

City of Sand Point Council Meeting



Workshop: Tuesday, September 11, 2018 – 2:00 p.m.

Meeting: Tuesday, September 11, 2018 – 7:00 p.m.

CALL TO ORDER

ROLL CALL

CITY OF SAND POINT

(packet will be available on website September 7,
2018 www.sandpointak.com.)



MAYOR

Mayor Glen Gardner Jr. - Office Exp. 2020

COUNCIL MEMBERS

Danny Cumberlidge	Seat A - Exp. 2019
Allan Starnes	Seat B - Exp. 2020
Shirley Brown	Seat C - Exp. 2019
Jack Foster Jr.	Seat D - Exp. 2020
Marita Gundersen	Seat E - Exp. 2018
Emil Mobeck	Seat F - Exp. 2018

SAND POINT CITY COUNCIL MEETING AGENDA CITY CHAMBERS

Regular Meeting

Tuesday, September 11, 2018 7:00 pm

CALL TO ORDER ROLL CALL APPROVAL OF AGENDA

CONSENT AGENDA:

1. Minutes: Minutes of Regular Meeting on August 14, 2018

REPORTS:

1. Finance Officer
2. Administrator
3. DPS Police Chief
4. Fire Chief
5. Public Works Director
6. Harbor Master

HEARINGS, ORDINANCES AND RESOLUTIONS:

1. Resolution 18-05: Appointing Election Judges

OLD BUSINESS:

1. Landing Fees Update

NEW BUSINESS:

1. QTT Christmas Potluck Donation Request
2. APIA Donation Request
3. Fish Net Boxes

PUBLIC COMMENTS COUNCIL COMMENTS ADJOURNMENT

THERE IS A WORKSHOP FOR THIS MEETING AT 2 P.M. – SAME DAY IN CITY CHAMBERS

POSTED: 09/05/18

CONSENT AGENDA

Available at October 2018 meeting.

REPORTS

FINANCE OFFICER

**City of Sand Point
Raw Fish Tax Revenue**

	<u>FY14</u>	<u>FY15</u>	<u>FY16</u>	<u>FY17</u>	<u>FY18</u>	<u>FY19</u>
July	156,655.84	121,976.31	110,509.71	129,882.77	142,500.10	83,040.24
August	137,107.36	48,575.15	94,822.69	42,576.34	139,542.35	-
September	53,307.44	64,362.76	62,297.79	63,622.18	37,427.07	-
October	41,610.64	32,213.32	76,878.70	59,854.60	32,201.69	-
November	22,386.53	7,214.11	3,770.50	6,757.09	10,083.69	-
December	5,337.01	372.97	735.79	-	515.28	-
January	43,650.07	25,670.23	21,798.52	8,015.18	3,836.52	-
February	53,363.98	37,309.68	47,098.16	47,058.04	27,529.30	-
March	65,073.23	88,220.14	69,354.74	95,569.42	45,022.21	-
April	36,514.38	15,613.35	23,493.50	5,984.43	58,469.24	-
May	21,292.12	25,246.23	16,091.74	20,790.33	24,240.36	-
June	64,462.43	68,319.25	78,884.08	109,955.05	58,431.26	-
Total	700,761.03	535,093.50	605,735.92	590,065.43	579,799.07	83,040.24

Sales Tax Revenue

	<u>FY14</u>	<u>FY15</u>	<u>FY16</u>	<u>FY17</u>	<u>FY18</u>	<u>FY19</u>
July	82,934.73	104,201.30	88,780.27	75,255.42	79,691.25	92,628.52
August	73,136.15	88,102.34	92,491.15	64,147.25	77,015.98	-
September	75,647.72	116,436.20	95,569.47	80,332.82	66,935.45	-
October	69,251.83	81,510.79	71,821.64	62,727.84	34,186.58	-
November	46,816.20	43,535.59	35,841.10	36,741.45	49,870.42	-
December	52,116.25	44,980.97	48,357.80	37,647.73	31,235.26	-
January	80,977.40	66,575.33	60,942.89	58,373.49	39,387.33	-
February	84,035.36	69,895.86	60,702.43	59,618.34	45,302.69	-
March	126,325.95	105,731.28	81,364.98	77,700.11	81,890.02	-
April	86,407.71	58,562.79	53,394.08	52,535.54	45,633.53	-
May	70,189.92	52,976.00	44,528.77	45,569.00	46,470.55	-
June	98,758.26	96,824.06	80,350.37	78,996.36	81,316.23	-
Total	946,597.48	929,332.51	814,144.95	729,645.35	678,935.29	92,628.52
				TDX Fines	(150,000.00)	
					528,935.29	

