



CITY OF NORTH POLE *Alaska*

REGULAR CITY COUNCIL MEETING Monday, October 15, 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 –
Presentation of Colors by Boy Scout Troop #42
3. Invocation
4. Approval of the Agenda
5. Approval of the Minutes
6. Communications from the Mayor
 - *United Way presentation by Karen Lidster*
 - *Presentation by North Pole Fire Department – Kyle Green*
 - *US Army Update – Col. Mark Freitag*
 - *Student of the Month – Ethan Unger - NPE*
 - *Recognition of 2012 City of North Pole Election Board*
 - *Certification of the October 2, 2012 Municipal Election*
 - *Oath of Office for Newly Elected Officials*
 - *Community Reception*

- 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**
 - a. Ordinance 12-22, An Ordinance Amending the 2012 Budget
- 12. New Business**
 - a. North Pole City Council declares council seat vacant
 - b. Authorization for travel expenses to attend Alaska Municipal League Newly Elected Officials Seminar and Annual Conference November 12 – 16, 2012
 - c. Authorization for City Clerk to Attend the Alaska Association of Municipal Clerks Conference in Anchorage from November 9 – 12 and AML November 13 – 16, 2012
 - d. Recommendation for Extension of Snow Plowing Contract for Winter 2012-2013 Season
 - e. Request Confirmation of Appointment of Hank Bartos to the Interior Alaska Natural Gas Utility (IANGU) Board
 - f. Resolution 12-22, 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 \$2,515,000 for The Techite Sewer Main And Manhole Rehabilitation Project
- 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, October 1, 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, October 1, 2012 to order at 7:00 p.m.

There were present:

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

Absent/Excused

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

Led by Mayor Isaacson

INVOCATION

Invocation was given by Councilman Ward

APPROVAL OF AGENDA

Mr. McGhee moved to Approve the Agenda of October 1, 2012

Seconded by Mr. Jones

Discussion

None

Mr. McGhee moved to consent the following items on the agenda:

Old Business

- a. Ordinance 12-19, An Ordinance Repealing Chapter 4, Section 4.23, Motor Vehicle Impoundment and State Forfeiture
- b. Ordinance 12-20, An Ordinance Introducing Chapter 10, Section 10.02, Motor Vehicle Impoundment and State Forfeiture
- c. Ordinance 12-21, An Ordinance Introducing Chapter 2, Section 2.27, Office of Administrative Hearings

New Business

- a. Approve Professional Development Criteria for North Pole Police Department

Seconded by Mr. Jones

Discussion

None

On the amendment

PASSED

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

NO – 0

Absent- 0

On the main motion as amended

PASSED

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

NO – 0

Absent- 0

APPROVAL OF MINUTES

Mr. Jones moved to Approve the minutes of September 17, 2012

Seconded by Mr. McGhee

Discussion

None

PASSED

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

NO – 0

Absent- 0

COMMUNICATIONS FROM THE MAYOR

Communication Highlights from the Mayor for the period ending October 1, 2012

GENERAL:

• Thank you: NPPD Sgt Bill Bellant for spearheading effort to get 100 yards of clean fill dirt to enhance the use of the skateboard park and to the Brice Company for donating the fill dirt. There will be other thank you's owed to those who will volunteer to deliver the dirt and move it on location.

• Gas Utility issues: I attended the Fairbanks City Council meeting on September 10 and listened to the public testimony. Many of the same issues were discussed as we heard at the North Pole Council with some questions, of course, being Fairbanks specific. The Council postponed action

to October 8, after our Joint Work Session. I was able to clarify the invitation to the Joint Work Session of the North Pole and Fairbanks City Councils to be held at the North Pole City Council Chambers on Wednesday, September 25 at 6 p.m. While the public is invited, only the Council members can interact with the panel. The invitee list includes the Alaska Industrial Development and Export Authority (AIDEA), the Alaska Energy Authority (AEA), the Fairbanks North Star Borough and Bond Counsel, Fairbanks Economic Development Corporation, the Lowell Group, Fairbanks Natural Gas (FNG), GVEA (not confirmed), and Flint Hills (declined).

• The Status of Eielson: The Tiger Team continues to meet on a weekly basis; additionally, the Legislature's Joint Armed Services Committee met today with the Governor's consultants, Hyjek and Fix Consulting Group. Some of the current status highlights include:

- The 168th Air Refueling Wing will be given 2 of the 3 buildings they requested of the 8 buildings on Eielson scheduled for demolishing during the FY12 budget cycle.
- There is still a conflict of communication regarding the continuation of the SAIC F16 Environmental report process. Senator Begich's office was told by HQ USAF that the report will not be completed in FY 13, but today, Senator Murkowski's office reported that PACAF allocated the money prior and will continue to spend it.
- The Governor's consultants have stated that while communications have not been transparent in the past, the new USAF leadership has made overtures of cooperation and they are hopeful this will happen.
- The current effort includes efforts to add missions to Eielson, one example may be by transferring F16s from Asia or Europe; develop greater shared capabilities with the communities, for example land use development and reduced power costs; Department of Defense and State of Alaska industry collaborations; and noting regional positioning of military assets.
- The Governor's consultants are working on a phased plan which they expect to have to the Governor by mid/late October and to the Joint Armed Services Committee / public by early November.

• Legislative Visit. State Rep Bill Stoltz, Chugiak/Palmer, Co-Chair of House Finance, was in town for the Palmer "Moose" v North Pole "Patriots" game on Friday and visited City Hall. We spoke of our proposed legislative priorities and I took him on a quick tour of North Pole on our way to attending the POW / MIA Flag Retreat Ceremony at Eielson AFB. Unfortunately, Palmer beat North Pole 49-42 but the Co-Chair has a greater appreciation for what the City represents to the community and State at large.

• KUDOS: to NPPD Volunteer Fireman Jesse Sterns and NPPD Officer Scott Kvittem who represented the City with distinction during their participation in the POW / MIA Flag Retreat Ceremony last Friday at Eielson AFB. The interaction of our city employees and the military help forge those relationships that benefit the departments during the normal conduct of business

and the community during joint exercises, one of which will be the North Pole Preparedness Fair at the North Pole Plaza Mall on Saturday, September 29 from 10 a.m. to 4 p.m. The Fire Department will be discussing this in more detail.

MEDIA:

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

Sep 5: Interviews with KUAC & News Miner re: Gas Utility Transfer ordinance

UPCOMING (*This is NOT conclusive, see above for other events, dates, and times, or call the Clerk or Mayor for other possible upcoming events*) As a reminder, the Mayor will be taking leave time, as able, through August 29.

- **September 21, 5 - 8 p.m.:** Third Friday Art Show @ the North Pole Grange. Also on Saturday, September 22 from Noon – 4 pm.
- **September 25, 6 pm:** North Pole/Fairbanks Joint Work Session on Gas Utility Powers Transfer to the FNSB @ North Pole City Hall
- **September 29, 10 am – 4 pm:** North Pole Preparedness Fair @ North Pole Plaza Mall
- **September 21, 4 pm JV, 7 pm Varsity:** the “Mayors’ Bowl” Lathrop “Malemutes” v North Pole “Patriots” @ NPHS (loosing team’s mayor has to wear opponents’ jersey to next city council meeting—NPHS is undefeated in the series the past five years!)

Police Department, Chief Dutra

- Received my first quote for repairs on the Police Department roof
 - \$110,000.00. I have to say the roof is in much worse shape than I had imagined.
 - In my opinion - This repair must occur next year or there could be significant structural damage.
 - We have the representative from Garland Co. who has put together a proposal and has offered to repair some of the large holes for the costs of material. We will move ahead on this but without grant funding we may have to step up and fix this.
 - Exactly why we should consider a Capital Expenditure account.
- Officer Binkley is back from Computer Training and Sgt. Bellant is back from MADD conference and attended Taser training previous to leaving.

- Dept Emergency Vehicle Operations training is next week. We will be sending everyone so officers will be scheduled as tight as possible to avoid OT.
- Starting to work our buffer zone protection. This protection plan encompasses GVEA, Petro Star and Flint Hills. Incredible task to secure such a large facility. This is our number one priority and it is known as a Critical Infrastructure and we are tasked with securing it in the event of an incident.
 - Includes communication plan and physical security.
- We have concluded the Traffic Grant for this last year and are awaiting final approval of new grant.
- JAG Grant for ABADE Officer is now off to the Dept of Public Safety and awaiting approval.
- September we had 94 citations, 2 MVA's, 52 cases (approx calls=5,000), and 7 arrests (yearly total of 193 arrests.)
- We are continuing our GREAT (Gang Resistance Education and Awareness Training) and Sgt. Bellant is flexing out early to help save on OT to make sure we save money and continue this program.
- Good luck to those of you running for office we look forward to working with the new Mayor and the new council.

Fire Department, Chief Lane

- None

Accountant, Lisa Vaughn

-

FNSB Representative:

FNSB ASSEMBLY MEETING:

The Assembly met on September 13; there was nothing on the agenda immediately impacting the City of North Pole and I attended homecoming events at the request of students and teachers at NPHS.

- The next regularly scheduled Assembly meeting is scheduled for September 27. The agenda has not yet been published but the Gas Utility is expected to be on it for public discussion. 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

- Structure modification permit issued
- In discussions with architect related to a re-build of McDonalds

Public Works

- Cody Lougee completed an OSHA certification course two weeks ago
- Beautification
 - Should see lighting displays begin to be installed in roundabouts later this week or early next week
 - Benches, trash cans, planters and wheel stops will begin to be removed to protect them from snow plowing
- Community Development Block Grant for Santa's Senior Center Kitchen Upgrade Project
 - Construction work has begun—installing cut-outs in roof for ventilation
- Snow plowing contract extension will be before Council on October 15

Utility Department

- Ballot questions related to purchasing mobile emergency generators will be decided in tomorrow's election
- Utility Garage Project
 - Tunista vice president met with me today to assure me the project would achieve substantial completion by mid-October
- Flint Hills Resources is proceeding with construction of industrial sewer force main
 - Sewer main installed
 - Electronic leak-detection monitoring being installed
- Flint Hills Resources-Williams Alaska Petroleum possible lawsuit
 - I gave a deposition on September 19
- Potential land sale to City of School Trust land adjacent to waste water treatment plant (attached map)
 - Process to purchase this land was begun under the previous mayor at least as early as 2003
 - Intention was to acquire land for future waste water treatment plant expansion
 - Next stage is to have land appraised by a Department of Natural Resources authorized appraiser.
 - School Trust Land can only be sold for fair market value

City Clerk

City Clerk/HR Manager Report to Council– October 1, 2012

Human Resources

Two positions within the city have closed this past week. They are:

1 Firefighter - **Minimum qualifications are:** State of Alaska Firefighter 1, EMT 1. State of Alaska Firefighter 2 and EMT 3 preferred. The position closed today at 5:00 p.m.

