



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING **Monday, August 18, 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>	978-5591
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**
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

None

12. New Business

- a. Request from Gary Galvin for partial forgiveness of water bill due to break
- b. Recommendation from Chief Dutra to award the North Pole Police Station Cooling Upgrades to Slayden Plumbing in the amount of \$86,899
- c. Recommendation for A & A Roofing Co., Inc. for roof repairs on City Hall and North Pole Police Station in the amount of \$42,000.
- d. New liquor license approval for Wildeberry, LLC dba Grizzli's
- e. Ordinance 14-15, An Ordinance of the City of North Pole, Alaska amending Title 4, Revenue & Finance, Chapter 4.25 Designated Funds, and adding Section 4.25.080, Health Insurance Reserve Fund
- f. Ordinance 14-16, An Ordinance of the City of North Pole, Alaska to amend the 2014 Budget to Authorize Repayment of an Alaska Clean Water Fund loan used to help repair aging techite sewer mains
- g. Ordinance 14-17, An Ordinance of the City of North Pole, Alaska adopting legislative grants awarded to the City of North Pole in 2014 and approving them in the 2014 City of North Pole budget

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.