

CALL TO ORDER:

The Sand Point City Council's regular meeting was held on Monday, June 2, 2025, in the City Chambers and via teleconference. Mayor James Smith called the meeting to order at 7:06 p.m.

ROLL CALL:

James Smith	Mayor	Present
Austin Roof	Seat A	Present
Jani Gundersen	Seat B	Present
Amy Eubank	Seat C	Present
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
Charlotte Hansen
Jade Gundersen, City Clerk

APPROVAL OF AGENDA:

Mayor James Smith requested a motion to approve the agenda.
MOTION: Council Member Austin Roof 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 Marita Gundersen moved to approve the Regular Meeting Minutes of May 13, 2025.
SECOND: Council Member Amy Eubank seconded the motion.
VOTE: Motion passed unanimously.

REPORTS:

Finance Officer-Charlotte Hansen

Administrator – Debi Schmit

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2025-01: An Ordinance of the City of Sand Point, Alaska, adopting the operating budget for Fiscal Year 2026.

MOTION: Council Member Austin Roof moved to put Ordinance 2025-01 on the floor for second reading.
SECOND: Council Member Marita Gundersen seconded the motion.
DISCUSSION: Administrator Debi Schmit explained that the reintroduction of the FY26 budget is due to substantial changes in the proposed budget, with \$3,811,018 in Revenue, \$3,397,092 in Expenditures, resulting in \$413,926. Third reading and adoption are scheduled for June 24, 2025.
VOTE: Motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

1. COLA

Administrator Debi Schmit went over the recalculation from the previous meeting of 2.2% to match the Personnel Policy at 3.3% COLA to be considered for hourly and salaried employees.

MOTION: Council Member Amy Eubank made a motion to table COLA until the next meeting.
SECOND: Council Member Marita Gundersen seconded the motion.
VOTE: Motion passed unanimously.

2. Donation Request: QTT Graveyard Clean-Up

MOTION: Council Member Austin Roof moved to donate \$500 to the QTT Graveyard Clean-Up.
SECOND: Council Member Jani Gundersen seconded the motion.
VOTE: Motion passed unanimously.

3. Donation Request: QTT Culture Camp

MOTION: Council Member Amy Eubank moved to donate \$3500 to QTT Culture Camp.
SECOND: Council Member Austin Roof seconded the motion.
VOTE: Motion passed unanimously.

PUBLIC COMMENTS:

COUNCIL COMMENTS:

Council Member Amy Eubank thanked Jade and Bridget for their work on the Clean-Up.

Council Member Austin Roof thanked Ken Spjut for his continued and tireless effort.

Council Member Marita Gundersen requested that the Council get

EXECUTIVE SESSION:

MOTION: Council Member Amy Eubank motioned to move into Executive Session for
SECOND: Council Member Billy Dushkin Jr. seconded the motion.
TIME: 7:37 pm

MOTION: Council Member Marita Gundersen motioned to move out of Executive Session at 10:22 pm.
SECOND: Council Member Billy Dushkin Jr. seconded the motion.

No action taken.

ADJOURNMENT:

MOTION: Council Member Amy Eubank moved to adjourn.

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

The meeting adjourned at 10:23 pm.



James Smith Sr., Mayor

ATTEST:



Jade Gundersen, City Clerk