2 Police Officer - Minimum qualifications are 21 years of age, valid driver's license, pass written testing, an oral board, a physical examination, an extensive background examination, psychological testing, polygraph, and physical agility test and have an APSC approved academy within the last 3 years of closing date or be a currently APSC certified officer.

All positions were posted online at www.northpolealaska.com under Job Opportunities.

- Officer Scott Kvittem was promoted to Sergeant this past week.

City Clerks Office

- I will be out of the office for most of the day tomorrow voting those people who are unable to come to City Hall to cast their ballot. If you know of someone who would like to vote but is a shut-in, please contact my office.
- Polls will open promptly at 7:00 a.m. and close at 8:00 p.m
- Please be sure to stay after the meeting tonight to help set up voting booths for our election staff.
- Reminder:

Registration forms for the 2012 Annual Local Government Conference which will be held in Anchorage November 12-16, 2012 are here. Registration forms must be returned by October 12 to receive the best rates. After October 12th a \$50 late fee will be added per person. Please let me know if you are interested in attending and for those newly elected officials I will tentatively register them. I have also left an application form for the 17th annual "Awards of Excellence" on the dais. There are several categories of awards; People awards to recognize local government officials who have demonstrated a commitment to excellence in local government both within their own communities and on a statewide level; and Community Awards to showcase your area and let others know how you have solved a problem or improved local government. If you have any questions regarding the upcoming conference, please call me at 488-8583 or come in to City Hall.

ONGOING PROJECTS

North Pole Community Chamber of Commerce, Phil Zastrow

Over 4500 people have visited the Chamber this past year. They have a full board and are working on the Winter Festival. The board would also like to see a community center within the city limits.

CITIZENS COMMENTS – 5 Minutes

- None

OLD BUSINESS

ORDINANCE 12-18, AN ORDINANCE APPROVING THE TRANSFER OF NATURAL GAS UTILITY POWER TO THE FAIRBANKS NORTH STAR BOROUGH

Mayor Isaacson introduced this ordinance to the public.

Public Comment

Mayor Hopkins spoke in favor of the transfer. He was concerned about the amendments being put forward and asked to keep it as simple as possible so as not to impact the financing of the project. Their legal counsel was concerned with a sunset date and that the CNP charter had protection mechanisms. He asked that the effective date of November 15th not be used in the ordinance. The mayor spoke to the GO Bonds and revenue bonds and explained which ones would need to be voted on.

Diane Hutchison,

Ms. Hutchison is a co-sponsor for the ordinance. The FNSB work session will be held on Thursday Oct 4 and a public hearing on the 11th. She felt that the public and private sector should come together and help to provide a low cost alternative to heating fuel. She is charged with looking out for the whole borough and the CNP is looking out for their residents. She hasn't heard a good reason for not doing this and doesn't see anything that will be negative. She stated that what the FNSB does will hinge on what the CNP and COF does.

Bob Shefchik,

Mr. Shefchik said he has spent a significant amount of time working on energy projects and is on the NPEDC board of directors. He is supportive of the FNSB Energy Utility as it will offer an opportunity to be a catalyst for a project whether it be pushing FHR and GVEA to go a little further or taking over a portion that no one else will take up. He said that the Newsminer reported that 25 yrs ago today ENSTAR was going to build a gasline from south central Alaska to the Interior for \$187,000,000. The project was killed over competing forces. We don't want natural gas to come to town and the price of natural gas to parallel the price of heating fuel. The energy utility and the model that pushes cost of service for the commodity is the crux of what will change the energy dynamic in Fairbanks. Transfer of power is a step that will help to bring this forward.

Dan Britton, FNG

Mr. Britton said he would work with this group. He said he was skeptical about the revenue source to pay back the funds and they are relying on flawed economics. Does the community want the cost of gas and are they willing to pay for those in the remote areas. He state that you have to have customers in the dense areas to pay an extra cost for those in remote areas. He compared it to not everyone having water/sewer in North Pole because the rate payers don't want to pay the extra cost. The reason FNG has struggled is the supply of gas. The formation of this municipal utility doesn't bring about a greater chance for supply. At the end of the day FNG will continue to bring natural gas to Fairbanks. FNG is currently building a storage project in Fairbanks for \$30 million and a LNG production facility for \$150 million. He said that one of

his primary concerns is the changing target. Is it a facilitator, is it going to compete with FNG, and what is the focus of this utility. In the last few days he said that there has been an attempt to clarify some of those questions but there are still differing views on what this utility was or was going to do. As a private business owner, he stated that this was a concern of his. He has families that he represents that they employ and they need to protect them. He urged the council to support private enterprise, to look for a solution to the energy issue through a resolution that would support state funding for an LNG plant on the North Slope and not create another entity with bureaucracies' to get in the way.

Jim Dodson, President of FEDC

Mr. Dodson spoke on the struggle that Fairbanks has had with providing cost effective energy. He stated that less than 2% of residents in Fairbanks have natural gas. We are forced with the possibility of EAFB moving to JBER. He asked if we should be worried about a gas supplier that supplies less than 2% of the energy to this community. He said there is not one entity in Fairbanks, Alaska that can speak to this community when it comes to energy. This community started MUS for a reason, he stated, and we are faced with the same thing today. He urged the council to pass this ordinance without any restrictions. Mr. Dodson went over the chart that was distributed to council and explained how the utility would work. He said by passing this ordinance North Pole is showing that they want to work together.

Merrick Pierce,

Mr. Pierce spoke in support of the FNSB utility and urged council to pass the ordinance.

Lance Roberts,

Mr. Roberts spoke against passing this ordinance tonight and we are not in a big rush and should get details figured out first. He stated that with MUS in the end the City of Fairbanks had to give it up and it was a mess because they couldn't control their costs.

Ron Therriault,

Mr. Therriault is a member of the Lowell Group and said there was a lot of info that was given to them today. As a business owner he state that they use \$150,000 of energy per year. He wasn't opposed to waiting another week or two which may be the right idea. There are so many meetings the governor is having that he wondered if there is a mistake being made. The governor's budget doesn't necessarily need to be done in October. He asked the council to postpone this and let the next city council members get caught up with this issue.

Nadine Winters,

Ms. Winters stated that this ordinance is to facilitate and provide natural gas to the community and that it has been the purpose all along. She said that this is basically about public verses private and that everyone agrees that we need to get gas. She state that there are three things on the public utility:

1. Financial benefits
 - a. no property tax
 - b. no state tax or federal tax
 - c. local control and ownership
 - d. lower borrowing costs

Private Utility

- a. pays property tax
- b. pays state and federal tax
- c. profit return on investment
- d. responsibility to shareholders vs. public
- e. pays taxes on grants

2. A public utility is there to look out after the public.

3. The distribution study is doable and needs to be someone's job to look out for the general public.

She said that GVEA has been consistently supportive and FHR are supportive of anything that brings lower costs gas. Private sector has a place and she said that at the end of the day private sector has so far not gotten gas and we are at a critical juncture in this community. Ms. Winter said that she hopes that the city will transfer its power and support it. She said this was not hasty and is viewed as a way of getting us there.

Steven Haggenson,

Mr. Haggenson said he was part of the FNSB distribution study. He stated that coops pay the same rate and this was brought forward by the people of the FNSB because they have hope and that this will create jobs to help build the infrastructure. He supports the new entity and said it provides affordable energy to everyone. He urged the council to pass this ordinance.

Senator Joe Thomas,

Senator Thomas said we have struggled with this for some time and felt this could be useful if transferred to someone else. He said we are talking about the liquefaction plant and selling gas to the Interior. The legislature is looking for a regulated utility and by pushing this forward and brining everyone together he believes there can be no great harm. Senator Thomas felt this would be a good economic move.

Hank Bartos,

Mr. Bartos said that as a result from last weeks meeting and the noise has been ramped up. The people and stakeholders are coming together. He said there has been a lot of information brought forward and everyone is wanting to work together. Tomorrow they are making a presentation to the GFCC and will be meeting with the Governor later this month. The governor wants to know what program the people want to move forward with. It won't happen unless everyone gets together. He said the council should put a caveat into the ordinance that there should be term limits as GVEA members had board members that have served for 35 years and he would like to see that changed. He felt this plan would benefit the entire state of Alaska.

Michael Welch,

Mr. Welch said we are trying to bring together the very best plan that the governor will go with. He said there has been a short time for all the information. Now is the time to put something together. He felt Mr. Britton had a valid point but so did Mr. McGhee. He urged the council to think in that direction.

Jeff Jacobson,

Mr. Jacobson said this will have a significant impact and benefit on our community and North Pole. The governor and legislature are more likely to approve or provide needed funds in the form of grants and low interest loans to help build the required infrastructure that benefits the residents directly through a municipal gas authority who will retain the power of the purse strings rather than just through a private entity. He is skeptical about an investment plan that does not have regulated rates by the RCA and whose profits would likely leave our community. The transfer of North Pole city gas utility powers to establish a municipal gas authority should not be delayed as the benefits far outweigh the risks. He said that now is the time to take action and that we should be the catalyst for change.

Buzz Otis,

Mr. Otis said he is not current on the natural gas utility but he senses that there is not a willingness to take a risk invest in North Pole or Fairbanks. He said our biggest risk is high energy costs. He said that whatever the council's decision is this evening, they should make sure to bring gas to community at a low cost. People cannot afford to stay here and business people are not interested in building here anymore. He asked them to do what it takes to bring low cost gas.

Mr. Jones *moved to Approve Ordinance 12-18, An Ordinance Approving The Transfer Of Natural Gas Utility Power To The Fairbanks North Star Borough*

Seconded by Mr. McGhee

Discussion

Mr. Jones said that everything has been said already and that his concern is GVEA and he doesn't know that GVEA is out for us. There is a lot to do with little time to do it. We need to have something to the Governor and press on.

Mr. McGhee thanked everyone for coming out. He got an education on the subject and it is an "at now" situation. There is only one thing to do and transfer our power to allow the FNSB to start a utility. He said that private entities charge this community 25 cents more than anywhere else. He encouraged the council to vote yes on this ordinance. We are protected by our charter and should act now.

Mr. Ward respectfully disagreed. He said we should add more constraint to the ordinance to give it more direction. If we put something forth and give our utility power away we should do so with the idea that see it is successful or that the rights are returned to the city.

Mr. Ward *moved to amend the ordinance by adding the following :*

a. The City of North Pole and the City of Fairbanks shall each have the right to appoint one board member of the seven member board of directors.

b. Direct competition in an area covered by a Certificate of Public Convenience & Necessity by the Regulator Commission of Alaska will not be initiated without approval of the Fairbanks North Star Borough, the City of Fairbanks and the City of North Pole by separate resolutions. In the event such authority is given, IANGU is only authorized to operate via a contract with a private entity unless this option is not available.

c. Compensation of the IANGU Board of Directors shall not exceed compensation paid to the Assembly Members of the Fairbanks North Star Borough.

d. IANGU shall report its activities to the public on at least a quarterly basis.

