

**Committee of the Whole – 6:30 P.M.
Regular City Council Meeting – 7:00 P.M.**

A regular meeting of the North Pole City Council was held on Monday, March 5, 2012 in the Council Chambers of City Hall, 125 Snowman Lane, North Pole, Alaska.

CALL TO ORDER/ROLL CALL

Mayor Isaacson called the regular City Council meeting of Monday, March 5, 2012 to order at 7:00 p.m.

There were present:

**Mr. Holm
Ms. Hunter
Mr. Jones
Mr. McGhee
Mr. Nelson
Mr. Ward
Mayor Isaacson**

Absent/Excused

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

Led by Mayor Isaacson

INVOCATION

Invocation was given by Mr. McGhee

APPROVAL OF AGENDA

Mr. McGhee moved to Approve the Agenda of March 5, 2012

Seconded by Mr. Jones

Mr. McGhee moved to Amend the agenda to treat items a – e under Old Business as one item and under New Business - items b – j as one item and consent a) and l)

Discussion

None

On the amendment

PASSED

YES –7– Holm, Nelson, Ward, Jones, Hunter, McGhee, Isaacson

NO – 0 -

Abstained- 0

On the main motion as amended

PASSED

YES –7– Holm, Nelson, Ward, Jones, Hunter, McGhee, Isaacson

NO – 0 -

Abstained- 0

APPROVAL OF MINUTES

Mr. McGhee moved to Approve the minutes of February 21, 2012

Seconded by Mr. Jones

Discussion

None

PASSED

YES –7– Holm, Nelson, Ward, Jones, Hunter, McGhee, Isaacson

NO – 0 -

Abstained- 0

COMMUNICATIONS FROM THE MAYOR

Communication Highlights from the Mayor for the period ending Mar 5, 2012

GENERAL:

- **The Status of Eielson:** Here is a list of some of the actions taken since our last meeting:

 G JUST HAPPENED! Tonight, CS for HB 307 passed without objection. House Finance Co-Chair Bill Thomas read across a two-year appropriation for \$300,000 this and again for next year to allow the Governor to hire consultants, as part of a “fast track” supplemental bill HB 307, that also included disaster relief for Alaska communities hit hard this winter.

 G JUST HAPPENED! Tonight, HB 316 passed without objection: Military Facility Zones, which will stimulate businesses in proximity to military bases. Sponsor Rep Thompson described the bill, stating, “Military facility zones create opportunities for significant benefits to Alaska and the nation. They will enhance economic activity near military installations and thereby facilitate economic growth and development in the state, especially where local governments are working in close partnership with their military counterparts. The zones promote expansion of infrastructure to benefit both military and civilian objectives, such as civil defense, homeland security and emergency response. They will enhance the nation’s military capabilities by helping bases operate more effectively and efficiently.” This may prove significant to North Pole.

 G SB 222, supporting the Governor’s request for \$300,000 for hiring “a consulting firm to develop strategies for retention of military installations affected by the next base realignment and closure

announcement” will have a hearing Tuesday, March 6 at 9 am. I will be at the LIO to testify in support.

G I have asked the Chair of NPEDC, Paul Brown, to help me pursue funding to hire a consultant to examine the impact the announced moves will have on City businesses and City revenues. As I get more understanding of how we can both fund and leverage this study, I will bring it to the Council.

G The Military-Civilian leadership have met and discussed the latest information available. Of particular note is the expectation that the issue facing the upcoming April 10-13 Site Analysis Task Force (SATF) may be divided into two events: 1) the immediate move of the F-16s and supported staff in FY13 (Oct 2012-Sep 2013) and further moves after that.

G I met with Sen. Murkowski’s staff who is working on ensuring the community has access to the SATF when they are here in April; Sen Begich is working on the legality of whether or not the military can move more than 1000 airmen without the consent of Congress, and whether or not an environmental analysis is required before any movement that increases air traffic, etc, in Anchorage.

G Sen Begich addressed a joint meeting of the Legislature this morning pledging his commitment, along with Sen Murkowski and Rep Young, to resist the move of F16s from Eielson does not occur.

G The three mayors have met to discuss the formation of what Mayor Hopkins terms, the “Tiger Task Force” composed of the mayors and key civilian leaders.

G Mayor Hopkins has requested a total of \$120,000 from the Assembly to hire a consultant to examine impacts on the borough. Ordinance 2011-20-2S will be open for public discussion this Thursday, March 8 at the Regular Borough Assembly meeting.

