



CITY OF NORTH POLE
Regular Meeting October 07, 2019
North Pole Council Chambers
125 Snowman Lane, North Pole, Alaska
www.northpolealaska.com

Monday, October 07, 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 Skipps	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. September 16, 2019
6. **Communications from the Mayor**
 - a. September 2019 NPHS Student of the Month
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

12. New Business

- a. Request for Approval to Accept the 2018 Edward Byrne Memorial Justice Assistance Grant Funds in the Amount of \$95,064.00.
- b. Request for Approval to Award the 2020 Heating Fuel Contract to Alaska Petroleum as the Lowest Cost Responsive Bidder. Should Alaska Petroleum Not Be Able to Fulfill Its Obligations as Listed in the Invitation to Bid, Award the 2020 Heating Fuel Contract to Alaska Fuel Services, the Next Lowest Responsive Bidder. Should Alaska Fuel Services Not Be Able to Fulfill Its Obligations as Stated in the Invitation to Bid, Award the 2020 Heating Fuel Contract to Alaska Aerofuel as the Next Lowest Responsive Bidder.
- c. Request for Approval of the SHSP 2019 DHS Grant in the Amount of \$18,344.00.
- d. New Hire Wage Consideration for NPPD.
- e. Request for Approval to Forward the Balance of the Ice Rink Fund to the Fairbanks North Star Borough to Renovate the North Pole High School Ice Rink.
- f. Ordinance 19-18, An Ordinance of the City of North Pole, Alaska Amending Title 4, Chapter 08.050 Sales Tax Code to Collect Sales Tax From Online Retailers.
- g. Ordinance 19-19, An Ordinance of the City of North Pole, Alaska Amending Title 10, Chapter 10.02.100 Release of Motor Vehicle – Costs.
- h. Request to Approve the Re-Appointment of Mike Miller to the IGU Board for a 3 (three) Year Term Effective January 01, 2020.
- i. Request to Approve the Appointment of Rolando Miranda to the FNSB Planning Commission.

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.