Seconded by Mr. Holm

Discussion

Mr. Ward felt these are good things that we need to look at and are mirroring the things that the City of Fairbanks is also looking at. These are steps to ensure that our best interests are being taken into consideration by the right to appoint to the 7 member board, mirrors what FNSB ordinance is putting forward, and the other items regarding competition is an effort to honor the existing private entities out there and show a sense of good faith that the council is trying to do what is best for the community and not looking to infringe on private enterprise. He said the idea behind the compensation will prevent situations similar to that of our coop where individual are paid more than what some believe are reasonable.

Mr. Holm agreed with Councilman Ward and that we should mirror what Fairbanks has proposed.

Mr. Jones respectfully disagreed and felt that it was overkill and that it was putting too many layers in the ordinance, like an onion.

Ms. Hunter said she felt the council is trying to micromanage to a point where it would be a detriment. The one she felt the most egregious was point b, because the board, once created, will have the good judgment to know when competition is advantageous to go forth with a certification of public conveyance. The problem she sees is if it came back any one of these entities could vote it down and we could be in a situation where we would be unduly lobbied and not have all the info that the board of utilities would have. There is a certain amount of expertise and knowledge expanding all the time and to have to stop and wait for us to approve it would take a tremendous amount of time.

Mr. Nelson disagreed to adding additional changes. He said the FNSB already has it codified. He felt this was just throwing in extra language.

Mr. McGhee said this reminds him of an ordinance that Mr. Ward has wanted to change since he has been elected and that is that we micromanage and knit pick too much. Respectfully as in our NPEDC and Ice Alaska, that we ask too much of them every time they come up and ask for bed tax. We have been offered a seat on the board and compensation as being no better than assembly members, he hoped that the board of directors worked harder than assembly members and deserve more than assembly members. Take the power and do the best you can.

Mayor Isaacson said he would vote no because the voice that he will nominate to the board is going to make sure that these very aspects are going to be integrated into the plan. He doesn't want to limit the production of this plan. The best ideas come with the rub of all this stuff and is continually moving fast. We already have the ability to appoint someone to the board and we need to trust that our board member will be trying to get done with the best result by those members appointed.

Mr. Ward said item b speaks directly to competition. If an existing utility wishes to operate in that existing certificate of conveyance, they must go through this process. He said it was a gesture of good faith. Item a is in the borough ordinance and by adding the emphasis gives it a bit of direction. He doesn't want to hog tie this entity or impede it to do things properly. We need to lookout for what is best for our community. He doesn't see this as being a hindrance.

Ms. Hunter said that when she saw that FNG only serves 2% of the certificated area and they've had 14 years that they need an incentive to fill the whole certificate that they have. If we were to withdraw that incentive by saying we're never going to allow the utility to go into that area if they don't serve it within a reasonable amount of time, we are not doing a service to the public. They are part of the public even if they are under a certificated area. Give FNG a chance to go in and expand in those areas and hear the reasons why they aren't in those areas but let's not tie the utility's hands.

On the Amendment

FAILED

YES: 2 - Ward, Holm

NO: 5 - McGhee, Nelson, Hunter, Jones, Isaacson

Mr. Holm *moved to* Amend Ordinance 12-18 to put an effective date of November 15, 2012

Seconded by Mr. Ward

Discussion

Mr. Holm stated that since the council wasn't passing the other amendments that we should put some restraints on the ordinance because if something goes wrong then "shame on us". He said that with the testimony given, there isn't a big rush to put this through. He felt that anytime something has been pushed through as fast as this that there is political shenanigans going on and that it should wait until after the election.

Mr. McGhee asked for clarification of "something" and what he wanted done by a specific date.

Mr. Holm said that the end of the ordinance has a date of November 15th not the day after the council meeting.

Mayor Isaacson said that our charter already has an effective date of 90 days after tomorrow. He wasn't sure that the City needed to do this. This would put off our voice until February 2013 and that could work against us.

Mr. Jones called the question.

Failed

Ms. Hunter asked for clarification on the effective date.

Mr. Holm said that he felt we needed to postpone this until after the election.

Mayor Isaacson asked the City Clerk for clarification on the effective date of the ordinance.

Ms. Weber read from the NPMC the effective date of the ordinance.

Mr. Jones called the question.

On the Amendment

FAILED

YES: 1 – Holm,

NO: 6 – Hunter, Nelson, McGhee, Ward, Jones, Isaacson

Discussion

Mr. McGhee, Ms. Hunter, Mr. Nelson, and Mr. Jones asked to be added to the ordinance as a sponsor.

Mr. Jones said that we need to press on and get this done and not put it on the back burner.

Mr. Ward *moved to* Have board members of IANGU be limited to two consecutive terms of three years.

Seconded by Mr. Holm

Discussion

Mr. Ward said this is something that has been expressed by the public today that could benefit both this utility and the future process of running it to maintain that we have fresh blood directing this board. He believes in term limits for offices and helps bring in new blood and keep officials or directors up to date with the public.

Mayor Isaacson said that he hopes that the council will ratify his selection of Mr. Bartos on this board who spoke in favor of term limits. He realizes how difficult it is to be term limited as so does Mr. Jacobson, to 2 terms of 3 years. He said you can't even get financing for some of these projects in 6 years. The mayor said it was a noble thought but they don't have the parameters needed to say if it's 2, 3, or 4 terms. He felt that for the stability of the utility's success that they should leave it to the bylaws knowing that the City has a champion who is going to insist upon that.

Mr. Jones called the question

On the Amendment

FAILED

YES – 2 – Holm, Ward, Jones

NO – 5 – McGhee, Hunter, Nelson, Isaacson

Discussion

None

Mr. Jones called the question

On the main motion

PASSED

YES: 5 – Jones, Hunter, Nelson, McGhee, Isaacson

NO: 2 – Ward, Holm

Mr. McGhee moved to Suspend the Rules to extend the meeting until 10:30 p.m.

Seconded by Mr. Jones

Moved Unanimously

Mayor Isaacson moved to take a 10 minute at-ease.

Mayor Isaacson brought the meeting back to order at 10:00 p.m.

NEW BUSINESS

ORDINANCE 12-22, AN ORDINANCE AMENDING THE 2012 BUDGET

Lisa Vaughn, Finance Director went through the amended budget and answered questions from council.

Mayor Isaacson explained that the City Council had committed to \$15,000, \$5,000 per year, and he is asking that the City accelerate and put \$10,000 in this year for AWG. He stated that the city had a surplus last year and that the City is going to be fine this year but what the City is looking at is that in the future making sure we have seeded our community with events that are going to bring a return back to our businesses and therefore to us. The City of North Pole has two venues and by putting \$10,000 in, he is hoping that we will be able to encourage people to stay in our hotel and eat at our restaurants and be in the community spending money and that this should more than help to bring a return back in March of 2014.

Mayor Isaacson said that in March 2013 the International Sleddog Races will be held in North Pole and they are looking for \$400,000 and the City has assisted them in requesting money from the State in the amount of \$200,000 and they are raising the rest with local contributions. This would be a month of activity, directly impacting North Pole and will be necessary as it's coming up within the next few months and will be bringing the attention of the world to North Pole and in doing so may be able to attract investments and bring all sorts of TV shows to Alaska.

Mayor Isaacson said that the \$54,000 is for land acquisition and is separate from what Mr. Butler talked about earlier. Monta Faye Lane has property in Davis Subdivision that she would like to sell to the City for \$54,000 and back taxes of \$1,832 and the rest would be for closing costs. Properties right now are hurting because of lack of investment and we are participating with natural gas and we know that natural gas will be coming to town within 2 -3 years. Mayor Isaacson said this is like a 3 – 5 year CD because we are always looking for a way to create reserves. He said you buy low and sell high and this is an opportunity for the City to do just that. On the back of Mr. Butlers notes there is property that the City has been looking at for a number of years to acquire from the State which is going to be very expensive. During his tenure, his discussions with the previous borough mayor, Mayor Whitaker, was to try and see if we could help the City finance the expanse and at one time he remembered the number of \$180,000 and obviously it will be more than that with whatever the market values are with the expansion on FHR but we were talking about trading property in the City with borough property that the borough would then swap with the appropriate State agency. He said that would offset our cost. He said the City's problem has been that we have never really had a lot of property available in the City for swap. With the Lane property they would have bought it on a song and then in a few years sell it at a better rate which may enable the City to put together a land deal to enable us to get the best possible expansion opportunity for the lowest amount of investment for the wastewater treatment plant.

Ms. Hunter *moved to Suspend the rules and extend the meeting to 11:00 p.m.*

Seconded by Mr. Ward

Discussion

None

FAILED

YES: 3 -Ward, Hunter, Isaacson

NO: 4 - McGhee, Holm, Jones, Nelson

Public Comment

Karen Lane, Arctic Winter Games

Ms. Lane gave an overview of the Arctic Winter Games. Their current budget is \$6.5 million. A list of sponsors in included with the packet given to the council along with the board of directors. May – December 2012 report is included along with a January – May 2012 annual report. Invitations are included to the University of Alaska Museum in mid October and hopes that the council can join them for that event.

Monta Faye Lane,

Ms. Lane said she has 14 lots for sale between 5th and 6th Ave. She would like to see a Santa's Village built there. She has lived here for a long time and is asking \$54,000 for the property. She knows that the property is worth more than what she is asking and would donate the rest of it.

Mr. Otis, Executive Director NPEDC

Mr. Otis spoke in support of the International World Sleddog races in 2013. He reminded the council of Resolution 12-06 that they passed in support of the races back in April. He said NPEDC is moving forward quickly with this event and will take place in 5 months. There is a lot of work to do and he could use an influx of money to help him carry out some of the pre-activities that need to take place.

Mr. McGhee *moved to* Introduce and Advance Ordinance 12-22, An Ordinance Amending The 2012 Budget

Seconded by Mr. Jones

Discussion

None

Mr. McGhee called the question

PASSED

YES – 5 – Ward, Jones, Nelson, McGhee, Isaacson

NO – 2 – Holm, Hunter

Absent – 0

COUNCIL COMMENTS

Mr. Nelson –

Mr. McGhee –

Mr. Ward –

Mr. Holm –

Mr. Jones –

Ms. Hunter

Mayor Isaacson –

ADJOURNMENT

Mr. McGhee adjourned the meeting at 10:30 p.m.

Seconded by Mr. Jones

The regular meeting of October 1, 2012 adjourned at 10:30 p.m.

These minutes passed and approved by a duly constituted quorum of the North Pole City Council on Monday, October 15, 2012.

