



# CITY OF NORTH POLE *Alaska*

## **REGULAR CITY COUNCIL MEETING** **Monday, December 3, 2012**

**Committee of the Whole – 6:30 p.m.**  
**Regular City Council Meeting – 7:00 p.m.**

### **COUNCIL MEMBERS**

Richard Holm -Alt. Dep. Mayor Pro Tem 488-1776  
Sharron Hunter-Mayor Pro Tem 488-4282  
Thomas McGhee 455-0010  
Derrick Nelson 490-2446  
Michelle Sikma -Dep. Mayor Pro Tem 378-5778  
Preston Smith 488-8824

### **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 –**
  - Presentation of colors by Troop 49
  - America the Beautiful – Jackson Hutwagner
3. **Invocation**
  - Pastor Ron Wallace of Northern Lights Free Will Baptist Church
4. **Approval of the Agenda**
5. **Approval of the Minutes**
6. **Communications from the Mayor**
  - *Reading of the Bill of Rights*
  - *Thanksgiving Proclamation*
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 12-23, An Ordinance Establishing the 2013 Budget and Levying the Mill Rate, Third Reading
  - b. Ordinance 12-24, An Ordinance Setting The 2013 Utility Rates
- 12. New Business**
  - a. Request for 50% forgiveness of expenses incurred for water service break on acct #5038 in amount of \$3,908
  - b. Request from FCVB for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Quarter 2012 Bed Tax
  - c. Acceptance of grant funds from AHSO in the amount of \$110,127
  - d. Acceptance of grand funds from AHSO CIOT for overtime expenses incurred as part of the Click it or Ticket campaign in 2013 in the amount of \$1,979.52
  - e. Ordinance 12-25, An Ordinance of the City of North Pole, Alaska Amending Title 4, Chapter 4.10.010, User Fees
  - f. Resolution 12-25, A Resolution of the City of North Pole Requesting Permission to Gift Two Thermal Rifle Scopes to the Alaska State Troopers And the Fairbanks Police Department
  - g. Resolution 12-26, 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.*