



# CITY OF NORTH POLE *Alaska*

## **REGULAR CITY COUNCIL MEETING** **Monday, August 1, 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**
  - Presentation by Foraker Development on the North Pole Library
  - Presentation of funds by North Pole Moose Lodge to North Pole Library
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**

None

**12. New Business**

- a. Approval For North Pole Fire Department To Purchase Two Autopulses From Zoll Medical In The Amount Of \$21,585
- b. Request for 2<sup>nd</sup> Quarter Bed Tax from North Pole Economic Development Corporation
- c. Request from North Pole Economic Development for Main Street Development Project - Beautification Project In The Amount Of \$15,000
- d. Request Authorization To Pre-Fund Travel Costs To Anchorage For Mayor Isaacson To Participate In ADOT's Strategic Traffic Safety Plan, Team Meeting Two, As A Member Of The Leadership Group
- e. Resolution 11-21, A Resolution of the City of North Pole Relating to the Alaska State Rail Plan and its Timely Update

**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.*