



# CITY OF NORTH POLE *Alaska*

## **REGULAR CITY COUNCIL MEETING** **Monday, November 5, 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-	488-4282
Thomas McGhee	455-0010
Derrick Nelson	490-2446
Michelle Sikma	378-5778

### **MAYOR**

Bryce Ward – 488-7314

### **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**
  - *Reorganization of Council*
7. **Council Member Questions of the Mayor**
8. **Communications from Department Heads, Borough Representative and the City Clerk**
9. **Ongoing Projects Report**
  - Santa's Senior Center Kitchen Renovation – Public Comment

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

**11. Old Business**

- a. Request Confirmation of Appointment of Hank Bartos to the Interior Alaska Natural Gas Utility (IANGU) Board

**12. New Business**

- a. Liquor License Renewal for Pagoda Restaurant
- b. Request for 3<sup>rd</sup> Quarter Bed Tax from North Pole Community Chamber of Commerce
- c. Request for 3<sup>rd</sup> Quarter Bed Tax from Christmas In Ice
- d. Request for 3<sup>rd</sup> Quarter Bed Tax from North Pole Economic Development Corporation
- e. Appointment of Administrative Hearing Officer for NPPD
- f. Approval of 2013 Heating Fuel Bid to Northland Fuel & Energy
- g. Accept The Flint Hills Resources North Pole Refinery Industrial Force Sewer Main as Substantially Complete
- h. Ordinance 12-23, An Ordinance Establishing the 2013 Budget and Levying the Mill Rate
- i. Resolution 12-24, A Resolution of the North Pole City Council Designating City Officials Authorization to Sign on City of North Pole Accounts

**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.*