



CITY OF NORTH POLE **Alaska**

REGULAR CITY COUNCIL MEETING **Monday, February 7, 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- <i>Dep. Mayor Pro Tem</i>	490-9039
Ronald Jones – <i>Alt. Dep Mayor Pro Tem</i>	488-3579
Thomas McGhee - <i>Mayor Pro Tem</i>	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 By Christmas In Ice For 4th Quarter Bed Tax
- b. Request By North Pole Community Chamber of Commerce For 4th Quarter Bed Tax
- c. Resolution 11-04, A Resolution Of The City Of North Pole In Support Of Banning Cell Phone Use While Driving A Motorized Vehicle.
- d. Resolution 11-05, A Resolution By The City Of North Pole In Support Of The Transfer Of Parcels Of Alaska Railroad Land, Subject To Existing Leases To The Fairbanks North Star Borough

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.

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 January 18, 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 January 18, 2011 to order at 7:00 p.m.

There were present:

Mr. McGhee
Ms. Arnold
Ms. Hunter
Mr. Jones
Mr. Holm
Mr. McCarthy
Mayor Isaacson

Absent/Excused

Ron Jones *moved to* suspend the rules to configure the new council ipads

Seconded *by* Bonnie Arnold

Meeting brought back to order at 7:07 p.m.

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

Led by Mayor Doug Isaacson

INVOCATION

Invocation was given *by* Councilwoman Arnold

APPROVAL OF AGENDA

Mr. Jones *moved to* Approve the Agenda of January 18, 2011

Seconded *by* Ms. Hunter

Discussion

None

PASSED

YES – 7–Holm, Arnold, McGhee, Jones, McCarthy, Hunter, Isaacson

NO – 0

Abstained- 0

APPROVAL OF MINUTES

Mr. Jones *moved to* Approve the Minutes of December 20, 2010

Seconded by Mr. McGhee

Discussion

None

PASSED

YES – 7–Holm, Arnold, McGhee, Jones, McCarthy, Hunter, Isaacson

NO – 0

Abstained- 0

COMMUNICATIONS FROM THE MAYOR

**Communication Highlights from the Mayor for the period ending January 18, 2011
ISSUES:**

• The Arctic Winter Games International Committee was in Fairbanks and North Pole doing site inspections of the possible venues for the 2014 Arctic Winter Games. The Arctic Winter Games (AWG) Bid Committee, chaired by FNSB Chief of Staff Jeff Jacobson and FCVB VP Karen Lane, did a great job of putting together a professional bid package (a copy is available in my office), and coordinating the myriad details for the site visit. Over 280 volunteers and 70 organizations contributed to the effective trip. The Committee was met by a brass ensemble and local Inupiaq dancers at 10 pm Tuesday night. Thanks also go to Councilman Ron Jones, his wife Betsy, and Fire Chief Buddy Lane for joining us to welcome the Committee. The three local mayors cleared our schedules to accompany the Committee on Wednesday and Thursday, which were full days. Thanks to all who came out to the Big Dipper on Wednesday night for the public welcome, which featured young ice skaters exhibiting their talent. These young skaters will be old enough in three years to actually compete in the 2014 Arctic Winter Games. Thanks also to Mayor Pro Tem Thomas McGhee and Council woman Sharron Hunter and her husband, Jim (“Hunter”), who also attended the VIP Reception at the UAF Museum after the public welcome.

On Thursday, the Committee visited NP Middle School, the possible site for badminton, where the President, Gerry Thicke was presented with a red, white, and blue hand knitted cap by North Pole Babes In Toyland Roller Derby member, Camo Cane. At NP High School, the possible site for volleyball, Pat Jacobson organized a student reception and presented the members with gifts and introduced key staff members (both principles were absent on District business). Thanks to Keith Fye who not only kept the Ice Park intact but arranged for Santa to provide the Committee with a motorized tour of Christmas in Ice—where also 8 of 9 members went sledding down the ice slides. They purchased items at Santa Claus House and ate lunch at Pagodas. Present also were Mayors Hopkins and Cleworth, NPMS Principle Rich Smith and NPHS Principle Bridget Lewis, City Clerk Kathy Weber, Fire Chief Buddy Lane, Council woman Sharron Hunter; the last three helped me distribute gift bags from the City. In the presence of everyone there, President Gerry Thicke and other committee members commented how North Pole was the highlight of their trip!

The actual contract to host the games will be signed by Mayor Hopkins and we should be notified of the Committee's decision by the end of February. During the next three years, North Pole's budget pledge will be \$30,000, which I'm hoping will come from gaming funds, once that can be re-established.

• Citizen's Arrest: On Saturday, Jan. 8, in response to an Assembly member's question of a letter to the editor on that same day, I wrote you the following email. I'm re-including it in case you didn't receive it because I've seen at least one other letter on the same topic.

"In today's Daily News Miner, a letter to the Editor (attached) describes the North Pole Police Department's participation in a citizen's arrest and asks how this participation was legal and how it can happen. While we are not at liberty to discuss the details of a specific open case, I want you to be informed of the process and legality so that you can responsibly answer your constituents when they ask about this article (as has already happened to me this morning).

"Chief Lindhag was very responsive to my request for information and supplied me with the attached form that a citizen MUST complete in order to involve the NPPD. Perhaps the most common usage of this form, according to the Chief, is when a store security officer wants to arrest a shoplifter. The store security detains the perpetrator, call in the NPPD, completes this form--taking upon themselves the complete liability for the arrest, and NPPD transports the shoplifter. The form goes to the District Attorney, the case and investigation remains with the NPPD, but the liability for the action remains with the store's security. This is a process that has been followed for decades and is done according to State law.

"To summarize, in answer to the Letter to the Editor, the process is legal and if a citizen, as in the case of this letter, wants to make a citizen's arrest, the process is:

1. A private person calls in a complaint and completes the form;
2. The responding officer makes an initial investigation of the apparent facts to verify that a law has been broken (such as reckless driving);
3. The responding officer will approach the alleged perpetrator, ensuring proper identification and notification of the action;
4. The responding officer does not make the arrest--that has been done by the citizen--our officer transports the alleged perpetrator to Fairbanks Correctional Facility;
5. The Citizen's Arrest Form is given to the D.A.'s office;
6. The case remains open with the NPPD until the D.A.'s office completes its action(s).
7. The liability for the action remains with the identified private person who made the arrest (see the declaration on the form).

"One other important issue to bear in mind is that the Constitutional rights of innocence and due process appear to be preserved in this process--if State law conflicts with the Constitution, that issue must be raised with our State elected officials. Also, one person's account of an incident may not represent the complete facts, or any of the actual facts. That's why the NPPD (or any police department) makes an initial assessment as to the validity of the claim by the

citizen making the arrest and the D.A. is involved to ensure that the facts are vetted.

“I’ve copied the Chief on this email, so if I’ve missed anything significant he can correct me. Please contact him, or me, if you have any particular concerns.”

- Volunteer Appreciation and Ice Sculptures. Thanks to Keith Fye, and the many volunteers at Christmas in Ice, the first place sculpture by a Chinese artist, graces the entry sidewalk by the police station; and the logo of the City is in front of City Hall. Many of the sculptures are not able to be transported and due to liabilities issues, will be destroyed as the Ice Park is dismantled this week. Thanks to the many people who make Christmas In Ice happen each year. Please plan to attend the Volunteer Appreciation Reception this Friday, 7:00 p.m. at Hotel North Pole.

- ESGR “Bosslift”. City Clerk/HR manager Kathy Weber and I will be travelling to Tampa, FL on January 30 through February 4, participating in the Alaska Employer Support of the Guard and Reserve. This purpose of this official Department of Defense activity is to provide community leaders and employers of National Guard and Reserve members the opportunity to observe first-hand the type and quality of military training and leadership activities that our National Guard and Reserve members participate in when they are absent from work on Guard or Reserve duty. We will have opportunity to visit, observe, and receive mission briefings from the Air Force Reserve, CENTCOM, Marine Corp Reserve, Navy Reserve, and Army Guard. North Pole will have at least two guardsmen from the Police Department deploying in 2011. Just to note, you never know who you’re going to meet on these trips. During the last ESGR trip I was on, I became acquainted with General Chandler’s aide, Marc Luiken, who is now the Commissioner of ADOT.

- Patent/Trademark Update. I met Julia Triplehorn, the Patent Librarian at the UAF Geophysical Institute at the last Fairbanks Regional Economic Partnership meeting (FREPP) who gave me a lot of information and confirmed that the price to trademark can be upwards of \$20,000, all things considered. That information is available either in my office or by going to the library directly, located at Akasofu Building, Room 202 on the upper campus. I’ve attached a brochure.

