REGULAR CITY COUNCIL MEETING
Monday, April 21, 2014

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

MAYOR
Bryce Ward  888-4444

CITY CLERK
Kathy Weber, MMC  488-8583

COUNCIL MEMBERS
Michael Welch- Mayor Pro Tem  488-5834
Sharron Hunter- Dep Mayor Pro Tem  488-4282
Elizabeth Holm – Alt Dep Mayor Pro Tem  488-6125
Kevin McCarthy-  590-0800
Thomas McGhee-  455-0010
Preston Smith -  488-8824

1.  Call to Order/Roll Call

2.  Pledge of Allegiance to the US Flag
    National Anthem sung by NPMS –

3.  Invocation

4.  Approval of the Agenda

5.  Approval of the Minutes

6.  Communications from the Mayor

    Proclamations
    Lorna Ramert Shaw – 2014 UAF Business Leader of the Year

    Student of the Month
    Katherine Carstensen-Zerbst - NPHS
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
   None

12. New Business

   a. Request approval from Council to purchase Laserfiche software from eDocs Alaska with grant funding from State of Alaska, North Pole Archival System

   b. Ordinance 14-05, An Ordinance of the City of North Pole, Alaska to engage USKH, Inc for $19,710 to conduct a feasibility assessment of extension of the North Pole Municipal Water System to areas of the City above the groundwater contaminated sulfolane plume that do not have access to the municipal water system

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.