REGULAR CITY COUNCIL MEETING
Tuesday, July 5, 2011
Committee of the Whole – 6:30 p.m.
Regular City Council Meeting – 7:00 p.m.

COUNCIL MEMBERS
Bonnie Arnold  488-9246
Richard Holm  488-1776
Sharron Hunter  488-4282
Kevin McCarthy- Dep. Mayor Pro Tem  490-9039
Ronald Jones – Alt. Dep Mayor Pro Tem  488-3579
Thomas McGhee - Mayor Pro Tem  455-0010

MAYOR
Doug Isaacson 488-8584

CITY CLERK
Kathy Weber 488-8583

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
6. Communications from the Mayor
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 1st and 2nd Quarter Bed Tax from Christmas In Ice.
   b. Resolution 11-17, A Resolution To Accept Ownership Of A Land Donation In The Baker Subdivision Of Tract B-1 And Parcels C-3 Through C-14

13. **Council Comments**

14. **Adjournment**

The City of North Pole will provide an interpreter at City Council meetings for hearing impaired individuals. The City does require at least 48 hours notice to arrange for this service. All such requests are subject to the availability of an interpreter. All City Council meetings are recorded on CD. These CD’s are available for listening or duplication at the City Clerk’s Office during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m. or can be purchased for $5.00 per CD. The City Clerk’s Office is located in City Hall, 125 Snowman Lane, North Pole, Alaska.
A regular meeting of the North Pole City Council was held on Monday, June 20, 2011 in the Council Chambers of City Hall, 125 Snowman Lane, North Pole, Alaska.

CALL TO ORDER/ROLL CALL
Mayor Doug Isaacson called the regular City Council meeting of Monday, June 20, 2011 to order at 7:00 p.m.

There were present:

Absent/Excused
Ms. Arnold
Mr. McGhee
Ms. Hunter
Mr. Jones
Mr. Holm
Mr. McCarthy
Mayor Isaacson

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
Led by Mayor Isaacson

INVOCATION
Invocation was given by Councilwoman Sharron Hunter

APPROVAL OF AGENDA
Mr. McGhee moved to Approve the Agenda of June 6, 2011

Seconded by Jones

Discussion
None

Mr. McGhee moved to Amend the Agenda to delete Item 12:B and Item 13:A.

Seconded by Mr. Jones

Discussion
None

On the Amendment

PASSED
YES –7 –Holm, McCarthy, Arnold, Hunter, McGhee, Jones, Isaacson
NO – 0
Abstained- 0
On the main motion as amended

PASSED
YES –7 –Holm, McCarthy, Arnold, Hunter, McGhee, Jones, Isaacson
NO – 0
Abstained- 0

APPROVAL OF MINUTES

Mr. McGhee moved to Approve the Minutes of June 6, 2011

Seconded by Mr. Jones

Discussion
None

PASSED
YES –7 –Holm, McCarthy, Arnold, Hunter, McGhee, Jones, Isaacson
NO – 0
Abstained- 0

COMMUNICATIONS FROM THE MAYOR
Communication Highlights from the Mayor for the period ending June 20, 2011

ISSUES:

• FMATS: several issues that affect North Pole include:
  1) the “preliminary” draft of the President’s surface transportation proposal includes a change that may terminate MPO’s for metropolitan areas that have populations under 200,000 (approximately 200 out of the nation’s 382 MPOs). The Fairbanks MPO (FMATS) serves a population of 50,000. FMATS has been instrumental in ensuring funds have been made available for North Pole specific projects, such as the road and bike path work being done this summer.

  2) The Alaska Railroad is awaiting final approval to proceed from the Federal Railroad Agency (FRA) to begin construction on the Northern Access to JPARC, known commonly as the “Tanana Bridge.” I spoke with representatives of the ARRC, including the President/CEO Chris Aadnesen, who are hopeful work can begin as early as July, with a formal ground breaking ceremony at the Salcha airstrip in August or September. What is important to remember, is that a) this is a bridge for military access, which includes the Alaska National Guard. The question has come up several times regarding access for the public. First, the public will continue to be able to get permits to hunt on that side of the Tanana. Second, once rail is actually constructed over the bridge, at some later point, the public and commercial entities will have access to that
property via rail.

