



CITY OF NORTH POLE
Regular Meeting November 04, 2019
North Pole Council Chambers
125 Snowman Lane, North Pole, Alaska
www.northpolealaska.com

Monday, November 04, 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

Santa Claus	388-3836
DeJohn Cromer	347-2808
Thomas McGhee	347-8019
David Skipps	750-5106
Perry Walley	347-0135
Aino Welch	488-5834

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. October 21, 2019 (page 3)
6. **Communications from the Mayor**
 - a. Re-organization of Council
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. Ordinance 19-20, An Ordinance of the North Pole City Council Establishing the 2020 Operating Budget and Capital Budget. (page 8)
- b. Liquor License Renewal for First Security Investment, Inc. dba Pagoda Chinese Restaurant. (page 13)
- c. Liquor License Transfer for The North Pole Pub, LLC dba North Pole Alehouse. (page 22)
- d. Resolution 19-05, A Resolution of the North Pole City Council Designating City Officials Authorization to Sign on City of North Pole Accounts. (page 34)
- e. Request to Approve the Purchase of a Silverado WT Model CC31044 Truck Body and the Purchase of a Service Body for the Vehicle for the Public Works Department with the Department's Fleet Funds. (page 35)
- f. Request to Approve the Purchase of Two Model Ford F350 XL, Model X3B Pickup Trucks for the Utility Department with a Combination of the Department's Fleet Funds and Utility Reserves.
- g. Request for Approval of Tuition Reimbursement for Melanie Swanson for Two Classes in Support of her Associates Degree in Applied Science in Business Not to Exceed \$1200. (page 44)
- h. Request to Approve Travel for Council Member Claus to AML in November 2019.
- i. Wage Determination for a Lateral Hire in the Police Department. (page 46)
- j. Request for Approval to Open a Moose Creek Project Fund. (page 52)

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.