



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, May 6, 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**
 - National Anthem sung by Ice House Gang-Barber Shop Quartet
Richard Holm, Jo Knox, Stephen Harmon, Steve Caskey
3. **Invocation**
 - Irish Blessing by the Ice House Gang-Barber Shop Quartet
4. **Approval of the Agenda**
5. **Approval of the Minutes**
6. **Communications from the Mayor**
7. **Council Member Questions of the Mayor**
8. **Communications from Department Heads, Borough Representative and the City Clerk**
 - Presentation of the 2012 Annual Audit by Mikunda, Cottrell, Inc.

9. Ongoing Projects Report

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

11. Old Business

- a. Reconsideration of Ordinance 13-06, an ordinance amending Title 2, Chapter 2.36 Pay, of the Personnel Code

12. New Business

- a. Recommendation to purchase forensic equipment for the NPPD in the amount of \$11,585 with state forfeiture funds and ICAC funds from Anchorage Police Department.
- b. Recommendation to purchase a Police motorcycle for NPPD in the amount of \$18,150 with federal forfeiture funds.
- c. Recommendation to purchase a backhoe for the Utility and Public Works Departments.
- d. Ordinance 13-07, An Ordinance Amending Title 8, Health & Safety, Section 8.04.160, Noise.
- e. Ordinance 13-08, An Ordinance Amending the 2013 Budget and Levying the Mill Rate.
- f. Resolution 13-08, A Resolution granting the mayor authority to sign a short-term line of credit to facilitate cash flow during the summer 2013 construction season.
- g. Resolution 13-09, A Resolution accepting a public use easement on the North Pole Middle School, Tract D, ASLA 84-16, for a fitness recreational trail.

13. Executive Session – To discuss personnel issues in the Police Dept.

14. Council Comments

15. 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.