On another railroad issue, the North Pole Road/Rail Crossing Reduction environmental analysis is being completed. We may have a report by this fall. That report is necessary in determining the actual route and seeking funding for the actual construction.

3) I have pushed hard for the sidewalk project on St. Nicholas, formally called the “North Pole Interchange Pedestrian Facilities.” That project has a long history, the recent history began officially, according to DOT, in 2007 and was supposed to be completed when the Dawson interchange was completed in 2008/2009. Then we were told it was on track for 2010, then 2015 or beyond. After raising a ruckus, the sidewalk is on task to be completed by 2014. There may be a right-of-way acquisition from 20 properties consisting of a sliver needed to make sure the sidewalk is within the corridor. If negotiations with property owners don’t hit a snag, construction may be done in 2013. See the attached four pages.

• Northern Edge 2011 Distinguished Visitor Day Report: Thank you to the Council for allowing me the funds to participate in this extraordinary event. I drove to Anchorage in the Admin car and discovered that a sensor had failed, which caused the car to have too rich a fuel mixture, which caused the car to die in Willow. The car was repaired at Kendall Ford in Wasilla and performed flawlessly on the return trip. Mayor Dave Talerico, of the Denali Borough, was also attending the event and he drove out from Anchorage and picked me and returned me the next day, for which my hat’s off to his generous act of kindness!

The Event day began at 6:45 a.m. and went full throttle until 4 p.m. We received briefings, toured facilities, spoke with military commanders and participants, and were able to gain a greater appreciation for the military investment in Alaska, the mission of the personnel stationed here and how they coordinate between the bases. As an extra benefit, I was able to have several conversations with Mayor Talerico, State Rep. Dan Sadler, State Sen. Bill Wielechowski, and ARRC President/CEO Chris Aadnesen, about issues affecting North Pole. Mayor Talerico and I were discussing how to report such a full day and the importance of being at such an event to our councils. There’s the aspect that the State’s highest ranking military officer, Alaska’s Adjutant General Major General Thomas Katkus, told me the afternoon I left for Joint Base Elmendorf Richardson (JBER); that is, we visibly demonstrate the honor we say we have for our military and the men and women in uniform when we accept their invitations to participate in such events. There’s the aspect that Mayor Talerico pointed out that we just could not comprehend the roles, the interactions, the usage of equipment, and all that we were shown if we simply watched or read a power point presentation. For example, we talk about the economic impact of exercises such as this, but the numbers become difficult to process, and in fact have not been fully
calculated, because its more than two weeks where planes come up to Eielson or JBER. It’s the months of planning, the years of capital investment in military usage of land and facilities within Alaska. It’s the continual lobbying the military does within its own ranks for educating other commands on the available resources in Alaska and getting them to visit and participate—making our bases that much more viable and BRAC-proof.

Having said that, Northern Edge is a bi-annual event. It has become the largest exercise in the Department of Defense—this year, it is the largest joint-electronic war exercise in history. The military is wanting to expand its training area in order to effectively train with the fifth generation “out-of-sight” weapons. Participants are not all located in Alaska, simulators are located in other states and across eleven time zones. The exercise fully cooperates with Alaska Air Traffic Control and other Alaska agencies. The exercises are not of a constant duration. For example, the Navy exercises up to 21 days between April – October. JPARC is immense, it is 2.5 times the size of the national training center; it is 5.5 times the size of the exercise area attached to Nellis AFB in Nevada. It is attracting the usage of other allied nations because of its size. For example, overlaying JPARC over S. Korea, JPARC would pretty much blanket the entire nation.

What remains the most outstanding aspect of this event is interacting with the military members. As their commanders note, it is Alaska’s and America’s sons and daughters, the combatants, who make all the difference. The equipment is second to none, but it is the people talent that wins wars and returns to the civilian workforce. These people are our neighbors, associates, and friends.