- Alaska Municipal League (AML) Legislative Report: Council members, if you are on an AML subcommittee, remember to participate in the bi-weekly committee teleconferences. Meeting reminders will be sent via e-mail to all subcommittee members. If you don’t get an email, call AML directly to be put on the notification lists. If you want to attend these teleconference events and need the phone number and call pin number, let me know.

Revenue & Finance

2nd & 4th Wednesday @ 1:30pm
 Dates: March 14 & 28, April 10

Land Use, Resources & Economic Development

1st & 3rd Wednesday @ 9:00am
 Dates: March 7 & 21, April 4

Education, Local Government & Public Services

1st & 3rd Tuesday @ 11:00am
 Dates: March 6 & 20, April 3

Public Works & Infrastructure

2nd & 4th Thursday @ 10:30am
 Dates: March 8 & 22, April 12

- The Status of Energy Relief and Projects: Here’s a list of current legislative initiatives for Energy Relief for the Interior:

Description	Bill Number	Sponsor	Status	Comments
Gas Storage Tax Credit	SB 153/ HB 289	Thomas/Thompson	HB Ref’d to Finance 2/29, has more co-sponsors	I sent letter of support for HB289

Conversion Loan	SB 154 HB 312	Thomas/T. Wilson	Both versions sit in Finance cmte	
Energy Efficiency Grant	HB 323	T. Wilson	Hearing in Energy Cmte Mar 6, 3pm	I sent a letter of support
Energy Cost Buy Down	SB 99	Paskvan	No current activity, sits in Senate Finance	Intro'd last March, it's to provide heating fuel price relief
Energy Rebate	SB 133	Thomas	No current activity, sits in Sen. Resources	Intro'd last April to authorize energy rebate for PFD recipients
Energy Voucher	SB 203/ HB 336	Thomas / Thompson	Heard/Held in Sen Finance; Hearing Mar 6 3pm in House Energy	Voucher for 250 gals of heating oil or energy equivalent
Beluga to FBKS pipeline study	HB 308	Miller	Sits in House Energy, added co-sponsors,	may be surpassed by SB 215.
Cook Inlet to FBKS pipeline	SB 215	Thomas, Paskvan	Sits in Senate Resources, added co-sponsors	
Production Tax Credit – Nenana	SB 145/ HB 276	Coghill / Thompson	Sits in Senate Resources, will be heard in House Resources Mar 12, 1 pm	Co-sponsors added in both houses
Gas Distribution PESR	Capital Request		Permitting, rights of way, and engineering study	Request \$32.9 million. 3 mayors, FEDC letter of support

Remember: I have emailed to Council and others the Preliminary Natural Gas Distribution Study for review. Keep in mind, the product is an initial 30-day look, not a finished product. The goal is to provide the Legislature with some factual data in order to secure funding for a build-out that would enable our residents to have maximum capability to connect to natural gas. The study shows the build-out can reach 80% of our population within 5 years. If you would like a copy of this report, go to www.fnsb.us, under “What’s Happening Now...”

If you would like to be a part of the discussion, an Energy Task Force meets EVERY Tuesday morning at 8 a.m. at FEDC’s office, corner of Cushman & 3rd St, 3rd floor.

- Gas Pumping and Pricing in North Pole:
- Various Meetings in addition to those mentioned above, included:

- weekly at NPMS giving “Words of Wisdom” and interaction with students and staff
- interactions with DEC regarding the status of sulfolane and mitigation efforts
- met with other community leaders to interact with Wayne Dyok of AEA regarding the status of Susitna
- attended two funerals: Eleanor Barrett and young Patrick Trometter
- attended reception for Karen Lane who is leaving the FCVB in order to manage the Arctic Winter Games 2014 Host Society
- attended the ribbon cutting ceremony for the Wounded Warrior Battalion’s new facilities on Ft. Wainwright
- attended retirement functions for Deputy Commander, USARAK, Col Mark Lowe, presented him with gift coin from City of North Pole
- met with community members on issues related to snow plowing and snow dumping
- participated in the Mt. McKinley North Pole Sled Dog Championships, produced by NPEDC, and was the Sunday announcer and MC for the Awards ceremony
- participated in GFCC and AWG 2014 Board meetings
- have started efforts on several events, including North Pole Choose Respect Rally-March 29 @ Hotel North Pole, Nancy Uptgraft is Event Coordinator; North Pole Seniors Appreciation Luncheon-Mar 30, City Clerk Kathy Weber is Event Coordinator; North Pole Mayor’s Art Show-April 10 @ City Hall, NPMS Art Teacher Scott Hanson is Event Coordinator—*for 10th year in a row!* North Pole Open House (in coordination with Cruis’n with Sana)-May 19, Engineer Kyle Green and Nichole Blizinski are Event Coordinators.

