

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, December 8, 2020, telephonically. Mayor James Smith called the meeting to order at 7:01 p.m.

ROLL CALL:

James Smith	Mayor	Present
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
- Krista Galvin, Finance Officer
- Jade Gundersen, Acting City Clerk
- Dave Anderson, Police Chief
- Douglas Holmberg, Harbor Master

APPROVAL OF AGENDA:

Mayor James Smith requested a motion to approve the agenda.

MOTION: Councilperson Jack Foster Jr. made a motion to adopt the agenda.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

CONSENT AGENDA:

Mayor James Smith requested a motion to adopt the consent agenda with a correction to the Minutes of November 10, 2020.

MOTION: Councilperson Shirley Brown made a motion to approve the consent agenda as requested.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Krista Galvin

Krista Galvin reported that Raw Fish Tax for the previous month was \$18,438.92 and Sales Tax was \$50,576.22. The rest of the report was included in the packet.

Paul Mueller-EAT CEO

Paul Mueller updated the council on Covid-19 cases in Sand Point, the upcoming vaccines, and dental services at EAT.

Patrick Mayer-AEBSD Superintendent

Patrick Mayer updated the council on the school district’s operations in Sand Point regarding face-to-face instruction and the protocol in place for the return of staff following the holiday break. He added that through the district counselor, Lindsay Pinkleman, they have been able to get students set up with programs in Valdez and through AVTEC.

Administrator-Jordan Keeler

Administrator Jordan Keeler reported that the legal paperwork for financing for the travel lift is with the lawyers. Once they have the financial details, that will determine the outcome. He submitted the CARES Act report for October late due to some staff issues and will have the November report submitted by next week. All funding has to be spent by the 30th of December. He attended AML online and met with Mayor Smith in Anchorage. He reported that he began working with the state to get funding to repair the new dock, but it will not be a fast process due to the state’s requirements.

Police Officer – Dave Anderson

Chief Dave Anderson reported that there were 45 calls to 911, 15 self-initiated contacts, and 3 persons jailed. The City of Sand Point Police Department is fully staffed, with Officer Farr and Officer Lawery recently joining the force. Investigator Cash and the Anchorage Airport Interdiction Team reported that they made an arrest of one individual attempting to deliver 300 Fentanyl pills. They are pleased to announce that the EMS Director has been filled by Carmen Holmberg and the Fire Chief position has been filled by Jason Bjornstad. Chief Anderson thanked the community members that helped during a house fire. The clinic requests that when a community member requests a med on call, they call in the after-hours nurse hotline number, which is the clinic phone number. If an ambulance is needed then 911 dispatch will request for that. He asked that if the community members see anything suspicious, to report it to them.

Public Works Director - Vacant

Harbor Master – Douglas Holmberg

Harbor Master Douglas Holmberg reported that the travel lift was able to lift a documented 85-ton vessel on December 2nd but unable to lift a documented 99-ton vessel. The time is of the essence on getting a new one. The earthquake damage to the east wall pad where the cracks are is settling to the asphalt at the end of the wall. They started trouble shooting on the Grove and will be pulling the planetary off to see what’s wrong on the inside. The swing motor checked out fine; they are going through the steps from the crane tech from Anchorage to diagnose the problem. He added that they are happy with the new Gehl and the lifting power it provides. He thanked Trident for their help getting it to Sand Point.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2020-02: FY21 Budget Amendment: 2nd Reading

Mayor James Smith requests a motion to put Ordinance 2021-02 on the floor for second reading.

MOTION: Councilperson Emil Mobeck made a motion to put Ordinance 2020-02: FY21 Budget Amendment on the floor for second reading.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Shirley Brown made a motion to adopt Ordinance 2020-02: FY21 Budget Amendment.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

2. Resolution 20-12: FY21 Shared Fisheries Business Tax Allocation Program

MOTION: Councilperson Jack Foster Jr. made a motion to adopt Resolution 20-12: FY21 Shared Fisheries Business Tax Allocation Program.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

3. Resolution 20-13: Emergency Declaration

MOTION: Councilperson Marita Gundersen made a motion to adopt Resolution 20-13: Emergency Declaration.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS:

1. Close-Up Donation Request

MOTION: Councilperson Shirley Brown made a motion to donate \$1000 to the 2021 Close-Up.

SECOND: Councilperson Allan Mobeck seconded the motion.

VOTE: Motion passed unanimously.

NEW BUSINESS:

1. 2021 Leases

MOTION: Councilperson Marita Gundersen made a motion to approve the 2021 Leases.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

2. 2021 Hickey & Associates Contract

MOTION: Councilperson Jack Foster Jr. made a motion to approve the 2021 Hickey & Associates Contract for \$8,000.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

3. ANTHC W/S Update

Nicole Yount, Project Manager for ANTHC presented information to the council regarding a [USA-RDGDA-RD](#) Grant in the amount of \$299,500 to upgrade two lift stations, Mud Bay and the Jumps.

PUBLIC COMMENTS:

Taylor Lundgren emphasized the importance on getting a working travel lift.

COUNCIL COMMENTS:

Emil Mobeck thanked Taylor for the comment, and thanked Patrick Mayer and Paul Mueller and their staffs for the work they are doing.

Shirley Brown thanked EAT and the school district and thinks it is a good idea to go to a 7-day quarantine for people returning to the community.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 8:42 p.m.

James Smith, Mayor

ATTEST:

Jade Gundersen, Acting City Clerk