Douglas W. Isaacson, Mayor

ATTEST:

Kathryn M. Weber, MMC
North Pole City Clerk



**COLONEL MARK A. FREITAG
DEPUTY COMMANDER, U.S. ARMY ALASKA
FORT WAINWRIGHT, AK**

Mark Freitag hails from a military family and claims Army posts across the United States as his home.

He graduated from the United States Military Academy in 1988 and was assigned to 3rd Squadron, 3rd Armored Cavalry Regiment at Fort Bliss, Texas. There he served as a tank and scout platoon leader, tank company XO, and headquarters troop XO. While assigned to M Company as the XO, he deployed to Saudi Arabia and Iraq in support of Operations Desert Shield and Desert Storm. Following the Advanced Course, COL Freitag was assigned to the 4th Infantry Division (Mechanized) at Fort Carson, Colorado. There he served on brigade and division staff and commanded A Company, 2-35 Armor. Following graduation from CGSOC in 2000, COL Freitag served as the S3 and XO of 1st Squadron, 2nd Armored Cavalry Regiment, at Fort Polk, Louisiana. Highlights of his tour include a 6-month deployment as a United Nations Military Observer in the Republic of Georgia and an operational deployment with the Squadron to Baghdad in support of Operation Iraqi Freedom. COL Freitag completed a one-year assignment at U.S. Army Human Resources Command as the Armor Colonels Assignment Officer, prior to assuming command of 4th Squadron, 14th Cavalry in the 172nd Stryker Brigade Combat Team stationed at Fort Wainwright, Alaska. COL Freitag commanded his Squadron in combat for 16 months, working for the Marines in Al Anbar Province and then for his brigade in Baghdad. Prior to attending National War College, COL Freitag served as the Military Assistant to the Deputy Secretary of Defense. Most recently, COL Freitag completed a two-year command of the U.S. Army Garrison at Fort Hood, Texas.

COL Freitag holds a Masters of Science Degree in Management from Saint Mary College and a Master of Science Degree in National Security Strategy from National War College.

His awards and decorations include the Defense Superior Service Medal, the Legion of Merit, the Bronze Star with Oak Leaf Cluster, and the Combat Action Badge.

THURSDAY

18

OCTOBER 2012

UAF CHANCELLOR BRIAN ROGERS &
THE FAIRBANKS 2014 ARCTIC WINTER GAMES HOST SOCIETY
INVITE YOU AND YOUR GUEST TO JOIN US AS WE WELCOME
THE ARCTIC WINTER GAMES INTERNATIONAL COMMITTEE &
THE CHEFS DE MISSION TO FAIRBANKS

RECEPTION

5:30 P.M. TO 7:00 P.M.

UNIVERSITY OF ALASKA MUSEUM OF THE NORTH • 907 YUKON DRIVE

RSVP AT INFO@AWG2014.ORG OR 907.456.2014

Office of the Mayor
City of North Pole

Proclamation

WHEREAS, Ethan Unger is in the 1st grade at North Pole Elementary School and is the son of Hannah Miller & Justin Unger of North Pole; and

WHEREAS, Ethan is polite and kind to his classmates; and

WHEREAS, Ethan is a good listener and follows directions the first time they are given; and

WHEREAS, Ethan works hard and always does his best; and

WHEREAS, the City of North Pole desires to recognize the outstanding students in the community.

NOW, THEREFORE I, Douglas W. Isaacson, Mayor of the City of North Pole, do hereby proclaim Ethan Unger:


The North Pole City Council

"Student of the Month"

For the Month of October 2012


Douglas W. Isaacson, Mayor

ATTEST:


Kathryn M. Weber, MMC
North Pole City Clerk



Office of the Mayor
City of North Pole

Proclamation

Whereas, the city of North Pole is a community that acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively "go the extra mile" in personal effort, volunteerism, and service; and

Whereas, North Pole is a community that encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and

Whereas, North Pole chooses to shine a light on and celebrate individuals and organizations within its community who "go the extra mile" in order to make a difference and lift up fellow members of their community; and

Whereas, North Pole acknowledges the mission of the Extra Mile America Foundation to create 350 Extra Mile cities in America and is proud to support "Extra Mile Day,"

Now, therefore, I, Douglas W. Isaacson, Mayor of the City of North Pole, Alaska, do hereby proclaim November 1, 2012, to be:

Extra Mile Day

in North Pole, and encourage each individual in our community to take time on this day to "go the extra mile" in his or her own life and to acknowledge all those around who are inspirational in their efforts to make their organizations, families, community, country, or world a better place.

ATTEST:


Kathryn M. Weber, MMC
North Pole City Clerk


Douglas W. Isaacson, Mayor



Office of the Mayor
City of North Pole

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For the Month of October 2012


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ATTEST:


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North Pole City Clerk



Office of the Mayor
City of North Pole

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ATTEST:

Kathryn M. Weber

Kathryn M. Weber, MMC
North Pole City Clerk

Douglas W. Isaacson

Douglas W. Isaacson, Mayor



REPORT OF ELECTION CANVASS BOARD

We, the undersigned, duly appointed at the regular assembly meeting of September 13, 2012 to serve as canvass board judges in the Municipal Election of October 2, 2012 do hereby certify that we have examined in detail all absentee and questioned ballots, original and questioned registers, for each of the 41 voting precincts of the Fairbanks North Star Borough.

Upon completion of the canvass, it is our opinion that the attached summary of election returns, as compiled by the borough clerk, accurately reflects the totals shown on the Certificate of Election Returns by the election board of each voting precinct.

Deanna R. Morris

Theresa Peterson

Carol Martin

Betsy Bubler
Chairperson

Diane Shambaugh

Randy Riddle

Ellen M. Fletcher

Election Summary Report
2012 Regular Election
October 2, 2012

Date:10/09/12
Time:16:45:41
Page:1 of 1

Summary For 01-175 North Pole, All Counters, CITY OF NORTH POLE
Unofficial Results

Registered Voters 1822

Num. Report Precinct 1 - Num. Reporting 1 100.00%

North Pole City Mayor		CNP	Total
Number of Precincts			1
Precincts Reporting			1 100.0 %
Times Counted		333/1585	21.0 %
Total Votes			316
Dick Holm		91	28.80%
Preston Smith		37	11.71%
Bryce Ward		123	38.92%
Michael W. Welch		65	20.57%
Write-in Votes		0	0.00%

North Pole City Council		CNP	Total
Number of Precincts			1
Precincts Reporting			1 100.0 %
Times Counted		333/1585	21.0 %
Total Votes			394
Sharron Hunter		150	38.07%
Michelle Sikma		131	33.25%
Linda Ross		103	26.14%
Write-in Votes		10	2.54%

Election Summary Report
2012 Regular Election
October 2, 2012

Date: 10/09/12
Time: 16:44:45
Page: 1 of 1

Summary For City of North Pole, All Counters, CITY OF NORTH POLE
Unofficial Results

Registered Voters 70538

Num. Report Precinct 1 - Num. Reporting 1 100.00%

North Pole City Mayor		CNP	Total
Number of Precincts			1
Precincts Reporting		1	100.0 %
Times Counted	361/1585		22.8 %
Total Votes		343	
Dick Holm		99	28.86%
Preston Smith		39	11.37%
Bryce Ward		134	39.07%
Michael W. Welch		71	20.70%
Write-in Votes		0	0.00%

North Pole City Council		CNP	Total
Number of Precincts			1
Precincts Reporting		1	100.0 %
Times Counted	361/1585		22.8 %
Total Votes		424	
Sharron Hunter		159	37.50%
Michelle Sikma		142	33.49%
Linda Ross		113	26.65%
Write-in Votes		10	2.36%

Election Summary Report

2012 Regular Election

October 2, 2012

Summary For Absentee, All Counters, CITY OF NORTH POLE

Unofficial Results

Date:10/09/12

Time:16:45:19

Page:1 of 1

Registered Voters 70538

Num. Report Precinct 0 - Num. Reporting 0 0.00%

North Pole City Mayor		CNP	
	Total		
Number of Precincts	0		
Precincts Reporting	0		
Times Counted	28/1585	1.8	%
Total Votes	27		
Dick Holm	8	29.63%	
Preston Smith	2	7.41%	
Bryce Ward	11	40.74%	
Michael W. Welch	6	22.22%	
Write-in Votes	0	0.00%	

North Pole City Council		CNP	
	Total		
Number of Precincts	0		
Precincts Reporting	0		
Times Counted	28/1585	1.8	%
Total Votes	30		
Sharron Hunter	9	30.00%	
Michelle Sikma	11	36.67%	
Linda Ross	10	33.33%	
Write-in Votes	0	0.00%	

Election Summary Report

2012 Regular Election

October 2, 2012

Summary For Question, All Counters, CITY OF NORTH POLE

Unofficial Results

Date:10/09/12

Time:16:45:28

Page:1 of 1

Registered Voters 70538

Num. Report Precinct 0 - Num. Reporting 0 0.00%

North Pole City Mayor	CNP	Total	
Number of Precincts		0	
Precincts Reporting		0	
Times Counted	0/1585	0.0 %	
Total Votes		0	
Dick Holm		0	N/A
Preston Smith		0	N/A
Bryce Ward		0	N/A
Michael W. Welch		0	N/A
Write-in Votes		0	N/A

North Pole City Council	CNP	Total	
Number of Precincts		0	
Precincts Reporting		0	
Times Counted	0/1585	0.0 %	
Total Votes		0	
Sharron Hunter		0	N/A
Michelle Sikma		0	N/A
Linda Ross		0	N/A
Write-in Votes		0	N/A

CITY OF NORTH POLE

ORDINANCE 12-22

AN ORDINANCE AMENDING THE 2012 BUDGET AND LEVYING THE MILL RATE

Section 1. Classification. This ordinance is of a special nature and shall not be included in the North Pole Code of Ordinances.

Section 2. General Fund Operating Budget. The anticipated general fund revenues of **\$5,060,338** are hereby appropriated to fund January 1, 2012 to December 31, 2012 operations as follows:

Administration	\$666,350
Professional Services	\$ 267,632
Police Department	\$1,656,435
Fire Department	\$1,874,780
Public Works	\$ 595,141
Total	\$5,060,338

Section 3 . Effective Date. This ordinance shall be effective on October 16, 2012.

Section 4. Utility Fund Operating Budget. The anticipated utility fund revenues of **\$1,540,623** are hereby appropriated to fund January 1, 2012 to December 31, 2012 operations as follows:

Utility Department Water Operating Budget	\$748,898
Utility Department Sewer Operating Budget	\$791,725
Total	\$1,540,623

Section 5. Water Reserves Fund. This is a new fund to be set up to account for the revenues that are received from the FRR and Water Base portions of the water bills

Transfer from Water Dept (FRR)	\$81,355
Transfer from Water Dept (Water Base)	\$78,840
Total	\$160,195

Section 6. Sewer Reserves Fund. This is a new fund to be set up to account for the revenues that are received from the FRR and Water Base portions of the water bills.

