



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING Monday, July 2, 2012

Committee of the Whole – 6:30 p.m.
Regular City Council Meeting – 7:00 p.m.

COUNCIL MEMBERS

Richard Holm	488-1776
Sharron Hunter- <i>Alt Dep Mayor Pro Tem</i>	488-4282
Ronald Jones- <i>Mayor Pro Tem</i>	488-3579
Thomas McGhee	455-0010
Derrick Nelson	490-2446
Bryce Ward- <i>Deputy Mayor Pro Tem</i>	488-7314

MAYOR

Douglas Isaacson 488-8584

CITY CLERK

Kathy Weber, MMC 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
 - a. Summer Festival
 - b. Finance Committee
 - c. North Pole Economic Development
10. Citizens Comments (Limited to Five (5) minutes per Citizen)

11. Old Business

- a. Ordinance 2012-16, An Ordinance Of The City Of North Pole, Alaska Amending Chapter 5.12.030 Of The North Pole Municipal Code Of Ordinances – Sale Of Fireworks – Permit Required

12. New Business

- a. Ordinance 12-17, An Ordinance of the City of North Pole, Alaska Amending Title 4, Chapter 4.10.010, User Fees

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 Monday, June 18, 2012 in the Council Chambers of City Hall, 125 Snowman Lane, North Pole, Alaska.

CALL TO ORDER/ROLL CALL

Mayor Isaacson called the regular City Council meeting of Monday, June 18, 2012 to order at 7:10 p.m.

There were present:

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

Absent/Excused

**Excused
Excused
Excused**

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

Led by Mayor Isaacson

INVOCATION

Invocation was given by Mr. Ward

APPROVAL OF AGENDA

Mr. Ward *moved to* Approve the Agenda of June 18, 2012

Seconded by Ms. Hunter

Discussion

None

Mr. Ward *moved to* Amend the agenda by consenting the following items:

a. Request For Travel To The Summer Legislative Meeting In Bethel, Alaska From August 14 – 16, 2012

b. Recommendation For Professional Services To Generate A Design For The Santa's Senior Center Kitchen Upgrade Project; Assist With Bid Preparation; Construction Bid Review; Construction Contract Generation; Construction Contractor Oversight; And Construction Inspections

c. Recommendation To Accept Bid From Seekins Ford For A 2012 Police Interceptor In The Amount Of \$42,701.86

e. Resolution 2012-17, A Resolution Of The City Of North Pole Authorizing The Submission Of A Loan Application For An Alaska Department Of Environmental Conservation Alaska Clean Water Fund Loan In The Amount Of \$302,500 To Replace The Emergency Generator At The Waste Water Treatment Plant And Purchase Two Tow Behind Generators To Power Sewer Lift Stations In Emergencies

Discussion

None

PASSED

YES –4 - Ward, Holm, Hunter, Isaacson

NO – 0 -

Abstained- 0

APPROVAL OF MINUTES

Mr. Ward *moved to* Approve the minutes of June 4, 2012

Seconded *by* Ms. Hunter

Discussion

None

PASSED

YES –4 - Ward, Holm, Hunter, Isaacson

NO – 0 -

Abstained- 0

COMMUNICATIONS FROM THE MAYOR

Communication Highlights from the Mayor for the period ending June 18, 2012

GENERAL:

• The Status of Eielson: While there is no specific confirmation, there is reason to believe our efforts will lead to at least a year or two delay and more deliberative review process before any more changes are made at Eielson AFB. See the attached letters from Senator Murkowski, one dated today, the other June 1, 2012.

Also, KeepTheF16s.com is a joint outreach effort by the Fairbanks North Star Borough and the cities of North Pole and Fairbanks to inform concerned residents about the Air Force's plans to move the F-16 squadron and support staff from Eielson AFB to the Joint Base Elmendorf-Richardson in Anchorage. The website (<http://www.KeepTheF16s.com>) and related Facebook page ([www.facebook.com/ KeepTheF16s/](http://www.facebook.com/KeepTheF16s/)) are also places where the public can share their comments, photos, and videos to help make the case that moving the F-16s from Eielson is the wrong solution for Fairbanks and the country.

- The Status of Energy Relief and Projects: Work is progressing on a community energy Authority that will be able to guide the efforts that are in the best interest of the community. The Governor has requested that Fairbanks Natural Gas, Flint Hills, and GVEA all get together to provide a solution but it can't be a serious request owing to the very different businesses involved (e.g. FNG is a minor provider—at latest report, they can be monetized to reach 2,200 structures of the 28,000 structures in the FNSB needing access to natural gas distribution).

I met with the News-Miner Editorial Board on June 7 and outlined the proposal for using Royalty Oil to alleviate the Interior's heating oil and electricity expense crisis. They favorably reviewed the information stating that the information I provided seemed complete and then asked, "Why won't the Governor do this?" I asked them to investigate that question. So far, no story, but we can be hopeful.

Both Mayor Hopkins and I are writing the Governor for clarification regarding the extent to which he will "aggressively work" with us during the next four to five months to find an immediate energy solution for our community this winter, as he promised us several weeks back. I will copy the council on my letter to him.

- Summer Festival Committee: Thank you to all our contributing sponsors! The list is growing. Radio ads and signs will be heard and seen during the next week. This year, July 4 falls on a Wednesday which means that a lot of people will be in town that might otherwise have been elsewhere. If you, or your business, would like to be involved in the planning and underwriting of expenses/activities/prizes, please join us—your help is needed to make this a great event! Call Teffonie Wyman, 322-0236, or Katy Englund, 978-2282, to be involved. Also, forms can be downloaded at www.northpolealaska.com. Like us on Facebook—North Pole Summer Festival (2012)!

- North Pole Economic Development Corp (NPEDC): 1. Won the bid for the IFSS World Championship Sled Dog competition! The decision was announced in Oslo, Norway on June 8. See the attached press release for more exciting details.

2. NPEDC hosted an invitation only luncheon with Congressman Don Young who spoke of the Congressional efforts to stop/slow any action at Eielson and also to bring the unmanned "Global Hawk" aerial vehicles here. He also spoke of the need for Alaska to invest in natural gas infrastructure in order to reduce energy costs, including a gasification plant on the North Slope that would generate a large of amount of electricity that could be transmitted to Interior Alaska. He also reminded us that "can't" never used to be in Alaska's vocabulary until after we got comfortable with one pipeline. He reminded us that we not only have to be a "can-do" state, but one that aggressively resists federal agency encroachment of the rights of the State. He spoke of the Conference Committee tackling the transportation bill and was hopeful he could re-instate funding for the Alaska Railroad that had been removed by the Senate. Take-away quote: *"If you don't think about the things that can be done, nothing will ever be done."*

- Fairbanks Regional Economic Partnership (FREP): had a very informative meeting. For those entrepreneurs and inventors seeking to get assistance with the various stages to start-up, including Idea, Technical Assistance (including patents), Funding Services, and Execution, the UAF's Office of Intellectual Property and Commercialization is gathering, and will make available, a catalogue of resources on one easy to access web site. In the meantime, if you or any of our constituents need access to these resources, I have a printed draft that can be emailed to them.

- Various Meetings in addition to those mentioned above, included:

- I attended the 168th Security Squadron Change of Command from Lt Col Jeff Elliott to 2Lt Kevin Nelson (NPPD Sgt by day!) on June 10. Congratulations to Kevin for this significant advancement!
- I attended the Red Flag Executive Observers Dinner, which is an opportunity to interact with military leaders from other countries who are in the process of making application to be involved with future Red Flag Alaska exercises.
-

MEDIA:

June 9 & 16: Mayor Isaacson was on KJNP (1170 AM, 100.3 FM) 8 – 9 a.m. “Over the Coffee Cup.” I have also been interviewed by media in Fairbanks and Anchorage regarding Interior issues, especially Eielson and Energy issues.

UPCOMING (*This is NOT conclusive, see above for other events, dates, and times, or call the Clerk or Mayor for other possible upcoming events*)

- **June 7-22:** Red Flag Alaska: expect a lot more “sounds of freedom” in the skies above us and many more international visitors to North Pole!
- **June 19:** The three mayors have been invited to meet with LtGen Hoog, MGen Garret, MGen Katkus and Rear Admiral Osteboe.
- **June 20-21:** I will be taking time off to be with grandkids that are in town.
- **June 20, 10 am:** Fairbanks Metropolitan Area Transportation System (FMATS) Policy committee meets.
- **June 25-July 1:** I will be visiting family out of state to celebrate my mother's 80th birthday, and my parents 60th Anniversary. In July I will also be on-call for Jury Duty.

Proclamations –

Student of the Month – Joleen Boyd

- City Clerk, Kathy Weber, swore in Steve Dutra as the new Police Chief for the North Pole Police Department.