• **Summer Festival Committee**: continues to meet every Tuesday. My hat is off to the committed band of volunteers who are planning this event. We may have a venue change from the Elementary school to the Christmas Creek Market (formerly Santaland RV Park). The purpose would be to generate more visibility being right next to the highway. The Committee will meet every Tuesday in June to prepare for the July 4 event. If you would like to participate in helping to make this event exciting, whether it’s producing the parade, scouring the community for finances and prizes, soliciting vendors, helping with games, putting on the Bed Race, marketing, or even being on the set-up and clean-up teams, please mark your calendar and attend the next meeting is: **Tomorrow, June 21, 6 pm, at City Hall**. See you there!

• **Yukon Quest Update**: While still a few months off, the Yukon Quest Board is looking for a way to bring the race to North Pole, at least on the years the race begins in Fairbanks. I was contacted by the organization and have begun the process and have included the North Pole Economic Development Corp, which successfully created and groomed trails for the sprint races
last season. I will update the Council when there is a clear direction for how we will bring this event to the City.

- **World Eskimo Indian Olympics (WEIO) Queens to Visit North Pole.** Mark your calendars now and do plan to attend a reception honoring the past and current WEIO queens on July 21, 2 p.m. at Hotel North Pole. This is the 50th Anniversary of WEIO which brings participants from across the state to the Interior. This year’s competition will be held at the Carlson Center, July 20–23. We appreciate the opportunity to honor the participants, the “royalty” and the history of this truly Alaskan event. I’m glad they’re coming out to North Pole—the more we make them feel welcome, the more they’ll tell their friends and neighbors to visit us! For more information about WEIO, go to [www.weio.org](http://www.weio.org).

**COMMUNITY:**
- June 15, Attended Casing of the Colors for the 16th Combat Aviation Brigade which is transferring the headquarters to Ft. Lewis. This once in a career event, according to Maj Gen Palumbo who said it was the first time in his 30 year stint, was significant because the aviation unit had been brought back to life after Vietnam at Ft. Wainwright. While the Post will lose about 100 personnel, we retain the helicopters and about 1200 personnel.

**FNSB ASSEMBLY MEETING:**
FNSB A will meet this Thursday. There are no North Pole specific ordinances or actions being considered, however, the meeting promises to be long because of discussions relating to definitions in the PM2.5 Air Quality Program and an ordinance amending Grant Management. The next meeting is scheduled for July 14. For a list of meeting times and agendas, go to [http://co.fairbanks.ak.us/meetings/Assembly](http://co.fairbanks.ak.us/meetings/Assembly).

**MEDIA:**

**June 11 & 18:** 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)**
- **June 22, 10 a.m.**, Department Head meeting to discuss post-audit budget issues, Council members may attend.
- **June 27, 6 p.m.**, Itadori Sister Meeting @ City Hall
- **June 22, 3:30 pm**: FHR CAC meets @ NPFD Annex
- **June 24**: Mayor Isaacson is taking the day off and holding a garage sale (continues on Saturday)
• **June 26 1-4 pm**: Victorian Tea Party Fundraiser for the Georgeson Botanical Garden’s Drew Outdoor Amphitheater @ UAF (see [www.gbgsociety.org](http://www.gbgsociety.org))

• **June 28, Noon**: Mayor Hopkins to give the “State of the Borough” speech at the GFCC Luncheon @ the Carlson Center.

**COUNCIL MEMBER QUESTIONS OF THE MAYOR**

Ms. Hunter asked about the signage at Safeway and asked the mayor to give the council a report.

Mayor Isaacson said he had been gone and would update the council at the next meeting.

Mr. McGhee said that DOT did not like the idea of signs and was under the impression that the council had already consented to removal of all signs in the round-a-bouts and the fence by Safeway.

Mayor Isaacson said that DOT didn’t like the idea of any signs but would tolerate non profits. He said that they would probably allow some signs and that he was in the process of developing a policy for placing signs in North Pole.

Mr. McGhee said that the council had voted to not have any signage in North Pole.

Mayor Isaacson said they should poll the council to see what they wanted to do.

**COMMUNICATIONS FROM DEPARTMENT HEADS, BOROUGH REPRESENTATIVE AND THE CITY CLERK**

**Accountant**

**Financial Report** - I am still reconciling the month of May and do not have a completed financial report for you this evening. It will be ready by the next council meeting.