- Commissioner Update. The City of North Pole still needs two individuals to represent the city on the FNSB Planning Commission and the FNSB Recycling Commission. There is a lot of local interest in RECYCLING! If you are interested in either one of these positions, please contact Mayor Isaacson at 488-8584. Details of the commissions are online at www.fnsb.us.

FNSB ASSEMBLY MEETING.

The Borough Assembly met on January 13 with three items of interest to North Pole that have been advanced to future dates:

1. Ordinance 2011-03 amends certain PM2.5 standards, establishing a voluntary educational program and removes related fines, it removes the requirement to burn dry wood, and removes the prohibition against burning glossy or colored

- papers. This will have its public hearing on January 27.
2. Ordinance 2010-55 (sponsor: Assemblymember Howard) and Ordinance 2010-56 (sponsor: Mayor Hopkins) both deal with amending Title 18 as it relates to non-conforming (grandfathered) buildings, structures, uses and lots. Mayor Cleworth has alerted me to possible negative impacts to the Cities and residents. I have included the two borough ordinances and the resolution he has prepared for his council meeting for your review and comment. These ordinances are being considered at the Assembly meeting of February 24. If necessary, we will be able to have a resolution to consider at either the meeting of February 7 (I will be in Juneau) or February 22.

MEDIA:

Jan 8, 15, Mayor Isaacson was on KJNP (1170 AM, 100.3 FM) 8 – 9 a.m. “Over the Coffee Cup.”

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

- **Jan 19, 10 am – 12 pm**, FMATS Policy Committee meets at ADOT Conference Room on Peger.
- **Jan 19, Noon**, Santa’s Seniors will Induct New Officers
- **Jan 20, 12 – 2 pm; AND 4-7 pm**, Open House to learn on comment on Joint Pacific Alaska Range Complex (JPARC) at Princess Hotel. JPARC is the largest military training area in North America. It is looking to expand. As Alaskans, we support our military and we are conscious of our need for resource development if we are to have an economy independent of federal subsidies and oil revenue. Learn whether or not and how the growth requirements of these two industries are compatible and give your comments.
- **Jan 21, 5-9 pm**: First Friday Art Show @ North Pole Grange (repeat on Saturday from 1-4 pm)
- **Jan 21, 5-7:30 pm**: Governor’s Inaugural Reception at the Carlson Center
- **Jan 21, 7-11 pm**: North Pole Christmas In Ice Volunteer Recognition and Awards at Hotel North Pole
- **Jan 22, noon-3 pm**: Live radio remote at Styles and Files on 5th Ave. Supports North Pole Babes In Toyland Roller Derby team.
- **Jan 24, 6-8 pm**: Alaska Railroad Northern Rail Extension Open House, includes Tanana River Bridge presentation at 6:30, at Salcha Elementary School.
- **Jan 25, 10 am**, 6-17 CAV Deployment Ceremony & gifting of North Pole and Alaska Flags at Hangar 6 on Ft WW.
- **Jan 25, 2 pm**, C/ 1-52 AVN Deployment Ceremony & gifting of North Pole and Alaska Flags at Hangar 6 on Ft WW.

Students of the Month

Tyler Tosch – NPE

COUNCIL MEMBER QUESTIONS OF THE MAYOR.

Mr. McGhee asked what the City's monetary obligation to the Arctic Winter Games would be.

Mayor Isaacson said that it would be \$30,000 over 3 years.

Mr. McGhee asked if the North Pole Community Chamber of Commerce and North Pole Economic Development would also be giving money to the Arctic Winter Games in support of the event.

Mayor Isaacson said he had not yet talked with them.

COMMUNICATIONS FROM DEPARTMENT HEADS, BOROUGH REPRESENTATIVE AND THE CITY CLERK

Accountant

- W-2's will be out next week.
- Sales tax is over \$90,000 of what was projected and the alcohol tax is up \$14,000 4th quarter 2010.
- Preliminary financial will be given at the February meeting for December 31, 2010.

Police Dept, Sgt Nelson

- Chief Lindhag will be out for the next three weeks.
- Officer Alex Sporleder is at the end of his FTO and will be attending school from February 14 through May 15, 2011.
- Starting Special Olympics again and will be raising money. On May 15th they will do a 5k run with the Special Olympic kids. NPPD was the 3rd highest law enforcement to raise money for this event.
- Officer McBroom will get the MADD award again this year at their annual banquet. Last year he was #2 and this year he will be #1 for the most arrests for DUI.
- Drive careful as road conditions are bad and there is ice fog this evening.
- Sgt Nelson will be deploying in August and will be gone until February 2012. He will be in Iraq during that time.
- Officer Kvitem will be gone for 3 months with the ANG for 3 months for tech school in California. He has deployed 6 times in the past.

Fire Dept, Bryan Lane

- None

Director of City Services, Bill Butler
January 18, 2011 Council Report
Bill Butler
Director of City Services

Building Department

- No new permits issued since the last council meeting

Public Works

- January 26 there will be a Alaska Rail Road agency scoping meeting at the North Pole City Hall
 - 3:30 to 6:30 pm
 - Preliminary scoping for environmental assessment
 - Long term goal is to reduce rail road crossings within City
- Led street lights appear to be significantly reducing electric usage
 - All of the City's load centers that feed power to the street lights were also replaced as part of project
 - About 60% of street lights were replace (in only a few areas were 100% of the street lights replaced in a neighborhood)
 - Follow up project is in early planning stage to replace up to all of the old street lights
 - Examples of actual reduced electric consumption:

<u>Street Light Circuit</u>	<u>KWH</u>	<u>Percent change</u>
North Star Drive		
November 2009	2402	
November 2010	1345	-44.0%
December 2010	2763	
December 2011	1566	-43.3%
Patriot Drive		
November 2009	2110	
November 2010	1317	-37.6%
December 2010	2421	
December 2011	1527	-36.9%

Utility Department

- New drinking water well project is getting closer to completion
 - Waiting on critical well pump control hardware—variable frequency drive (VFD)
 - I estimate project will not be completed earlier than mid-February, more likely, end of February
- Released request for proposals for Waste Water Treatment Plant Engineering and Design Project

- 13 engineering firms have requested copies of the RFP to date
- Proposal due date February 11

Borough Representative, Mayor Isaacson
FNSB ASSEMBLY MEETING.

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City Clerk, Kathy Weber

Council Report by Kathy Weber, City Clerk

Here are some of the things that are coming up in the city. If you have any questions on any items below, please feel free to contact me at 488-8583 or email at Kathy@northpolealaska.com.

- I will be at Santa's Senior Center tomorrow to swear in their new officers. They have elected the following individuals: President-Clarence Schulte, Vice President-Elly Smith, Secretary-Francie Cork, Treasurer-Ethel Stoneman.
- The new/old police cruiser that the city adopted will be online this week. It is presently at Auto Trim Design getting the City logo put on the side so it is recognizable to the public. The majority of the use of the car will be for the mayor with occasional use by other admin people. This will help to cut down the cost of using personal vehicles which also is a liability for the city. We are currently paying 0.55 per mile.
- Public Scoping meeting on North Pole Crossing Reduction Project on Wednesday, January 26, 2011 from 3:30 – 6:30 at North Pole City Hall. Public comment is welcome and encouraged.
- I will be out of the office from January 31 through February 4th attending the ESGR Bosslift to MacGill Airforce Base in Tampa, Florida. I will give a full report at the February 7th meeting.

- Council received ipads this past week and we are going green. Items for consideration on the agenda will be printed and put by the council doors. Minutes and other information will be posted on the new website that will be up and running this week.
- Marilyn Zrucky is back in the office and we are full force and running in high gear. Everyone is closing out 2010 and continuing with their daily work for 2011.
- I have spoken with Kathy Doyel at North Pole High School about starting a program to give credit to students who would like to work at city hall as part of an independent study program. I will be working with her this semester to develop that program.
- APOC forms are due in my office no later than March 15th.
- There are 347 days until Christmas.

ONGOING PROJECTS

North Pole Economic Development, Buzz Otis

Mr. Otis gave an update on NPEDC.