City of Sand Point
Bank Balance

Date

		Balance	
Bank	End of July		Date
Key Bank	2,314,308.12		9/6/2018
Wells Fargo - General	400,326.87	417,133.11	
Wells Fargo - Bingo Fund	50,026.05	54,163.21	
Wells Fargo - Silver Salmon Fund	30,329.07	19,775.91	
Charles Schwab	521,582.59	521,707.39	

CITY OF SAND POINT
***Expenditure Guideline-No Enc Sum©**

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Current Period: JULY 18-19

	18-19 YTD Budget	18-19 YTD Amt	JULY MTD Amt	18-19 YTD Balance	% of YTD
GENERAL FUND					
LEGISLATIVE	\$0.00	\$10,650.52	\$10,650.52	-\$10,650.52	0.00%
ADMINISTRATION	\$0.00	\$94,400.94	\$94,400.94	-\$94,400.94	0.00%
PARKS AND RECREATION	\$0.00	\$899.61	\$899.61	-\$899.61	0.00%
PUBLIC SAFETY	\$0.00	\$44,478.93	\$44,478.93	-\$44,478.93	0.00%
PUBLIC WORKS	\$0.00	\$40,850.24	\$40,850.24	-\$40,850.24	0.00%
FACILITIES	\$0.00	\$14,702.96	\$14,702.96	-\$14,702.96	0.00%
<i>Total GENERAL FUND</i>	\$0.00	\$205,983.20	\$205,983.20	-\$205,983.20	0.00%
BINGO FUND					
ADMINISTRATION	\$0.00	\$53,075.02	\$53,075.02	-\$53,075.02	0.00%
<i>Total BINGO FUND</i>	\$0.00	\$53,075.02	\$53,075.02	-\$53,075.02	0.00%
SILVER SALMON DERBY					
FIRE	\$0.00	\$3,526.41	\$3,526.41	-\$3,526.41	0.00%
<i>Total SILVER SALMON DERBY</i>	\$0.00	\$3,526.41	\$3,526.41	-\$3,526.41	0.00%
CLINIC OPERATIONS/MAINTENANCE					
ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<i>Total CLINIC OPERATIONS/MAINTENANCE</i>	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
ROCK CRUSHER ENTERPRISE FUND					
PUBLIC WORKS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<i>Total ROCK CRUSHER ENTERPRISE FUND</i>	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
WATER/SEWER OPERATIONS					
WATER/SEWER	\$0.00	\$13,607.41	\$13,607.41	-\$13,607.41	0.00%
<i>Total WATER/SEWER OPERATIONS</i>	\$0.00	\$13,607.41	\$13,607.41	-\$13,607.41	0.00%
HARBOR/PORT OPERATIONS					
HARBOR	\$0.00	\$33,651.22	\$33,651.22	-\$33,651.22	0.00%
<i>Total HARBOR/PORT OPERATIONS</i>	\$0.00	\$33,651.22	\$33,651.22	-\$33,651.22	0.00%
REFUSE COLLECTION					
PUBLIC WORKS	\$0.00	\$12,223.72	\$12,223.72	-\$12,223.72	0.00%
<i>Total REFUSE COLLECTION</i>	\$0.00	\$12,223.72	\$12,223.72	-\$12,223.72	0.00%
Report Total	\$0.00	\$322,066.98	\$322,066.98	-\$322,066.98	0.00%