COUNCIL MEMBER QUESTIONS OF THE MAYOR

None

COMMUNICATIONS FROM DEPARTMENT HEADS, BOROUGH REPRESENTATIVE AND THE CITY CLERK

Police Department, Lt. Dutra

- None

Accountant, Lisa Vaughn

You have a financial statement for May. This is just a draft statement. I have not had time yet, to do any closing entries or the bank reconciliation for May. I attended the Government Finance Officers Association conference last week in Chicago. I attended several classes. A couple of the classes really pointed out the need for reserves and the corresponding policies to build, protect, and use these reserves. Since we are in the process of developing a Disaster Awareness Program, I attended a class on FEMA. I've worked with FEMA before, so it was a good refresher. FEMA reimbursements are very seldom 100%. It can easily take 6 months to 2 years to get your reimbursements for disaster related expenses. Again, they mentioned that having good reserves is essential in order to pay the bills on time. You have to pay the bills first, in order to get reimbursement from FEMA...FEMA won't pay them for you. I also attended a couple of classes on budgeting and one on preparing a PAFR - a Popular Annual Financial Report. This is an extremely condensed version of the Comprehensive Annual Financial Report. Its purpose is to present financial information/city facts in a very easy to understand format. It's something this is on my list of items that I want to accomplish in the next year or two. It was a good informative conference.

FNSB Representative:

The Assembly met on June 14. Among the business passed were Resolution 2012-33 "against use of any Borough resource to assist any Alaska or United States Agency, TSA, or military armed force in implementing sections 1021 and 1022 of the National Defense Authorization Act of 2012 against any United States citizen and requesting that the Alaska State Legislature, Governor of Alaska and Congressional delegation preserve Habeas Corpus"; and Ordinance 2011-20-2U authorizing the use of \$628,099 from several pots of federal and state money to purchase equipment for the new Emergency Operations Center located by the Steese Fire House on Farmer's Loop. What was removed from the consent agenda and denied the ability to proceed to public comment was a proposal to place on the ballot an advisory vote to retain borough departments and funding.

The next regularly scheduled Assembly meeting is scheduled for June 28. I will be out of town and requesting a Pro-Tem to fill in.

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

Director of City Services, Bill Butler

Building Department

- No building permits issued since the last council meeting

Public Works

- Public works is continuing with beautification efforts on Santa Claus Lane
 - Flowers planted in roundabouts and Weber Construction donated hydro-seeding
 - Next project is hydro-seeding ditch on mall side of road; will install first bench in alcove next to Richardson Highway (McDonalds side of Santa Claus Lane)
 - Benny Lin has authorized City to place wheel stops on border of Santa Claus Road right-of-way and Town & County Mall parking lot (Taco Bell & Pizza Hut parking lot) to prevent cars from ruining grass that will be planted there
 - Economic stimulus grant for energy saving building improvements will install new City Hall heating controls and install new thermostats; installation should begin in July
 - Bad news on construction projects. DOT has delayed to 2013 the following projects:
 - * Paving-- East 5th Avenue; 1st Avenue/Lewis Street/2nd Avenue loop; Yukon Drive and a section of Cross Way.
 - * LED street light project phase 2: Has gone to bid but not required to be completed until July 2013
 - * Bus stop—Bus stop at North Pole Plaza Mall will not be replaced this year
- Community Development Block Grant for Santa's Senior Center Kitchen Upgrade Project:
 - Professional services contract is before the Council this evening
- Developing a proposal to create two-mile exercise trail that follows existing pedestrian paths
 - Concept is to install 20 exercise stations at four stops along the trail
 - Three exercise stations can be installed on City land, will approach the School Board to place a fourth station on their land along 8th Avenue
 - Looking for external sources to fund the trail

Utility Department

- Utility Garage Project
 - Foundation piers installed and underground plumbing scheduled to go in this week
- Utility's waste water discharge to the Tanana River
 - River flow continues in the discharge channel for the waste water treatment plant
 - Flow has been fluctuating in the discharge channel and now it is dropping again
- ADEC has confirmed the City is eligible for \$302,500 Alaska Clean Water Fund Loan to replace emergency generators
 - Request before Council this evening to approve submitting an application for the loan, but not requesting a commitment at this time for the Council to ultimately accept the loan

- Want to have all the paperwork submitted so City can be eligible if it makes sound financial sense to request the formal approval to place a loan request on the fall 2012 ballot

City Clerk

City Clerk/HR Manager Report to Council– June 18, 2012

Human Resource Dept.

- Mayor Isaacson appointed a new police Chief. We are very happy to say that Steve Dutra is now officially the Police Chief for North Pole Police Department. He will be sworn in tonight during the meeting.
- The Clerks office is in the process of doing an audit on the personnel records. I am going through each of the files to make sure that we have updated information and that the personnel files and health files are not co-mingled.

City Clerk's Office

- This summer I will be going through the code book to see where it needs to be updated and check on the grammatical errors and other portions of the code that are not in line with each other. Please be sure to check with me when you want to put an ordinance through so I can do a search to see where else in the code it may need to be changed. Will be working with Code Publishing to update the cross referencing.
- I am working on an ipad policy and hope to have it before council by the next meeting. There are only approximately 4 cities in Alaska that have implemented ipads. Together we are working to bring to our councils something that will be a fair and legal policy to the council members and the Cities.
- After researching our code and Robert's Rules of Order, the mayor was able to able to put together a policy to aid council in having better meetings. I plan to put together a Newly Elected Officials class for our members in October after the election
- The move from GWL/Cigna to AW Rehn is going smoothly. AW Rehn will have all the employee materials put together in a packet along with their ID cards that they should be receiving soon. Diana Stewart from Alaska USA Insurance will be in North Pole on Wednesday, June 27th at 10:00 a.m. to assist me in giving our employees an opportunity to ask questions regarding the new insurance program. We will be covering the health, life & disability insurance, and the prescription plan. All employees are urged to attend.
- In May I was asked to chair the Mentoring Committee for Alaska Association of Municipal Clerks. I took over those duties as of June 1st and have the opportunity to welcome and contact new clerks in Alaska and set them up with a mentor from their region to give them the resources they need to do the best job they can. AAMC provides

educational training and mentoring opportunities for municipal clerks along with leadership, communication, networking, and professional growth. Clerks are a close network of professional leaders who encourage each other and provide tools for each other to promote the professionalism and effectiveness of their role as the Clerk. I am excited to meet and mentor these women as they start on this exciting road of local government.

- The local election is fast approaching. We have three seats open this year. The Mayor's seat and two council seats. Local elections will be held on Tuesday, October 2, 2012.

Qualifications for elective office

A candidate for city mayor or city council must be a qualified voter of the State of Alaska who has resided within the city for a period of one (1) year preceding the period for filing a declaration of candidacy. An elected person may hold only one (1) elective seat at a time.

Required when Filing for all elected offices

- Completed Declaration of Candidacy under oath
- Completed Public Financial Disclosure Statement that complies with state law. For more information contact APOC at <http://doa.alaska.gov/apoc/> or 800-478-4176
- A \$25 non-refundable filing fee shall accompany the declaration of candidacy.

A person may not occupy more than one office at one time. A person shall not occupy or be a candidate for more than one seat on a body.

CANDIDATE FILING INFORMATION

Location: City Clerk's Office, 125 Snowman Lane

Filing Opens: 8:00 a.m., July 30, 2012

Filing Closes: 5:00 p.m., August 10, 2012

Withdrawal Deadline: 5:00 p.m., August 17, 2012

Note: A candidate desiring to withdraw may do so by filing a written request with the clerk by August 17, 2012 at 5:00 p.m.

Information will be uploaded to the website soon.

ONGOING PROJECTS

None

CITIZENS COMMENTS – 5 Minutes

Selina Dyke, 2607 Council Lane

Ms. Dyke represented the 4H Ptarmigan Club and asked the council to be a registered bidder. Ms. Dyke gave a presentation to the council. She explained the process of being a registered bidder and the

Heather Heineken, NPCCC President,
602 Old Steese Hwy, Fairbanks, AK

Ms. Heineken spoke on the visitor's cabin and a town hall meeting that will be held at Hotel North Pole on Tuesday at 5:30 p.m., where Senator John Coghill will be speaking on the fate of EAFB and redistricting.

Jamie Bodensadt, Fairbanks Racing Lions

Mr. Bodensadt said that the Fairbanks Racing Lions have secured property over by the old Club 11 and hope to have a track in place by next summer.

OLD BUSINESS

None

NEW BUSINESS

ORDINANCE 2012-16, AN ORDINANCE OF THE CITY OF NORTH POLE, ALASKA AMENDING CHAPTER 5.12.030 OF THE NORTH POLE MUNICIPAL CODE OF ORDINANCES – SALE OF FIREWORKS – PERMIT REQUIRED

City Clerk, Kathy Weber, stated that this was a housekeeping ordinance. Chapter 5.12.030 will come in line with NPMC and Ordinance 11-06, an ordinance of the City of North Pole Amending Title 4, Chapter 4.10.010, User Fee Schedule, that was passed on December 5, 2011 that has the fireworks annual permit to retail vendors of Class "C" fireworks set at \$3,000. Once passed, Ordinance 2012-16 will make the code come in line.

Public Comment

None

Mr. Ward moved to Introduce and Advance Ordinance 2012-16, An Ordinance Of The City Of North Pole, Alaska Amending Chapter 5.12.030 Of The North Pole Municipal Code Of Ordinances – Sale Of Fireworks – Permit Required

Seconded by Mr. Holm

Discussion

Ms. Hunter asked about item F. in the ordinance and if there was a fire hazard could they halt sales.

Mayor Isaacson said that they could.

Mr. Ward moved to Amend 5.12.030 C. Periods of sale are limited to June 20th through July 5th 7th and December 15th through December 31st

Seconded by Mr. Holm

Discussion

Mr. Ward said that he looked at the possibility of making it a year round event and worked with the Fire Chief on this and existing vendors. The vendors didn't have any interest in going year round but did like the idea to have an extra few days to sell their stock in the summer months.