However, I can tell you that our Cash Balance is approximately $271,000 higher than last year. Our sales tax is $10,141 less than last year, our alcohol tax is $7,761 lower than last year. However, as of the end of May we have earned $24,589 that has helped to offset the lower sales and alcohol taxes. Bed tax is $300 higher than last year.

Departments seem to be keeping their expenses in line with what we should have for this time of the year.

**Audit & Finance Committee** - With Mr. McGhee’s permission, I would like to move the Audit and Finance Committee meeting to July in order to have a full six months of revenues and expenses in the general ledger for our discussion on budget changes. The meeting was moved to July 11 at 6:30 in Council Chambers

**Police Dept**

None
Fire Dept
Chief Lane

- Monthly Response report was given to council.
- They are 2/3 through testing hose, hydrants, and engines. They will be coordinating with Admin on the hydrant testing in July.
- Fireworks vendors will start selling next week. Chief Lane encouraged everyone to participate in fireworks safety.
- NIMS testing still needs to be completed. Chief Lane said his goal is to have a drill next month and administrative training. If council needs help with NIMS testing he encouraged them to contact the fire department.

Mr. Jones asked about a dispatch problem in the city limits of North Pole with a fire and then a fire hydrant by the Thai Restaurant.

Chief Lane said he did not know of any problem with dispatch in the North Pole area and would check on the fire hydrant by the Thai Restaurant.

Director of City Services, Bill Butler
June 20, 2011 Council Report
Bill Butler
Director of City Services

Building Department
- 1 commercial permit issued: Conditional foundation permit for Saint Nicholas Catholic Church

Public Works
- Main Street initiative
  - Met with DOT and discussed permitted beautification options for Santa Claus Lane
    - Receptive to general concepts with the exception of poles devoted to hanging flower baskets
    - Must submit a permit application to DOT
    - With DOT approval, permit then forwarded to Federal High Way Administration

Utility Department
- Lift station renovation project proceeding
  - Old Richardson Highway nearing completion
  - Kit Boulevard lift station will be completed soon after Old Richardson Highway lift station
  - Need to dewater at Yukon lift station because forced sewer main is below the water table—sulfolane groundwater contamination is complicating the work
  - Holiday lift station is scheduled to be placed on by pass pumping starting 3:00 am Tuesday morning
- Sludge removal project started removing sludge last Friday
● Engineering analysis and design project for waste water treatment plant is in the analysis phase
● Cash flow issue related to utility construction projects
  ▪ Getting a line of credit was going to be difficult because we could not offer a repayment guarantee within 6 months (otherwise would have needed a vote of the people)
  ▪ Pursued secondary option ADEC offered if line of credit could not be obtained
    ➢ Will break July and August lift station contractor invoices into four instead of two
    ➢ Sludge removal has agreed to not submit a payment request until August 1, 2011
    ➢ ADEC has agreed to expedite City’s payment requests
EPA will permit the City to submit reimbursement requests bi-monthly (EPA’s turnaround time is approximately one week).

Ms. Hunter asked about the Yukon lift station and the Sulfolane and clarification on the wastewater and contamination.

Mr. Butler explained the process of de-watering for the project on Yukon.

Borough Representative, Mayor Isaacson
FNSB A will meet this Thursday. There are no North Pole specific ordinances or actions being considered, however, the meeting promises to be long because of discussions relating to definitions in the PM2.5 Air Quality Program and an ordinance amending Grant Management. The next meeting is scheduled for July 14. For a list of meeting times and agendas, go to http://co.fairbanks.ak.us/meetings/Assembly

NSB ASSEMBLY MEETING:

City Clerk, Kathy Weber
● Ms. Weber attended the Northwest Clerks Institute in Tacoma, Washington at the University of Puget Sound. The 7 Habits of Highly Effective People was the topic of the course which was an intensive 4 day course.
● Marilyn Zrucky is out of the office for the next two weeks on vacation but she will be in the office every Friday.
● All reservations are made for council members attending the AML Conference in Sitka, Alaska on August 9 – 12. You should have received your confirmation for airline and conference via email. If you have any questions regarding the agenda please call my office.
● Eric Sonnenburg, Utilities Asst, will be leaving us on June 24th to return to Oregon. He is an asset to the city and will be missed by all.

