



# CITY OF NORTH POLE *Alaska*

## **REGULAR CITY COUNCIL MEETING** **Monday, May 7, 2012**

**Work Session on Employee Benefits for  
Medical, Dental, & Vision Quotes – 6:00 p.m.  
Committee of the Whole – 6:30 p.m.  
Regular City Council Meeting – 7:00 p.m.**

### **COUNCIL MEMBERS**

Richard Holm	488-1776
Sharron Hunter- <i>Alt Dep Mayor Pro Tem</i>	488-4282
Ronald Jones- <i>Mayor Pro Tem</i>	488-3579
Thomas McGhee	455-0010
Derrick Nelson	490-2446
Bryce Ward- <i>Deputy Mayor Pro Tem</i>	488-7314

### **MAYOR**

Douglas Isaacson 488-8584

### **CITY CLERK**

Kathy Weber, MMC 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 Adult Learning Programs of Alaska*

**Proclamations**

  - *Municipal Clerks Week*
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**

**12. New Business**

- a. Approval of the City of North Pole's Life & AD&D benefits with Lincoln National and Health Plan to AW Rehn
- b. Resolution 12-10, A Resolution Of The City Of North Pole Authorizing A Matching Contribution Of Eighteen Thousand Five Hundred One Dollars And Ninety-Seven Cents To The State Of Alaska Department Of Transportation And Public Facilities For The Fairbanks Metropolitan Area Transportation System Preventive Maintenance Surface Upgrades Project
- c. Resolution 12-11, A Resolution Of The City Of North Pole To Enter Into A Cooperative Agreement With The Santa's Senior Center To Implement The Community Development Block Grant #11-CDBG-004 Administered By The Alaska Department Of Commerce, Community And Economic Development In The Amount Of \$73,261 For The Senior Center Kitchen Upgrade Project
- d. Resolution 12-12, A Resolution of the City of North Pole Affirming its Equal Employment Opportunity and Affirmative Action Policies
- e. Resolution 12-13, A Resolution Of The City Of North Pole Supporting Fair Housing In Support Of The City's Community Development Block Grant #11-CDBG-004 Administered By The Alaska Department Of Commerce, Community And Economic Development For The Senior Center Kitchen Upgrade Project
- f. Resolution 12-14, A Resolution Of The City Of North Pole Urging The Congress To Retain The Current Level Of Funding For The Alaska Railroad Under The Federal Transit Administration Formula Funding

**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.*