- Helped raise \$60,00 in cash and \$20,00 in-kind donations.
- Interested party in 10 acres off Peridot Road. Need sewer and water infrastructure and they are comparing with other properties in Fairbanks.
- December 4th they had an economic issues briefing with Mead Treadwell and were able to take him to the Ice Park.
- Met with council on the taxation of tankers with FHR and Petro Star.
- Met with Commissioner Hartig on the sulfolane issue in December and were able to secure the 35% drawing from FHR and will continue to pursue that with DEC.
- 2011 North Pole Sled Dog Championship will be held on March 27 & 28th behind Star of the North school.
- February 26th the Iron Dog will be coming through the Moose Creek Dam and will be a re-fueling station for that race.
- Rep. Wilson was able to secure funds for beautification, Christmas in Ice with a \$50,000 grant. Mr. Otis provided plans for the sites for beautification. He continues to work with Rep. Wilson and Tom Ertel on additional funding and projects.
- NPEDC has a property index of property owners that have 10 acre parcels or larger from North Pole to Eielson.
- The radius study is done and they are now ready to start working on the website to get things up and running.

CITIZENS COMMENTS – 5 Minutes

None

OLD BUSINESS

ORDINANCE 11-01, AN ORDINANCE OF THE CITY OF NORTH POLE, ALASKA TO AMEND TITLE 13, PUBLIC SERVICES

Mr. Butler introduced this ordinance and went over the rates with the council. He stated that in the 2011 budget had an increase for the FRR of 1/500th of a cent.

Public Comment

None

Mr. McGhee *moved to* Approved Ordinance 11-01, An Ordinance Of The City Of North Pole, Alaska To Amend Title 13, Public Services

Seconded by Mr. Jones

Discussion

Mr. Jones asked for clarification on the increase of the FRR.

Ms. Hunter asked if the other item on the agenda related to this ordinance.

Mr. Butler stated that it is not. He explained the use of the FRR and what those funds would support.

PASSED

YES – 7–Holm, Arnold, McGhee, Jones, McCarthy, Hunter, Isaacson

NO – 0

Abstained- 0

NEW BUSINESS

NTL ALASKA, INC PROPOSAL TO CONDUCT WASTEWATER COMPLIANCE MONITORING FOR THE CITY OF NORTH POLE UTILITIES LAGOON WASTE WATER TREATMENT SYSTEM IN THE AMOUNT OF \$121,682.50

Mr. Butler spoke to this proposal and explained the need for this. He said the City would only pay approximately \$30,000 and that over \$90,000 would be billed back to Flint Hills.

Public Comment

None

Mr. Jones *moved to* Approved The NTL Alaska, Inc Proposal To Conduct

**Wastewater Compliance Monitoring For The City Of North Pole Utilities Lagoon
Waste Water Treatment System In The Amount Of \$121,682.50**

Seconded by Mr. McCarthy

Discussion

None

PASSED

YES – 7–Holm, Arnold, McGhee, Jones, McCarthy, Hunter, Isaacson

NO – 0

Abstained- 0

**RESOLUTION 11-01, A RESOLUTION OF THE CITY OF NORTH POLE TO
FORMALLY ACCEPT A SUPPLEMENTAL MUNICIPAL MATCHING GRANT
AWARD OFFER FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL
CONSERVATION IN THE AMOUNT OF \$419,481 FOR THE SEWER LIFT
STATION RENOVATION PHASE I**

Mr. Butler introduced this resolution and explained to council the funding from DEC and the matching grant. He gave hand-outs to the council and they will be attached to the resolution and archived.

Public Comment

None

Mr. Jones *moved to* Approve Resolution 11-01, A Resolution Of The City Of North Pole To Formally Accept A Supplemental Municipal Matching Grant Award Offer From The Alaska Department Of Environmental Conservation In The Amount Of \$419,481 For The Sewer Lift Station Renovation Phase I

Seconded by Mr. Holm

Discussion

None

PASSED

YES – 7–Holm, Arnold, McGhee, Jones, McCarthy, Hunter, Isaacson

NO – 0

Abstained- 0

**RESOLUTION 11-02, A RESOLUTION OF THE CITY OF NORTH POLE TO
FORMALLY ACCEPT A SUPPLEMENTAL MUNICIPAL MATCHING GRANT
AWARD OFFER FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL
CONSERVATION IN THE AMOUNT OF \$245,000 FOR THE WASTE WATER
TREATMENT PLANT SLUDGE REMOVAL PROJECT**

Mr. Butler said that the city reallocated monies from the Baker/North Star grant to do this project. They were able to receive more money from the state for this project.

Public Comment

None

Mr. Jones *moved to* Approve Resolution 11-02, A Resolution Of The City Of North Pole To Formally Accept A Supplemental Municipal Matching Grant Award Offer From The Alaska Department Of Environmental Conservation In The Amount Of \$245,000 For The Waste Water Treatment Plant Sludge Removal Project

Seconded by Mr. McCarthy

Discussion

None

PASSED

YES – 7–Holm, Arnold, McGhee, Jones, McCarthy, Hunter, Isaacson

NO – 0

Abstained- 0

RESOLUTION 11-03, A RESOLUTION OF THE CITY OF NORTH POLE TO FORMALLY ACCEPT A MUNICIPAL MATCHING GRANT AWARD OFFER FROM THE ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE AMOUNT OF \$524,977 FOR THE UTILITY GARAGE CONSTRUCTION PROJECT

Mr. Butler said this particular matching grant was from the Baker/North Star monies that were repurposed and divided. The goal is to build a garage that is dedicated to the utility department. The Horstman property on Homestead Rd. has already been labeled to house the project which is a 70/30 grant.

Public Comment

None

Mr. McGhee *moved to* Approve Resolution 11-03, A Resolution Of The City Of North Pole To Formally Accept A Municipal Matching Grant Award Offer From The Alaska Department Of Environmental Conservation In The Amount Of \$524,977 For The Utility Garage Construction Project

Seconded by Mr. Jones

Discussion

None

PASSED

YES – 7–Holm, Arnold, McGhee, Jones, McCarthy, Hunter, Isaacson

NO – 0
Abstained- 0

COUNCIL COMMENTS

Mr. Holm – noticed with the ipad that he is constantly going to the settings as it keeps shutting off.

Ms. Arnold - No Comment

Mr. Jones – No Comment

Ms. Hunter – thanked Kathy and the Mayor on the review of the ipads and for bringing the IT person from Fairbanks

Mr. McCarthy – wanted to thank Mr. Butler for the grant funding and getting the utility system upgraded.

Mr. McGhee – No Comment

Mayor Isaacson – No Comments

ADJOURNMENT

Mr. McGhee *moved to* adjourn the meeting of January 18, 2011

Seconded by Mr. Jones

No Objection

The regular meeting of January 18, 2011 adjourned at 9:00 p.m.

These minutes passed and approved by a duly constituted quorum of the North Pole City Council on Monday, February 7, 2011.

DOUGLAS W. ISAACSON, Mayor

ATTEST:

KATHRYN M. WEBER, CMC, City Clerk

Communication Highlights from the Mayor for the period ending January 28, 2011

ISSUES:

- Mayor and Clerk will be Travelling: City Clerk Kathy Weber and I will be travelling with the Employer Support of the Guard and Reserve (ESGR) to MacDill AFB in Tampa FL from Sunday, January 30 to Friday, February 4. This purpose of this official Department of Defense activity is to provide community leaders and employers of National Guard and Reserve members the opportunity to observe first-hand the type and quality of military training and leadership activities that our National Guard and Reserve members participate in when they are absent from work on Guard or Reserve duty. We will have opportunity to visit, observe, and receive mission briefings from the Air Force Reserve, CENTCOM, Marine Corp Reserve, Navy Reserve, and Army Guard. North Pole will have at least two guardsmen from the Police Department deploying in 2011

Then, after the Super Bowl, Alternate Deputy Mayor Pro Tempore Ron Jones and I will be travelling with to Juneau from Monday, February 7 to 10, with a follow-on day in Anchorage as the guest of USARAK Commander, General and Mrs. Ray Palumbo the evening of February 10, with meetings with State officials, including DNR Commissioner Larry Hartig in Anchorage on February 11. In my absence, Mayor Pro Tempore Thomas McGhee will be presiding over the Regular City Council Meeting of February 7. Kathy will be on leave from February 7 to 15, and Payables/Utility Billing Clerk Tricia Fogarty will be filling in as a deputy clerk in her absence. Council members may be called in by City accounting staff to sign checks, or payroll in our absences.