MEDIA:

Feb 25 & Mar 3 Mayor Isaacson was on KJNP (1170 AM, 100.3 FM) 8 – 9 a.m. “Over the Coffee Cup.”

UPCOMING (*see above for other events, dates, and times*)

- **Mar 10, 1:30 pm:** Community Town Hall with Rep Tammie Wilson @ NPCH
- **Mar 12, 5:30 pm:** Tanana Chiefs Conference Annual Convention. Community Welcome @ David Salmon Tribal Hall. Area mayors will greet the Convention Mar 13.
- **Mar 14, 6 pm:** Itadori Sister City Meets @ NPCH .
- **Mar 16, 5-9 pm:** Third Friday Art Show @ the North Pole Grange. The show continues on Saturday, Mar 17, 1-4 pm

COUNCIL MEMBER QUESTIONS OF THE MAYOR

None

COMMUNICATIONS FROM DEPARTMENT HEADS, BOROUGH REPRESENTATIVE AND THE CITY CLERK

Fire Dept

- None

Police Department

- Lt. Dutra gave a presentation. See attachments.

Accountant, Lisa Vaughn

- Auditors will be here on Monday. If council wants to speak to them she would suggest sometime on Thursday, as they will have had a few days to get into their work. They will be leaving Friday afternoon.
- Last week, a student from Eielson spent 5.5 hours with Ms. Vaughn doing a job shadow as required by a class she was taking. The student told her that while she was not the first place she called, Ms. Vaughn was the only one that said yes. The student said the other places implied that she would just be in the way.

FNSB Representative

FNSB ASSEMBLY MEETING:

- The FNSB Assembly met on Thursday, Feb 23. ORDINANCE NO. 2012-09: "An Ordinance Amending FNSB 8.21.020 To Provide For The Addition Of Appliances To The Qualifying List If The Appliance Meets The Emissions Standard Of A Listed Appliance And Adding A Visible Emissions Standard To The Prohibited Acts Including Violation Of The Standard To The Fine Schedule" was passed on a 5-4 vote, which means that certain standards and penalties for non-compliance will go into effect on October 29 if the current citizen's initiative prohibiting Borough action is not again on the ballot and approved by the voters.
- RESOLUTION NO. 2012-11: "A Resolution Urging The Alaska Delegation To The 112th Congress In Washington D.C. To Use Their Power And Influence To Convince The United States Department Of Defense To Preserve Eielson Air Force Base And Military Personnel Stationed There For The Defense And Protection Of The State And The Nation" was passed on consent.

The next regular FNSB Assembly meeting is scheduled for March 8 at 6 pm. The following Agenda items will be of interest to North Pole:

- As mentioned above, ORDINANCE NO. 2011-20-2S. An Ordinance Amending The FY2011-12 Budget By Appropriating \$98,580 From The General Fund Fund Balance To The Multi-Year General Subfund For The Purpose Of Funding The Fairbanks North Star Borough Efforts To Respond To The Department Of Defense Announcement Of Significant Reductions At Eielson Air Force Base And Waiving Title 16 Requirements For All Expenditures Of Those Funds.

- On Consent: RESOLUTION NO. 2012-13. A Resolution Supporting a Capital Appropriation for Engineering, Permitting and Right Of Way for a Natural Gas Distribution System in the Fairbanks North Star Borough.
- RESOLUTION NO. 2012-15. A Resolution Supporting An Appropriation To The Department Of Military And Veterans Affairs To Begin Work Immediately To Preserve Eielson Air Force Base.

For a list of meeting times and agendas, go to <http://co.fairbanks.ak.us/meetings/Assembly>.