On the Amendment

PASSED

YES – 4 – Holm, Hunter, Ward, Isaacson

NO – 0

Abstained- 0

On the main motion as amended

Discussion

Mr. Holm asked about bottle rockets saying that there had been interest in it. He said there wasn't an ordinance against it but the Fire Chief had stated that there was a policy on it. He would like that addressed at the next meeting.

Mayor Isaacson said he would make sure there was an answer for the next meeting.

PASSED

YES – 4 – Holm, Hunter, Ward, Isaacson

NO – 0

Abstained- 0

COUNCIL COMMENTS

Ms. Hunter – thanked Selina Ward for her presentation and informing them of the process of bidding on animals for the 4H at the fair. The high school has a great 4H program. She thanked Weber Construction for donating the hydro-seeding for beautification and is looking at the roundabouts and all the flowers planted.

Mr. Ward – thanked Selina Ward for her presentation for the 4H Club. There will be a Finance Committee meeting on Monday, June 25th at North Pole City Hall. He is pleased to see all the work being done around town.

Mr. Holm – is interested seeing the Racing Lions in North Pole and feels it is a positive thing and will talk with Mr. Bodensadt further on this. He is happy and excited that Steve Dutra has accepted the police chief position and has taken the oath tonight.

Mayor Isaacson – thanked everyone for being here.

ADJOURNMENT

Mayor Isaacson adjourned the meeting at 8:08 p.m.

No Objection

The regular meeting of June 18, 2012 adjourned at 8:08 p.m.

These minutes passed and approved by a duly constituted quorum of the North Pole City Council on Monday, July 2, 2012.

Douglas W. Isaacson, Mayor

ATTEST:

Kathryn M. Weber, MMC
North Pole City Clerk

Communication Highlights from the Mayor for the period ending July 2, 2012

GENERAL:

- The Status of Eielson: As I reported pending last Council meeting, the Air Force has delayed any actions on moving assets from Eielson for at least one year. USAF Chief of Staff General Nordie Schwartz, explicitly stating that the language inserted in budget appropriations in both House and Senate subcommittees (by the Alaska congressional delegation at the urging of local and state officials) has led the Secretary of the Air Force to suspend all actions for planned for Eielson FY13 (Oct 1, 2012 to September 30, 2013). Further, unlike the current efforts to date to move the Eielson F16s, any future effort will be subjected to the more vigorous “procedural compliance” with NEPA, which we are pushing for it to mean that there will be an EIS that includes public solicitation and comments. The process will also include a “formal” housing study (versus the Google search performed for the SATAF report).

This action came on Tuesday, June 26, after I had telephonically participated by invitation in the Legislature’s Joint Armed Services Committee hearing on actions the State can be taking to BRAC proof our military installations, especially Eielson. The emphasis from the hearing was to not just concentrate on removing Eielson from base closure actions but to increase its missions. This might seem outlandish to some who believe that once the government has made a decision it is irrevocable. However, it is not far-fetched considering the consultants the State has hired have been successful during the last two BRACs in not only eliminating their clients from the closure lists but in also significantly increasing the bases missions. Eielson becomes more of a significant national security asset considering that the President has declared that the future threats are coming from the Asia-Pacific region, a region where Eielson becomes extremely strategic.

The significance of the Air Force announcement is not that a final decision has been made but rather a more deliberative and open process is being taken that will allow local residents and businesses some breathing room from the stresses associated with possible job layoffs by several employers, energy costs, and the immediate potential of a loss in home values and ability to sell homes in the North Pole / Fairbanks area. Our local efforts are far from over and I will keep the Council apprised of developments.

Also, KeepTheF16s.com is a joint outreach effort by the Fairbanks North Star Borough and the cities of North Pole and Fairbanks to inform concerned residents about the Air Force’s plans to move the F-16 squadron and support staff from Eielson AFB to the Joint Base Elmendorf-Richardson in Anchorage. The website (<http://www.keepthef16s.com>) and related Facebook page ([www.facebook.com/ KeepTheF16s /](http://www.facebook.com/KeepTheF16s/)) are also places where the public can share their comments, photos, and videos to help make the case that moving the F-16s from Eielson is the wrong solution for Fairbanks and the country.

- The Status of Energy Relief and Projects: Before leaving on vacation, I sent a number of key Legislators, including the Interior delegation, a request to seriously look at AS 38.05 and 38.06 which gives the Commissioner of DNR the immediate ability to re-price Alaska’s royalty oil for social and economic reasons. One key, long-time staffer remarked to me that she had never read the statutes – something that probably common to most legislators and their aides – which is why a

serious look at the use of royalty oil to provide relief this winter has never been taken up. I will keep you posted if anything comes of this

• Summer Festival Committee: Independence Day is upon us—that means, so is the North Pole Summer Festival, “**Santa’s Polar Party: Christmas in July!**” Thank you to our hard working volunteers and to all our contributing sponsors who are making this event happen! The premier sponsor is Flint Hills, followed by North Haven Homes, the Alaska Railroad, Chevrolet of Fairbanks, Birchwood Homes, Seekins Ford, Mt. McKinley Bank, Leaf and Bean, Wells Fargo Bank, Cold Spot Feeds, Tammy Randolph State Farm, NPHS Football Booster Club, Sani Cans, and Clear Channel Radio. Today, as front-man, I was on live and taped on 102.5 FM, 101.1 FM and 970 AM and interviewed by Dermot Cole for the News Miner. By the way, check out the banner ads and links to the Festival on www.101magic.com and www.KIAK.com . Here’s a run-down of events on Wednesday:

EVENT

- Santa's Polar Party: Christmas in July!

SCHEDULE

- 8 am Pancake Breakfast at Santa's Seniors
- 9:30 am Elf Run 5K Race at Santa Claus House
- 10 am - 5 pm Booths, including food, merchandise, games, & information by Santa Claus House
- 11 am Parade up 5th Ave/down Santa Clause Lane/down St. Nicholas Drive
- 12 pm - 5 pm Entertainment for the whole family by Santa Claus House

ENTERTAINMENT HIGHLIGHTS

- Door prizes at the top of every hour, including a BMX Bike from T. Randolph State Farm, Riverboat Discovery tickets, Scentsy, Valata, and Premier Jewelry
- Grand Prizes awarded at 4:45 pm, including a cord of wood (thank you Uptgraft family!) and round trip tickets on the AK Railroad
- Don't forget: you must be present to win!
- Minute to Win It! Family Games every hour
- Polynesian Dancers (12:30 pm)
- Unsupervised (2:30 pm)
- Ben Boyd (3:30 pm)
- 9th Army Band (4:10 pm)
- All entertainment takes place at the main stage at the midway (by Santa Claus House)

NORTH POLE PRINCESS EVENT

- 1:30 pm
- Main Stage at the Midway (by Santa Claus House)
- All young ladies aged 5-12 in attendance at the festival are eligible to participate

- Every participant will have 30 seconds to share why they believe "North Pole is a special place to be"
- Princesses will be selected by a panel of judges, including our celebrity judges, North Pole's King and Queen
- A Jr. Princess (ages 5-8) and a Princess (ages 9-12) will be crowned by NP's 2011 Princess
- The Royal Court will represent North Pole at functions throughout the year, including the Golden Days Parade

BOOTHS

- Over 40 booths
- Large variety
- Food, including burgers, shave ice, hot dogs, cotton candy, and more!
- Activities for kids (dunk tank, face painting, hole in one golf and lots more games)
- Made in Alaska items from local artisans
- A selection of retail's most popular brands
- Get your Golden Days Rubber Duckie race tickets!

LIVE BURN DEMONSTRATION

- Join us at 1 pm right next to the midway for a LIVE burn demonstration by the NP Fire Department
- Fully narrated; see the difference between a sprinkled and non-sprinkled home!
- Fire trucks and fire personnel will be on hand to meet kids and answer questions

PARADE

- Join us for a festive Independence Day parade!
- Antique cars, community organizations, animals, and much more!
- North Pole's reigning Royal Court, the King, Queen, and 2011 Princess
- Honorary Guest: Santa Claus

OTHER

- Ample parking! Extra lots will be open on St. Nicholas Drive

Call Teffonie Wyman, 322-0236, or Katy Englund , 978-2282, to be involved. Also, forms can be downloaded at www.northpolealaska.com. Like us on Facebook—North Pole Summer Festival (2012)!

FNSB ASSEMBLY MEETING:

The Assembly met on June 28. Alt. Deputy Pro Tem Bryce Ward represented the City and will be giving the report tonight.

The next regularly scheduled Assembly meeting is scheduled for July 12. For a list of meeting times and agendas, go to <http://co.fairbanks.ak.us/meetings/Assembly>.

MEDIA:

June 23: Mayor Isaacson was on KJNP (1170 AM, 100.3 FM) 8 – 9 a.m. “Over the Coffee Cup.”

UPCOMING (*This is NOT conclusive, see above for other events, dates, and times, or call the Clerk or Mayor for other possible upcoming events*)

• **JULY 4: INDEPENDENCE DAY, CITY OFFICES ARE CLOSED. SEE SUMMER FESTIVAL UPDATE, above, for a list of family friendly activities happening in North Pole!**

• **July 7, starting at 9 a.m.: JINGLE BELL RUN! @ Santa Claus House**

• **July 9:** JPARC EIS Comments are due, www.jparceis.com.