CITY OF SAND POINT
***Revenue Guideline-Alt Code©**

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Current Period: JULY 18-19

		18-19	18-19	JULY	18-19	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
GENERAL FUND						
Active	R 01-200 CAPITAL GAIN / LOSS	\$0.00	\$6,676.47	\$6,676.47	-\$6,676.47	0.00%
Active	R 01-201 INTEREST INCOME	\$0.00	\$4,447.62	\$4,447.62	-\$4,447.62	0.00%
Active	R 01-202 FINES AND PENALTYS	\$0.00	\$37.36	\$37.36	-\$37.36	0.00%
Active	R 01-203 OTHER REVENUE	\$0.00	\$395.36	\$395.36	-\$395.36	0.00%
Active	R 01-205 4% SALES TAX	\$0.00	\$81,316.23	\$81,316.23	-\$81,316.23	0.00%
Active	R 01-213 RAW FISH TAX	\$0.00	\$58,431.26	\$58,431.26	-\$58,431.26	0.00%
Active	R 01-214 FINE-LATE SALES TAX	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-217 7% B & B Tax	\$0.00	\$2,775.78	\$2,775.78	-\$2,775.78	0.00%
Active	R 01-225 PAYMENT IN LIEU OF TAX	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-226 EVENT COSTS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-229 EASTER EGG HUNT DONA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-230 DONATIONS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-231 INSURANCE REFUND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-233 BUSINESS LIC. FEE	\$0.00	\$25.00	\$25.00	-\$25.00	0.00%
Active	R 01-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-238 ANCHORAGE OFFICE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-244 JAG GRANT REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-250 STATE REVENUE SHARIN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-256 REVENUE--STATE OF ALA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-257 REVENUE--FEDERAL GOV	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-260 STATE LIQUOR SHARE TA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-265 STATE PROCESSORS TAX	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-266 ExT FISH TAX SHARING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-285 EQUIPMENT RENTAL	\$0.00	\$197.97	\$197.97	-\$197.97	0.00%
Active	R 01-291 BUILDING RENTALS	\$0.00	\$7,262.16	\$7,262.16	-\$7,262.16	0.00%
Active	R 01-293 LIBRARY GRANT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-297 POLICE MISC REVENUE	\$0.00	\$8,203.94	\$8,203.94	-\$8,203.94	0.00%
Active	R 01-298 EMS MISC REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-990 F/V DESTINATION SWEAT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$0.00	\$169,769.15	\$169,769.15	-\$169,769.15	0.00%
	Total GENERAL FUND	\$0.00	\$169,769.15	\$169,769.15	-\$169,769.15	0.00%
BINGO FUND						
Active	R 02-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-294 BINGO REVENUE	\$0.00	\$3,263.00	\$3,263.00	-\$3,263.00	0.00%
Active	R 02-295 PULL TAB REVENUE	\$0.00	\$62,133.00	\$62,133.00	-\$62,133.00	0.00%
	Total	\$0.00	\$65,396.00	\$65,396.00	-\$65,396.00	0.00%
	Total BINGO FUND	\$0.00	\$65,396.00	\$65,396.00	-\$65,396.00	0.00%
SILVER SALMON DERBY						
Active	R 03-230 DONATIONS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 03-292 SILVER SALMON DERBY	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total SILVER SALMON DERBY	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
CLINIC OPERATIONS/MAINTENANCE						
Active	R 10-257 REVENUE--FEDERAL GOV	\$0.00	\$4,884.56	\$4,884.56	-\$4,884.56	0.00%
	Total	\$0.00	\$4,884.56	\$4,884.56	-\$4,884.56	0.00%
	Total CLINIC OPERATIONS/MAINTENANCE	\$0.00	\$4,884.56	\$4,884.56	-\$4,884.56	0.00%

CITY OF SAND POINT
***Revenue Guideline-Alt Code©**

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Current Period: JULY 18-19

		18-19	18-19	JULY	18-19	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
ROCK CRUSHER ENTERPRISE FUND						
Active	R 58-207 GRAVEL SALES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total ROCK CRUSHER ENTERPRISE FUND		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
WATER/SEWER OPERATIONS						
Active	R 61-202 FINES AND PENALTYS	\$0.00	\$32.67	\$32.67	-\$32.67	0.00%
Active	R 61-206 WATER/SEWER REVENUE	\$0.00	\$18,088.84	\$18,088.84	-\$18,088.84	0.00%
Active	R 61-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-235 TRANSFER IN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-243 USDA GRANT REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-270 ON BEHALF REVENUE PE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total		\$0.00	\$18,121.51	\$18,121.51	-\$18,121.51	0.00%
Total WATER/SEWER OPERATIONS		\$0.00	\$18,121.51	\$18,121.51	-\$18,121.51	0.00%
HARBOR/PORT OPERATIONS						
Active	R 62-201 INTEREST INCOME	\$0.00	\$1,293.31	\$1,293.31	-\$1,293.31	0.00%
Active	R 62-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-210 HARBOR/MOORAGE	\$0.00	\$6,936.12	\$6,936.12	-\$6,936.12	0.00%
Active	R 62-211 HARBOR/TRAVELLIFT	\$0.00	\$4,072.58	\$4,072.58	-\$4,072.58	0.00%
Active	R 62-212 BOAT HARBOR/RENTS	\$0.00	\$11,290.70	\$11,290.70	-\$11,290.70	0.00%
Active	R 62-215 HARBOR/WHARFAGE	\$0.00	\$3.33	\$3.33	-\$3.33	0.00%
Active	R 62-219 HARBOR ELEC SERVICE F	\$0.00	\$702.65	\$702.65	-\$702.65	0.00%
Active	R 62-220 HARBOR/ELEC DEPOSIT	\$0.00	\$400.00	\$400.00	-\$400.00	0.00%
Active	R 62-221 HARBOR/VAN STORAGE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-222 HARBOR/STALL ELECTRIC	\$0.00	\$2,262.27	\$2,262.27	-\$2,262.27	0.00%
Active	R 62-223 HARBOR/ELECTRICITY	\$0.00	\$494.12	\$494.12	-\$494.12	0.00%
Active	R 62-224 GEARSHED LOCKER RENT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-235 TRANSFER IN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-237 HARBOR STORAGE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-270 ON BEHALF REVENUE PE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-285 EQUIPMENT RENTAL	\$0.00	\$2,080.95	\$2,080.95	-\$2,080.95	0.00%
Total		\$0.00	\$29,536.03	\$29,536.03	-\$29,536.03	0.00%
Total HARBOR/PORT OPERATIONS		\$0.00	\$29,536.03	\$29,536.03	-\$29,536.03	0.00%
REFUSE COLLECTION						
Active	R 65-202 FINES AND PENALTYS	\$0.00	\$22.16	\$22.16	-\$22.16	0.00%
Active	R 65-204 REFUSE COLLECTION	\$0.00	\$16,115.84	\$16,115.84	-\$16,115.84	0.00%
Active	R 65-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 65-235 TRANSFER IN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 65-270 ON BEHALF REVENUE PE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total		\$0.00	\$16,138.00	\$16,138.00	-\$16,138.00	0.00%
Total REFUSE COLLECTION		\$0.00	\$16,138.00	\$16,138.00	-\$16,138.00	0.00%
Report Total		\$0.00	\$303,845.25	\$303,845.25	-\$303,845.25	0.00%

