



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Tuesday, February 19, 2013**

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 378-8207
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 –**
3. **Invocation**
4. **Approval of the Agenda**
5. **Approval of the Minutes**
6. **Communications from the Mayor**
Students of the Month
“Owen” Xichun Luo- NPE
Elizabeth Metz – NPMS
Christopher Starkey - NPMS
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 13-01, An Ordinance Amending The City Of North Pole's 2013 Administration Budget By Reallocating Funds To Administration Office Equipment.

12. New Business

- a. Liquor License Renewal for Refinery Lounge
- b. Approval of Specimen 457(b) Plan Document for Deferred Compensation Plan with The Hartford
- c. Approval to sell two (2) 2011 Arctic Cat M8162 Snow Machines Using Consignment Process Through Local Arctic Cat Dealership
- d. Approval for Clerk to Travel to the 2013 International Institute of Municipal Clerks Conference in Atlantic City, New Jersey

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.