Director of City Services, Bill Butler

Building Department

- Building Department code amendments are before Council this evening for consideration
- Residential building permit applications may begin being submitted later this month or early April
 - No clear indications for the construction market this season

Public Works

- Had a snow plowing since last Council meeting and anticipate another plowing if the weather forecast is accurate—2” to 6” forecast by later Tuesday
- DOT plans to remove the berms along Santa Claus Lane that separate the sidewalks from the street
 - Original plan was to remove them early this week but the weather forecast may change this plan
 - DOT is challenged by the lack of a snow dump in the area

Utility Department

- Revisions to Title 13, Utility Department are before the Council this evening for a second reading
- Annual utility report should be in utility bills customers will be receiving over this week
 - Copy of the annual report is attached for your review
- Finalizing the contract with the contractor for the Utility garage

Goal is to break ground shortly after the snow clears

City Clerk

February 21, 2012

- Tammy Wilson will be at City Hall on Saturday, March 10th from 2 – 4 pm to talk with constituents.
- Arctic Winter Games are going on this week and our own North Pole Police Detective, Stan Swetozof is competing again this year in Whitehorse.
- Keep in mind that we are putting our Health Plan out to bid this year. We have had some issues with Cigna and claims processing. The quotes should be in by the end of this month and we will need to move quickly on it as our policy ends on June 30th.

- The State of Alaska has awarded the statewide vehicle rental contract to Budget Rent a Car. This contract covers rentals in Anchorage, Fairbanks, and Juneau. The contract is available to all state agencies and political subdivisions (cities, borough, schools, and universities). This will be a cost saving to for all employees of the city. Please remember that all travel must be books through myself or Tricia Fogarty.

ONGOING PROJECTS

None

CITIZENS COMMENTS – 5 Minutes

Merrick Pierce – P.O. Box 10045

8:03 p.m. - Mr. Pierce spoke to HB9.

Jeff Samuel - 2888 Doughchee

8:10 p.m. – Mr. Samuel spoke to his perspective of the poor snow removal in his neighborhood.

OLD BUSINESS

ORDINANCE 12-01, AN ORDINANCE OF THE CITY OF NORTH POLE TO AMEND TITLE 13, PUBLIC SERVICES, SECTION 13.08, ADMINISTRATIVE PROVISIONS

ORDINANCE 12-02, AN ORDINANCE OF THE CITY OF NORTH POLE TO AMEND TITLE 13, PUBLIC SERVICES, SECTION 13.12, CUSTOMER SERVICE

ORDINANCE 12-03, AN ORDINANCE OF THE CITY OF NORTH POLE TO AMEND TITLE 13, PUBLIC SERVICES, SECTION 13.16, WATER SERVICES

ORDINANCE 12-04, AN ORDINANCE OF THE CITY OF NORTH POLE TO AMEND TITLE 13, PUBLIC SERVICES, SECTION 13.24, UTILITY RATES

ORDINANCE 12-05, AN ORDINANCE OF THE CITY OF NORTH POLE TO AMEND TITLE 13, PUBLIC SERVICES, SECTION 13.28, LIEN ON REAL ESTATE FOR DELINQUENT UTILITY PAYMENTS AND ACCOUNT RESOLUTION PROCEDURES

Public Comment

None

Mr. McGhee moved to Approve Ordinance 12-01, An Ordinance Of The City Of North Pole To Amend Title 13, Public Services, Section 13.08, Administrative Provisions, Ordinance 12-02, An Ordinance Of The City Of North Pole To Amend Title 13, Public Services, Section 13.12, Customer Service, Ordinance 12-03, An Ordinance Of The City Of North Pole To Amend Title 13, Public Services, Section 13.16, Water Services, Ordinance 12-04,

An Ordinance Of The City Of North Pole To Amend Title 13, Public Services, Section 13.24, Utility Rates, Ordinance 12-05, And An Ordinance Of The City Of North Pole To Amend Title 13, Public Services, Section 13.28, Lien On Real Estate For Delinquent Utility Payments And Account Resolution Procedures

Seconded by Mr. Jones

Mr. McGhee moved to Amend Ordinance 12-04 under Senior Multi Family residential for per gallon water from \$0.01550 to \$0.00775 and per gallon sewer charge from \$0.01014 to \$0.00507

Seconded by Mr. Holm

Discussion

None

PASSED

YES – 7 – Holm, Ward, Jones, Hunter, Nelson, McGhee, Isaacson

NO – 0

Abstained - 0

NEW BUSINESS

ORDINANCE 12-06, AN ORDINANCE OF THE CITY OF NORTH POLE AMENDING TITLE 15, BUILDING & CONSTRUCTION, CHAPTER 15.04, ADMINISTRATIVE CODE

ORDINANCE 12-07, AN ORDINANCE OF THE CITY OF NORTH POLE AMENDING TITLE 15, BUILDING & CONSTRUCTION, CHAPTER 15.12, BUILDING CODE