Transfer from Sewer Dept (FRR)	\$79,477
Transfer from Sewer Dept (FRR-Industrial)	\$66,521
Transfer from Sewer Dept (Sewer Base)	\$72,060
Total	\$218,058

Section 7. Building Fund Operating Budget. The anticipated building fund revenues of **\$76,085** are hereby appropriated to fund January 1, 2012 to December 31, 2012 operations as follows:

Building Fund-Revenue	\$76,085
Building Fund-Expenditures	\$76,085

Section 8. Special Revenues. Special Revenue Fund Accounts exist for Itadori, H.I.P.P.O., Employment Security Contribution, and Economic Development Projects. These accounts are similar in nature to the capital fund, revenues and expenditures may carry over from one fiscal year to the next.

Section 9. Mill Rate. The assessed valuation of all taxable property in the City of North Pole has been estimated at \$946,904.85 for 2012. The rate of levy on each dollar of taxable property is hereby fixed at 3.00 mills for municipal purposes. The tax levies are due, delinquent, and subject to penalties prescribed by law and by the Fairbanks North Star Borough.

PASSED AND APPROVED by a duly constituted quorum of the North Pole City Council this 15th day of October, 2012.

DOUGLAS W. ISAACSON, Mayor

ATTEST:

Kathryn M. Weber, MMC
North Pole City Clerk

YES:
NO:
Absent:

CITY OF NORTH POLE

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Gaming Fund
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North Pole Festival Fund
AHSO Traffic Officer
Byrne Jag Officer
Beautification

CITY OF NORTH POLE
2012 BUDGET

CITY OF NORTH POLE - 2012 BUDGET

<u>FUND</u>	<u>REVENUES</u>	<u>EXPENSES</u>
General Fund	5,060,338	5,060,338
Water/Sewer Fund	1,540,623	1,540,623
Building Fund	76,085	76,085
AHSO Officer	66,963	66,963
Jag	69,578	69,578
Total	<u>6,813,587</u>	<u>6,813,587</u>

**CITY OF NORTH POLE
2012 BUDGET**

GENERAL FUND REVENUE - FUND 01

Line #	Account Number	Account Title	Dept	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
1	01-00-00-4002	Property Tax		939,603	913,593	959,554	945,000				945,000
2	01-00-00-4003	Ambulance Service	F	350,173	357,639	358,946	367,687	(2,134.00)			365,553
3	01-00-00-4005	Ambulance Fees	F		-	27,801	45,000	8,000.00			53,000
4	01-00-00-4008	Fire Department Revenue	F	39,163	18,460	36,080	3,000	2,956.35			5,956
5	01-00-00-4014	Police Department Revenue	P		-	11	-				-
6	01-00-00-4017	Citation Revenue	P	160,229	85,663	58,985	65,000	(10,000.00)			55,000
7	01-00-00-4018	FingerPrinting	P	8,312	8,226	10,295	8,650				8,650
8	01-00-00-4019	Police Reports	P	1,255	937	6,368	5,800				5,800
9	01-00-00-4021	Citation Revenue - Prior Year Collect.	P	-	59,556	51,680	50,000				50,000
10	01-00-00-4024	Impound Lot Fees	P		-		-				-
11	01-00-00-4025	Police Vehicle Revenue	P		163	383	400	(400.00)			-
12	01-00-00-4062	Municipal Assistance		47,951	15,128	67,592	60,000	22,196.00			82,196
13	01-00-00-4140	Shared Taxes		76,305	67,145	59,353	58,000	-			58,000
14	01-00-00-4141	Business License		7,975	10,025	15,495	10,500				10,500
15	01-00-00-4142	Liquor License Revenue Sharing		4,600	4,200	5,200	5,200				5,200
16	01-00-00-4162	State Revenue Sharing		203,079	206,334	200,737	200,000				200,000
17	01-00-00-4163	Corps of Engineers Contract	P	67,632	68,476	52,307	76,448				76,448
18	01-00-00-4165	PERS Relief		200,634	118,698	241,360	-				-
19	01-00-00-5000	Sales Tax Revenue		2,208,579	2,502,922	2,452,042	2,586,620				2,586,620
20	01-00-00-5001	Sales Tax Penalties		(416)	-	-	-				-
21	01-00-00-5085	DOT Safety (CVI)	P	3,595	4,220	3,360	10,000				10,000
22	01-00-00-5800	Interest on Deposits		20,159	5,121	3,183	3,000				3,000
23	01-00-00-5801	Miscellaneous Revenue		34,278	21,687	60,326	40,000	(10,000.00)			30,000
24	01-00-00-5802	Alcohol Beverage Tax		149,704	206,588	193,166	204,950				204,950
25	01-00-00-5809	AHSO (ASTEP)	P	16,807	13,776	14,173	16,452				16,452
30	01-00-00-5815	FNSB-Beautification Funds		10,000	-	-	-				-
32	01-00-00-5817	Bed Tax		40,677	83,938	83,173	80,000				80,000
33	01-00-00-5818	Tobacco Tax				126,556	117,200				117,200
34	01-00-00-5820	DEA Reimbursements	P			81,133					-
35	01-00-00-5821	AEA Energy Grant					140,000	(140,000.00)			-
36	01-00-00-5822	IRS Reimbursements	P			1,667					-
37	01-00-00-5900	Transfer In From Fund Balance		300,000	30,676	-	-	90,811.00			90,811
		Total		4,890,292	4,803,171	5,170,925	5,098,909	(38,570.65)	-	-	5,060,338
						5,044,850	5,098,909				5,060,338

Department	2012	
	% of Budget	Approved Budget
Administration	14%	581,600
Professional Services	4%	259,643
Police	33%	1,660,869
Fire	38%	1,873,933
Public Works	12%	722,864
Total General Fund Expenses		5,098,909
Total General Fund Revenue		5,098,909
Difference		(0)

2012 - Amended Budget	
<u>% of Budget</u>	<u>Approved Budget</u>
14%	666,350
4%	267,632
33%	1,656,435
38%	1,874,780
12%	595,141
	5,060,338
	5,060,338
	0

CITY OF NORTH POLE
2012 BUDGET

ADMINISTRATION DEPARTMENT - Fund 01-01

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
1	01-01-00-6000	Accrued Salaries & Wages	10,339			-				-
2	01-01-00-6050	Salaries Expense	223,882	263,876	267,147	273,380				273,380
3	01-01-00-6060	Salaries Expense - Council	12,202	12,305	14,950	21,000				21,000
4	01-01-00-6090	Admin Overtime Exp	49	1,020	295	400	250			650
6	01-01-00-6097	Workers Comp. Ins.	1,263	1,866	1,602	2,004				2,004
7	01-01-00-6098	FICA	521	652	462	868				868
8	01-01-00-6099	Medicare	3,444	3,925	4,093	4,274				4,274
9	01-01-00-6100	PERS	72,457	76,572	91,535	61,772				61,772
10	01-01-00-6102	Health & Disability Insurance	69,361	65,680	80,507	81,000				81,000
11	01-01-00-6103	Leave Cash Out	10,242	4,133	4,375	5,000	500			5,500
13	01-01-00-6500	Borough Rep.				-				-
14	01-01-00-7001	Publications & Advertising	23,541	23,186	20,469	23,500				23,500
15	01-01-00-7002	Election Expense	3,777	4,358	3,879	4,500				4,500
16	01-01-00-7003	Promotion	4,663	5,094	7,403	6,000				6,000
17	01-01-00-7004	Travel/Administration	15,293	13,993	11,641	12,100				12,100
18	01-01-00-7006	Sales Tax Rebates	4,640	4,800	4,648	4,800				4,800
19	01-01-00-7007	Maint. Contracts/Equipment	38,136	35,212	41,377	35,302				35,302
20	01-01-00-7009	Council Supplies & Equipment			4,892	1,800				1,800
21	01-01-00-7015	Vehicle Gas	3,997	77	1,061	2,400	1,000			3,400
22	01-01-00-7016	Vehicle Maintenance			863	1,000	(1,000)			-
23	01-01-00-7022	Office Supplies	11,763	14,574	9,294	13,500				13,500
24	01-01-00-7029	Admin/Misc. Expenses	13,625	13,740	6,135	6,500				6,500
25	01-01-00-7030	Office Equipment	4,971	-	5,557	-				-
26	01-01-00-7039	Postage/Meter Rental	5,165	2,348	6,409	6,100				6,100
27	01-01-00-7041	Bad Debts	325	5,879		500				500
28	01-01-00-7049	Training Classes/Manuals	7,815	7,881	9,884	6,400				6,400
29	01-01-00-7091	Transfer Out to Utility Fund	300,000	-		-				-
31	01-01-00-8050	Itadori (bed tax revenue)	-	-		2,500				2,500
34	01-01-00-8055	Arctic Winter Games				5,000	10,000			15,000
35	01-01-00-8500	Land Acquisition	11,713	-		-	54,000			54,000
36	01-01-00-805x	Sled Dog Races					20,000			
37	01-01-00-7999	Move to Fund Balance	-	-		-				-
		TOTAL	853,219	561,170	598,478	581,600	84,750	-	-	666,350
						581,600				666,350

CITY OF NORTH POLE
2012 BUDGET

PROFESSIONAL SERVICES - Fund 01-02

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
1	01-02-00-6104	Insurance	22,495	21,364	19,997	23,000				23,000
2	01-02-00-7004	Audit & Accounting	50,582	20,702	20,783	21,000	4,539			25,539
3	01-02-00-7005	Legal Fees	44,190	12,318	4,641	6,000	2,000			8,000
5	01-02-00-7012	City Hall Bldg. Maintenance	13,991	15,121	1,557	-				-
6	01-02-00-7016	CH Electricity	9,784	9,817	9,976	10,500				10,500
7	01-02-00-7017	CH Heating Fuel	11,292	13,522	7,997	10,000				10,000
8	01-02-00-7019	Telephone, City Hall	7,695	9,528	8,548	8,450	300			8,750
9	01-02-00-7025	Dispatch Services				80,243	5,598			85,841
10	01-02-00-7035	Ordinance Codification		180	860	750	4,200			4,950
11	01-02-00-7042	Citation Court Admin Fees	12,134	4,634	3,954	5,000				5,000
12	01-02-00-7043	Citation SOJ Fees	1,025	15,225	8,322	10,000				10,000
13	01-02-00-7050	Credit Card User Fees	7,264	10,172	3,932	3,500				3,500
14	01-02-00-7071	Website Design & Maintenance	-	20,775	2,039	13,200	(8,648)			4,552
15	01-02-00-7201	Bed Tax to - Chamber	11,933.00	24,390	21,209	20,400				20,400
16	01-02-00-7203	Bed Tax to - Christmas in Ice	6,101.50	12,195	10,605	10,200				10,200
17	01-02-00-7204	Bed Tax to - Economic Develop.	20,338.33	40,650	35,348	34,000				34,000
18	01-02-00-7205	Bed Tax to - FCVB	2,033.83	4,065	3,535	3,400				3,400
		TOTAL	220,858	234,656	163,301	259,643	7,989	-	-	267,632