ONGOING PROJECTS
● Sister City – Karen Lane
● Open House – discussion was held regarding the City of North Pole Open House – Sharron Hunter is going to host the Sister City table that will be held at City Hall. Karen Lane will provide table decorations to Ms. Hunter along with updated information sheets for trip in 2012.
● Fundraising for Japan Relief – It was decided to fundraise for the Shelter Boxes that cost
$1,000 each. The North Pole Chamber of Commerce has agreed to put out donation jars and they will collect the $ and the City will deposit it. Karen Lane will make the jars and give to Sharron Hunter for the Open House and the North Pole Chamber of Commerce for distribution. The jars will be out until July 9.

- Fundraising for August Visit – we will have a booth at the North Pole July 4th celebration and will have games: lollipop castle, barnyard race and sponge throw. They will also collect Japanese items from people who have hosted before or travelled to Japan and would like to donate for sale. Karen Lane will fill out booth forms. We will discuss more about games at next meeting.
- Discussion was held regarding 2012 trip. They will start promotions at Patriot Preview on August 15 and the beginning of the school year. Also discussed having a raffle in the fall and possibly a basket raffle during the Mayor’s picnic.
- The group from Itadori will arrive on the 4th of August and leave the morning of the 10th of August. There will be 11 boys and 5 girls. There will also be 4 adults. The next meeting will be on Monday, June 27, 2011 at 6:00 p.m. in North Pole City Hall.
- There will also be a fundraiser on Wednesday, July 20, 2011 at Pioneer Park.

CITIZENS COMMENTS – 5 Minutes
Phil Zastrow – 2265 Peridot
Mr. Zastrow spoke on the damage that Peridot Rd has from HC Contractors. He reported that the gravel trucks are speeding and asked the council to do something and re-route the trucks to another exit.

OLD BUSINESS
None

NEW BUSINESS

FCVB REQUEST FOR 4TH QUARTER 2010 AND 1ST QUARTER 2011 BED TAX
Ms. Murphy reported that the Fairbanks Convention and Visitors Bureau (FCVB) is requesting the 1st quarter 2011, 5% allotment, of the North Pole City bed tax of $304.29. The bed tax monies is reinvested into destination marketing and were expended to help fund the following:

FCVB staff in conjunction with our German Consultant, Elke Brosin, worked on the production of our Germany Brochure which was printed on January 10, 2011. The majority of these brochures will be distributed to travel agents, tour operators and tradeshows in German speaking areas.

FCVB added a new Tourism Sales Manager, Ed Malen, to our staff in January. He is a NPHS graduate and UAF graduate in Japanese Studies. The Tourism department has been busy attending the following travel agent and/or operator conventions; American Bus Association Convention with 40 business-to-business meetings, Seattle Travel Show, sales calls to Princess, Grayline of Alaska and other tour operators in the Seattle area, the New York Consumer Show, 54th Colorado RV, Sports, Boat Travel Show in Denver, met with Frontier Airlines while in Denver, 2011 International Trade Conference in Berlin and 2011 LA Times Adventure & Travel Expo.
The Tourism staff hosted a meeting with KAL Tours talking with them about the upcoming Korean flights and groups coming to Fairbanks. We currently have about 10 scheduled Familiarization Tours for this summer. Several of their itineraries include the opportunity to visit North Pole.

FCVB hired Amy Geiger in January as our new Director of Communications for the Advertising and PR department. They have hosted 8 press tours since the first of the year and have 6 scheduled for the next couple of months including travel writers from Germany, Australia, France and Korea. North Pole is included in the itinerary of several of them.