- Super Bowl and North Pole: No matter what team you're hoping wins the Super Bowl, did you know that Green Bay Packer No. 73 is North Pole High School graduate, Daryn Colledge, class of 2000? THAT'S AWESOME! Congratulations to him, and his family. His mother is local State Farm Agent, Tammy Randolph. Working with the Council, City and High School staff, and interested community members, I would like to recognize this outstanding community member. NPHS Football Coach Richard Henert puts Daryn's accomplishment into perspective: "Daryn is (only) the third Alaskan to play in the Super Bowl. Mark Schlereth (Service HS) and Travis Hall (Kenai HS) played against each other in the 1999 Super Bowl for Denver and Atlanta, they even both started in that game, Schlereth on the O-line and Hall on the D-line. Schlereth is the only Alaskan with Super Bowl rings (3). BUT Daryn is the FIRST Interior Alaska Athlete to play in the Super Bowl of our four NFL players: Reggie Tongue, Tom Neville and Shane Bonham."

- OPEN HOUSES Mean PUBLIC COMMENT. Public Comment is being requested for several important projects affecting the City of North Pole and surrounding community. The following are the projects, comment close date, summary of project affect, and web site for further information/comment:

1) JPARC Expansion,

- a. Comments close February 4.

- b. Among the issues are:

- * the need to encourage the State to ensure specific language to ensure that MOAs have great latitude to permit civilian flights,

- * that requirements are set to avoid sonic booms as the military airspace corridor R-2205 moves much closer to North Pole,

* the need that Alaska must pursue an economy independent of federal or oil money and therefore military air, space and ground operations areas must specifically not prohibit the exploration, development, and transport of natural resources and other commercial development and associated civilian use.

c. For further info/comment: www.jpierceis.com or mail: ALCOM Public Affairs, 9480 Pease Avenue, Suite 120, JBER, AK 99506. Phone: (907) 552-2341.

2) Alaska Railroad Corp (ARRC) Northern Rail Extension, including the Tanana River Crossing

a. comment period is open (probably most effective is to urge the EPA for non-objection)

b. among the issues are:

* EPA, which had been supportive during the past five years, suddenly is obstructive using procedural delays. ARRC has extensively responded with factual data to the various issues, including an alleged disruption of fish habitat. If the ARRC is successful, construction of a 2 mile levy to keep the river bank in place and stop area flooding will begin this summer. It will take several years to complete the fund.

c. for more information, visit www.AlaskaRailroad.com, select projects, Fairbanks.

3) ARRC North Pole Road/Rail Crossing Reduction, Phase One.

a. Comment period ends February 28.

b. Among the issues are:

* Removing track from the flood control project to Peridot or 11 mile? ARRC will remove the track in the city but wants to keep track available as a spur line for future potential customers.

* What to do with the abandoned line right of way (ROW)? I believe the simplest solution is the one that covers all details in the easiest manner. Therefore, a modified reversionary solution, where ARRC keeps only a minimum utility easement so they don't have to spend millions moving fiber optic cable and other utility customers but where the previous owners have their property given back to them, as was the requirement when the spur to Eielson was first built as a federal project.

* Where to cross the Richardson Highway? Currently, ARRC is looking to cross at a logical spot close to K&K Recycling, an ARRC customer, at 9 mile. If the rail is kept on the north side of the highway all the way to Ft. Wainwright in order to serve the fort and existing customers, Phase 2 might not even be necessary, eliminating time, money, and a complicated project, allowing those resources to be directed to realigning that portion of the track from 3 mile around Fairbanks.

c. for more information, visit www.AlaskaRailroad.com, select projects, Fairbanks. Email comments to: public_comment@akrr.com. Mail to: ARRC Capital Projects, PO Box 107500, Anchorage, AK 99510.

• FMATS Policy Committee met on January 19. Among the discussion items was an Administrative Modification (#3) to the 2010-2013 TIP (Transportation Improvement Program) and I urged greater attention be given to the Plack Road Bike Trail project and thanked DOT for finally moving forward with the North Pole Interchange Pedestrian Facilities project (aka, sidewalk) along St. Nicholas Drive that was to be a companion piece to, and made more urgent because of, the Dawson Road Garvee Bond Overpass Project and urged that this be expedited. Also on the informational items were discussions on the North Pole Road/Rail Reduction Project, the Illinois Street Reconstruction Project, and a re-prioritizing of the FMATS FY12 CAPSIS Requests to the Governor/Legislature in which the other members supported my request to make the North Pole Interchange Pedestrian Project for \$1.5 million as our #3 request, (FMATS LED Streelight Conversion for \$1.2 million is #2, and FMATS – TIP for \$15 million is #1).

- At the Recent FEDC Board Meeting, Steve Haagenson, formerly of GVEA and more recently Alaska Energy Authority (AEA), gave a presentation depicting the differences between two of the 9 gas pipeline projects and Susitna. I had mentioned that I was preparing a presentation for my Council, and Mayor Cleworth has suggested that we consolidate a presentation to include the Councils of North Pole, Fairbanks, and the FNSB Assembly where the differences between the Port Authority's FNG acquisition project, the Energia Cura project, and the Healy Clean Coal Plant Project are compared so that when these projects come before us as supporting governmental agencies we will be able to understand better the differences in projects, time tables for completion, estimated future savings to the community. As soon as this meeting is established, I will inform you. Please make every effort to attend.

- Commissioner Update. The City of North Pole still needs two individuals to represent the city on the FNSB Planning Commission and the FNSB Recycling Commission. There is a lot of local interest in RECYCLING! If you are interested in either one of these positions, please contact Mayor Isaacson at 488-8584. Details of the commissions are online at www.fnsb.us.

FNSB ASSEMBLY MEETING.

The Borough Assembly met on January 27 with one item of interest to North Pole amending portions of chapter 8.21 "to add and amend certain PM2.5 definitions, to change PM2.5 emission standards from prohibited acts to a voluntary educational program and remove related fines, to remove the reference to "use" in the required buyer affidavit and to remove the requirement of burning dry wood, and remove the prohibition against burning glossy or colored paper." There were over 30 people who testified, which resulted in the reinstatement of the dry wood requirement—moisture content must be 20% or less; moisture meters can be obtained in local stores for approximately \$20. The meters are easy to use, as demonstrated by an 11 year old girl who testified. Health reasons were the top concern, and economic reasons were high on the list for re-inserting the requirement, as burning wet wood is shown to be the biggest contributor of PM2.5. The volunteer education program is a response to Prop A which became law when the last election was certified and which prohibited the Borough from banning, prohibiting or fining residents for the use of home heating devices, but which did not remove the borough's obligation to regulate and keep local control, as the voters required in the 2009 election. Of concern to us in North Pole was the testimony of FNSB staffer, Glen Miller, who stated that the air quality in North Pole is worse than that around Woodriver Elementary School, of which many people had referenced as a severe health hazard. I will follow-up with borough staff on mitigation efforts in and around the North Pole core area, especially near our schools.

The next Assembly meeting is February 10; Mayor Pro Tempore Thomas McGhee will represent the City at this meeting.

MEDIA:

Jan 22, 29, 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*)

- **Feb 2, 11:30 am -1pm**, Ft Wainwright Soldier & NCO of the quarter luncheon at Northern Lights Chapel. Cost is \$4.50.

- **Feb 11, 8 pm**, USAF Annual Awards Banquet at the Westmark

Merry Christmas & Happy New Year!



Tim, Tux, Mead, Will and Natalie Treadwell

Alaskans elected Sean Parnell to a full term as Governor, and me as Lt. Governor in November. We're excited! My new address:

Office of Lt. Governor Mead Treadwell
550 W. 7th Ave STE 1700
Anchorage, Alaska 99501

Phone 907.269.7460
FAX 907.269.0263
lt.governor@alaska.gov

Home is 528 N Street, Anchorage, AK 99501, and frequently in Juneau, Alaska's capital city, too! (Our office number there is 907.465.3520.)

Tim, 19 is enjoying college at CU Boulder and has recovered well from a skiing injury last winter. William, 15, and Natalie, 14, are in high school and middle school doing well. Whether we've worked together in business, civic work in Alaska, or with the U.S. Arctic Research Commission (the post I resigned from in June to run for Lt. Governor), thanks for the encouragement, love and support you have shown us this year, and please stay in touch.

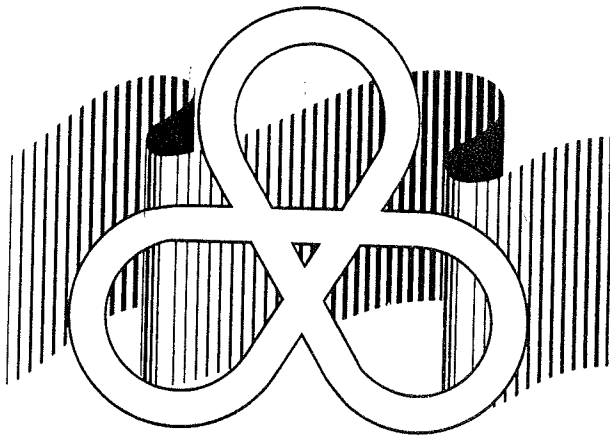
(Note: This card not paid for at Government expense.)

