

CALL TO ORDER:

The Sand Point City Council's regular meeting was held on Tuesday, May 13, 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
Jack Foster Jr.	Seat D	Present
Marita Gundersen	Seat E	Present
William "Billy" Dushkin Jr.	Seat F	Absent-Excused

A quorum was established.

Staff in attendance:

- Debi Schmit, Administrator
- Benjamin Allen, Police Chief-via Zoom
- Julius Karlsen, Public Works Director
- Dylan Jacobsen, Water & Sewer Supervisor
- Allen Kuchenoff Jr., Harbormaster
- Alan Aldred, EMS Director
- 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 Jani Gundersen seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS:

The Close-Up group was invited to speak and thanked the council for supporting their trip.

CONSENT AGENDA:

MOTION: Council Member Jack Foster Jr. moved to approve the Regular Meeting Minutes of April 8, 2025.

SECOND: Council Member Marita 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. Council Member Austin Roof asked about the longevity of the burn box. Administrator Debi Schmit thanked Julius for his help with the Landfill Permit Application.

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. He added that he completed the Taser Instructor Course, and Officer Lowery completed a Postal Inspector Course in Dallas.

EMS Director- Alan Aldred

EMS Director Alan Aldred read his report included in the packet. Council Member Austin Roof stated that he has heard positive things about his work and thanked him.

Finance Officer-Charlotte Hansen

Finance Officer Charlotte Hansen's report was included in the packet. She added that she has been busy going over numbers for the budget and coordinating with Irina in preparation for the audit. She included that for March, the Sales Tax Revenue was \$70,775.19 and Raw Fish Tax was \$38,351.72.

Administrator – Debi Schmit

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

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.

Administrator Debi Schmit introduced the Ordinance.

MOTION: Council Member Marita Gundersen moved to put Ordinance 2025-01 on the floor for first reading.

SECOND: Council Member Austin Roof seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

1. Ratification of Phone Poll: Eastern Aleutia Tribes Clinic Lease Revision 2

MOTION: Council Member Jani Gundersen moved to ratify the phone poll: Eastern Aleutian Tribes Clinic Lease Revision 2.

SECOND: Council Member Austin Roof seconded the motion.

VOTE: Motion passed unanimously.

1. Donation Request: KSDP Radio Station

Austin Roof and Virgil Porter spoke on behalf of KSDP's program. Council Member Amy Eubank expressed reservations about the donation, highlighting the importance of being mindful of the City's financial situation.

MOTION: Council Member Marita Gundersen moved to donate \$6000 to KSDP for the 2026 Fiscal Year.

SECOND: Council Member Jani Gundersen seconded the motion.

VOTE: Motion passed, 4-1.

PUBLIC COMMENTS:

City Clerk Jade Gundersen reminded the community about Clean-Up Week.

COUNCIL COMMENTS:

Council Member Austin Roof thanked the fire department for the great job they've been doing.

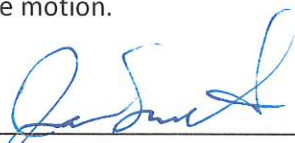
Mayor Smith added that the Budget Workshop is scheduled for May 27, 2025, at 6:00 p.m., and the next regular meeting will take place on June 2, 2025, at 7:00 p.m.

ADJOURNMENT:

MOTION: Council Member Marita Gundersen moved to adjourn.

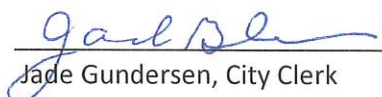
SECOND: Council Member Jani Gundersen seconded the motion.

The meeting adjourned at 7:39 pm.



James Smith Sr., Mayor

ATTEST:



Jade Gundersen, City Clerk