ORDINANCE 12-08, AN ORDINANCE OF THE CITY OF NORTH POLE AMENDING TITLE 15, BUILDING & CONSTRUCTION, CHAPTER 15.20, RESIDENTIAL CODE

ORDINANCE 12-09, AN ORDINANCE OF THE CITY OF NORTH POLE AMENDING TITLE 15, BUILDING & CONSTRUCTION, CHAPTER 15.28, MECHANICAL CODE

ORDINANCE 12-10, AN ORDINANCE OF THE CITY OF NORTH POLE AMENDING TITLE 15, BUILDING & CONSTRUCTION, CHAPTER 15.36, ELECTRICAL CODE

ORDINANCE 12-11, AN ORDINANCE OF THE CITY OF NORTH POLE AMENDING TITLE 15, BUILDING & CONSTRUCTION, CHAPTER 15.42, PLUMBING CODE

ORDINANCE 12-12, AN ORDINANCE OF THE CITY OF NORTH POLE AMENDING TITLE 15, BUILDING & CONSTRUCTION, CHAPTER 15.50, FIRE CODE

ORDINANCE 12-13, AN ORDINANCE OF THE CITY OF NORTH POLE AMENDING TITLE 15, BUILDING & CONSTRUCTION, CHAPTER 15.82, FUEL GAS CODE

ORDINANCE 12-14, AN ORDINANCE OF THE CITY OF NORTH POLE AMENDING TITLE 15, BUILDING & CONSTRUCTION, CHAPTER 15.90, ENERGY CODE

Bill Butler, Director of City Services, went through each ordinance with council, explaining the amendments to the code.

Public Comment

None

Mr. Jones moved to Introduce and Advance Ordinance 12-06, An Ordinance Of The City Of North Pole Amending Title 15, Building & Construction, Chapter 15.04, Administrative Code, Ordinance 12-07, An Ordinance Of The City Of North Pole Amending Title 15, Building & Construction, Chapter 15.12, Building Code, Ordinance 12-08, An Ordinance Of The City Of North Pole Amending Title 15, Building & Construction, Chapter 15.20, Residential Code, Ordinance 12-09, An Ordinance Of The City Of North Pole Amending Title 15, Building & Construction, Chapter 15.28, Mechanical Code, Ordinance 12-10, An Ordinance Of The City Of North Pole Amending Title 15, Building & Construction, Chapter 15.36, Electrical Code, Ordinance 12-11, An Ordinance Of The City Of North Pole Amending Title 15, Building & Construction, Chapter 15.42, Plumbing Code, Ordinance 12-12, An Ordinance Of The City Of North Pole Amending Title 15, Building & Construction, Chapter 15.50, Fire Code, Ordinance 12-13, An Ordinance Of The City Of North Pole Amending Title 15, Building & Construction, Chapter 15.82, Fuel Gas Code, Ordinance 12-14, An Ordinance Of The City Of North Pole Amending Title 15, Building & Construction, Chapter 15.90, Energy Code

Seconded by Mr. McGhee

Discussion

None

Mr. McGhee moved to Amend Ordinance 12-12, An Ordinance Of The City Of North Pole Amending Title 15, Building & Construction, Chapter 15.50, Section 020, Fire Code to read as follows:

15.50.020 Modifications.

The building official in consultation with ~~T~~the chief of the fire department shall have the power to modify any of the provisions of the *International Fire Code* adopted by this chapter upon application in writing by the owner or lessee or his duly authorized agent, when there are practical difficulties in the way of carrying out the strict letter of the code; provided, that the spirit of the code is observed, public safety secured, and substantial justice done. The particulars of the modification, when granted or allowed, and the decision of the chief of the fire department thereon shall be entered upon the records of the department, and a signed copy shall be furnished the applicant.

Seconded *by* Jones

PASSED

YES – 7 – Holm, Ward, Jones, Hunter, Nelson, McGhee, Isaacson

NO – 0

Abstained – 0

On the main motion as amended

PASSED

YES – 7 – Holm, Ward, Jones, Hunter, Nelson, McGhee, Isaacson

NO – 0

Abstained – 0

RESOLUTION 12-03, A RESOLUTION URGING THE ALASKA LEGISLATURE TO REFRAIN FROM ENACTING ANY LEGISLATION THAT WOULD INCREASE THE STATE'S PENSION LIABILITY

Mayor Isaacson explained the Resolution and urged the council to support it.