• **July 13, 9:30 am:** 354th Fighter Wing Change of Command from B.Gen James “Bull” Post to Col (B.Gen Select) Mark “Grace” Kelly @ Eielson AFB.

STATE CAPITOL
P.O. Box 110001
Juneau, AK 99811-0001
907-465-3500
fax: 907-465-3532



Governor Sean Parnell
STATE OF ALASKA

550 West Seventh Avenue, Suite 1700
Anchorage, AK 99501
907-269-7450
fax 907-269-7461
www.Gov.Alaska.Gov
Governor@Alaska.Gov

June 15, 2012

The Honorable Douglas Isaacson
Mayor
City of North Pole
125 Snowman Lane
North Pole, AK 99705

Dear Mayor Isaacson,

Thank you for your correspondence regarding funding for your community priorities. Your advocacy for projects in your community is an important part of the budget process. The budget I signed on May 14th includes funding for several important community requests including education, revenue sharing, roads, and water and sewer projects.

Enclosed is a list of projects for communities in House Districts 7 through 11 (Fairbanks Areawide).

I worked closely with the Legislature this past session to craft a responsible budget for Alaska – to grow our economy and strengthen families. Over \$2 billion of surplus funds were deposited into savings accounts while addressing key priorities of resource and economic development, education, public safety, transportation infrastructure, and military support.

Again, thank you for taking the time to write, share your views, and for your participation in this public process.

Best regards,

A handwritten signature in blue ink that reads "Sean Parnell".

Sean Parnell
Governor

Enclosure

Fairbanks Areawide (HD 7-11) Only

Impact House District Detail

HD	Dept	Project Title	Unrestricted GF Amount	Designated GF Amount	Other Amount	Federal Amount	Total
Fairbanks Areawide (HD 7-11)							
Commerce		Alaska Association of Conservation Districts - Fairbanks Soil & Water Conservation District Invasive Weeds Project	70,000	0	0	0	70,000
Commerce		Alaska Center for Children and Adults - ACCA Facility Upgrade and Expansion	100,000	0	0	0	100,000
Commerce		Alaska Energy Authority - Ticasuk Brown and Badger Road Elementary Schools Pellet Boilers	550,000	0	0	0	550,000
Commerce		Alaska Resource Agency - Heating Appliance Upgrade and Replacement Program	850,000	0	0	0	850,000
NatRes		BAK LAP: Upgrade Forest Research Installations for Wood Biomass Energy Products, Science Education	1,000,000	0	0	0	1,000,000
Commerce		Boys & Girls Clubs of Southcentral Alaska - Fairbanks Clubhouse Renovations and Equipment	230,000	0	0	0	230,000
Commerce		Bread Line, Inc. - Stone Soup Cafe - Renovations and Service Improvements	150,000	0	0	0	150,000
Commerce		Calypso Farm and Ecology Center - The Schoolyard Garden Initiative	25,000	0	0	0	25,000
Commerce		Carol H. Brice Family Center - Ventilation and Heat Recovery Upgrades	261,600	0	0	0	261,600
Trans		Chena Small Tracts Road Bicycle & Pedestrian Facility	298,000	0	0	0	298,000
Commerce		Chena-Goldstream Fire & Rescue - Station #4 Safety Repairs & Energy Efficiency Upgrades	100,000	0	0	0	100,000
Commerce		Denali Borough - Anderson School Heating Fuel Storage Tank Replacement	45,000	0	0	0	45,000
Commerce		Denali Borough - Cantwell School Heating Fuel Storage Tank Replacement	25,000	0	0	0	25,000
Commerce		Denali Borough - Landfill shop	50,000	0	0	0	50,000
Commerce		Denali Borough - Nenana Canyon Fire Service Well and Hydrant	65,000	0	0	0	65,000
Commerce		Denali Borough - School District Asbestos hazard Emergency Response Act Inspection	35,000	0	0	0	35,000
Commerce		Denali Borough - Tri-Valley School Heating Control System Upgrade	20,000	0	0	0	20,000
H&SS		Denardo Center Deferred Maintenance	206,750	0	0	0	206,750
Commerce		Downtown Association of Fairbanks - A Community Response to Chronic Inebriates	20,000	0	0	0	20,000
Commerce		Ester Volunteer Fire Department - Emergency Response Vehicle Conversion	100,000	0	0	0	100,000
H&SS		Fahrenkamp Center Deferred Maintenance	275,771	0	0	0	275,771
Commerce		Fairbanks - Ambulance	230,000	0	0	0	230,000
Commerce		Fairbanks - Arctic Park & Council Subdivisions Streets	1,100,000	0	0	0	1,100,000
Commerce		Fairbanks - City Hall Window Upgrade	475,000	0	0	0	475,000
Commerce		Fairbanks - Disaster Recovery/Warm Storage Additions	2,000,000	0	0	0	2,000,000
Correct		Fairbanks - Fairbanks Correctional Center Deferred Maintenance	140,000	0	0	0	140,000
Trans		Fairbanks - Goldstream Road Rehabilitation	0	0	0	17,000,000	17,000,000
Commerce		Fairbanks - Lemeta Subdivision Streets	2,000,000	0	0	0	2,000,000
Commerce		Fairbanks - Police Station Addition	432,950	0	0	0	432,950
Commerce		Fairbanks - Road Improvements	5,000,000	0	0	0	5,000,000
Commerce		Fairbanks - Slaterville Subdivision Streets	1,950,000	0	0	0	1,950,000
Commerce		Fairbanks 2014 Arctic Winter Games Host Society - Winter Games Preparation	500,000	0	0	0	500,000

Fairbanks Areawide (HD 7-11) Only

Impact House District Detail

HD	Dept	Project Title	Unrestricted GF Amount	Designated GF Amount	Other Amount	Federal Amount	Total
Fairbanks Areawide (HD 7-11)							
M&VA		Fairbanks Armory Deferred Maintenance	10,000	0	0	10,000	20,000
Commerce		Fairbanks Community Foodbank - Building Maintenance and Sprinkler System	50,000	0	0	0	50,000
Commerce		Fairbanks Community Mental Health Center, Inc. - Management Team Information Technology Equipment	10,000	0	0	0	10,000
Commerce		Fairbanks Counseling and Adoption - Critical Needs Transition Funding	200,000	0	0	0	200,000
Commerce		Fairbanks Drama Association and Children's Theatre, Inc. - Riverfront Theatre Heating System Repair and Upgrade	25,000	0	0	0	25,000
Trans		Fairbanks International Airport - Environmental Assessment and Cleanup	0	0	300,000	0	300,000
Trans		Fairbanks International Airport - Equipment	0	0	510,000	0	510,000
Trans		Fairbanks Metropolitan Area Transportation System (FMATS) - Curb Corner Upgrades	0	0	0	502,000	502,000
Trans		Fairbanks Metropolitan Area Transportation System (FMATS) - Plack Road Bike/Pedestrian Facility	0	0	0	1,210,000	1,210,000
Trans		Fairbanks Metropolitan Area Transportation System (FMATS) - Preventative Maintenance Program	0	0	0	1,425,000	1,425,000
Trans		Fairbanks Metropolitan Area Transportation System (FMATS) - Transportation Improvement Program	7,500,000	0	0	0	7,500,000
Commerce		Fairbanks Montessori Association, Inc. - Roof Renovation Project	50,000	0	0	0	50,000
Commerce		Fairbanks North Star Borough - Ambulance Equipment Replacement	75,000	0	0	0	75,000
Commerce		Fairbanks North Star Borough - Borough Emergency Operations Center Equipment	400,000	0	0	0	400,000
Commerce		Fairbanks North Star Borough - Classroom Digital Technology Upgrade	333,000	0	0	0	333,000
Commerce		Fairbanks North Star Borough - Fairbanks North Star Borough School District We the People Competition	25,000	0	0	0	25,000
Commerce		Fairbanks North Star Borough - Growden Park/ Gold Panner Restrooms	450,000	0	0	0	450,000
Commerce		Fairbanks North Star Borough - Kiwanis Field & Fairbanks Youth Soccer Association Artificial Turf Fields	3,200,000	0	0	0	3,200,000
Commerce		Fairbanks North Star Borough - Natural Gas Distribution System Development	3,000,000	0	0	0	3,000,000
Commerce		Fairbanks North Star Borough - Noel Wien Library Maintenance	3,000,000	0	0	0	3,000,000
Commerce		Fairbanks North Star Borough - North Pole Branch Library	6,800,000	0	0	0	6,800,000
Commerce		Fairbanks North Star Borough - Parks and Recreation Facility Improvements - Birch Hill	1,400,000	0	0	0	1,400,000
Commerce		Fairbanks North Star Borough - Senate District D Road Service Area Funding	4,850,000	0	0	0	4,850,000
Commerce		Fairbanks North Star Borough - Senate District D Schools Classroom Technology Upgrade	206,500	0	0	0	206,500
Commerce		Fairbanks North Star Borough School District - Badger Road Elementary School Equipment and Improvements	25,000	0	0	0	25,000
Commerce		Fairbanks North Star Borough School District - North Pole Elementary School Classroom Technology Upgrades	25,000	0	0	0	25,000
Commerce		Fairbanks North Star Borough School District - North Pole High School Classroom Technology Upgrades	25,000	0	0	0	25,000
Commerce		Fairbanks North Star Borough School District - North Pole Middle School Classroom Equipment	25,000	0	0	0	25,000
Commerce		Fairbanks North Star Borough School District - Star of the North Charter School Classroom Technology Upgrades	25,000	0	0	0	25,000