1.17.2011

Mayer Issacson -

Thanks for the great hospitality
and support shown to the
AWGIC in support of the Bid
to Host the Games. Your efforts
made me so proud to be a part of
this community!

Shouta, Merdy
Shuffler



A R C T I C
W I N T E R
G A M E S

TO REGISTER

TO REGISTER ONLINE BY CREDIT CARD:

- GO TO WWW.SOURCETRAININGS.COM

OR

- FILL OUT THE BELOW FORM WITH YOUR PAYMENT INFORMATION

NAME(S) _____

BILLING/MAILING ADDRESS _____

CITY/STATE/ZIP _____

PHONE(S) _____

EMAIL _____

CREDIT CARD NUMBER _____

EXP DATE _____ / _____ CSV (3 DIGITS ON BACK)

\$ _____ - AMOUNT PAID

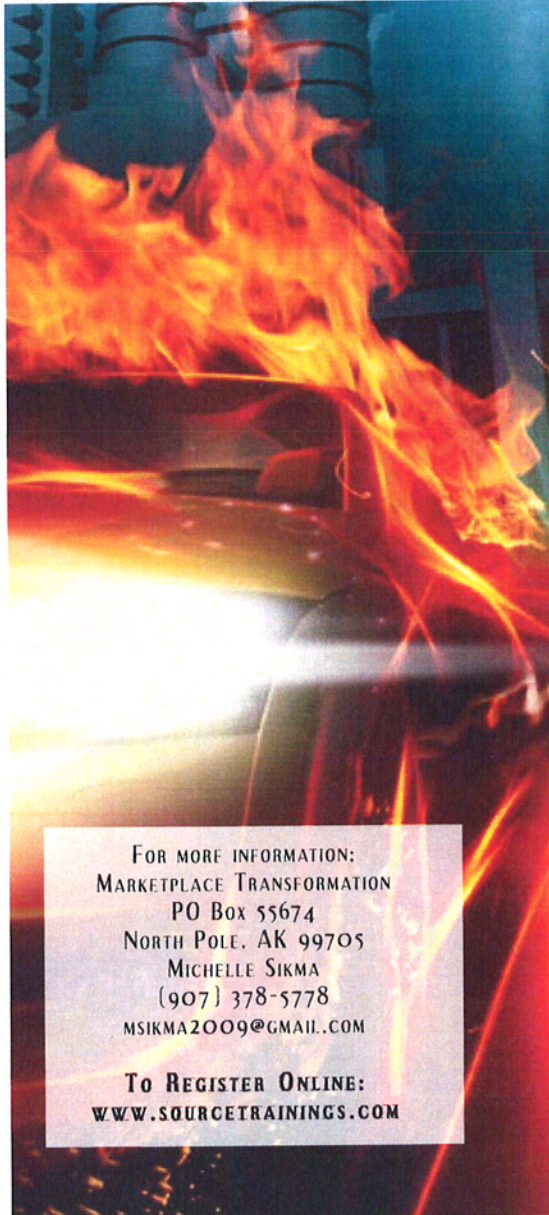
SIGNATURE _____

COST: \$25/PERSON OR \$40/COUPLE
(LIMITED SEATING!)

MAIL REGISTRATION FORMS TO:

BUSINESS MENTORSHIP INTERNATIONAL
PO Box 21244
MESA, AZ 85277

REF: 022611-NORTH POLE, AK BMI-OneDay



BRIDGING THE GAP BETWEEN CHURCH AND BUSINESS

Are you ready to step into your purpose as a Business Leader and overcome the struggles and obstacles that keep you from moving forward?

ONE DAY TRAINING
SATURDAY, FEBRUARY 26
9:00AM - 5:00PM
NORTH POLE CITY HALL
125 SNOWMAN LANE

FOR MORE INFORMATION:
MARKETPLACE TRANSFORMATION
PO Box 55674
NORTH POLE, AK 99705
MICHELLE SIKMA
(907) 378-5778
MSIKMA2009@GMAIL.COM

TO REGISTER ONLINE:
WWW.SOURCETRAININGS.COM



BUSINESS
MENTORSHIP INTERNATIONAL

BRIDGING THE GAP BETWEEN CHURCH AND BUSINESS

ONE DAY TRAINING

The training and equipping we receive throughout our lives from our families, social network, cultural influences and church have given us a foundation on which we formulate our thinking patterns. Some of these patterns are beneficial, some are destructive and restrict any forward movement we might otherwise accomplish without them.

The gap that exists between church and business is one of the King and Priest. Those who operate as Priests, (the church leadership), have trained and equipped the Saints how to live Godly lives, but how do we apply those teachings to our lives in the area of business? There are two perspectives that must find a balance, that of the King and the Priest.

The BMI program was strategically created to produce results in your life in a short amount of time. If you are ready to step into your purpose as a business leader and are looking for permanent transformation, BMI's 12 week intensive will deliver all the key elements to equip and release you to create transformation for the Kingdom through the vehicle of business.

This complete 12 week transformational experience includes both mindset and toolset training:

MIND SET TRAINING

Our mindsets consist of social, cultural and familial conditioning. These will color your perspective when you operate in any area of life and business. Do you *react*...or *respond* to your employees/co-workers? The three most common mindsets are:

- I don't have the money to start a business.
- I don't know how to run a business.



NICK CASTELLANO

- I don't have the contacts or resources.

Mindsets constrict and restrict how far we are able and willing to step out in faith. We have a fantastic business idea, but feel that it will never happen. Once we recognize these patterns in our life and business, it gets easier and easier to remove them.

TOOL SET BUSINESS TRAINING

These trainings include but are not limited to: **Sales Training** - The life's blood of any company; **Marketing Strategies** - How to say who you are to those who buy; **Websites** - Understanding and creating websites as a tool and how to use them as a profit center; **Communication Techniques** - Finding that "Common Union" in developing a relationship so the buyer buys from a friend (you); **Neuro-Linguistic Programming** - How to REPENT (think differently) or make your mind new again; **How to create value for your product of service** - Your service has great value and you should charge accordingly

This one day training will introduce BMI to Alaska's business owners. If there is interest in the 12 week program, it will be scheduled at a later date. There is so much more to this training that cannot be included here. You are encouraged to visit their websites:

www.businessmentorshipintl.com
and www.sourcetrainings.com



DR. MATT MANNINO

This is not just for business owners, or those considering going into business, it is for everyone! Financial freedom is not out of reach!

FOR MORE INFORMATION:

PLEASE CALL MICHELLE SIKMA, (907) 378-5778, OR EMAIL: MSIKMA2009@GMAIL.COM

YOU MAY ALSO REGISTER AT THE DOOR ON THE DAY OF THE EVENT / EVENT LOCATION: NORTH POLE CITY HALL

TO REGISTER ONLINE
WWW.SOURCETRAININGS.COM

DR. MATT MANNINO

LIVE MORE THROUGH SCIENCE & SPIRIT



Dr. Matt Mannino speaks to business people who are poised and hungry for results. Dr. Matt uses his 20 years of combined experience with the neurosciences and supernatural principles of success to create personal, team, and global transformation.

Dr. Matt's trainings and presentations are experiential, high-content, and result-driven. His 3-part transformational system is guaranteed to produce results personally and professionally or your money back. *

Keynotes and Workshops

Quantum Wealth

- Increase your income by increasing your consciousness
- Learn the 8 supernatural laws that govern money
- How to overcome the number one cause of financial stress
- Instantly and effortlessly vanquish fear around your finances
- Discover your meaning for money and your purpose for wealth

Influence the Masses

- Maximize brain power to solve problems, stimulate creativity, and expand possibilities
- Master your mind, master your life. Result = Influence the masses
- Create new patterns of behavior for breakthrough performance
- How to reprogram your subconscious mind and overcome limiting beliefs

Unlock Your Genetic Code

- Discover your God-given strengths and gifts to produce greater health, wealth, and life fulfillment
- Learn why the neurosciences, quantum physics, and supernatural principles work on multi-dimensions to produce the same result
- Develop the skill set necessary to produce immediate and sustained results
- Learn how to experience the calm in the midst of the storm.
- Understand what limits your potential and why breakthrough can be easy and effortless

** After attending Beyond Wealth Weekend, if a participant is not satisfied, Source Trainings will refund the course tuition.*



Beyond Wealth
evening Live More Through
Purposed Abundance



**Ultimate Wellness
Experience**

**Divine Destiny
Intensive**

**Full Armour
Training**



Testimonials

This was a weekend of powerful breakthrough for me. Through my experience here, I was able to abolish destructive thought processes and belief systems that have held me back my whole life.