Public Comment

None

Mr. Holm *moved to Approve* Resolution 12-03, A Resolution Urging The Alaska Legislature To Refrain From Enacting Any Legislation That Would Increase The State's Pension Liability

Seconded *by* Mr. Ward

Discussion

None

PASSED

YES – 7 – Holm, Ward, Jones, Hunter, Nelson, McGhee, Isaacson

NO – 0

Abstained = 0

RESOLUTION 12-05, A RESOLUTION OF THE CITY OF NORTH POLE TO ISSUE CITY OF NORTH POLE GENERAL OBLIGATION SPECIAL ASSESSMENT REFUNDING BONDS, 2012 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$835,000 TO REFUND CERTAIN OUTSTANDING SPECIAL ASSESSMENT BONDS OF THE CITY, FIXING CERTAIN DETAILS OF SUCH BONDS AND AUTHORIZING THEIR SALE, AND PROVIDING FOR RELATED MATTERS

Mayor Isaacson said that the City would be saving approximately \$50,000. Further information would be given by Cheryl Brooking of Wohlforth, Brecht, Cartledge & Brooking by conference call. Ms. Vaughn stated that there should be a savings to the City, after all travel has been paid

and the bond bank, approximately \$38,000 to \$40,000. The paperwork submitted to Ms. Vaughn and the Mayor stated that there would need to be a debt service savings of at least 3% in order to move forward. There would be expense to the City if they decide to not move forward with the Bond Bank.

Public Comment

None

Mr. McGhee *moved to Approve Resolution 12-05, A Resolution Of The City Of North Pole To Issue City Of North Pole General Obligation Special Assessment Refunding Bonds, 2012 In The Principal Amount Of Not To Exceed \$835,000 To Refund Certain Outstanding Special Assessment Bonds Of The City, Fixing Certain Details Of Such Bonds And Authorizing Their Sale, And Providing For Related Matters*

Seconded by Mr. Jones

Discussion

Ms. Hunter asked if the up-front cost would come out of this year's budget.

Ms. Vaughn said that it would and that the city would be reimbursed from the bond savings.

PASSED

YES – 6 – Holm, Ward, Hunter, Nelson, McGhee, Isaacson

NO – 1 - Jones

Abstained - 0

COUNCIL COMMENTS

Mr. Jones – thanks citizens for sticking it out tonight. He also thanked Lt. Dutra on the presentation he did and enlightening the Finance Committee. He said there are issues with the snow removal and that it hasn't been done very well this year and his mailbox has been knocked down. Eielson is still in his radar and he is keeping everyone advised on what's going on. Red Flag is still a viable entity.

Ms. Hunter – thanked Lt. Dutra for his presentation. She has had snow removal problems this year too and has questions of what can they expect from the contractor.

Mr. Nelson – thanked everyone for coming out and would like to have more updates on the bonds.

Mr. McGhee – he has no complaints with the snow removal and hasn't had any problems in 18 years. He feels that driveways are the owners responsibility. He thanked Lt. Dutra for his presentation and how it was broken down. He thanked Mr. Jones for his report and asked if this was anything more than lobbying for the City. He would like to see issues of the City brought before the legislators. He said it was a good meeting and thanked the council for bundling up

some of the ordinances to save time and money. He does not agree with the mayor to help NPEDC to do a study on what will happen if EAFB closes. He urged everyone to be careful with the current weather conditions.

Mr. Ward – thanked everyone for coming and urged everyone to be careful with the weather moving in. Thanked the employees that go the extra mile and appreciates it.

Mr. Holm – thanked Lt. Dutra for his report and will have more questions later.

Mayor Isaacson – appreciates the Finance committee for meeting. He thanked Lt. Dutra for keeping his presentation down and taking testimony seriously. He said that archives are an issue that are important to the city. The Clerk is keeping good track of requests and reminds him that the city needs archiving software.

As far a lobbying, there are 3 people from the City on the board and with our small population we have a big influence with the state. AML is a lobbying group and we'll see what happens. The mayor disagreed with Mr. McGhee in that he feels that the city would benefit from doing a study on EAFB moving to Anchorage.

ADJOURNMENT

Mr. Jones *moved to adjourn the meeting of March 5, 2012*

Seconded *by Ms. Hunter*

No Objection

The regular meeting of March 5, 2012 adjourned at 9:21 p.m.

These minutes passed and approved by a duly constituted quorum of the North Pole City Council on Monday, March 19, 2012.

DOUGLAS W. ISAACSON, Mayor

ATTEST:

KATHRYN M. WEBER, MMC, City Clerk