259,643

267,632

CITY OF NORTH POLE
2012 BUDGET

POLICE DEPARTMENT - Fund 01-03

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
1	01-03-00-6000	Salaries	741,858	728,713	737,745	802,299.00	(32,154)			770,145
2	01-03-00-6019	Uniform Expense	4,248	3,235	5,078	6,000				6,000
3	01-03-00-6020	Investigative Expense	3,635	3,721	2,220	7,000				7,000
4	01-03-00-6022	Training Overtime	3,527	1,011	6,512	5,000				5,000
5	01-03-00-6030	Dispatch Contract	-	36,130	36,130	-				-
6	01-03-00-6090	Overtime	33,250	15,289	18,795	28,000				28,000
7	01-03-00-6091	Holiday Pay	12,175	4,662	8,341	7,500	2,500			10,000
8	01-03-00-6095	Grant Overtime - ASTEP	10,630	6,804	13,522	13,326				13,326
9	01-03-00-6096	Grant Overtime - CVI	1,683	5,132	2,320	8,000				8,000
10	01-03-00-6097	Workers Comp. Ins.	29,192	26,598	24,138	35,732				35,732
11	01-03-00-6098	FICA	44	-	19	-	51			51
12	01-03-00-6099	Medicare	11,138	10,591	7,984	12,530	(410)			12,120
13	01-03-00-6100	PERS	246,030	226,726	283,488	190,108	(6,524)			183,584
14	01-03-00-6102	Health & Disability Insurance	182,903	170,155	225,777	195,000				195,000
15	01-03-00-6103	Leave Cash Out	12,024	4,119	25,818	6,000	6,940			12,940
16	01-03-00-6105	Insurance	103,296	122,359	98,383	125,000				125,000
18	01-03-00-610	Unemployment			5,550		2,960			2,960
19	01-03-00-7001	Subscriptions & Publications	657	-	437	750				750
20	01-03-00-7007	Maintenance Contracts	3,048	3,142	3,462	3,500				3,500
21	01-03-00-7008	Police Training	20,195	11,532	12,442	18,000				18,000
22	01-03-00-7009	Equipment Outlay	11,381	14,271	13,537	18,000	(6,234)			11,766
23	01-03-00-7010	Equipment Maintenance	4,392	4,647	7,056	5,500				5,500
24	01-03-00-7011	Building Maintenance	5,746	6,408	3,510	6,000	4,700			10,700
25	01-03-00-7014	Vehicle Maintenance	10,375	7,957	10,834	19,000				19,000
26	01-03-00-7015	Vehicle Gas & Oil	38,701	41,278	46,520	44,000	8,000			52,000
27	01-03-00-7016	Electricity	16,056	18,159	22,898	18,000				18,000
28	01-03-00-7017	Heating Fuel	6,922	4,901	9,711	13,000				13,000
29	01-03-00-7018	Telephone	20,408	21,685	19,339	21,000				21,000
30	01-03-00-7022	Office Supplies	3,253	4,312	1,586	5,000				5,000
31	01-03-00-7028	Operational Supplies	5,295	4,002	3,813	5,000				5,000
32	01-03-00-7029	Police/Miscellaneous	1,894	15,156	2,049	3,500	2,500			6,000
33	01-03-00-7031	Recruitment	3,071	2,521	1,797	3,450				3,450
34	01-03-00-7039	Postage	730	466	990	850	200			1,050
35	01-03-00-7055	DEA Reimbursable Expenses			81,133					-
36	01-03-00-7061	Equipment Lease Payments	28,415	75,351	29,779	34,824	11,000			45,824
37	01-03-00-7062	Equipment Lease -Interest.	-	2,268	3,949	-	2,037			2,037
		TOTAL	1,576,174	1,603,300	1,776,661	1,660,869	(4,434)	-	-	1,656,435

1,660,869

1,656,435

CITY OF NORTH POLE
2012 BUDGET

FIRE DEPARTMENT - Fund 01-04

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
1	01-04-00-6000	Salaries	884,357	877,739	894,531	914,250				914,250
2	01-04-00-6030	Dispatch Contract	36,130	36,130	36,130	-				-
3	01-04-00-6032	Ambulance Billing Fees			1,914	2,500				2,500
4	01-04-00-6090	Overtime	47,891	36,559	23,164	30,000	2,000			32,000
5	01-04-00-6091	Holiday Pay	16,849	15,660	11,753	13,500				13,500
6	01-04-00-6092	Overtime - Forestry			9,949	-	893			893
7	01-04-00-6094	Straight Time - Forestry			658	-				-
8	01-04-00-6097	Workers Comp. Ins.	63,709	60,788	67,157	95,097				95,097
9	01-04-00-6098	FICA	5,342	3,530	4,505	3,844				3,844
10	01-04-00-6099	Medicare	12,810	12,455	13,122	14,786				14,786
11	01-04-00-6100	PERS	284,066	251,646	294,708	210,705				210,705
12	01-04-00-6102	Health & Disability Insurance	210,226	193,597	244,801	247,000				247,000
13	01-04-00-6103	Leave Cash Out	23,110	15,214	10,988	20,000				20,000
14	01-04-00-6105	Insurance	64,394	50,498	47,230	54,000				54,000
15	01-04-00-61xx	Unemployment			1,031	-				-
16	01-04-00-7007	Maintenance Contracts	6,315	7,541	3,366	8,200				8,200
17	01-04-00-7008	Fire Training/Education	32,298	15,972	18,139	18,000	(2,600)			15,400
18	01-04-00-7009	Equipment Outlay	22,444	7,751	5,159	5,857	(2,600)			3,257
19	01-04-00-7010	Equipment Maintenance	11,037	3,026	7,388	6,500	1,851			8,351
20	01-04-00-7011	Base Station/Radio Mnt.	840	406	515	1,500				1,500
21	01-04-00-7014	Vehicle Maintenance	11,348	11,988	9,815	9,000				9,000
22	01-04-00-7015	Vehicle Gas & Oil	21,035	16,219	23,436	20,000	2,000			22,000
23	01-04-00-7022	Office Supplies	2,195	981	1,395	3,000	(61)			2,939
25	01-04-00-7029	Fire Dept/Miscellaneous	5,499	3,830	3,283	3,500				3,500
26	01-04-00-7030	Building Supplies	2,900	2,636	2,191	2,500	61			2,561
27	01-04-00-7035	PY Ambulance Fees Return					958			
28	01-04-00-7039	Postage	545	258	695	650				650
29	01-04-00-7040	Ambulance Supplies	20,625	19,335	19,986	17,500				17,500
30	01-04-00-7050	Part Time Labor	59,391	49,716	66,517	62,000	(2,000)			60,000
31	01-04-00-7051	Part Time Labor - Forestry			2,323					-
32	01-04-00-7061	Equipment Lease Payments	46,944	35,983	37,681	46,944				46,944
33	01-04-00-7062	Equipment Lease -interest.	15,476	10,962	9,263	-				-
34	01-04-00-7065	Fire Supplies (Expendables)	149	-	198	-				-
35	01-04-00-7075	Volunteer Incentive	1,504	2,561	964	1,500	107			1,607
36	01-04-00-7085	Prevention/Public Education	6,083	2,509	2,254	3,000				3,000
37	01-04-00-7095	Employee Health Protection	913	446	635	1,500				1,500
38	01-04-00-7099	NFPA Station Uniforms	3,597	5,493	2,319	3,000				3,000
39	01-04-01-7011	Fire Dept. Maintenance	5,905	3,368	2,015	3,000				3,000
40	01-04-01-7016	Fire Dept. Electricity	12,891	15,251	16,188	17,000				17,000
41	01-04-01-7017	Fire Dept. Heat	13,108	13,278	15,466	15,000				15,000
42	01-04-01-7018	Fire Dept. Telephone	12,059	13,591	11,965	9,800				9,800
43	01-04-02-7011	Annex Maintenance Expense	736	1,391		1,500				1,500
44	01-04-02-7016	Annex Electricity	2,148	2,344	2,305	2,000	1,196			3,196
45	01-04-02-7017	Annex Heat costs	4,587	5,010	5,219	5,500				5,500
46	01-04-02-7018	Annex Telephone	607	-		-				-
48	01-04-03-7016	Dorm Electricity	282	318	334	300				300
49	01-04-03-7017	Dorm Heat costs	1,000	2,309	655	-				-
50	01-04-00-7100	Lease Payments - Ladder Truck	-	-	-	-				-
		TOTAL	1,973,348	1,808,289	1,933,311	1,873,933	1,805	-	-	1,874,780

1,873,933

1,875,738

CITY OF NORTH PLE
2012 BUDGET

PUBLIC WORKS DEPARTMENT - Fund 01-08

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
1	01-08-00-6000	Salaries	149,715	146,913	99,702	126,507				126,507
3	01-08-00-6090	Overtime	2,299	4,402	2,239	5,000				5,000
4	01-08-00-6091	Holiday Pay	100	-	311	500				500
5	01-08-00-6097	Workers Comp. Ins.	5,640	4,838	3,761	9,556				9,556
6	01-08-00-6098	FICA	1,177	651	1,739	2,492				2,492
7	01-08-00-6099	Medicare	1,245	1,121	1,007	2,168				2,168
8	01-08-00-6100	PERS	45,958	41,748	34,544	29,042				29,042
9	01-08-00-6102	Health & Disability Insurance	23,638	21,000	16,918	30,000				30,000
10	01-08-00-6103	Leave Cash Out		2,220	3,901	4,000	(500)			3,500
11	01-08-00-6105	Insurance	14,023	13,661	11,966	14,000				14,000
12	01-08-00-7000	Summer Hire	18,983	11,591	30,502	45,000				45,000
13	01-08-00-7001	Parks/Trails/Grounds Supplies	7,016	4,067	5,095	5,000	1,500			6,500
14	01-08-00-7008	Training	-	-	213	3,000				3,000
15	01-08-00-7009	Equipment Outlay	6,626	1,256	1,487	10,000				10,000
16	01-08-00-7011	Building Maintenance	2,964	1,360	10,345	144,000	(127,723)			16,277
17	01-08-00-7012	Street Maintenance	131,668	182,464	81,499	100,000	(26,000)			74,000
18	01-08-00-7013	Street Lights Maintenance	14,475	3,070	6,520	5,000	2,500			7,500
19	01-08-00-7014	Vehicle Maintenance	1,766	836	1,270	4,000	5,000			9,000
20	01-08-00-7015	Vehicle Gas & Oil	5,196	5,475	5,165	6,500	2,500			9,000
21	01-08-00-7016	Electricity	3,515	4,434	5,567	5,000	2,500			7,500
22	01-08-00-7017	Heating Fuel	10,117	10,695	13,680	12,000	2,500			14,500
23	01-08-00-7018	Telephone, Public Works	1,112	1,308	1,095	1,500	1,000			2,500
24	01-08-00-7020	Snow Removal	47,817	25,963	47,100	50,000				50,000
	01-08-00-7024	ARRC Permits			200					-
27	01-08-00-7029	Public Works Misc	3,015	10,129	6,290	5,000	(2,000)			3,000
28	01-08-00-7031	FMATS Match Participation	11,250	7,500	32,006	53,599	10,000			63,599
29	01-08-00-7032	Electricity -Street lights	35,103	39,441	35,019	30,000	1,000			31,000
30	01-08-00-7033	Christmas Decorations	9,674	5,000	3,548	5,000				5,000
33	01-08-00-7034	Beautification				15,000				15,000
		TOTAL	554,090	551,144	462,688	722,864	(127,723)	-	-	595,141

