



CITY OF NORTH POLE *Alaska*

Work Session - 6:00 p.m. Health Care Renewal Update

REGULAR CITY COUNCIL MEETING Monday, May 5, 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- <i>Mayor Pro Tem</i>	488-5834
Sharron Hunter- <i>Dep Mayor Pro Tem</i>	488-4282
Elizabeth Holm – <i>Alt Dep Mayor Pro Tem</i>	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

National Day of Prayer

Municipal Clerks Week, May 4 - 10

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 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

12. New Business

- a. Renewal of the AW Rehn Health Insurance for the City of North Pole employees
- b. Request from North Pole Community Chamber of Commerce of bed tax from City of North Pole for 4th quarter 2013 and 1st quarter 2014.
- c. Cooperative agreement between the U.S. Army Corps of Engineers and the City Of North Pole, Alaska for the provision of law enforcement services
- d. Ordinance 14-06, An ordinance amending Title 1, Section 1.12.010, Altering Code
- e. Resolution 14-09, A Resolution supporting FMATS consideration of the North Pole intersection safety project
- f. Resolution 14-10, A Resolution supporting FMATS consideration of the streetlight standardization and improvement project in the City of North Pole

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.