CITY OF SAND POINT

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*Fund Summary -
Budget to Actual©

JULY 18-19

	18-19 YTD Budget	JULY MTD Amount	18-19 YTD Amount	18-19 YTD Balance	18-19 % YTD Budget
FUND 01 GENERAL FUND					
Revenue	\$0.00	\$169,769.15	\$169,769.15	-\$169,769.15	0.00%
Expenditure	\$0.00	\$205,983.20	\$205,983.20	-\$205,983.20	0.00%
		<u>-\$36,214.05</u>	<u>-\$36,214.05</u>		
FUND 02 BINGO FUND					
Revenue	\$0.00	\$65,396.00	\$65,396.00	-\$65,396.00	0.00%
Expenditure	\$0.00	\$53,075.02	\$53,075.02	-\$53,075.02	0.00%
		<u>\$12,320.98</u>	<u>\$12,320.98</u>		
FUND 03 SILVER SALMON DERBY					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$3,526.41	\$3,526.41	-\$3,526.41	0.00%
		<u>-\$3,526.41</u>	<u>-\$3,526.41</u>		
FUND 10 CLINIC OPERATIONS/MAINTENANCE					
Revenue	\$0.00	\$4,884.56	\$4,884.56	-\$4,884.56	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		<u>\$4,884.56</u>	<u>\$4,884.56</u>		
FUND 61 WATER/SEWER OPERATIONS					
Revenue	\$0.00	\$18,121.51	\$18,121.51	-\$18,121.51	0.00%
Expenditure	\$0.00	\$13,607.41	\$13,607.41	-\$13,607.41	0.00%
		<u>\$4,514.10</u>	<u>\$4,514.10</u>		
FUND 62 HARBOR/PORT OPERATIONS					
Revenue	\$0.00	\$29,536.03	\$29,536.03	-\$29,536.03	0.00%
Expenditure	\$0.00	\$33,651.22	\$33,651.22	-\$33,651.22	0.00%
		<u>-\$4,115.19</u>	<u>-\$4,115.19</u>		
FUND 65 REFUSE COLLECTION					
Revenue	\$0.00	\$16,138.00	\$16,138.00	-\$16,138.00	0.00%
Expenditure	\$0.00	\$12,223.72	\$12,223.72	-\$12,223.72	0.00%
		<u>\$3,914.28</u>	<u>\$3,914.28</u>		
Report Total		<u>-\$18,221.73</u>	<u>-\$18,221.73</u>		

TO: Mayor Gardner
City Council Members
Sand Point Residents

FROM: Jordan Keeler
City Administrator

DATE: September 7, 2018

SUBJ: Monthly Report for September 2018



Here is a brief list of items I have been working on since our last meeting:

TDX

- I met with John Lyons in late August to discuss the summer construction schedule as ways the two entities can work together to better the community. John attributed the delay of work in the trailer court due to a parts shortage as result of a massive rebuild of the grid in Puerto Rico. He indicated that he would like to come out and give a presentation at the October meeting.