722,864

595,141

CITY OF NORTH POLE
2012 BUDGET

WATER / SEWER ENTERPRISE FUND - Fund 02 - Water-10 & Sewer-12

<u>WATER - 12-10</u>		<u>SEWER - 12-12</u>		<u>TOTAL WATER & SEWER</u>	
Revenues	748,898	Revenues	791,725	Revenues	1,540,623
Expenses	748,898	Expenses	791,725	Expenses	1,540,623
Difference	(0)	Difference	0	Difference	(0)

WATER REVENUE - Fund 02-10

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
1	02-10-00-4165	PERS Relief	13,048	8,374	16,481	-				-
2	02-10-00-5000	Water Utility Revenue	679,274	642,159	610,467	726,129				726,129
3	02-10-00-5800	Interest on Deposits	-	-	-	-				-
4	02-10-00-5801	Miscellaneous Revenue	31,474	23,261	48,545	-	4,029			4,029
5	02-10-00-5802	Reimbursable Water Breaks	5,587	4,896	2,290	-				-
6	02-10-00-5810	Bulk Water Sales Revenue	776	-	800	-				-
7	02-10-00-5815	Tie-in Fees	2,805	19,900	2,250	-	200			200
8	02-10-00-5820	Interfund Trans.from General	147,898	-	-	-				-
9	02-10-00-5825	Water FRR Residential/Com'l	49,135	43,308	5,470	-				-
10	02-10-00-5830	Water Base	64,564	64,889	5,919	-				-
11	02-10-00-5835	Lab Testing	-	69,267	13,711	-	18,540			18,540
12	02-10-00-5901	Transfer In - FRR Water			53,501					-
		TOTAL	994,560	876,053	759,434	726,129	22,769	-	-	748,898

726,129

748,898

CITY OF NORTH POLE
2012 BUDGET

WATER EXPENSES - Fund 02-10

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
1	02-10-00-6000	Salaries	137,735	145,926	142,375	146,697				146,697
2	02-10-00-6090	Overtime	1,833	1,266	3,725	3,000				3,000
3	02-10-00-6091	Holiday Pay	156	-	-	-				-
4	02-10-00-6097	Workers Comp. Ins.	5,597	5,095	4,600	7,650				7,650
5	02-10-00-6099	Medicare	2,053	2,060	2,157	2,120				2,120
6	02-10-00-6100	PERS	43,710	40,716	48,327	32,112				32,112
7	02-10-00-6102	Health & Disability Insurance	27,900	25,900	31,169	47,000				47,000
8	02-10-00-6103	Leave Cash Out	3,676	5,676	4,323	5,500				5,500
9	02-10-00-6105	Insurance	2,599	19,148	17,017	30,000				30,000
10	02-10-00-6106	Unemployment			1,998					-
11	02-10-00-6500	Interest Expense ADWF	6,750	7,956	5,564	-				-
13	02-10-00-7001	Publications & Advertising	575	150	371	2,000				2,000
14	02-10-00-7003	Billing Service			-	3,000				3,000
15	02-10-00-7004	Audit/Accounting Fees	9,500	9,833	10,039	7,500				7,500
16	02-10-00-7005	Legal Fees	3,718	5,737	2,591	5,000				5,000
17	02-10-00-7006	Professional Services			(26)	5,000				5,000
18	02-10-00-7007	Safety Equipment	235	-	235	3,000				3,000
19	02-10-00-7009	Equipment Outlay/Repair	102,562	67,771	32,459	60,000				60,000
20	02-10-00-7011	System Supplies	7,306	8,469	3,604	10,000				10,000
21	02-10-00-7012	Water Treatment Chemicals	16,376	15,455	7,152	20,000				20,000
22	02-10-00-7014	Vehicle Maintenance	152	1,832	4,582	5,000				5,000
23	02-10-00-7015	Vehicle Gas/oil	4,955	3,839	5,343	4,000				4,000
24	02-10-00-7019	Laboratory	15,791	52,618	22,029	10,000				10,000
25	02-10-00-7021	Liability Insurance	11,440	12,559	-	15,000				15,000
26	02-10-00-7022	Office Supplies	2,196	899	2,098	5,000				5,000
27	02-10-00-7029	Miscellaneous	5,824	3,372	5,989	4,000				4,000
28	02-10-00-7039	Postage	398	1,931	3,572	3,000				3,000
29	02-10-00-7041	Bad Debt Expense	17,459	5,022	2,906	10,000				10,000
30	02-10-00-7045	Training			-	2,000				2,000
31	02-10-00-7050	Debt Retirement-AK.Drinking Water	-	-	-	-				-
32	02-10-00-7051	Credit Card User Fees			5,933	4,500				4,500

CITY OF NORTH POLE
2012 BUDGET

WATER EXPENSES - Fund 02-10

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
33	02-10-00-7060	Accumulated Annual Leave	2,933	(924)	2,308	-				-
34	02-10-00-7092	Transfer Out - FRR		43,308	5,470	-				-
35	02-10-00-7094	Transfer Out - Water Base		64,889	5,919	-				-
36	02-10-00-7097	Transfer Out - Capital Projects			2,144	-				-
37	02-10-00-7300	Richardson Hwy. Dawson Crossin	-	-	-	-				-
38	02-10-00-7301	Ford Subdivision Water System	-	-	-	-				-
39	02-10-00-7400	Deferred Maintenance Expense	2,530	38,012	4,218	25,000				25,000
40	02-10-00-7500	Utility Truck Replacement	-	-	-	-				-
41	02-10-00-7802	Reimbursable Water Breaks	-	-	-	-	1,020			1,020
42	02-10-00-7900	Water Meter Upgrade	-	-	-	-				-
43	02-10-00-7905	Energy Reserve				25,000	(19,150)			5,850
44	02-10-00-8100	Water - Depreciation Expense	280,354	263,116	371,492	-				-
45	02-10-04-7016	Electricity	65,531	67,620	52,007	60,000				60,000
46	02-10-04-7017	Heating Fuel	49,640	56,902	81,932	70,000				70,000
47	02-10-04-7018	Telephone WTP	4,846	6,295	9,687	10,000				10,000
48	02-10-04-7020	Building Maintenance	3,259	224	122	5,000				5,000
49	02-10-06-7016	Electricity - Highway Park	13,176	20,322	21,140	20,000	4,000			24,000
50	02-10-06-7017	Heating Fuel - Highway Park	3,245	4,364	3,809	3,250	2,000			5,250
51	02-10-06-7018	Telephone - Hiway Park	399	401	406	500				500
52	02-10-06-7020	Building Maintenance - Highway Park	271	-	-	1,000				1,000
53	02-10-08-7016	Electricity - 8th Avenue	9,564	8,332	8,896	10,000	1,500			11,500
54	02-10-08-7017	Heating Fuel - 8th Avenue	8,091	2,906	3,813	2,500	1,500			4,000
55	02-10-08-7020	Building Maintenance - 8th Avenue	391	220	243	1,000				1,000
56	02-10-10-7016	Electricity - Stillmeyer	9,813	14,089	14,740	17,500	4,000			21,500
57	02-10-10-7017	Heating Fuel - Stillmeyer	2,372	2,000	2,039	2,000	3,000			5,000
58	02-10-10-7018	Telephone - Stillmeyer	456	458	472	300	150			450
59	02-10-10-7020	Building Maintenance - Stillmeyer	343	-	-	1,000				1,000
60	02-10-10-7092	Transfer to Water Reserves (FRR)	-	-	-	-				-
61	02-10-10-7092	Transfer to Water Reserves (Water Base)	-	-	-	-				-
62	02-10-11-7016	Electricity - Well House			9,190	7,500	3,000			10,500
63	02-10-11-7017	Heating Fuel - Well House			1,871	7,500				7,500
64	02-10-11-7018	Telephone - Well House			1,920	5,000				5,000
65	02-10-00-7999	Move to Retained Earnings	-	-	-	-	15,899			15,899
66	02-10-12-7016	Electricity - Utility Shop					1,500			1,500
67	02-10-12-7017	Heating Fuel - Utility Shop					4,000			4,000
68	02-10-12-7018	Telephone - Utility Shop					350			350
		TOTAL	887,711	1,035,764	973,971	726,129	22,769	-	-	748,898

726,129

748,898

CITY OF NORTH POLE
2012 BUDGET

WATER RESERVES FUND - Fund 25-10

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
1	25-10-00-5825	FRR Residential Water	-	43,308	65,235	81,355				81,355
2	25-10-00-5830	Water Base	-	64,889	70,438	78,840				78,840
		TOTAL	-	108,197	135,673	160,195	-	-	-	160,195
						160,195				160,195

EXPENSES

3	25-10-00-7xxx	Transfer Out		-	-	-				-
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This is a new fund set up in 2010 to account for the revenues that are received from the FRR and Water Base portions of the Water bills.

Expenses to this fund will be for the repair and replacement of water utility infrastructure. These expenses will need to have the approval of council.

Expenses to this fund will also be for the 10% pay back on the principal and the related interest on various ADEC water loans.

Note: 2010 and 2011 Budget Actuals vary slightly from financials: In the budget, amounts in the Transfer From accounts have been combined with the normal revenue accounts

25-10-00-5901 - has been combined with 25-10-00-5825

25-10-00-5902 - has been combined with 25-10-00-5830

This makes it easier to compare revenues year to year.

(in 2010 and early 2011, we were transferring the revenue, each month from the Water Department. In mid-2011, we set up the the water/sewer billings to automatically post these revenues to this fund.)

