



***CITY OF NORTH POLE***  
**Regular Meeting December 03, 2018**  
North Pole Council Chambers  
125 Snowman Lane, North Pole, Alaska  
[www.northpolealaska.com](http://www.northpolealaska.com)

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*Monday, December 03, 2018*  
**Committee of the Whole: 6:30 p.m.**  
**Regular City Council Meeting – 7:00 p.m.**

**MAYOR**

Michael Welch  
488-8584

**CITY CLERK**

Judy Binkley  
488-8583

**COUNCIL MEMBERS**

Doug Isaacson – Mayor Pro Tem	322-3133
Avery Thompson – Deputy Mayor Pro Tem	388-5351
Perry Walley – Alt Dep Mayor Pro Tem	347-0135
DeJohn Cromer	347-2808
Aino Welch	488-5834
David Skippis	750-5106

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**
  - a. November 19, 2018
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**

- a. Ordinance 18-29, An Ordinance of the North Pole City Council Establishing the 2019 Operating and Capital Budget.
- b. Ordinance 18-31, An Ordinance of the City of North Pole, Alaska to Amend the 2018 Police Department Budget.

**12. New Business**

- a. Liquor License Renewal for 2 Go Mart #112.
- b. Resolution 18-15, A Resolution Establishing the 2019 City of North Pole Bed Tax Grant Distribution.
- c. Approval Request for the 2019 City Council Meeting Schedule.
- d. Request to Approve a Professional Services Agreement with PDC Engineers to Provide Engineering, Design, Permitting, Surveying, Easement Acquisition, Bidding and Construction Administration Support for the Moose Creek Water System Expansion Project for \$3,414,403. Award of the Agreement to PDC Shall be Dependent Upon an Award from the US Air Force/Army Corps of Engineers to the City of North Pole to Finance 100% of PDC's Agreement.
- e. Ordinance 18-32, An Ordinance of the City of North Pole, Alaska to Amend the 2018 Building, Public Works, Utility, Administration, and Fire Departments Budgets.

**13. Council Comments**

**14. 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.*