



# CITY OF NORTH POLE *Alaska*

## **REGULAR CITY COUNCIL MEETING** **Monday, August 5, 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  
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**
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 13-11, An Ordinance Creating Chapter 4.24, Designated Funds Purposed To Receive Monies Designated For Capital Projects And Vehicle Fleet Purchases
- b. Ordinance 13-12, An Ordinance Amending Chapter 4.12 Section 020 Tax Levy And Collection

## **12. New Business**

- a. Request from Christmas In Ice for 2<sup>nd</sup> Quarter 2013 Bed Tax
- b. Resolution 13-10, A Resolution Establishing The Sewer Lift Station Rehabilitation Project Phase 3 as The City of North Pole's Utility Department Priority Capital Project for Calendar Year 2014
- c. Resolution 13-11, A Resolution Requesting Transfer of Funding from the Fairbanks North Star Borough to the City of North Pole for Beautification Projects within the City Limits
- d. Resolution 13-12, 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.*