Amy attended the “Experience Alaska” with over 60 travel writers in New York. During her presentation footage of the aurora was displayed on an outside 30x16.5 foot screen to the general public, see attached release. She also attended

Public Comment
None

Mr. McGhee moved to Approve FCVB Request For 4th Quarter 2010 And 1st Quarter 2011 Bed Tax

Seconded by Mr. McCarthy

Discussion
None

PASSED
YES –7 –Holm, McCarthy, Arnold, McGhee, Hunter, Jones, Isaacson
NO – 0 -
Abstained- 0

COUNCIL COMMENTS

Ms. Hunter – appreciated the request from Councilman Holm for bed tax monies owed to have a financial breakdown brought before council. She also thanked Mr. Zastrow for coming and hoped it was one of the last visits he makes in order to change or come up with a solution for Peridot Road. She would like to see council take action on this issue.

Mr. McCarthy – No Comment

Mr. McGhee – No Comment

Mr. Holm – said the council can’t vote on a motion without knowing what the cost is to the city. He would also like to see a solution to the Peridot Rd issue.

Ms. Arnold – said they will be having mass casualty drills at the hospital. She also said our thoughts and prayers are with the Stykers that are being lost. It’s a huge cost for our freedom.
Mr. Jones - thanked Mr. Zastorw for coming out and said the borough should also be involved in the issue of Peridot Rd. He thanked mayor for going to Anchorage to attend Northern Edge and that it is in the works to draw down from Red Flag in Nevada and build up in Alaska. He informed council that there is another Red Flag exercise in August. Mr. Jones thanked everyone for coming out to the meeting tonight.

Mayor Isaacson - agreed that it is good business practice to have whatever the cost is to the city on the bed tax before council in order to make an informed decision. He will make sure that happens from now on. He is working on the Peridot issue and is hoping that HC will be a good neighbor. The mayor said it is good to know that we have different exercises and should try and tie in with the hospital. He encouraged council to do their NIMS testing.

ADJOURNMENT

Mr. McGhee moved to adjourn the meeting of June 20, 2011

Seconded by Mr. Holm

No Objection

The regular meeting of June 20, 2011 adjourned at 8:14 p.m.

These minutes passed and approved by a duly constituted quorum of the North Pole City Council on Tuesday, July 5, 2011.

______________________________
DOUGLAS W. ISAACSON, Mayor

ATTEST:

______________________________
KATHRYN M. WEBER, MMC, City Clerk
May 26, 2011

20038
PL0255910
The Honorable Douglas W Isaacson
Mayor
125 Snowman Ln
North Pole AK 99705

Dear Mayor Isaacson:

I am writing to thank you for your efforts to help make the 2010 Census a success. The 23rd Census of the United States was a massive and important undertaking, and I realize that it could not have been achieved without your support. I am pleased to provide you with instructions to assist you in obtaining information from the 2010 Census on your community.

We have enclosed detailed instructions for finding the new Profile of General Population and Housing Characteristics: 2010 online. This profile provides a look at your community’s population count, age and sex distribution, race, Hispanic or Latino origin, household relationships, group quarters population, housing occupancy and home ownership status. A profile is available for all states, counties, minor civil divisions, places, American Indian and Alaska Native areas, the Hawaiian home lands, and municipios in Puerto Rico. The enclosed instructions guide you through finding these data on our American FactFinder website at http://factfinder2.census.gov. We also invite you to explore these data on our interactive map at http://2010.census.gov/2010census/popmap/.

We will release additional data products from the 2010 Census through 2013. For more information on these upcoming products, please visit: http://www.census.gov/population/www/cen2010/glance/.

If you have any difficulty in obtaining your Demographic Profile data online, please call our Customer Service staff at 1-800-923-8282 for assistance. Our Regional Offices and the State Data Centers also serve as a great resource for you. To find the offices that serve your community, please visit http://www.census.gov/regions/ or http://www.census.gov/sdc/index.html.

Again, I want to thank you for your support during the Census enumeration. I hope you find the data products meaningful.

Sincerely,

Robert M. Groves
Director

Attachment
How do I access Census information for my community?


