Seat C	Present -via Zoom
Jack Foster Jr.	Seat D	Present- via Zoom
Marita Gundersen	Seat E	Present
William "Billy" Dushkin Jr.	Seat F	Present

A quorum was established.

Staff in attendance:

Debi Schmit, Administrator -via Zoom
 Benjamin Allen, Police Chief
 Julius Karlsen, Public Works Director-via Zoom
 Dylan Jacobsen, Water & Sewer Supervisor
 Allen Kuchenoff Jr., Harbormaster

APPROVAL OF AGENDA:

Mayor James Smith requested a motion to approve the agenda.

MOTION: Council Member Marita Gundersen moved to approve the agenda.

SECOND: Council Member Billy Dushkin Jr. seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS: None

CONSENT AGENDA:

MOTION: Council Member Billy Dushkin Jr. moved to approve the Regular Meeting Minutes of February 11, 2025.

SECOND: Council Member Jani Gundersen seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Public Works Director – Julius Karlsen

Public Works Director Julius Karlsen’s read the report was included in the packet.

Water/Sewer Director- Dylan Jacobsen

Water/Sewer Director Dylan Jacobsen read the report included in the packet.

Harbormaster– Allen Kuchenoff Jr.

Harbormaster Allen Kuchenoff Jr. read his report, which was included in the packet.

Police Chief- Ben Allen

Police Chief Ben Allen read his report, which was included in the packet.

EMS Director- Alan Aldred

EMS Director Alan Aldred's report was included in the packet.

Finance Officer-Charlotte Hansen

Finance Officer Charlotte Hansen updated the council on the Finance Department activity, and reported the following: Fish Tax: December, \$53,195; January, \$24,016; and February was \$29,201; Sales Tax received: December, \$26,472; January, \$52,640; and February, \$53,882.

Administrator – Debi Schmit

Administrator Debi Schmit read her report, which was included in the packet.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

OLD BUSINESS:

1. 2025 Leases
 - a. KSDP Lease

Administrator Debi Schmit referred to her memo in the packet. She stated that as a staff, we recommend charging KSDP the same rate as other leases, but also to remind them that the past rate was a donation and they can still request a donation from the City. The rate options were included in the memo. There was a discussion about concerns regarding future funding for the radio station. Council Member Austin Roof gave a background on the in-kind donation of reduced rent from the City, and spoke in support of the requested rate change with the option of a donation request from the Gaming Fund.

MOTION: Council Member Marita Gundersen moved to increase the KSDP rental rate to the \$1.65 per square foot rate with the option to request a donation annually.

SECOND: Council Member Austin Roof seconded the motion.

VOTE: Motion passed unanimously.

- b. Old Clinic Leases

Administrator Debi Schmit went over the Old Clinic Leases, power issues with the building, and the current lessees. The council discussed different options to address the cost of the building. Council gave direction to Administration to take an audit of the power usage of the Old Clinic through July 1 .

NEW BUSINESS:

1. Donation Request: Janice Shuravloff Memorial Easter Egg Hunt

Jade Gundersen added that three other donations were received and that the total cost won't be known until the baskets are done, and would appreciate any donation.

MOTION: Council Member Bill Dushkin Jr. moved to donate \$400 to the Janice Shuravloff Memorial Easter Egg Hunt

SECOND: Council Member Jani Gundersen seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS:

City Clerk Jade Gundersen encouraged community members to take advantage of the UMV services to get the Real ID on May 17th at 8:00 am at the City Council Chambers. She added that there are additional fees because it is the UMV, not the DMV. The UMV will only be providing Real ID services for IDs and driver's licenses.

Douglas Holmberg requested that the cops start pulling over the kids on 4-wheelers without permits due to safety concerns. He added that it is nice to see the D1 put on the roads, but had questions why it was done that way, adding labor costs and time to the City.

Dick Jacobsen had concerns about the use of chains on the graters and possible damage to roads. He recommended changing the language for the harbor ordinance on East Wall fees to give the harbor master clearer direction on enforcement and suggested that the storage van ordinance for residential areas be changed, enforced, or removed.

COUNCIL COMMENTS:

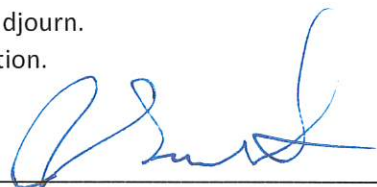
Council Member Austin Roof thanked all the department heads for their work, recommended that the City consider adding services for tire and oil changes to help the community and increase revenue, and agreed that the City needs to address the storage vans in residential areas.

ADJOURNMENT:

MOTION: Council Member Marita Gundersen moved to adjourn.

SECOND: Council Member Austin Roof seconded the motion.

The meeting adjourned at 7:54 pm.



James Smith Sr., Mayor

ATTEST:



Jade Gundersen, City Clerk