-April Howard

To be honest, I had no idea what to expect. I knew there were blockages inside of me that were preventing me from moving forward. To have it revealed to me the first day and then to see the results of that breakthrough manifested 2 days later was truly amazing.

-Mary McAuley

Through this seminar, a short weekend, I have obtained tools and made development beyond my expectations. I have gained creative, spiritual, and financial breakthrough that are tangible.

-Wayne E. Parker

I came hoping to find something to help us change in the way we view money. Thank you for sharing with us. My husband and I are discussing money openly now and it's the first time in our 38 years together.

-Yolanda Frasier

Successful Business Relationships Include:

Keller Williams

Arbonne

Isagenix

ILG

Destiny Center International

Living Word Bible Church

Phoenix City Storehouse

Loral Langemeier

Business Mentorship Intl.

Kingdom Economic Yearly Summit

DSWA (Direct Selling Women's Assoc.)

Dr. Matthew J. Mannino Bio

Using the principles he now teaches, Dr. Matt built one of the largest solo Chiropractic practices in the nation seeing 1000 patients per week and was a millionaire by the age of 30. He is the founder of Source Trainings, LLC a faith-based personal achievement company. Dr. Matt combines a unique blend of the science of success and the supernatural laws that govern it. Through accelerated learning techniques and high impact experiential presentations, Dr. Matt empowers his participants to truly transform their lives in addition to gaining new understanding of the unseen dimension and its impact on our daily lives.

As an industry leader and an expert in the neurosciences, Dr. Matt has taken his system of personal transformation into businesses, churches and nonprofit organizations nationwide serving all levels of entrepreneurialism. His seminars, keynotes and products are designed and created to maximize learning and bridge the gap between intangible theories and down to earth "how to" applications.

As a successful entrepreneur, owning and operating several million dollar businesses, Dr. Matt believes that every human being has been created with divine potential and abilities and the goal of Source Trainings, LLC is to help people discover and apply this truth. Over the past 20 years he has helped thousands of people reach a greater level of health, wealth and life fulfillment.

Bring Dr. Matt To Your Next Event

Bring Dr. Matt To Your Next Event



LIVE MORE through Science & Spirit

480-497-3504 888-332-GROW

1549 N Burk St., Ste. 100B Gilbert, AZ 85234

www.SourceTrainings.com info@sourcetrainings.com



Dear Potential Sponsor,

As preparation for the 13th Annual Dimond Lady Lynx Prep Shootout Tournament begins, we reflect on another outstanding year for the basketball community. This is sure to add to our already leading Alaska girl's basketball tournament, providing opportunities for girls throughout the state of Alaska, from statewide schools to leading city teams. It's with pride that the Shootout represents communities from all over the state and allows an opportunity for female student-athletes to demonstrate their skills and determination in a magnitude of athleticism and endurance. These top athletes travel to Anchorage to participate in our tournament. Due to the popularity of the tournament, we host the largest field in the state of Alaska, which includes 16 of the top 4A & 3A teams from around the state. Making this the largest girls high school basketball tournament in the state. The field includes the top 4A girls teams in the state. This tournament will give the basketball community a preview of what's to come for the upcoming March Madness 4A & 3A girls state tournament to be held at the Sullivan Arena. This year's Lady Lynx Prep Shootout Tournament will be held February 2 – 5, 2011 at AJ Dimond High School.

HERE IS THE 2011 16 TEAM TOURNAMENT FIELD:
ACS, BARTLETT, Chugiak, Colony, Dimond, East, Juneau, Kenai, Ketchikan,
Lathrop, Nome, NORTH POLE, Point Hope, South, Wasilla, West Valley

With this in mind we would like to offer you an opportunity to participate in the 2011 Dimond Lady Lynx Prep Shootout.

As a contributor to the Shootout we will extend to you a variety of sponsorship packages that may include but, are not limited to, one or more of the following opportunities for recognition;

- Banners with your business name posted throughout the Dimond High School gymnasium
- An ad in the tournament program at various levels
- Possible radio advertising, your business will be mentioned on radio broadcasts during the tournament
- Play by play announcements that include your name between and during games
- VIP passes to all Shootout games for you and your employees
- Your outstanding community support for local & state wide student-athletes

Thank you again for your consideration in helping produce the 2011 Dimond Lady Lynx Prep Shootout. If you have any additional questions or would like more information about our tournament please email us at ladylynxbb@gmail.com or check out our website www.ladylynxbasketball.com

Sincerely,

Jim Young
Dimond High School
Girls Basketball Head Coach
E-Mail: young_jim@asdk12.org
Phone (907) 351-4880

January 28, 2011

To City of North Pole:

Christmas in Ice requests that bed tax due the organization for 4th quarter 2010 be disbursed by the City of North Pole.

Please mail a check to:
Christmas in Ice
P.O. Box 57250
North Pole AK 99705

Thank you.

Sincerely,

Betsy A Jones



Treasurer, Christmas in Ice

11:08 PM

01/26/11

Accrual Basis

**Christmas in Ice
Balance Sheet
As of December 31, 2010**

	Dec 31, 10
ASSETS	
Current Assets	
Checking/Savings	
Checking	-2,764.41
Petty Cash	800.00
Total Checking/Savings	-1,964.41
Accounts Receivable	
Accounts Receivable	11,950.00
Total Accounts Receivable	11,950.00
Total Current Assets	9,985.59
TOTAL ASSETS	<u>9,985.59</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	2,941.50
Total Accounts Payable	2,941.50
Total Current Liabilities	2,941.50
Total Liabilities	2,941.50
Equity	
Unrestricted Net Assets	11,947.56
Net Income	-4,903.47
Total Equity	7,044.09
TOTAL LIABILITIES & EQUITY	<u>9,985.59</u>

11:07 PM
01/26/11
Accrual Basis

Christmas in Ice
Profit & Loss
October through December 2010

	Oct - Dec 10
Ordinary Income/Expense	
Income	
Direct Public Support	51,096.53
In-Kind Contributions (wash)	81.32
Park Income	29,329.82
Total Income	80,507.67
Expense	
Advertising	1,466.00
Bank fees	254.15
Contract Services	50,140.00
Donations	1,000.00
Facilities and Equipment	8,772.09
In-Kind Expenses (wash)	81.32
Park Operations	21,263.38
Total Expense	82,976.94
Net Ordinary Income	-2,469.27
Other Income/Expense	
Other Income	
TILL OVER	77.51
Total Other Income	77.51
Other Expense	
TILL SHORT	125.28
Other expense	50.00
VOID	0.00
Total Other Expense	175.28
Net Other Income	-97.77
Net Income	-2,567.04

