



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Tuesday, January 18, 2011**

Committee of the Whole – 6:30 p.m.
Regular City Council Meeting – 7:00 p.m.

COUNCIL MEMBERS

Bonnie Arnold	488-9246
Richard Holm	488-1776
Sharron Hunter	488-4282
Kevin McCarthy- <i>Dep. Mayor Pro Tem</i>	490-9039
Ronald Jones – <i>Alt. Dep Mayor Pro Tem</i>	488-3579
Thomas McGhee - <i>Mayor Pro Tem</i>	455-0010

MAYOR

Doug Isaacson 488-8584

CITY CLERK

Kathy Weber 488-8583

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance to the US Flag**
3. **Invocation**
4. **Approval of the Agenda**
5. **Approval of the Minutes**
6. **Communications from the Mayor**
7. **Council Member Questions of the Mayor**
8. **Communications from Department Heads, Borough Representative and the City Clerk**
9. **Ongoing Projects Report**
10. **Citizens Comments (Limited to Five (5) minutes per Citizen)**

11. Old Business

- a. Ordinance 11-01, An Ordinance Of The City Of North Pole, Alaska To Amend Title 13, Public Services

12. New Business

- a. NTL Alaska, Inc Proposal To Conduct Wastewater Compliance Monitoring For The City Of North Pole Utilities Lagoon Waste Water Treatment System In The Amount Of \$121,682.50

- b. Resolution 11-01, A Resolution Of The City Of North Pole To Formally Accept A Supplemental Municipal Matching Grant Award Offer From The Alaska Department Of Environmental Conservation In The Amount Of \$419,481 For The Sewer Lift Station Renovation Phase I

- c. Resolution 11-02, A Resolution Of The City Of North Pole To Formally Accept A Supplemental Municipal Matching Grant Award Offer From The Alaska Department Of Environmental Conservation In The Amount Of \$245,000 For The Waste Water Treatment Plant Sludge Removal Project

- d. Resolution 11-03, A Resolution Of The City Of North Pole To Formally Accept A Municipal Matching Grant Award Offer From The Alaska Department Of Environmental Conservation In The Amount of \$524,977 For The Utility Garage Construction Project

13. Council Comments

14. Adjournment

The City of North Pole will provide an interpreter at City Council meetings for hearing impaired individuals. The City does require at least 48 hours notice to arrange for this service. All such requests are subject to the availability of an interpreter. All City Council meetings are recorded on CD. These CD's are available for listening or duplication at the City Clerk's Office during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m. or can be purchased for \$5.00 per CD. The City Clerk's Office is located in City Hall, 125 Snowman Lane, North Pole, Alaska.