



CITY OF NORTH POLE
Regular Meeting October 2, 2017
North Pole Council Chambers
125 Snowman Lane, North Pole, Alaska

MONDAY, OCTOBER 2, 2017
Committee of the Whole: 6:30 p.m.
Regular City Council Meeting – 7:00 p.m.

MAYOR

Bryce Ward – Borough Rep
888-4444

CITY CLERK

Judy Binkley
488-8583

COUNCIL MEMBERS

Kevin McCarthy- Alt Dep Mayor Pro Tem	590-0800
Avery Thompson	388-5351
David Skipps	750-5106
Santa Claus	388-3836
Thomas McGhee – Mayor Pro Tem	455-0010
Doug Isaacson - Deputy Mayor Pro Tem	322-3133

- 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**
 - Proclamation: Student of the Month, Jeremiah Scott
 - Fallen Heroes Award & Check Presentations
- 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. Acceptance request of 2017 SHSP Grant EMW-2017-SS-00048-S01.
- b. Acceptance request of G2 Construction's proposal for \$604,229 to design and renovate the Santa's Senior Center funded by a Community Development Block Grant.
- c. Acceptance request of Hubbard Excavation's bid for the 2017-2018 snow removal contract.
- d. Authorize the purchase of a parcel of land from the University of Alaska Fairbanks for the construction of the Peridot Pump House for the water system extension project.
- e. Extend the heating fuel contract for the period January 1 through December 31, 2018 with Alaska Fuel Services at the same terms as the 2017 Contract.
- f. Authorize the special purchase of gravel from HC Contractors needed for the water system extension project winter construction activities.
- g. Amendment to the Developer Agreement for the Ford Subdivision – Fourth Addition to accept a Promissory Note secured by a Deed of Trust in lieu of a 1-year warranty bond.
- h. Resolution 17-17, A Resolution accepting ownership and maintenance responsibility for 1st Avenue from Rossons Cross Way to Homestead Road; 2nd and 3rd Avenues from Rossons Cross Way to Therron Street and Therron Street from 1st Avenue to 4th Avenue in the Ford Subdivision, Third Addition.

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 \$10.00 per CD. The City Clerk's Office is located in City Hall, 125 Snowman Lane, North Pole, Alaska.