



CITY OF NORTH POLE  
Regular Meeting  
January 3, 2022  
North Pole Council Chambers  
125 Snowman Lane, North Pole, Alaska  
[www.northpolealaska.com](http://www.northpolealaska.com)

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Monday, January 3, 2022  
Committee of the Whole: 6:30 PM  
Regular City Council Meeting: 7:00 PM

**MAYOR**

Michael Welch  
907-488-8584

**CITY CLERK**

Melissa Dionne  
907-488-8583

**COUNCIL MEMBERS**

Santa Claus – Mayor Pro Tem	907-388-3836
DeJohn Cromer – Deputy Mayor Pro Tem	907-347-2808
Aino Welch – Alt. Deputy Mayor Pro Tem	907-488-5834
David Skipps	907-750-5106
Anton Keller	907-987-2548

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Invocation
4. Approval of Agenda
5. Approval of the Minutes from 12/13/21 and 12/22/21 (Pgs. 3-11)
6. Communications from the Mayor
7. Council Members 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:**  
None

## 12. New Business:

- a. Resolution 22- 01, A Resolution of the City of North Pole, Alaska, to Authorize a Match Agreement Totaling \$56,907 to Install Asphalt Driveway Aprons Throughout the City Funded with American Rescue Plan Act Funds (Pgs. 12-14)
- b. Resolution 22-02, A Resolution of the City of North Pole, Alaska, to Authorize a Match Agreement Totaling \$175,040 to Install Streetlights in the City Core Paid with American Rescue Plan Act Funds (Pgs. 15-17)
- c. Resolution 22-03, A Resolution of the City of North Pole City Council Designating City Officials Authorization to Sign on City of North Pole Accounts (Pg. 18)
- d. Resolution 22-04, A Resolution of the City of North Pole, Alaska, Establishing the 2022 Committees (Pgs. 19-21)
- e. Acceptance of the Pollen Environmental LLC's 2022 Wastewater and Water Compliance Monitoring Professional Services Proposal (Pgs. 22 – 29)
- f. Tuition Reimbursement Request (Pgs. 30-39)
- g. Request to Accept the Resignation of Councilman Thomas McGhee (Pg. 40)

## 13. Council Comments

## 14. Adjournment

### How to Offer Public Testimony at Council Meetings

**Written testimony** is encouraged. You may submit your comments by calling the Clerk's Office at 907-488-8583 or by sending an email to [MDionne@northpolealaska.org](mailto:MDionne@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 [MDionne@northpolealaska.org](mailto:MDionne@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.