



# CITY OF NORTH POLE *Alaska*

## **REGULAR CITY COUNCIL MEETING** **Monday, October 15, 2012**

**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 –**  
*Presentation of Colors by Boy Scout Troop #42*
- 3. Invocation**
- 4. Approval of the Agenda**
- 5. Approval of the Minutes**
- 6. Communications from the Mayor**
  - *United Way presentation by Karen Lidster*
  - *Presentation by North Pole Fire Department – Kyle Green*
  - *US Army Update – Col. Mark Freitag*
  - *Student of the Month – Ethan Unger - NPE*
  - *Recognition of 2012 City of North Pole Election Board*
  - *Certification of the October 2, 2012 Municipal Election*
  - *Oath of Office for Newly Elected Officials*
  - *Community Reception*

- 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 12-22, An Ordinance Amending the 2012 Budget

**12. New Business**

- a. North Pole City Council declares council seat vacant
- b. Authorization for travel expenses to attend Alaska Municipal League Newly Elected Officials Seminar and Annual Conference November 12 – 16, 2012
- c. Authorization for City Clerk to Attend the Alaska Association of Municipal Clerks Conference in Anchorage from November 9 – 12 and AML November 13 – 16, 2012
- d. Recommendation for Extension of Snow Plowing Contract for Winter 2012-2013 Season
- e. Request Confirmation of Appointment of Hank Bartos to the Interior Alaska Natural Gas Utility (IANGU) Board
- f. Resolution 12-22, 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 \$2,515,000 for The Techite Sewer Main And Manhole Rehabilitation 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.*