Fairbanks Areawide (HD 7-11) Only

Impact House District Detail

HD Dept	Project Title	Unrestricted GF Amount	Designated GF Amount	Other Amount	Federal Amount	Total
Fairbanks Areawide (HD 7-11)						
Commerce	Fairbanks North Star Borough School District - Ticasuk Brown Elementary School Classroom and Facility Upgrades	25,000	0	0	0	25,000
Commerce	Fairbanks Northstar Borough - Air Quality Mitigation	2,500,000	0	0	0	2,500,000
Labor	Fairbanks Pipeline Training Center Construction and Equipment Purchase	6,000,000	0	0	0	6,000,000
PubSaf	Fairbanks Post Facilities Deferred Maintenance	650,000	0	0	0	650,000
Commerce	Fairbanks Resource Agency - FRA 8-plex Accessible Residence Construction	200,000	0	0	0	200,000
Commerce	Farthest North Girl Scout Council - Go Green Building Project	50,000	0	0	0	50,000
Commerce	Friends of Creamer's Field - Creamer's Field Barns Painting	60,000	0	0	0	60,000
Commerce	Golden Valley Electrical Association - Liquefied Natural Gas Facility Engineering and Design	3,750,000	0	0	0	3,750,000
Commerce	Institute of the North - We the People of Alaska Program	50,000	0	0	0	50,000
Commerce	Interior Alaska Center for Non-Violent Living - Computers and Security Upgrades	50,000	0	0	0	50,000
Commerce	Interior Alaska Center for Non-Violent Living - Housing Program Building Repairs	25,000	0	0	0	25,000
M&VA	Interior Alaska Veterans Cemetery	0	0	0	2,000,000	2,000,000
NatRes	Mastodon Trail and Trailhead	250,000	0	0	0	250,000
Trans	Nordale Road - Pavement Rehabilitation	0	0	0	1,000,000	1,000,000
Commerce	Nordic Ski Club of Fairbanks - Birch Hill Recreation Area Facilities Technology Upgrades	83,000	0	0	0	83,000
EnvCon	North Pole - Techite Sewer Main and Manholes Rehabilitation	2,590,450	0	0	0	2,590,450
Commerce	North Star Council on Aging, Inc. - Debt Recovery	145,000	0	0	0	145,000
Commerce	North Star Imagination Library - Reading Campaign	50,000	0	0	0	50,000
Trans	Northern Region Material Site Reconnaissance	250,000	0	0	0	250,000
NatRes	Olnes Pond and the Greater Lower Chatanika State Recreation Area Repair and Refurbishment	650,000	0	0	0	650,000
NatRes	Parks and Outdoor Recreation Deferred Maintenance - Northern Region	560,000	0	0	0	560,000
Trans	Parks Highway - Milepost 237 - Riley Creek Bridge Replacement and Access Improvements	0	0	0	15,000,000	15,000,000
Univ	Research Survival Georgeson Botanical Garden	100,000	0	0	0	100,000
Commerce	Retirement Community of Fairbanks - Raven Landing Community Center	2,450,000	0	0	0	2,450,000
Commerce	Steese Area Volunteer Fire Department, Inc. - Driveway and Parking Lot Improvement Project	145,000	0	0	0	145,000
Commerce	Tanana Valley State Fair Association - ADA Compliance Grant	750,000	0	0	0	750,000
Commerce	Tri-Valley Volunteer Fire Department - Tri-Valley Community Center Power Upgrade	72,500	0	0	0	72,500
Univ	UAF Engineering Building Construction and Renovation	46,300,000	0	0	0	46,300,000
Commerce	Wellspring Revival Ministries - Repair and Paving Youth Center Parking Lot	100,000	0	0	0	100,000
Fairbanks Areawide (HD 7-11) total:		117,870,521	0	810,000	38,147,000	156,827,521
Report total:		117,870,521	0	810,000	38,147,000	156,827,521

June 2012

Doug Isaacson
Mayor
City of North Pole
125 Snowman Lane
North Pole, Alaska
99705


Dear Doug Isaacson,

At the Fairbanks Economic Development Corporation (FEDC), our mission is to assist in creating new jobs and new economic opportunities for the residents of the Fairbanks North Star Borough. We partner with local, statewide and national businesses, the University of Alaska, and local, state and federal government agencies to create economic development opportunities. We at FEDC have worked diligently to create new economic opportunities throughout the Fairbanks North Star Borough by supporting job creation in our community, encouraging more sales for local business, finding new business opportunities, creating new industries, finding ways to provide more disposable income for wage earners and business owners and finding ways to reduce the cost of living (for example, working to lower the cost of energy).

A strong, sustainable economy utilizing Alaska's resources, intellectual and natural, to provide value-added products and the services that favorably compete in a global marketplace is our goal. To that end, we focus our efforts on these project areas including:

- Energy (Reduce Fairbanks' cost of space heating by 50%)
- Technology-Led Development (Creating industry from research and innovation)
- Cold Weather Testing (Attract manufacturers to Fairbanks for product testing)
- Rural Outreach and Regional Hub
- Certified Bush Friendly (A program promoting Fairbanks businesses to the rural market)
- Military (Market Fairbanks's strategic and training area advantages to the Military Industrial Complex)
- Interior Issues Council (Provide a format for addressing issues of interest to Interior Alaska; a think tank for our community)
- Mining (Support the development of Alaska's mineral resources)
- Forestry (Developing value added products from local resources)
- Economic Modeling (Create an economic model of the Fairbanks economy, providing a clear understanding of our economy and a reliable tool for effective strategic planning)
- Fairbanks Focus: Alaska View (bringing Fairbanks issues to the forefront of the community)

- Agriculture (Facilitating the development of the Agriculture industry in the FNSB)
- Fairbanks First; Think Local (A 10% shift in household expenditures to buying from local businesses will bring an additional \$376 million to the Fairbanks economy and assist in the creation of 1776 jobs)

To move our community's economy forward, growing and creating new jobs and new industries we need your help.

If you are an FEDC Investor, please renew. If you are considering joining, now is the time, sign-up!

We are working on many economic opportunities, but FEDC cannot and will not succeed alone; we need state government, we need local government and most of all we need YOU to become part of our TEAM and believe in a sustainable economic future for Alaska and for Alaskans.

Here are the levels of support we offer. Please feel free to contact me for more information on what you receive when you join FEDC.

Investor Levels:

<i>Platinum-</i>	\$10,000 +	<i>Bronze-</i>	\$2,500 - \$4,999
<i>Gold-</i>	\$ 7,500 - \$9,999	<i>Benefactor-</i>	\$1,000 - \$2,499
<i>Silver-</i>	\$ 5,000 - \$7,499	<i>Contributor-</i>	\$ 250 - \$ 999

I look forward to hearing from you soon.

Sincerely,



Jim Dodson
President/CEO
Fairbanks Economic Development Corporation

Investing in FEDC benefits our community and you!

Build Fairbanks- Your investor support will help the FEDC continue towards its goal for developing a diversified and economically stable community. Your support in FEDC shows your support for your community. By helping the FEDC grow the Fairbanks economy you will help grow your own business' long-term success.

Net Working Committees- Becoming a part of the FEDC brings you into a world of community opportunity. FEDC committees enable you to gain knowledge during the building process of possible and future community economic endeavors.

Exclusive Exposure- Your investor sponsorship will give you exclusive exposure on our website (www.investfairbanks.com) in relation to your member level. Show the community that you support economic development and that the well being of Fairbanks is important to your business. **New website to be launched in June of 2012!!**

Opportunity to be involved- As a member you are eligible to serve on the FEDC Board of Directors as seats open. You also have the opportunity to play an active role in building our community as all investors are encouraged to participate and engage in our active committees, Interior Issues Council think tank task forces, one-on-one meetings with FEDC staff and various network opportunities as they arise.

Annual Luncheon- Join FEDC as we "thank you" for your support and efforts as an active member at the annual luncheon. Project reports will be given as well as the continuing efforts of the FEDC in relation to the Fairbanks community. Build your network amongst the various business owners and investors.

Additional benefits- As an FEDC investor, you will also receive advance notice and special invitation to participate in FEDC activities. Look forward to our Annual Investor's Luncheon in the early Fall.

Investor Pledge Form

Yes! I want to invest in Fairbanks.

(Please select your membership level below)

<input type="checkbox"/> Platinum Level	\$ 10,000	<input type="checkbox"/> Bronze Level	\$2,500
<input type="checkbox"/> Gold Level	\$ 7,500	<input type="checkbox"/> Benefactor Level	\$ 1,000
<input type="checkbox"/> Silver Level	\$ 5,000	<input type="checkbox"/> Contributor Level	\$ 250

(Firm/Corporation Name)

hereby pledges a total of \$_____ to FEDC, payable in _____, 2012.
(Month)

This pledge will be made by (circle one):

- | | |
|---|---|
| <ul style="list-style-type: none">• Enclosed Check• Credit Card (If paying by cc, FEDC staff will contact you) | <ul style="list-style-type: none">• In-Kind Contribution• Please Send an Invoice |
|---|---|

Contact Information:

Contact Name Title

Authorizing Signature Date

Address City State Zip

Telephone Fax

Email Address

Finance Committee Meeting

Meeting minutes for June 25th 2012

The Meeting was called to order at 6:03 PM

No Citizens were present

Members attendance:

Ron Jones (Absent)

Bryce Ward (Present)

Dick Holm (Present)

Jason Crawford (Absent)

Chief Buddy Lane (Present)

New business

Investment policy discussion

Lisa gave a presentation on an investment proposal, the same one presented to council. Committee members asked questions regarding the safety of the investments and the ability to access funds when needed.

