



CITY OF NORTH POLE
Regular Meeting August 19, 2019
North Pole Council Chambers
125 Snowman Lane, North Pole, Alaska
www.northpolealaska.com

Monday, August 19, 2019
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. August 01, 2019 (page 3)**
- 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 19-14, An Ordinance of the City of North Pole, Alaska to Amend the 2019 Utility Department Budget to Hire a Utility Assistant. (page 11)

12. New Business

- a. Resolution 19-04, A Resolution of the North Pole City Council Establishing a Transfer of Funds From Mt. McKinley Bank to the City of North Pole AML Investment Pool Account. (page 14)
- b. Ordinance 19-15, An Ordinance of the City of North Pole, Alaska to Amend the 2019 General Fund Operating Budget. (page 15)
- c. Request the Approve the Creation of a Second Bank Account for the Moose Creek Project to Track Interest Earned on Advance Payments for the Phase 1 Construction Grant. (page 20)

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. 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.