9:01 AM
01/04/11
Cash Basis

Alaska Association of Municipal Clerks

Transaction Detail By Account

July 2010 through January 2011

Date	Name	Memo	Original Amount
General Fund			
1500 Member Dues			
7/1/2010	Smithers, Kristie, MMC, City Clerk	FY11 Member Dues	100.00
7/1/2010	Charles, Amanda	FY11 Member Dues	100.00
7/1/2010	Dukes, Sonya - Deputy Clerk	FY11 Member Dues	50.00
7/1/2010	DeLong, Michelle	FY11 Member Dues	50.00
7/2/2010	Ziegman, Annette	FY11 Member Dues	50.00
7/2/2010	Paganelli, Linda A	FY11 Member Dues	50.00
7/2/2010	Pieknik, Gail, Borough Clerk	FY11 Member Dues	50.00
7/2/2010	Joyce, Kimberly	FY11 Member Dues	50.00
7/6/2010	Hammons, Teri , City Clerk	FY11 Member Dues	50.00
7/12/2010	Acteson, Shelly	FY11 Member Dues	70.00
7/12/2010	Ingman, Colleen, MMC	FY11 Member Dues	100.00
7/12/2010	Peterson, Sara	FY11 Member Dues	100.00
7/13/2010	McKechnie, Lonnie, Exec. Assis...	FY11 Member Dues	100.00
7/13/2010	Henry, Brenda Jo	FY11 Member Dues	50.00
7/13/2010	Wetherhorn, Debra	FY11 Member Dues	50.00
7/13/2010	Huckins, Sharon	FY11 Member Dues	50.00
7/13/2010	Church, Joell, Records Manage...	FY11 Member Dues	50.00
7/13/2010	Marino, Cheryl	FY11 Member Dues	100.00
7/13/2010	Sica, Laurie, Borough Clerk	FY11 Member Dues	100.00
7/13/2010	McEwen, Beth, Deputy Clerk	FY11 Member Dues	100.00
7/13/2010	Javier, Nova M., Borough Clerk	FY11 Member Dues	100.00
7/13/2010	McFarland, Marylynn, Deputy Cl...	FY11 Member Dues	100.00
7/13/2010	Kilborn, Jessica	FY11 Member Dues	100.00
7/19/2010	Bremner, Cathy, Borough Clerk	FY11 Member Dues	50.00
7/19/2010	Duke, Jacqueline	FY11 Member Dues	100.00
7/19/2010	Hall, Corene	FY11 Member Dues	100.00
7/19/2010	Freas, Carol, City Clerk	FY11 Member Dues	100.00
7/20/2010	Deach, Emily	FY11 Member Dues	50.00
7/20/2010	Greenstreet, Michelle	FY11 Member Dues	50.00
7/21/2010	Getz, Linda, City Clerk	FY11 Member Dues	50.00
8/2/2010	Mooney, Jennifer	FY11 Member Dues	50.00
8/3/2010	Blankenship, Johni, Deputy Clerk	FY11 Member Dues	100.00
8/3/2010	Klinger, Mary, Deputy Clerk	FY11 Member Dues	25.00
8/3/2010	Saner, Michelle	FY11 Member Dues	100.00
8/3/2010	Turner, Michelle	FY11 Member Dues	50.00
8/3/2010	Ring, Katie	FY11 Member Dues	50.00
8/5/2010	Kotongan, Betsy, City Clerk	FY11 Member Dues	50.00
8/9/2010	Dollerhide, Johanna L., Asst.Cit...	FY11 Member Dues	70.00
8/16/2010	Masoni, Elizabeth	FY11 Member Dues	70.00
9/7/2010	Strickler, Lori, City Clerk	FY11 Member Dues	100.00
9/7/2010	Hamilton, Vicki, City Clerk	FY11 Member Dues	50.00
9/9/2010	Johnson, Tami	FY11 Member Dues	50.00
9/17/2010	Weyiouanna, Melanie, City Clerk	FY11 Member Dues	50.00
10/4/2010	Manchester, Kapryce, City Clerk	FY11 Member Dues	50.00
10/7/2010	Marlar, Debra, MMC, City Clerk	FY11 Member Dues	100.00
10/26/2010	Vincler, Sandra M B	FY11 Member Dues	50.00
10/29/2010	Manumik, Fortuna	FY11 Member Dues	50.00
11/1/2010	Moore, Fannie, City Clerk	FY11 Member Dues	50.00
11/2/2010	White, Pat, City Clerk	FY11 Member Dues	50.00
11/4/2010	Dukowitz, Heather	FY11 Member Dues	70.00
11/5/2010	Bourgeois, Susan, Deputy Clerk	FY11 Member Dues	100.00
11/5/2010	Anderson, Tina, Borough Clerk	FY11 Member Dues	70.00
11/10/2010	Huntington, Shanda, City Clerk	FY11 Member Dues	50.00
11/10/2010	Fogarty, Patricia R	FY11 Member Dues	50.00
11/10/2010	Eyck, Camille	FY11 Member Dues	70.00
11/10/2010	Conley, Kate	FY11 Member Dues	50.00
11/11/2010	Shilanski, Janice, City Clerk	FY11 Member Dues	50.00
11/23/2010	Pierce, Sheri, CMC, City Clerk	FY2010 Membership Dues	70.00
11/23/2010	Bower, Janette, CMC, City Clerk	FY11 Member Dues	100.00
11/23/2010	Campbell, Peggy	FY11 Member Dues	50.00
11/23/2010	Staven, Harry	FY11 Member Dues	50.00
11/23/2010	Coghill, Darla	FY11 Member Dues	50.00
11/23/2010	Nelson, Jane, City Clerk	FY11 Member Dues	70.00
11/23/2010	Haffner, Leona	FY11 Member Dues	50.00
11/23/2010	Huff, Cindy, City Clerk	FY11 Member Dues	50.00
11/23/2010	Brower, Jeannie	FY11 Member Dues	100.00

9:01 AM
01/04/11
Cash Basis

Alaska Association of Municipal Clerks
Transaction Detail By Account
July 2010 through January 2011

<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Original Amount</u>
11/23/2010	Solomon, Elaine	FY11 Member Dues	100.00
11/23/2010	Burke, Sheila, Deputy Clerk	FY11 Member Dues	100.00
11/30/2010	Cromer, Jade, Clerk	FY11 Member Dues	50.00
11/30/2010	Wild, Serena	FY11 Member Dues	100.00
11/30/2010	Hazen, Catherine	FY11 Member Dues	70.00
11/30/2010	Fields, Linda, City Clerk	FY11 Member Dues	50.00
12/3/2010	Riley Sr., Walter	FY11 Member Dues	50.00
12/9/2010	DeLong, Michelle	FY11 Member Dues	50.00

Total 1500 Member Dues

Total General Fund

TOTAL



North Pole Community Chamber of Commerce

PO Box 55071, North Pole, Alaska 99705 ~ 907-488-2242 / 488-8538 / fax 907-488-3200

www.northpolechamber.us

January 27, 2011

City of North Pole
125 Snowman Lane
North Pole, AK 99705

RE: Request for Bed Tax Funds

Dear Mayor Isaacson and City Council:

The North Pole Chamber of Commerce would like to formally request the designated 30% portion of the third and fourth quarter 2010 bed tax, as set forth in North Pole Municipal Code 4.09.020C. These funds are vital to the Chamber for its continued operation of the North Pole Visitor Information Center and related activities.

A portion of the 2010 first and second quarter bed tax funding we received in October 2010, was used for operation expenses, Winter fest and Candle Lighting Ceremony advertising, restocking inventory for the North Pole Visitor Cabin, payroll for a part time admin coordinator, website design and web hosting along with other miscellaneous expenses i.e. phone service, internet services, postage and mailing expenses.

Additional expenses in the coming months will include Taste of North Pole and operational expenses for the North Pole Visitors Cabin, continued admin support, and website development.

It is vital for the community of North Pole to be promoted by the North Pole Community Chamber of Commerce through the many activities and festivals provided. The Chamber is committed to serving the North Pole business community through effective operation of our web site, the Visitor Center, and through our year-round promotion of North Pole as a great place to live, work, shop, visit, and relocate.

Sincerely,

Marilyn J. Zucker, Kevin Luper

North Pole Chamber Board Members

2:42 PM

01/27/11

Accrual Basis

North Pole Community Chamber of Commerce
Balance Sheet
As of December 31, 2010

	<u>Dec 31, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
Mt. McKinley Bank	9,828.50
Total Checking/Savings	9,828.50
Accounts Receivable	
Accounts Receivable	2,452.00
Total Accounts Receivable	2,452.00
Other Current Assets	
Undeposited Funds	620.00
Total Other Current Assets	620.00
Total Current Assets	12,900.50
TOTAL ASSETS	<u>12,900.50</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	-101.40
Total Accounts Payable	-101.40
Other Current Liabilities	
Payroll Liabilities	56.00
Total Other Current Liabilities	56.00
Total Current Liabilities	-45.40
Total Liabilities	-45.40
Equity	
Opening Bal Equity	3,146.58
Unrestricted Net Assets	3,930.49
Net Income	5,868.83
Total Equity	12,945.90
TOTAL LIABILITIES & EQUITY	<u>12,900.50</u>