The Committee moved to recommend to Mayor Isaacson implementation of the investment proposal and consolidation of accounts as presented to the Finance Committee.

The Committee also moved to ask for a report from the Mayor regarding the progress of the investments by the next regularly scheduled Finance Committee meeting of July 9th.

New Committee Meeting schedule (2nd and 4th Monday of each month)

No Citizen Comments.

Future meeting ideas

Reserve accounts, long term goals for the city, multi-year budget, planning for future.

Meeting was adjourned at 7:02 PM

June 25, 2012

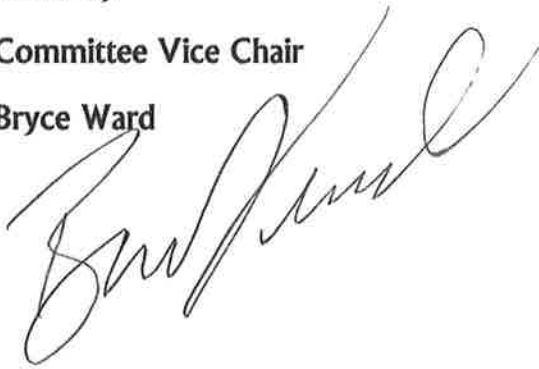
Dear Mayor Isaacson,

The Finance Committee has reviewed the investment plan presented to the committee by City Accountant Lisa Vaughn. It is our recommendation that the office of the mayor implement the following Time Value Investment proposal as reviewed by the Finance Committee (Please see attached) and consolidate the mentioned accounts. The Committee has also requested that the Mayor have a progress report for the Finance Committee regarding the implementation of the investments available for our next scheduled meeting of July 9th.

Sincerely

Committee Vice Chair

Bryce Ward

A handwritten signature in black ink, appearing to read "Bryce Ward", written over the printed name.

INVESTMENTS

Finance & Audit Committee Meeting - June 22, 2012

Time Value Investments

This email shows a sample of current CD's available:

Coupon Rate - Interest rate we can receive (put two 0's in front of the number)

All investments are fully insured with through the FDIC

We can invest up to \$250,000 per FDIC series number.

Currently, we are earning around .0014 on our Central Treasury account

Current City Bank Accounts		Interest Earned - 2011
Bank Account	Balance at 6/22	
Central Treasury	1,661,054.36	3,183.14
Gaming (required by state law)	38.64	-
Highway Park Sewer - Improvement District	18,827.65	25.48
Highway Park Water - Improvement District	40,844.24	22.42
Stillmeyer - Improvement District	101,652.33	115.03
Utility Industrial FRR	248,982.53	283.89
Total Cash	2,071,399.75	3,629.96

Bank Accounts - Improvement Districts

I would propose, that we close out the bank accounts associated with the Improvement Districts

Take the balance and move to a one year CD - to be renewed every year

Bank Account	Acct Balance
Highway Park Sewer	18,827.65
Highway Park Water	40,843.90
Stillmeyer	101,652.33
Move to CD	161,323.88

INVESTMENTS

Finance & Audit Committee Meeting - June 22, 2012

Bank Account - Utility Industrial FRR

I would propose that we close out the Utility Industrial FRR bank account

The balance should then be moved over to Central Treasury

Currently, this money is tracked on the general ledger in the utility fund

In the G/L, we would move this amount over to Funds 25 and 27 - Water/Sewer Reserves

Central Treasury Balance at 6/22/12	1,651,054.36
Add: Utility Industrial FRR	<u>248,982.53</u>
Balance in Central Treasury	1,900,036.89
Less: Amount to Invest	<u>(288,000.00)</u>
Balance in Central Treasury	<u><u>1,612,036.89</u></u>


INVESTMENT PROPOSAL with Time Value Investments

CD	Amount	Description	Interest %	Interest Earned
1 Year	162,000.00	Bond Payments in Reserve - From ID Bank Accounts	0.0050	810.00
1 Year	88,000.00	General Investment - From Central Treasury	0.0050	440.00
6 Month	100,000.00	General Investment - From Central Treasury	0.0040	400.00
3 month	100,000.00	General Investment - From Central Treasury	0.0035	350.00
	<u>450,000.00</u>			<u>2,000.00</u>
	162,000.00	Improvement District Bank Accounts		
	<u>288,000.00</u>	Central Treasury (A)		
	<u><u>450,000.00</u></u>			

General Investments - From Central Treasury	288,000.00 (A)
Less: Utility Industrial FRR	<u>(248,982.53)</u>
Actual Amt from Central Treasury	<u><u>39,017.47</u></u>

INVESTMENT PROPOSAL with Mt McKinley Bank

CD	Amount	Description	Interest %	Interest Earned
1 Year	162,000.00	Bond Payments in Reserve - From ID Bank Accounts	0.0020	324.00
1 Year	88,000.00	General Investment - From Central Treasury	0.0020	440.00
6 Month	100,000.00	General Investment - From Central Treasury	0.0015	150.00
3 month	100,000.00	General Investment - From Central Treasury	0.001	100.00
	<u>450,000.00</u>			<u>1,014.00</u>
	162,000.00	Improvement District Bank Accounts		
	<u>288,000.00</u>	Central Treasury (A)		
	<u><u>450,000.00</u></u>			

 You replied on 6/25/2012 2:36 PM.

Lisa Vaughn

From: Alex McCann [alex.mccann@timevalueinv.com]
To: Lisa Vaughn
Cc:
Subject: CD Offerings
Attachments:

Sent: Mon 6/25/2012 12:10 PM

Hi Lisa,

Paul will call you tomorrow....hope this helps and that your meeting goes well!

Identifier	Description	Mdy's/S&P /Fitch Ine (Underlying)	Coupon	Maturity
060624JJ3	Bank Baroda New York N Y CD 0.35%12, Survivor Option, Int@Mat, FDIC#33681	-/-/-	0.350	9/28/2012
36167QFU6	GE Cap Retail Bk Draper Utah CD 0.4%12, Survivor Option, Int@MatBlue Sky: TX, FDIC#27314	-/-/-	0.400	12/31/2012
07370VCP1	Beal Bk USA Las Vegas Nev CD 0.4%13, Survivor Option, Int@MatBlue Sky: OH, TX, FDIC#57833	-/-/-	0.400	3/6/2013
20451PAA4	Compass Bk Birmingham Shtm Nt CD 0.5%13, Survivor Option, Int@MatBlue Sky: AL, AZ, CO, FL, NM, TX, FDIC#19048	-/-/-	0.500	6/28/2013

Sincerely,

Alex McCann | Chief Operations Officer

Time Value Investments, Inc. | 9725 3rd Ave NE, Suite 610 | Seattle, WA 98115

Direct: 206-365-3003 | Toll Free: 877-707-7787 | Fax: 206-417-6000



SUMMER FESTIVAL COMMITTEE

Elf Run-

- Need to Coordinate with Police re: times to block off roads etc.
- 830am – Registration
 - 9am – RACE
 - \$950.00 limit for funds of T-shirts. Work will be done by Trademark. Todd was given list of sponsorship
 - Event staff and people entering race will also receive one.

• **Family Games**

- Christmas Theme games
- 10-12 Different game ideas

• **Princess Contest**

- Standards for contest will be the same in the past
- Mayor Doug and Rose to vote along with possible 2 other people?
- Todd will send out form to event staff and it will be published on website and facebook page.
- 1 hour for event

* **Entertainment** – Jesse Sterns

- No Bike decorating this year
- Bed Races/Family Games- 1 Game each hour (Christmas theme games). Team will be building own bed
- If no applications for bed races middle of June, it will be scratched from the schedule of Events.
- Christmas Theme games
- 10-12 Different game ideas
- Bathrooms- SANICAN ask if they are willing to donate – in kind donation. Find out how many was there last year.

• **PARADE**

- Call Nancy Upgraff re: parade entries , and categories for entries. Lisa Hebert- Chamber of Commerce Fairbanks 347-8006
 - Autoclub, extend invitation
 - Cruisin with Santa- contact who was that in that parade
 - There IS a parade entry fee.
 - SIGNATURES for kids under 18 need a Parental Consent in order to walk in Parade.
 -
- Grand Marshall- Leon
- MC- Darryl Carnley

NEXT MEETING TIMES: 13 JUNE@ 6

20 JUNE @ 6 PM

SUMMER FESTIVAL COMMITTEE

Here's extra notes:

Electric / Water at Christmas Creek: I talked to my brother in law today and all of the electric is good to go and I know where all the water is running at the park (building and front 4 overflow sites), so we're set there as well.

Vendor Marketing: Sent out over 100 emails yesterday; we had better get some vendors and parade entries! Lol J Still waiting on those political entries... BaGE is going to do face painting, but does anyone have any ideas on additional children's activities, bouncy houses or the like? What about pony rides? Ideas???

