

CALL TO ORDER:

The Sand Point City Council's regular meeting was held Tuesday, February 11, 2025, in the City Chambers and via teleconference. Mayor James Smith called the meeting to order at 7:00 p.m.

ROLL CALL:

James Smith	Mayor	Present
Austin Roof	Seat A	Present- via Zoom
Jani Gundersen	Seat B	Present
Amy Eubank	Seat C	Present -via Zoom
Jack Foster Jr.	Seat D	Present
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
 Dylan Jacobsen, Water & Sewer Supervisor
 Allen Kuchenoff Jr., Harbormaster
 Alan Aldred, EMS Director

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 Amy Eubank moved to approve the Regular Meeting Minutes of January 14, 2025 and the Special Meeting Minutes of January 28, 2025, with a correction.

SECOND: Council Member Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Public Works Director – Julius Karlsen

Public Works Director Julius Karlsen's read his 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 read his report, which was included in the packet.

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

MOTION: Council Member Jack Foster Jr. moved to postpone the KSDP Lease until the next meeting.

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

VOTE: Motion passed unanimously.

b. Old Clinic Leases

MOTION: Council Member Jani Gundersen moved to postpone the Old Clinic Leases until the next meeting.

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

VOTE: Motion passed unanimously.

NEW BUSINESS:

1. Memorandum of Agreement: State of Alaska Department of Transportation and Public Facilities, Alaska Marine Highway System, and City of Sand Point Regarding Use of the Sand Point City Dock

MOTION: Council Member Marita Gundersen moved to approve the Memorandum of Agreement between the State of Alaska Department of Transportation and Public Facilities Alaska Marine Highway System and City of Sand Point Regarding Use of the Sand Point City Dock.

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

VOTE: Motion passed unanimously.

2. Bank of America Authorized User Change Request

MOTION: Council Member Amy Eubank moved to approve the Bank of America Authorized User Change Request to New Finance Officer Charlotte Hansen.

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

VOTE: Motion passed unanimously.

3. Donation Request: Qagan Tayagungin Tribe Earth Day Fair

MOTION: Council Member Bill Dushkin Jr. moved to donate \$500 to the Qagan Tayagungin Tribe Earth Day Fair.

SECOND: Council Member Jani Gundersen seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS:

Marita Gundersen shared about a fundraiser for her daughter's senior class.

COUNCIL COMMENTS:


Council Member Marita Gundersen encouraged fair treatment of employees.

ADJOURNMENT:

MOTION: Council Member Marita Gundersen moved to adjourn.

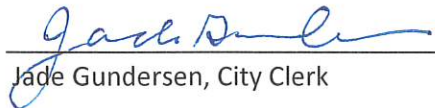
SECOND: Council Member Billy Dushkin Jr. seconded the motion.

The meeting adjourned at 7:44 pm.



James Smith Sr., Mayor

ATTEST:



Jade Gundersen, City Clerk