



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, October 17, 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**
 - **Proclamations**
Lindsey Elgin – NPE
CCLC 4H Group
National Breast Cancer Awareness Month
7. **Council Member Questions of the Mayor**
8. **Communications from Department Heads, Borough Representative and the City Clerk**
 - *Certification of the October 4, 2011 Municipal Election*
 - *Oath of Office for Newly Elected Officials*
 - *Community Reception (20 minutes)*

9. Ongoing Projects Report

10. Citizens Comments (Limited to Five (5) minutes per Citizen)

11. Old Business

- a. Ordinance 11-06, An Ordinance of the City of North Pole, Alaska Amending Title 4, Chapter 4.10.010, User Fees

12. New Business

- a. Fairbanks Convention and Visitors Bureau Request for 2nd Quarter Bed Tax
- b. North Pole Economic Development Request for 3rd Quarter Bed Tax
- c. Recommendation for Skid Steer Loader Equipment Purchase Bid Award
- d. Recommendation for Heating Fuel Bid Award for 2012
- e. Surplus Sale of Public Works Boom Truck Bid.
- f. Professional Service Agreement with Jantz & Associates for Bid Development and Associated Support Service for Utility Garage Construction Project
- g. Mayor Isaacson Request for Partial Reimbursement For Travel To Anchorage, October 20 – 23, 2011
- h. Resolution 11-26, A Resolution of the City of North Pole Canceling the November 7, 2011 Council meeting due to the AML Conference

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.