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Accrual Basis

North Pole Community Chamber of Commerce

Profit & Loss

January through December 2010

	Jan - Dec 10
Ordinary Income/Expense	
Income	
Bed Tax Income	18,190.34
Cabin Sales	14,720.34
Luncheon Sales	931.83
Other Types of Income	25.00
Program Income	
Membership Dues	6,175.00
Web Services	835.00
Program Income - Other	550.00
Total Program Income	7,560.00
Taste of North Pole Sponsorship	2,594.00
Visitor Guide Ad Sales	505.00
Winter Festival Booths	610.00
Total Income	45,136.51
Gross Profit	45,136.51
Expense	
Advertising	
Webpage	670.20
Advertising - Other	8,041.88
Total Advertising	8,712.08
bank card fee	917.92
Contract Services	
Accounting Fees	1,811.00
Outside Contract Services	2,716.00
Contract Services - Other	240.00
Total Contract Services	4,767.00
Electric	331.21
Facilities and Equipment	
Equip Rental and Maintenance	135.00
Facilities and Equipment - Other	757.97
Total Facilities and Equipment	892.97
Ground Maintenance	318.00
Luncheon	1,049.44
Operations	
Books, Subscriptions, Reference	49.50
Cabin Inventory	
Commission Sales	
consignment	3,502.92
Total Commission Sales	3,502.92
Cabin Inventory - Other	7,497.94
Total Cabin Inventory	11,000.86
Postage, Mailing Service	458.06
Printing and Copying	95.96
Supplies	803.62
Telephone, Telecommunications	1,002.51
Total Operations	13,410.51
Other Types of Expenses	
Insurance - Liability, D and O	325.00
reimburse expenses	46.90
Other Types of Expenses - Other	1,254.35
Total Other Types of Expenses	1,626.25
Payroll Expenses	8,257.02
property Taxes	406.74

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Accrual Basis

North Pole Community Chamber of Commerce
Profit & Loss
January through December 2010

	Jan - Dec 10
Taste of North Pole donation	2,072.00
Taste of North Pole - Other	912.66
Total Taste of North Pole	2,984.66
Travel and Meetings	
Conference, Convention, Meeting	140.00
Total Travel and Meetings	140.00
Winter Festival	423.88
Total Expense	44,237.68
Net Ordinary Income	898.83
Other Income/Expense	
Other Income	
Taste of North Pole / Sale	4,970.00
Total Other Income	4,970.00
Net Other Income	4,970.00
Net Income	5,868.83

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Accrual Basis

North Pole Community Chamber of Commerce
Statement of Financial Income and Expense
 January through December 2010

	Unclassified	TOTAL
Ordinary Income/Expense		
Income		
Bed Tax Income	18,190.34	18,190.34
Cabin Sales	14,720.34	14,720.34
Luncheon Sales	931.83	931.83
Other Types of Income	25.00	25.00
Program Income		
Membership Dues	6,175.00	6,175.00
Web Services	835.00	835.00
Program Income - Other	550.00	550.00
Total Program Income	7,560.00	7,560.00
Taste of North Pole Sponsorship	2,594.00	2,594.00
Visitor Guide Ad Sales	505.00	505.00
Winter Festival Booths	610.00	610.00
Total Income	45,136.51	45,136.51
Gross Profit	45,136.51	45,136.51
Expense		
Advertising		
Webpage	670.20	670.20
Advertising - Other	8,041.88	8,041.88
Total Advertising	8,712.08	8,712.08
bank card fee	917.92	917.92
Contract Services		
Accounting Fees	1,811.00	1,811.00
Outside Contract Services	2,716.00	2,716.00
Contract Services - Other	240.00	240.00
Total Contract Services	4,767.00	4,767.00
Electric	331.21	331.21
Facilities and Equipment		
Equip Rental and Maintenance	135.00	135.00
Facilities and Equipment - Other	757.97	757.97
Total Facilities and Equipment	892.97	892.97
Ground Maintenance	318.00	318.00
Luncheon	1,049.44	1,049.44
Operations		
Books, Subscriptions, Reference	49.50	49.50
Cabin Inventory		
Commission Sales		
consignment	3,502.92	3,502.92
Total Commission Sales	3,502.92	3,502.92
Cabin Inventory - Other	7,497.94	7,497.94
Total Cabin Inventory	11,000.86	11,000.86
Postage, Mailing Service	458.06	458.06
Printing and Copying	95.96	95.96
Supplies	803.62	803.62
Telephone, Telecommunications	1,002.51	1,002.51
Total Operations	13,410.51	13,410.51
Other Types of Expenses		
Insurance - Liability, D and O	325.00	325.00
reimburse expenses	46.90	46.90
Other Types of Expenses - Other	1,254.35	1,254.35
Total Other Types of Expenses	1,626.25	1,626.25
Payroll Expenses	8,257.02	8,257.02
property Taxes	406.74	406.74

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Accrual Basis

North Pole Community Chamber of Commerce
Statement of Financial Income and Expense
January through December 2010

	Unclassified	TOTAL
Taste of North Pole donation	2,072.00	2,072.00
Taste of North Pole - Other	912.66	912.66
Total Taste of North Pole	2,984.66	2,984.66
Travel and Meetings		
Conference, Convention, Meeting	140.00	140.00
Total Travel and Meetings	140.00	140.00
Winter Festival	423.88	423.88
Total Expense	44,237.68	44,237.68
Net Ordinary Income	898.83	898.83
Other Income/Expense		
Other Income		
Taste of North Pole / Sale	4,970.00	4,970.00
Total Other Income	4,970.00	4,970.00
Net Other Income	4,970.00	4,970.00
Net Income	5,868.83	5,868.83

CITY OF NORTH POLE

RESOLUTION 11-04

**A RESOLUTION OF THE CITY OF NORTH POLE IN SUPPORT OF BANNING
CELL PHONE USE WHILE DRIVING A MOTORIZED VEHICLE**

WHEREAS, the City of North Pole recognizes the need to support local, State and Federal legislation to ban cell phone use while driving a motorized vehicle; and

WHEREAS, a report by the **National Traffic Safety Board** estimated that nearly 24,000 Americans had died by 2004 because they were operating a motor vehicle while on a cell phone; and

WHEREAS, more than 80 percent of accidents that were reported in the United States in 2007 were because of distracted driving. In that same year, 21 percent of the fatalities between the ages of 16 and 19 were young adults that were utilizing a cell phone; and

WHEREAS, it has become a major cause of traffic accidents, injuries and deaths. Unfortunately that puts others at risks who are not phone users and is unfair to them. The City of North Pole has not been exempt from these senseless deaths.

WHEREAS, in January 2009, using data from a 2003 Harvard Center for Risk Analysis¹ study, the National Safety Council estimated there were about 636,000 crashes attributable to cell phone use each year. The National Safety Council's new model estimates 28% of crashes, or 1.6 million crashes in 2008, were attributable to handheld and hands-free cell phone use and texting. This model estimates that 25% of crashes are due to cell phone use and a minimum of an additional 3% of crashes are caused by text messaging.

NOW, THEREFORE, BE IT RESOLVED, that the City of North Pole, supports legislation by Local, State, and Federal agencies, to ban cell phone use while driving a motorized vehicle.

BE IT FURTHER RESOLVED that copies of this resolution shall be sent to Senator Murkowski, Governor Sean Parnell and the Alaska Interior Delegation.

Douglas W. Isaacson, Mayor

ATTEST:

Kathryn M. Weber, CMC, City Clerk

CITY OF NORTH POLE

RESOLUTION 11-05

**A RESOLUTION BY THE CITY OF NORTH POLE IN SUPPORT OF THE
TRANSFER OF PARCELS OF ALASKA RAILROAD LAND, SUBJECT TO
EXISTING LEASES, TO THE FAIRBANKS NORTH STAR BOROUGH**

WHEREAS, the Alaska Railroad, with legislative approval has previously transferred land to several communities; and

WHEREAS, on February 25, 2010, the Fairbanks North Star Borough passed Resolution No. 2010-10 and on September 23, 2010 passed Resolution No. 2010-44 requesting the Alaska Legislature approval to transfer parcels of Alaska Railroad land to the Borough, which would be ideal for public use; and

WHEREAS, the City of Fairbanks has nominated the Chena River Walk as an FMATS transportation improvement program project which encompasses this area; and

WHEREAS, the Fairbanks North Star Borough has land along the Flood Control Levy and in South Fairbanks that the Alaska Railroad needs to realign the railroad as part of its North Pole Road/Rail Crossing Reduction Project that may be exchanged for the referenced land; and

WHEREAS, the City of North Pole has a major interest in promoting year around tourism in the borough.

NOW THEREFORE BE IT RESOLVED, that the North Pole City Council supports the Fairbanks North Star Borough's request to transfer the referenced land, subject to existing leases from the Alaska Railroad to the Borough.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the Honorable Governor Sean Parnell, the Alaska Legislature, the Alaska Railroad, the Fairbanks North Star Borough, the Greater Fairbanks Chamber of Commerce, the North Pole Community Chamber of Commerce, and the North Pole Economic Development Corporation.

Douglas W. Isaacson, Mayor

ATTEST:

Kathryn M. Weber, CMC