Fire Department Booth/Demonstration: I talked with Kyle Green at the NPFD today; they are going to do a big burn demonstration that takes about ½ an hour as part of the entertainment, so we are actually getting pretty full on entertainment! Lol J I'll forward you the email. They will also have a booth the entire day. I made an executive decision and waived the fee. J

Entertainment: Jesse is following up with the sound system and sound operator for the entertainment. Mayor, what is Tom Ertl's number? Jesse would like to talk to him about the entertainment stage and make sure we're good to go there.

Parade: Mayor, what stage do we use at the parade grandstand? Also, what speaker/mics do we use? If you can send me phone numbers I'm going to put Jesse in charge of that stage/sound as well. Glad to hear Steve Bouldin will be our MC; he'll be great!

Only 13 days till showtime! No stress. Lol

Teffonie

Good evening! Thank you so much for all of your hard work and support for this year's July 4 festival! Each and every one of you is simply amazing; thank you for giving of your free time to put this festival together. To put it succinctly, YOU ROCK! :)

Here's a quick update since our meeting on Monday:

Marketing-

Facebook ad is up and running! It will run through 6pm on Wednesday, July 4.

Spirit of AK has been contacted re: Sponsor banners. Once the digital file is received (thanks, Mayor!) they will go to press and we will have them for the festival!

Parade-

Nancy found the King/Queen magnets and the Grand Marshall banner; thanks, Nancy!

Advance Printing is working on the banners for the 4 parade winner categories. Teffonie will follow up with trophies tomorrow.

Katy is following up with Lithia re: the 3 cars for the King/Queen, Grand Marshall, and Coghill.

Additional parade entries have been confirmed, including 4H and the antique tractor entry.

A list of parade entries will be sent to Bridget and Mary very shortly.

Entertainment-

Tom Ertle is set for the stage; he will be setting up July 3.

Tom Henderson has been contacted for the sound; he is confirmed to run sound July 4 at a very reasonable price (\$200).

The Polynesian Dancers have confirmed their attendance; they will be performing from 12:30pm-1pm.

The NFPD burn site has been solidified; they will conduct the burn demonstration from 1pm-1:30pm; the Princess event will take place from 1:30pm-2pm (please note the 10 minute difference from the earlier schedule). The 1pm door prizes will take place at the burn site, with their PA system borrowed from Santa Claus House.

Advance Printing is working on two large entertainment schedule posters to hang on either side of the stage.

Midway-

Additional booth apps have trickled in - yeah!

We spoke with DEC re: permits for food vendors confirmed to date, and so far, so good! (They will do a random inspection on the 4th!)

Logistics-

Approx. 8 trash cans are already located throughout the midway area, and confirmed for festival use.

PLEASE EMAIL YOUR CELL PHONE NUMBER TO TEFFONIE AND/OR KATY BY THE END OF THE WEEK SO WE CAN CREATE THE CONTACT POC CARDS FOR EVERYONE FOR THE DAY OF THE FESTIVAL. THANK YOU!

There's still a few tasks outstanding, so everyone please feel free to continue to email updates to the team re: projects you're working on. This way, we'll all be ahead of the game going into our **final Monday night meeting next Monday, July 2, at 6:00 p.m. at Leaf and Bean**. Thank you again for all of your hard work on this festival; it's going to be a great day!

Teffonie and Katy

322-0236

978-2282

**CITY OF NORTH POLE
ORDINANCE 2012-16**

**AN ORDINANCE OF THE CITY OF NORTH POLE, ALASKA AMENDING
CHAPTER 5.12.030 OF THE NORTH POLE MUNICIPAL CODE OF ORDINANCES –
SALE OF FIREWORKS – PERMIT REQUIRED**

WHEREAS, changes to the North Pole Municipal Code is a continually changing requirement; and

WHEREAS, the City of North Pole Municipal Code should be amended to conform to the requirements of the City and to provide clarification as needed; and

WHEREAS, it is imperative that our ordinances be maintained current.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of North Pole:
Section 1. This ordinance is of a general and permanent nature and shall be codified.

Section 2. General Provisions of the North Pole Municipal Code of Ordinances are amended as follows:

Chapter 5.12.030

FIREWORKS

Section:

5.12.030 Sale of fireworks--Permit required.

5.12.030 Sale of fireworks--Permit required.

Upon issuance of a state permit, a prospective retail vendor of Class "C" fireworks may apply for a city permit under the following terms and conditions:

A. Payment of a permit fee of ~~one thousand five hundred~~ **three thousand** dollars (**\$3,000**) for a single location within the city limits. An additional fee of two hundred dollars shall be paid during each permit period to the North Pole Fire Department Fire/Accident Prevention fund; (Ord. 01-07, 2001)

B. Registration for the collection and payment of sales tax as required by Chapter 4.08 of the North Pole Code of Ordinances;

C. Periods of sale are limited to June 20th through July 5th and December 15th through December 31st;

D. Retail vendors must comply with all applicable state and local fire safety codes;

E. The city shall be named as a coinsured on all insurance policies obtained by the vendor. The city shall require a two million dollar combined single limit policy for personal liability, injury and property damage. Insurance must be underwritten on an occurrence basis rather than a claims made basis;

F. The city reserves the right to halt the sale of any fireworks it deems hazardous or a nuisance upon twenty-four hours written notice to the vendor. If a hazard is deemed an

immediate hazard to persons or property by a fire department official, the sale of fireworks can be halted immediately until the hazard is corrected. Once corrected and inspected the vendor may reopen for the sale of fireworks; (Ord. 01-07,2001)

G. A permit issued under authority of this section may not be transferred and shall expire at midnight on December 31st of the year of issue. (Ord. 92-4 §2(part), 1992; Ord. 91-5 §3(part), 1991)

Section 3. Effective date

This ordinance shall be effective at 5:00 p.m. on the first City business day following its adoption.

PASSED AND APPROVED by a duly constituted quorum of the North Pole City Council this 2nd day of July, 2012.

Douglas W. Isaacson, Mayor

ATTEST:

Kathryn M Weber, MMC
North Pole City Clerk

125 Snowman Lane
North Pole, AK 99705
P: 907-488-8583
F: 907-488-3002
C: 907-388-2728
Email: Kathy@northpolealaska.com

**City of North Pole
Office of the City Clerk/HR Mgr**

Memo

To: North Pole Council Members
From: Kathy Weber
CC: Mayor Isaacson
Date: 6/28/2012
Re: Ordinance 12-17

Ordinance 12-17 is basically a housekeeping ordinance that brings changes that were made back in March 2012 to Title 13.8 – Administrative Provisions. I have attached the ordinance as a reference for you. The changes to Title 4, User Fees are in bold italics. Please contact me if you have any questions.

Thanks,

CITY OF NORTH POLE

ORDINANCE 12-17

**AN ORDINANCE OF THE CITY OF NORTH POLE, ALASKA
AMENDING TITLE 4, CHAPTER 4.10.010, USER FEES**

WHEREAS, changes to the North Pole Municipal Code is a continually changing requirement;
and

WHEREAS, the City of North Pole Municipal Code should be amended to conform to the
requirements of the City and to provide clarification as needed.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of North Pole:

Section 1. This ordinance is of a general and permanent nature and shall be codified.

Section 2. General Provisions of the North Pole Municipal Code of Ordinances are
amended as follows:

4.10.010 Establishment of User Fees.

The mayor shall examine the services provided by the city and establish a user fee schedule with
council concurrence. The council shall periodically review the user fee schedule and set user
fees as appropriate.(Ord.03-10 §2, 2003)(Ord.05-17 §2,2005)

4.10.020 User Fee Schedule

Ambulance Fee	\$ 800.00
Ambulance Fee Discount for North Pole Residents	\$ 400.00
Ambulance/Patient transport mileage (loaded miles)	\$ 11.00 per mile
Ambulance/Patient transport mileage (loaded miles) Discount for North Pole Residents	\$ 5.50 per mile
Fire/Ambulance Run Reports	\$ 25.00
Audio Recording of Public Meetings or any other CD/DVD(fee collected when ordering, per tape)	\$ 10.00
Building Permit Fees	Based on building evaluation and 1997 Uniform Administrative Code
City Annual Business License	\$ 50.00
City Business/Sales Tax Mailing Labels (fee collected when ordering)	\$ 25.00
Copies of Public Records	\$1.00 1st pg; \$0.25 thereafter
City Newsletter Mailing Labels	\$ 25.00
Declaration of Candidacy Filing Fee	\$ 25.00
Faxes send/receive local calling area (per page)	\$ 1.00
Faxes send long distance in U.S. only (per page)	\$ 2.00
Fingerprinting per card	\$ 20.00
Fireworks Annual Permit to Retail Vendor of Class "C" Fireworks	\$3,000.00
Hydrant Meter Charge	\$ 50.00/mo.(min)

Hydrant Meter Water Usage Rate	\$ 0.02/Gallon
Notary Services per document	\$ 5.00
Plan Specifications Copies (per set)	\$ 25.00
Police Reports	\$ 25.00
Photo Copy Fee (per page)	\$ 0.25
Water/Sewer Connection Inspection Fee	\$ 50.00 each
Residential and commercial properties W water/ and S sewer T-tie-in Fees shall be the following (per NPMC 13.08.090 B) <i>Water tie-in fee - ¾ inches to 2 inches</i> <i>Sewer tie-in fee – ¾ inches to 2 inches</i> <i>Water tie-in fee - Greater than 2 inches up to 4 inches</i> <i>Sewer tie-in fee – Greater than 2 inches up to 4 inches</i> <i>Water - Greater than 4 inches</i> <i>Sewer – Greater than 4 inches</i>	\$ 750.00 \$ 200.00 \$ 200.00 \$ 250.00 \$ 250.00 \$ 300.00 \$ 300.00
Residential Water/Sewer Tie-in Fees Developer financed (per NPMC 13.08.090 B.2)	\$ 500.00 each
Commercial Water/Sewer Tie-in Fees (per NPMC 13.08.090 B.3)	\$ 1,500.00 each
Commercial Water/Sewer Tie-in Fees (per NPMC 13.08.090 B.4)Developer financed	\$ 1,000.00 each
Residential Water Meter Replacement	\$ 100.00
Commercial Water Meter Replacement	At replacement cost
Water meter monitor replacement	\$ 100.00

(Ord.03-10 Chapter 4.10, 2003), (Ord.06-11 §2(part), 2), (Ord.11-06 §2 (part), 2)

Section 3. Effective Date. This ordinance shall be effective at 5:00 pm on the first City business day following its adoption.

