



***CITY OF NORTH POLE***  
**Regular Meeting October 1, 2018**  
**North Pole Council Chambers**  
**125 Snowman Lane, North Pole, Alaska**  
[www.northpolealaska.com](http://www.northpolealaska.com)

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***Monday, October 1, 2018***  
**Committee of the Whole: 6:30 p.m.**  
**Regular City Council Meeting – 7:00 p.m.**

**MAYOR**

Bryce Ward  
888-4444

**CITY CLERK**

Judy Binkley  
488-8583

**COUNCIL MEMBERS**

Avery Thompson – Mayor Pro Tem	388-5351
David Skipps – Deputy Mayor Pro Tem	750-5106
Aino Welch – Alt Dep Mayor Pro Tem	488-5834
Santa Claus	388-3836
Doug Isaacson	322-3133
Perry Walley	347-0135

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**
  - a. **Proclamation: Classic Santa Forever Stamp Day**
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 18-22, An Ordinance of the City of North Pole, Alaska to Amend the 2018 Operating Budget.

**12. New Business**

- a. Request to Approve the Purchase of a 2019 4x4 Ambulance.
- b. Request to Accept the 2018 Emergency Management Performance Grant, EMS-2018-EP-00002-S01 State Grant No.: 20EMPG-GY18.
- c. Request to Authorize the Mayor to Sign the Deed Transferring Ownership of the Land and Building at 101 East 5<sup>th</sup> Avenue – Lot 20, Block 31 Davis Subdivision – to the North Pole Santa’s Senior Center.
- d. Request to Approve the Proposal for Professional Services with Degerlund Engineering, LLC to Provide Professional Surveying Services for the City of North Pole Police Department.
- e. Resolution 18-11, A Resolution of the City of North Pole Authorizing and Ratifying the Formation of a Nonprofit Corporation Known as FAST Planning to Serve as the Metropolitan Planning Organization.
- f. Resolution 18-12, A Resolution of the City of North Pole Authorizing Full Payoff of District 1 Proceeds in Advancement of Collection to the Utility Account to Fulfill Obligations listed in Ordinance 96-11.

**13. Executive Session**

- a. To discuss personnel issues in the Police Department.

**14. Council Comments**

**15. Adjournment**

*Detailed information and copies of agenda documents may be obtained at the Office of the City Clerk, 125 Snowman Lane or on the City website [www.northpolealaska.com](http://www.northpolealaska.com). Notice of Council Action is available at City Hall and on the City website following the meeting. Council Meetings are aired live via audio streaming from the City’s website. Inquiries concerning ADA compliance or accommodations should be directed to the City Clerk.*