2. Begin Your Search

From the Main page:
- Select Topics on left
- The Search Results page displays

3. Select a Year & Dataset

Expand Year:
- Select “2010”

Expand Dataset:
- Select “2010 Demographic Profile SF”

“Your Selections” and “Search Results” are updated.
- The 2010 Demographic Profile Summary File table is the first item in the “Search Results” list
Public Notice for
North Pole Citywide Pavement Rehabilitation

Starting Tuesday July 5, 2011.
Work will begin on the North Pole Citywide Pavement Rehabilitation.
There will be work on NPHS Blvd, H&H Rd, Fimmel Dr, Cross Way, Snowman Lane, Davis Blvd, E, 6th Ave, and E 7th Ave.
There will be access to local residents, businesses and emergency services.
Work will include Excavation, Sidewalks, curb, pavement, and road striping.

Please reduce speed and use caution in the area.
Thank you for your patience.

For more information please contact:
DOT & PF Project office (907) 451-
Or HC Contractors, INC (907) 488-5983
Dear [Name],

I am writing to express my gratitude for the recent meeting and discussion we had regarding [topic]. I truly appreciate the effort you put into preparing and presenting your ideas. Your insights and suggestions were invaluable and contributed significantly to the overall discussion.

Thank you for your passion and dedication, and for being such an important part of our team. I look forward to our continued collaboration and the positive impact we will make together.

Best regards,

[Your Name]
July 5, 2011

Christmas In Ice, Inc. formally requests 1st and 2nd quarter 2011 Bed Tax from City of North Pole

See attached financial reports.

In March 2011, Christmas In Ice, Inc. (CII) received NP City bed tax revenue for 4th quarter 2010. Shortly thereafter, CII contracted an attorney for assistance with organizational matters. The bed tax revenue covered about two-thirds of the attorney fees, state and city business licensing fees, and federal nonprofit filing fees.

Bed tax monies received for 1st and 2nd quarter 2011 will be used to promote the organization’s upcoming annual ice park event. Specifically, print advertising materials will be developed and distributed to local Chambers of Commerce and Visitors Bureaus. These monies will also assist in the preparation of the event site beginning in late summer, and with our early winter ice harvests.

Respectfully requested,

Betsy A. Jones
Treasurer, Christmas In Ice, Inc.
## Christmas in Ice
### Profit & Loss
#### January through June 2011

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<th>Jan - Mar 11</th>
<th>Apr - Jun 11</th>
<th>TOTAL</th>
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<tr>
<td><strong>Net Ordinary Income</strong></td>
<td>13,967.76</td>
<td>-3,498.20</td>
<td>10,469.56</td>
</tr>
<tr>
<td><strong>Other Income/Expense</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Income</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TILL OVER</strong></td>
<td>57.55</td>
<td>0.00</td>
<td>57.55</td>
</tr>
<tr>
<td><strong>Total Other Income</strong></td>
<td>57.55</td>
<td>0.00</td>
<td>57.55</td>
</tr>
<tr>
<td>Other Expense</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TILL SHORT</strong></td>
<td>13.49</td>
<td>0.00</td>
<td>13.49</td>
</tr>
<tr>
<td><strong>Total Other Expense</strong></td>
<td>13.49</td>
<td>0.00</td>
<td>13.49</td>
</tr>
<tr>
<td><strong>Net Other Income</strong></td>
<td>44.06</td>
<td>0.00</td>
<td>44.06</td>
</tr>
<tr>
<td><strong>Net Income</strong></td>
<td>14,011.82</td>
<td>-3,498.20</td>
<td>10,513.62</td>
</tr>
</tbody>
</table>
CITY OF NORTH POLE  
BED TAX - Ordinance 09-14  
GL Acct: 01 00 00 5817  
Quarterly Disbursements  
For the Year Ended December 31, 2011