EAT CLINIC LEASE

- The contract has been signed by both parties and submitted to IHS for their approval. Jennifer Harrison stated that HIS did not give a timeline on when they would receive word on approval. As Ms. Harrison is leaving EATs, I will be sure to stay on top of this to ensure it does not fall through cracks if she leaves before IHS approves the new lease.

DOCK REPLACEMENT

- The project is moving along and hitting the milestones needed for a November bid. DOT+PF, PND Engineers, and City staff held a teleconference to go over the 'Plans In Hand' design and make any changes, comments or corrections to the plans before the plans are finalized and out for bid. Best case scenario is for site prep to start in December with full construction in June. The city will need to work with DOT+PF and the eventual winning bidder to ensure there is enough room for safely storing materials and equipment for the project.

SOUTHWEST GOVERNMENTS

- The contract with EATs is nearly finalized; they will take over the entire space vacated in August by the previous tenant. As part of the lease agreement, SWG will put money towards refreshing and some light remodeling of the new office space to meet the needs of EATs. I have a call with the other partners on the 7th and will know more after the call.

Part 139 CERTIFICATION/AVIATION NEWS

- See attached memo.



SAND POINT DEPARTMENT of PUBLIC SAFETY



Post Office Box 423
Sand Point, Alaska 99661

MEMORANDUM

To: Honorable Glen Gardner, Mayor, City of Sand Point
Mr. Jordan Keeler, City Administrator, City of Sand Point
Mr. Danny Cumberlidge, City Councilperson, City of Sand Point
Mr. Allan Starnes, City Councilperson, City of Sand Point
Ms. Shirley Brown, City Councilperson, City of Sand Point
Mr. Jack Foster Jr, City Councilperson, City of Sand Point
Ms. Marita Gundersen, City Councilperson, City of Sand Point
Mr. Emil Mobeck, City Councilperson, City of Sand Point

From: Denise Mobeck, Administrative Assistant

Date: September 6, 2018

Ref: Department of Public Safety's Monthly Report for August 2018

Police Department

- Hal Henning, Chief of Police
- Brent Nierman, Police Sergeant
- Dave Anderson, Police Officer
- Mark Chandler, Police Officer
- Thomas Slease, Investigator

Administrative Assistant

- Denise Mobeck/weekday 911 Dispatcher

Dispatchers

- Anne Christine Nielsen, 911 Dispatcher
- Alfred 'Jesse' Pesterkoff, 911 Dispatcher

Police Division Activity

AUGUST 2018

10 cases was generated

- Assault 2*
- (2) Assault 4*
- Assault 3* Domestic violence
- (2) Criminal Mischief 3*
- Motor Vehicle Accident, exceeding speed, driving without valid license
- DUI, leaving scene of accident
- Vehicle theft, reckless endangerment
- Assault 4 domestic violence

There were 5 persons jailed

- Assault 2*
- Assault 3* Domestic violence
- DUI, leave scene of accident
- Assault 4*
- Assault 4* Domestic violence

There were 71 calls to 911

- 11 MOC/clinic needed
- 3 ambulance needed
- 1 trespass
- 3 assault
- 1 noise complaint
- 2 tavern fight
- 21 mis-dial or hang ups
- 1 damage at school
- 4 misc officer assistance
- 3 miscellaneous information
- 11 drunken person removal (3 calls for same incident)
- 3 REDDI report (2 calls for same incident)
- 2 Vehicle accident (2 calls for same incident)
- 2 vehicle hit and run
- 1 reckless driving report
- 1 found vehicle from previous vehicle theft
- 1 vandalism

Information cases were generated

- 2 Responses to medical call for assistance
- Adult giving nicotine to minor
- Damage to QTT window
- Fireworks being thrown into building
- Attempted burglary

Public disturbance
Fuel theft
Found rifle
Attempted burglary
Trespassing on public property
Fishing vessel vandalism
Suspicious activity

A note from Chief Hal Henning:

August was overall a busy month with several felony arrests and 6 people in jail. The school property was vandalized when vehicles drove in the grass and ripped it up. Sgt. Nierman did an amazing job tracking down the individual responsible and charging him with Felony Damage to Property. We also had a hit and run at the school lot, Officer Anderson was able to identify and apprehend the suspect who was also DUI.

All department personnel are now trained on the Crossmatch electronic fingerprinting system and it has been in use for the past month.

All officers (except for Chandler who is out processing from the Air Force) were in town for the Silver Salmon Derby along with their wives. They were able to attend the various events and introduce them to the public and show them around our beautiful island.

Officer Anderson will begin spending time in the school as the School Resource Officer as well.

