



**CITY OF NORTH POLE**  
**Regular Meeting**  
**March 15, 2021**  
**North Pole Council Chambers**  
**125 Snowman Lane, North Pole, Alaska**  
[www.northpolealaska.com](http://www.northpolealaska.com)

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***Monday, March 15, 2021***  
**Committee of the Whole: 6:30 PM**  
**Regular City Council Meeting: 7:00 PM**

**MAYOR**

Michael Welch  
488-8584

**CITY CLERK**

Aaron M. Rhoades  
488-8583

**COUNCIL MEMBERS**

Thomas McGhee – Mayor Pro Tem	455-0010
Aino Welch – Deputy Mayor Pro Tem	488-5834
Perry Walley – Alt. Deputy Mayor Pro Tem	347-0135
DeJohn Cromer	347-2808
David Skipps	750-5106
Santa Claus	388-3836

- 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. March 1, 2021**
- 6. Communications from the Mayor**
  - a. North Pole High School March 2021 Student of the Month Maryn Long.**
- 7. Council Member Questions of the Mayor**
- 8. Communications from Department Heads, Borough Representative and the City Clerk**
- 9. Ongoing Projects Report**

a. Total Compensation Project Committee Meeting Report

**10. Citizens Comments (Limited to five (5) minutes per Citizen)**

**None**

**11. Old Business:**

- a. Ordinance 21 – 04 An Ordinance Amending Title 13 Public Services, To Re-establish 13.24.040 Utility Customer Emergency Payment Funds.

**12. New Business:**

- a. Ordinance 21 – 05 An Ordinance of the City of North Pole, Alaska to Amend the 2021 Operating Budget and Grants Funds.
- b. Request to Accept Bid for North Pole Police Department Covid – 19 Processing and Decontamination Facility.
- c. Request to Approve Copier Contract for City of North Pole Police Department Replacing Old Department Copier.
- d. Request to Purchase Radios and Detectors for NPPD/NPFD using DHS/SHSP Grant Funds.
- e. Request to Accept Fairbanks North Star Borough 2021-2022 Emergency Management Services Contract
- f. Request to Approve Settlement Agreement and Release by and between United States Pipe and Foundry Company, LLC, an Alabama limited liability company; the City of North Pole, AK; and Core & Main LP. This is a settlement agreement that will return \$56,443.53 to the Moose Creek Project for two sections of pipe with hidden defects and associated costs.
- g. Request to Approve City of North Pole Wastewater Compliance Monitoring This agreement is for third-party sampling of the wastewater system mandated by the City's Alaska Pollutant Discharge Elimination System (APDES) permit. This funding is 100% offset by fees charged back to the industrial wastewater dischargers. Cost: \$101,686.00
- h. Request to Approve Routine Monitoring and Reporting for North Pole Water Treatment Plant. The City's Drinking Water Permit includes mandated routine sampling. Cost: \$15,150.00. These costs are borne 100% by the Utility.
- i. Request to Approve Amendment Number 3 to Owner-Engineer Agreement. This is an amendment to the agreement with PDC to assist the City with recruitment of water customers in Moose Creek. The funding, \$95,629.00, is 100% paid by the USACE and within the spending cap of the cooperative agreement previously approved by Council. The funding was authorized by the USACE in Modification #10 to the cooperative agreement.

- j. Request to Approve Amendment Number 4 to Owner-Engineer Agreement. This is an amendment to the agreement with PDC to assist the City with recruitment of water customers in Moose Creek. The funding, \$85,509.00, is 100% paid by the USACE and within the spending cap of the cooperative agreement previously approved by Council. The funding was authorized by the USACE in Modification #15 to the cooperative agreement.

### **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.

#### **How to Offer Public Testimony at Council Meetings**

**Written testimony** is encouraged. You may submit your comments by calling the Clerk's Office at 488-8583 or by sending an email to [arhoades@northpolealaska.org](mailto:arhoades@northpolealaska.org) prior to 1:00 p.m. the day of the meeting. Please indicate which agenda item you are providing written testimony for. Examples: Ordinance or Resolution number, agenda item#, or description of subject.

To sign-up for **telephonic testimony** call the Clerk's Office at 488-8583 or email [arhoades@northpolealaska.org](mailto:arhoades@northpolealaska.org) prior to 1:00 p.m. the day of the meeting. Please indicate that you wished to be called, for what item you will provide testimony on, and what number you can be reached at.

Council Meetings are aired **live via audio streaming** from the City's website at <https://www.northpolealaska.com/citycouncil/page/council-meeting-audio-stream>.

Inquiries concerning ADA compliance or accommodations should be directed to the City Clerk.