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
<th>0.15 Retention</th>
<th>0.85 Distribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>February</td>
<td>1,313.34</td>
<td></td>
<td></td>
</tr>
<tr>
<td>March</td>
<td>2,291.49</td>
<td>3,604.83</td>
<td>540.72</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3,064.11</td>
<td></td>
</tr>
<tr>
<td>Total 1st Quarter</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>April</td>
<td>2,927.86</td>
<td></td>
<td></td>
</tr>
<tr>
<td>May</td>
<td>4,762.92</td>
<td></td>
<td></td>
</tr>
<tr>
<td>June</td>
<td>7,446.07</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>15,136.85</td>
<td>2,270.53</td>
</tr>
<tr>
<td></td>
<td></td>
<td>12,866.32</td>
<td></td>
</tr>
<tr>
<td>Total 2nd Quarter</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>July</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>August</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>September</td>
<td></td>
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<td>-</td>
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<tr>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total 3rd Quarter</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>October</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>November</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>December</td>
<td></td>
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<tr>
<td>YE Accrual</td>
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<tr>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total 4th Quarter</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTALS</td>
<td>18,741.68</td>
<td>2,811.25</td>
<td>15,930.43</td>
</tr>
</tbody>
</table>

Note: For the 1st Quarter payment to NPEDC, the spreadsheet didn't calculate the 15% paid.

Paid 1,802.42
<table>
<thead>
<tr>
<th>S/Have Paid</th>
<th>Difference</th>
<th>Over payment - to be withheld from 2nd Quart</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,532.05</td>
<td>270.37</td>
<td></td>
</tr>
</tbody>
</table>
To be disbursed after each agency presents a quarterly request to council and council approves the request.

January payments accrued to prior year for distribution.

<table>
<thead>
<tr>
<th>AMOUNTS APPLICABLE TO EACH ORGANIZATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>01 02 00 7204 NP Economic Development</td>
</tr>
<tr>
<td>50%</td>
</tr>
<tr>
<td>1,532.05</td>
</tr>
<tr>
<td>6,433.16</td>
</tr>
<tr>
<td>-</td>
</tr>
<tr>
<td>-</td>
</tr>
<tr>
<td>7,965.21</td>
</tr>
</tbody>
</table>

% to be withheld for the City's use.
Over payment - to be withheld from 2nd Quarter payment.
CITY OF NORTH POLE
RESOLUTION 11-17

RESOLUTION TO ACCEPT OWNERSHIP OF A LAND DONATION IN
THE BAKER SUBDIVISION OF TRACT B-1 AND PARCELS C-3
THROUGH C-14

WHEREAS, the David H. Ainley Trust wishes to donate to the City of North Pole Tract B-1 and Parcels C-3 through C-14 identified on the attached map; and

WHEREAS, Tract B-1 could be a potential site for utility infrastructure should utility service be extended to the subdivision; and

WHEREAS, Parcels C-3 through C-14 represent green spaces in Baker Subdivision that will help maintain the character of the subdivision; and

NOW, THEREFORE, BE IT RESOLVED that the North Pole City Council accepts donation of Tract B-1 and Parcels C-3 through C-14.

PASSED AND APPROVED by a duly constituted quorum of the North Pole City Council this 20th day of June 2011.

ATTEST:

__________________________
Douglas W. Isaacson, Mayor

__________________________
Kathryn M. Weber, MMC, City Clerk
Estate of David H. Ainley

March 24, 2011

The Honorable Douglas Issaeon
Mayor of City of North Pole
125 Snowman Lane
North Pole, Alaska 99705

Re: Land donation: Baker Subdivision Tract B-1 and parcels C-3 through C-14

Dear Mr. Mayor;

The Estate of David Ainley and the David H. Ainley Trust would like to donate B-1 Baker Subdivision to the City of North Pole. This parcel is a key part of the PDC design for future public utilities servicing Baker and North Star Phase I Subdivisions. The FNSB PAN number is 0115690.

The Estate of David H. Ainley would also like to donate its interest in C-3 through C-14 of Baker Subdivision to the City of North Pole. We would like these parcels to remain natural with the exception of a pedestrian walking path. The FNSB PAN number is 0473952.

Attached is the title report for the above referenced parcels.

Please sign the acknowledgment section of the title report and return it to the David H. Ainley Trust, PO Box 56137, North Pole, AK 99705 so it can be recorded. Time is of the essence in these matters so the estate can be closed.

David Ainley loved this beautiful state and it is a pleasure to carry out his wishes so that the generations to come can enjoy these parcels of land.

Sincerely,

Gerald W. Koerner
Personal Representative of the Estate of David H. Ainley
C3:C14 & B1 are meridians, cul-de-sacs, and future utility parcels.