EMS Division

Chief of EMS Division:

- Denise Mobeck, EMS Chief

EMS Activity: 7 runs

Rescue1 transported 4 patients to clinic

Rescue1 transported 2 patients to airport for medevac

1 standby for the milk carton race at the harbor

Thank you to our volunteers that respond in a very short amount of time from being dispatched and for your commitment to the community!

Fire Division

Chief of Fire Division:

- Vacant, administrative duties being fulfilled by police administrative assistant.

Fire Activity:

- Recruitment efforts continue as the department seeks to fill the vacant fire chief position.
- All monthly incident reports were filed with the State Fire Marshal's Office meeting obligations and maintaining agency certification.

August 2018 Public Works Report

Shop

Fixed taillights on pumper truck
Swept roads 4x's
Graded roads
Worked on skid steer
Worked on cop car heater/waiting for parts
Hauled rock for Jim Brown
Hauled espresso stand off Alvin's property
Alder removal
Fueled Buildings
Fixed 792 track

Water/Sewer

Pumped jumps lift station everyday
Back washing regularly
Put up new electrical panel at Jumps lift station
Dumped Sewer Lagoon at Kelly Avenue
Continue to train Dylan Jacobsen
Placed outfall line
Sending out required monthly samples

Landfill

Getting ready for DEC inspection
Cleaning up around dumpsters

Recycling Center

Crunched 30 55gallon barrels from outfall line project
Lots of bottles & cans

WATER/SEWER SUPERVISOR

Vacant.

Robert E. Galovin Small Boat Harbor Sept. 2018

Helped with the Silver Salmon derby mobe and demobe.

Dump runs regularly, crew swept the warehouse and along the East wall. Crew picked garbage in harbor and along the roadsides.

Crew worked on finger walk way at city dock, damaged by barge on 18th or so August. They had to use a cutting torch to make the walkway around the bollard safe to walk on. To tie up boats. Ferry and freight boats.

Machinery is being serviced on a regular basis, oils and filters have been changed on all the equipment.

Crew hauled used oils to public works.

Adjusted the sliding door on warehouse at city dock.

Helped TDX replace exhaust on generator.

Crew repaired street light in the Little Sanak area.

There are a couple lights out in the trailer court, which will be addressed in the very near future.

The ferry will be making its final run on September 20, 2018.

Crew has been busy hauling and storing boats, I don't think as many as 2017, however we will be pretty full up.

That is all I have to report.

Richard Kochuten Sr.
Harbor Master

**STUDENT
REPRESENTATIVE**

HEARINGS, ORDINANCES AND RESOLUTIONS

City of Sand Point



RESOLUTION 18-05

A RESOLUTION OF THE SAND POINT CITY COUNCIL APPOINTING ELECTION JUDGES FOR THE OCTOBER 2, 2018 GENERAL CITY ELECTION.

WHEREAS, the City of Sand Point's General Election will be held October 2, 2018, and

WHEREAS, the City of Sand Point's Code, Section 4.20.020 requires that the Council appoint three election judges to constitute the election board, and

WHEREAS, the City Clerk has recommended the following names to the Council to serve in this capacity:

Maryann Krone	Judge
Laiv Gundersen	Judge
Daisy Martinez	Judge

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF SAND POINT;

1. The above list of persons are appointed to serve as election judges in the October 2, 2018 election.
2. They shall serve under the direction of the City Clerk to conduct the election in a proper manner.
3. Should they be unable to fulfill their duties on election day an alternate shall be named by the majority of the election board members present.
4. They shall be compensated at the rate of \$20.00 per hour worked.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL FOR THE CITY OF SAND POINT ON THIS 11th DAY OF SEPTEMBER, 2018.

CITY OF SAND POINT

Glen Gardner Jr., Mayor

ATTEST:

Shannon Sommer, City Clerk

OLD BUSINESS

LANDING FEES UPDATE

TO: Mayor Gardner
City Council Members
Sand Point Residents

FROM: Jordan Keeler
City Administrator

DATE: September 7, 2018

SUBJ: FAA Part 139 Certification and Aviation Update



AK DOT+PF continues advancing the FAA Part 139 certification for the Sand Point Airport by pushing through the administrative and regulatory process. Troy LaRue with DOT+PF, who has been immensely supportive of this process, indicated this week that we are 6-8 weeks out from certification. The final FAA site visit is not yet scheduled, but other steps in the process can continue regardless of when the site visit occurs.