PASSED AND APPROVED by a duly constituted quorum of the North Pole City Council this 2nd day of July, 2012.

Douglas W. Isaacson, Mayor

ATTEST:

Kathryn M. Weber, MMC
North Pole City Clerk

PASSED/FAILED

YES:

NO:

Absent:

**CITY OF NORTH POLE
ORDINANCE 12-01**

**AN ORDINANCE OF THE CITY OF NORTH POLE, ALASKA TO
AMEND TITLE 13, CHAPTER 13-8 ADMINISTRATIVE PROVISIONS**

WHEREAS, changes to the public services practices and policies is a continually changing requirement; and

WHEREAS, the City of North Pole Municipal Code should be amended to conform to the requirements of the City.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of North Pole:

Section 1. This ordinance is of a general and permanent nature and shall be codified.

Section 2. Title 13, Chapter 13-8 Administrative Provisions is amended in the North Pole Code of Ordinances as follows in the attached revised chapter.

Section 3. Effective date.

This ordinance shall become effective upon passage and publication.

PASSED AND APPROVED by a duly constituted quorum of the North Pole City Council this 5th of March 2012.

Douglas W. Isaacson, Mayor

ATTEST:

*Kathryn M. Weber, MMC
North Pole City Clerk*

PASSED

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

NO: 0

Abstained: 0

Chapter 13.08

ADMINISTRATIVE PROVISIONS

Sections:

- 13.08.010 Utility services.
- 13.08.020 Management of the water and sewer utilities.
- 13.08.030 Basis of the city utility rate structure.
- 13.08.040 Property of the city water and sewer utilities.
- 13.08.050 Disposal of utilities, utility owned material or equipment.
- 13.08.060 Authorized operations and maintenance personnel.
- 13.08.070 Right of inspection.
- 13.08.080 Service to areas outside city limits.
- 13.08.090 Service to areas outside existing assessment districts.

13.08.010 Utility services.

- A. The city water utility service provides a pressurized, piped water supply used by the citizens as a potable water supply and firefighting source of water. The city sewer utility provides a piped wastewater collection, treatment and disposal service in a manner which safeguards the health of the citizens of the city and protects the area's environment. (Ord. 00-16 §2, 2000); (Ord. 82-8 §1.B, 1982)
- B. All utility improvements shall be in accordance with the Uniform Plumbing Code, City of North Pole Construction Standards and approved plans by a registered professional engineer. (Ord. 00-16 §2, 2000)

13.08.020 Management of the water and sewer utilities.

- A. The management of the North Pole Utility including billings, accounting and collections, review of applications for utility services, preparation of contracts for utility service, and enforcement of the rules and regulations of the utilities as established in the ordinance codified in this title shall be the responsibility of the mayor.
- B. The operation and maintenance of the utility system including the maintenance and repair of equipment, supervision of improvements to the systems, maintenance of records of operations and development of an annual operating budget shall be the responsibility of the city utility superintendent.
- C. Copies of all rates, rules and regulations which have been approved by the council shall be filed and maintained by the city clerk and shall be open for inspection by the public at the office of the clerk. (Ord. 82 8 §1.C, 1982)

13.08.030 Basis of the City utility rate structure.

The rate structure for the City utility services is set so as to make the utility self perpetuating without profit accumulation. (Ord. 82-8 §1.D, 1982)

13.08.040 Property of the City water and sewer utilities.

All equipment, meters, pipes, regulators, pumps, structures and other contrivances supplied by the City for the North Pole Utility shall remain the property of the North Pole Utility and may be removed whenever the City Council elects. (Ord. 82-8 §1.E, 1982)

13.08.050 Disposal of utilities, utility owned material or equipment.

The City may sell, lease or otherwise dispose of a municipal utility, utility owned material or equipment as per Section 13.4 of the City Charter. (Ord. 82-8 §1.F, 1982)

13.08.060 Authorized operations and maintenance personnel.

Only City employees and contractors approved by the utilities supervisor are authorized to install, repair, remove, inspect or exchange any portion of the City utility system. (Ord. 82-8 §1.G, 1982)

13.08.070 Right of inspection and access.

- A. Right of Inspection. The North Pole Utility reserves the right to perform an inspection of the customer's premises at any time it deems necessary to determine that all piping, fixtures and related utility structures are in proper operating condition. Such inspection shall be performed in normal business hours unless an emergency exists which may jeopardize the utility system or the health and welfare of the citizens of the City.
- B. Right of Access.
 - 1. The North Pole Utility reserves the right to access a customer's premises to disconnect the customer's water service in the event the account has become delinquent.
 - 2. Tampering with the North Pole Utility disconnection devices shall result in a fine of \$500 (five hundred dollars) and/or termination of water utility service. (Ord. 08-25 §2 (part), 2008; Ord. 82-8 §1.H, 1982)

13.08.080 Service to areas outside City limits.

If not within the corporate limits of the City, a property owner can make application to the City for City utility service. As a condition of service, the property owner must agree to annexation of his property into the corporate limits of the City and abide by the rules and regulations of the utility. The Council will review all applications for utility service from property owners not within the corporate limits and reserves the right to refuse service to such applicants. (Ord. 82-8 §1.I, 1982)

13.08.090 Service to areas outside existing assessment districts.

A. To the extent that a property or portion thereof is not levied an assessment from an existing assessment district, a tie-in fee shall be charged upon application to the City for connection to a municipally approved or constructed water or sewer main.

B. Tie-In Charge Rates.

1. For those residential properties or portions thereof connecting to a municipally approved or constructed water or sewer main the tie in charge shall be \$750 (seven hundred fifty dollars) for water and \$750 (seven hundred fifty dollars) for sewer.
2. For those residential properties or portions thereof being served by a developer financed water or sewer facility the tie in charge shall be \$500 (five hundred dollars) for water and \$500 (five hundred dollars) for sewer.
3. For those commercial properties or portions thereof connecting to a municipally approved or constructed water or sewer main the tie in charge shall be \$1,500 (one thousand five hundred dollars) for water and \$1,500 (one thousand five hundred dollars) for sewer.
4. For those commercial properties or portions thereof being served by a developer financed water or sewer facility the tie in charge shall be \$1,000 (one thousand dollars) for water and \$1,000 (one thousand dollars) for sewer.

Residential and commercial properties water and sewer tie-in fees shall be the following:

Water service line size	Water tie-in fee	Sewer tie-in fee
$\frac{3}{4}$ inches to 2 inches	\$200	\$200
Greater than 2 inches up to 4 inches	\$250	\$250
Greater than 4 inches	\$300	\$300

C. Water service will be provided contingent upon connection to the City sewer facilities when sewer service is available (13.12.090). Sewer service may be provided independent of City water connection when City sewer service is not available.

D. Application and payment in full of the tie-in charge shall be made before any construction commences. All construction shall be in accordance with Chapter 13.12. The tie-in charge includes the inspection fee. shall be in addition to the inspection fees charged in Section 13.24.090.

E. Private Wastewater Disposal.

1. Where a public sewer is not available under the provisions of the Uniform Plumbing Code (UPC), the building sewer shall be connected to a private wastewater disposal system complying with the same provisions and applicable City, State and Federal requirements.

2. Upon completion of construction of a sewer system extension in an area, the City shall publish a notice that sewer service is available to serve the property owners of that area. The owner of a property as defined in Section 13.20.020(A)(4), and served by a private wastewater disposal system shall have installed or cause to be installed, at his expense, a connection to the public sewer within no less than two years from the date such sewer service is declared to be available, or any other timetable as prescribed by City Council or City code. Prior to the sale of a property served by a wastewater service system, hook up to the wastewater service is required. The connection shall be of a type and installed in a manner consistent with this chapter. Monthly wastewater fees as established by City code shall begin at time of such connection. (Ord. 11-05 §2, 2011; Ord. 08-25 §2 (part), 2008; Ord. 01-03 §2 (part), 2003; Ord. 00-16 §2 (part) 2000; Ord. 00-8 §2 (part), 2000; Ord. 99-18 §2, 1999; Ord. 83-5, 1983; Ord. 82-8 §1.J, 1982)

Referenced Ordinance