The elephant in the room during the process is the stability and future of PenAir. According to Troy, the recent order by the US Bankruptcy Court will not have any impact on the certification process and the winning bidder will be able to conduct part 139 operations using the Saab 2000. Bids on PenAir's assets are due on October 3rd and the winner will be announced October 5th, so we will know more at the next meeting. If, for whatever reason, the winning bidder opts not to conduct Part 139 operations, the certificate can be shelved with the option to reinstate it down the line with much of the leg work already complete.

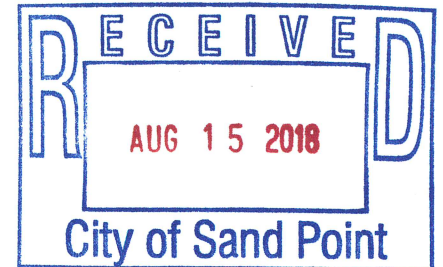
NEW BUSINESS



QAGAN TAYAGUNGIN TRIBE
P.O. BOX 447
SAND POINT, ALASKA 99661
PHONE (907) 383-5616
FAX (907) 383-5814

August 2, 2018

City of Sand Point
P.O. Box 249
Sand Point, AK 99661



Dear Mayor Glen Gardner Jr. & Council,

Summer 2018 has passed so quickly. With Culture Camp having wrapped up, and summer ending, we're starting to make preparations for Christmas. Each December the Qagan Tayagungin Tribe holds its annual Community Christmas Potluck. This joyful event provides all community members a chance to win prizes and money, and all the children of Sand Point receive their first Christmas gift of the season.

The Qagan Tayagungin Tribe is inviting you to be involved in these festivities by contributing a donation to cover some of the food and gifts. Each year we purchase gifts for approximately 180 children, including some extra for children who may not have been present when we put together our Christmas list to ensure each child who attends receives a gift. We would also like to continue doing a money tree and adult gifts during the potluck if funds allow. With the cost of gifts and other supplies, (tablecloths, utensils, decorations, and food) we anticipate the cost of the 2018 Christmas potluck to be approximately \$5,500.00.

There is no better way to kick off the holiday season than to celebrate together with family, friends, community, food and fun. We have appreciated the support you've shown us in the past, and hope you will continue to support the tribe in keeping this tradition alive and thriving. Any and all donations will be greatly appreciated. If you have any questions regarding this event, please feel free to contact me at the tribal office.

Sincerely,

A handwritten signature in blue ink, appearing to read "Tiffany Jackson".

Tiffany Jackson
Executive Director

Zimbra

sptcity@arctic.net

2018 APIA Gala - Seeking Donations

From : Millie McKeown <milliem@apiai.org>
Subject : 2018 APIA Gala - Seeking Donations
To : Millie McKeown <milliem@apiai.org>

Thu, Sep 06, 2018 10:18 AM

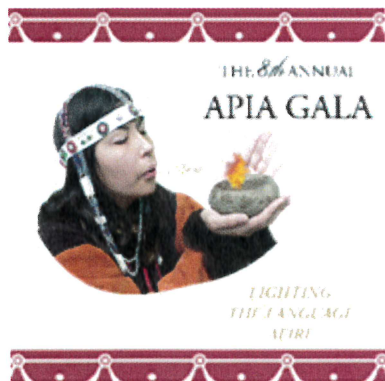
📎 2 attachments

Aang!

We invite you to join us in supporting the 2018 APIA Gala, as we celebrate *Lighting the Language Afire!* The 2018 APIA Gala will be held at the Anchorage Downtown Marriott on Saturday, November 3. We would be grateful for donations of art, merchandise, certificates or other goods for our auction. Cash donations are also welcome!

Making a donation is easy. Just visit our website at <https://apiai.ejoinme.org/apiagal2018> and select the Donate an Auction Item or Cash Donation tab. You may also deliver items or other contributions, along with the attached Donation Form, to APIA's central headquarters in Anchorage. Donations may be tax deductible.

Join the spirit of the Aleut people...let's be a wave of strength for ALL Alaskans! Your support of any kind will help our event be a success and assure APIA is able to continue to do its work on behalf of our people in the Aleutian and Pribilof Islands region and for all Alaskans.



Angunasix qaḡaalakux̄txin! ~ Qaḡaasachxuzakuq! ~ Thank you very much

Best,
Millie McKeown – Chuluulux^
Cultural Heritage Director
Aleutian Pribilof Islands Association, Inc.
1131 E. Int'l Airport Rd.
Anchorage, AK 99518
907-276-2700

FISH NET BOXES

PUBLIC COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

FYI

Conference Registration



ALASKA ★ MUNICIPAL ★ LEAGUE

**Annual Local Government Conference
November 12-16, 2018 | Anchorage**

The Hotel Captain Cook ~ Anchorage, AK

#AML2018

Hotel & Travel Information

Hotel

The Hotel Captain Cook
939 W. 5th Avenue
Anchorage, AK 99501
Phone: (907) 276-6000
Toll Free: 1-800-843-1950



RATE:** Single/Dbl: **\$105/night**

***does not include 12% occupancy tax*

To receive the conference rates above you must mention **AML2018** when registering.
Rates guaranteed until October 13, 2018.

Rental Cars

Hertz Rental Car is offering AML discounted rates during the Annual Conference. Call: **1-800-654-2240** or book online at Hertz.com Code: **CV# 022Q9166**
Please visit www.akml.org for a complete list of rates.

Airlines

Alaska Airlines: A 7% discount is available on all regular Alaska Airlines fares to Anchorage.

- Go online to www.alaskaair.com and use the discount code ECMZ882 when searching for flights or
- Call the Alaska Airlines Group Reservation Desk: **1-800-445-4435** and use the same code ECMZ882. A \$15.00 ticketing fee will apply for bookings made by calling Group Reservation Desk. Visit www.akml.org for details.



Alaska Municipal League

Newly Elected Officials

Building a solid leadership foundation begins with AML's Newly Elected Officials (NEO) Seminar. It is one of Alaska's most highly regarded training programs for local leaders. Officials who would like a refresher course and those who are newly elected to office are invited to attend.

The NEO Seminar takes place on Monday & Tuesday, November 12 & 13, starting at 9:00 a.m. A separate registration fee is required. A \$50 discount is offered for NEO participants who also attend the Local Government Conference.

Monday & Tuesday, Nov. 12 & 13, 2018

Newly Elected Officials (NEO) Training

- Roles and Responsibilities of Municipal Officials
- Budget and Governmental Accounting
- Lobbying
- Local Tax Policy in Alaska
- Open Meetings Act
- Quasi-Judicial Role and Ex Parte Contact
- Ethics and Conflicts of Interest
- Parliamentary Procedures and Conducting Effective Meetings

Annual Conference

This annual convening brings refreshing insight and perspectives, and helps AML develop priorities for the coming year that reflect the public interest.

Wednesday, Nov. 14, 2018

- All Day - Registration & Exhibits
- Opening Session
- Opening Day Luncheon & Keynote
- Day One Workshops I, II
- Welcome Reception

Thursday, Nov. 15 2018

- All Day - Registration & Exhibits
- Day Two Workshops III, IV, V, VI
- Day Two Luncheon
- AML President's Reception, ACoM Silent Auction & Presentations of Awards

Friday, Nov. 16, 2018

- Board of Directors Elections
- Annual Business Meeting
Adoption of Resolutions, Priorities & Position Statements

Renew - Refresh

2018 CONFERENCE REGISTRATION

Conference Fees

\$50.00 discount with joint Conference & NEO registration.

AML Member*

AML Conference ___\$300

Newly Elected

Officials (NEO) ___\$250

AML Conference &
NEO _____\$500

One Day Attendance:

Wednesday _____\$150

Thursday _____\$150

Friday _____\$100

After 10/12/18 _____\$50

TOTAL \$_____

AML Non-Member*

AML Conference ___\$400

Newly Elected

Officials (NEO) ___\$325

AML Conference &
NEO _____\$675

One Day Attendance:

Wednesday _____\$200

Thursday _____\$200

Friday _____\$150

After 10/12/18 _____\$50

TOTAL \$_____

ANY SPECIAL DIETARY NEEDS?

Cancellation Policy

Cancellations or changes must be made in writing and received by mail, email or fax no later than **Friday, October 26, 2018**. No refunds will be made for "no-shows" or cancellations after this date. "No-shows" will be billed for the full amount. AML cannot be responsible for cancellations due to weather. If you have any questions, please contact Betty Svensson at (907) 586-1325 or betty@akml.org.

**Member Rates apply to employees and local officials of member municipalities, and to AML Affiliate and Associate organizations including AMLIP members.*

Visit: WWW.AKML.ORG

To Register & Pay Online By Credit Card

Return Registration Form To:

MAIL: Alaska Municipal League
One Sealaska Plaza., Ste. 200,
Juneau, AK 99801

or FAX: (907) 463-5480

Delegate Information

(Please Copy and Attach Additional Forms for Multiple Attendees)

Delegate Name

Name to Appear on Badge

Municipality/Organization

Title

Preferred E-mail Address (contact reasons only)

Billing/Credit Card Information

Name & Title

Address

City, State, Zip

Telephone

Card Number

Exp. Date: _____ CVC# _____