SEWER DEPARTMENT REVENUE - Fund 02-12

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
1	02-12-00-4165	PERS Relief	17,598	11,103	20,484	-				-
2	02-12-00-5000	Sewer Utility Revenue	574,726	579,399	496,780	629,238.00				629,238
3	02-12-00-5002	Flint Hills Lab Testing		-		-				-
4	02-12-00-5005	SID Pretreatment Program	-	-	-	-				-
5	02-12-00-5800	Interest on Deposits	365	393	309	-	134			134
6	02-12-00-5801	Miscellaneous Revenue	27,147	14,106	8,032	-	1,158			1,158
7	02-12-00-5802	Industrial SID Lab Tests	125,424	126,479	94,001	115,000.00	45,995			160,995
8	02-12-00-5805	Facility Repair & Replacement	78,120	79,548	7,204	-				-
9	02-12-00-5815	Tie-In Fees	1,613	6,100	750	-	200			200
10	02-12-00-5820	Interfund Trans.from General	152,102	-		-				-
11	02-12-00-5825	Sewer FRR Com'l & Residential	52,423	40,662	5,007	-				-
12	02-12-00-5830	Sewer Base	60,654	60,348	5,464	-				-
13	02-12-00-5900	Transfer In		30,567		-				-
		TOTAL	1,090,171	948,706	638,031	744,238.00	47,487	-	-	791,725

744,238

791,725

CITY OF NORTH POLE
2012 BUDGET

SEWER DEPARTMENT EXPENSES - Fund 02-12

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
1	02-12-00-6xxx	Salaries	175,728	186,593	177,617	183,184				183,184
2	02-12-00-6090	Overtime	13,322	8,564	4,280	10,000				10,000
3	02-12-00-6091	Holiday Pay	231	-	-	-				-
4	02-12-00-6097	Workers Comp. Ins.	7,943	7,317	6,656	10,512				10,512
5	02-12-00-6099	Medicare	2,757	2,708	2,692	2,651				2,651
6	02-12-00-6100	PERS	58,952	53,846	60,040	40,218				40,218
7	02-12-00-6102	Health & Disability Insurance	54,485	50,064	58,784	63,000				63,000
8	02-12-00-6103	Leave Cash Outs	3,822	6,330	6,283	5,500				5,500
9	02-12-00-6105	Insurance	2,599	20,012	17,255	30,000				30,000
10	02-12-00-6106	Unemployment			4,662		1,295			1,295
11	02-12-02-6107	WWTP Land Acquisition	-	-	-	-				-
12	02-12-00-6500	Rev. Bond Int. (HwyPkSewer)	27,904	27,349	26,074	-				-
13	02-12-00-6501	Interest Expense - ACWF Loans	1,500	-	-	-				-
14	02-12-00-6600	Rev. Bond Princ.(HwyPkSewer)	-	-	-	-				-
17	02-12-00-7001	Publications & Advertising	2,565	748	1,439	2,000				2,000
18	02-12-00-7003	Billing Service			-	3,000				3,000
19	02-12-00-7004	Audit/Accounting Fees	9,500	9,833	10,039	7,500				7,500
20	02-12-00-7005	Legal Fees	791	7,705	4,131	5,000				5,000
21	02-12-00-7006	Professional Services	304	1,512	181	3,000				3,000
22	02-12-00-7007	Safety Equipment	340	166	1,490	2,500				2,500
23	02-12-00-7008	Pretreatment Program	88,083	38,460	13,550	5,000				5,000
24	02-12-00-7009	Equipment Outlay/Repair	67,345	16,285	63,849	45,656				45,656
25	02-12-00-7010	Utility Truck Replacement	-	-	-	-				-
26	02-12-00-7011	System Supplies	11,405	9,588	6,998	10,000				10,000
27	02-12-00-7012	I & I Evaluation & Repair	-	-	-	-				-
28	02-12-00-7013	WWTP Chemicals	23,593	13,994	21,231	20,000				20,000
29	02-12-00-7014	Vehicle Maintenance	1,893	2,455	1,325	5,000				5,000
30	02-12-00-7015	Vehicle Gas & Oil	4,816	5,286	6,715	5,500				5,500
31	02-12-00-7017	Heating Fuel - WWTP		-	-	-				-
32	02-12-00-7019	Laboratory	136,511	130,586	112,535	115,000				115,000
33	02-12-00-7021	Liability Insurance	13,583	10,000	-	15,000				15,000
34	02-12-00-7022	Office Supplies	1,332	436	187	2,500				2,500
35	02-12-00-7029	Miscellaneous	6,473	2,755	4,466	3,000				3,000
36	02-12-00-7039	Utility Postage	3,252	2,097	3,587	1,000				1,000
37	02-12-00-7042	Bad Debt Expense	1,038	622	2,140	1,000				1,000
38	02-12-00-7045	Training			218	2,000				2,000
39	02-10-00-7050	Credit Card User Fees			5,787	5,000				5,000

CITY OF NORTH POLE
2012 BUDGET

SEWER DEPARTMENT EXPENSES - Fund 02-12

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
40	02-12-00-7060	Accumulated Annual Leave	2,933	(924)	2,308	-				-
41	02-12-00-7092	Transfer Out - FRR		40,662	5,007	-				-
42	02-12-00-7094	Transfer Out - Sewer Base		60,348	5,464	-				-
43	02-12-00-7096	Transfer Out - FRR Industrial		79,548	7,204	-				-
44	02-12-00-7097	Transfer Out - Capital Projects			2,144					-
45	02-12-00-7300	Richardson Hwy. Dawson Crossing	-	-	-	-				-
46	02-12-00-7400	Deferred Maintenance Expense	-	-	273	16,767				16,767
47	02-12-00-7905	Energy Reserve				10,000				10,000
48	02-12-00-8100	Sewer - Depreciation Expense	409,228	488,645	689,913	-				-
49	02-12-04-7016	Electricity - WWTP	44,174	53,050	55,730	50,000				50,000
50	02-12-04-7017	Heating Fuel - WWTP	9,770	10,303	15,931	12,500				12,500
51	02-12-04-7018	Telephone - WWTP	2,691	3,227	3,575	3,200				3,200
52	02-12-04-7020	Building Maintenance - WWTP	2,044	220	-	2,500				2,500
53	02-12-05-7018	Telephone - SCADA		89	-	5,000				5,000
54	02-12-06-7016	Electricity - Generator Storage	368	230	244	-				-
55	02-12-06-7017	Heating Fuel - Generator Storage	-	-	-	-	157			157
56	02-12-70-7016	Electricity - Lift Station 1A - Holiday	4,048	4,772	5,009	5,500				5,500
57	02-12-70-7018	Telephone - Lift Station 1A	-	600	94	1,000				1,000
58	02-12-71-7016	Electricity - Lift Station 2A - Yukon	3,861	5,687	4,334	5,500				5,500
59	02-12-71-7018	Telephone - Lift Station 2A - Yukon			94		500			500
60	02-12-72-7016	Electricity - Lift Station 3A - Kitt	965	1,096	1,845	2,500				2,500
61	02-12-72-7018	Telephone - Lift Station 3A - Kitt			94		500			500
62	02-12-73-7016	Electricity - Lift Station 3B - 8th Ave	830	649	594	600				600
63	02-12-73-7018	Telephone - Lift Station 3B	-	428	571	600				600
64	02-12-74-7016	Electricity - Lift Station 3C - N Blanket	3,116	2,908	3,065	3,000				3,000
65	02-12-74-7018	Telephone - Lift Station 3C	-	390	533	600				600
66	02-12-75-7016	Electricity - Lift Station 4B - S Blanket	923	1,276	1,169	1,200				1,200
67	02-12-75-7018	Telephone - Lift Station 4B	448	459	472	500				500
68	02-12-76-7016	Electricity - Lift Station 4C - Black Bear	2,341	3,063	2,527	2,500				2,500
69	02-12-76-7018	Telephone - Lift Station 4C	456	459	472	500				500
70	02-12-77-7016	Electricity - Lift Station 4F - H&H	3,973	4,648	5,163	4,500				4,500
71	02-12-77-7018	Telephone - Lift Station 4F	-	345	533	800				800
72	02-12-78-7016	Electricity - Lift Station 5A - Finnel	2,197	1,671	683	800				800
73	02-12-78-7018	Telephone - Lift Station 5A	-	390	533	800				800
74	02-12-79-7016	Electricity - Lift Station 5B - Hurst	629	1,268	1,458	1,200				1,200
75	02-12-80-7016	Electricity - Lift Station 6A - Old Richardson	777	921	1,899	2,500				2,500
76	02-12-80-7018	Telephone - Lift Station 6A - Old Richardson			94					-
77	02-12-81-7016	Electricity - Lift Station 6B - Tanana	671	803	770	750				750
78	02-12-82-7016	Electricity - Lift Station Mockler	478	589	644	700				700
79	02-12-83-7016	Electricity - Lift Station Stillmeyer	2,922	3,823	4,063	4,000				4,000
80	02-12-83-7018	Telephone - Stillmeyer	456	421	434	500				500
81	02-12-00-7999	Move to Retained Earnings			-	-	45,035			45,035
		TOTAL	1,222,368	1,387,372	1,449,149	744,238	47,487	-	-	791,725

CITY OF NORTH POLE
2012 BUDGET

SEWER DEPARTMENT EXPENSES - Fund 02-12

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
						744,238				791,725

CITY OF NORTH POLE
2012 BUDGET

SEWER RESERVES FUND - Fund 27-12

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Budget	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
REVENUES										
1	27-12-00-5805	FRR Industrial Sewer		79,548	67,714	79,477				79,477
2	27-12-00-5825	FRR Sewer		40,662	58,993	66,521				66,521
3	27-12-00-5830	Sewer Base		60,348	64,262	72,060				72,060
		Transfer In From Retained Earnings			36,413					-
		TOTAL	-	180,559	227,382	218,058	-	-	-	218,058
						218,058				218,058
EXPENSES										
4	27-12-00-7092	Transfer Out - FRR		30,567	227,382	-				-
		TOTAL	-	30,567	227,382	-	-	-	-	-

This is a new fund set up in 2010 to account for the revenues that are received from the FRR and Sewer Base portions of the Sewer bills.

Expenses to this fund will be for the repair and replacement of sewer utility infrastructure. These expenses will need to have the approval of council.

Expenses to this fund will also be for the 10% pay back on the principal and the related interest on various ADEC sewer loans.

Note: 2010 and 2011 Budget Actuals vary slightly from financials: In the budget, amounts in the Transfer From accounts have been combined with the normal revenue accounts

27-12-00-5901 - has been combined with 27-12-00-5825

27-12-00-5902 - has been combined with 27-12-00-5830

27-12-00-5903 - has been combined with 27-12-00-5805

This makes it easier to compare revenues year to year.

(in 2010 and early 2011, we were transferring the revenue, each month from the Sewer Department. In mid-2011, we set up the the water/sewer billings to automatically post these revenues to this fund.)

CITY OF NORTH POLE
2012 BUDGET

CAPITAL PROJECTS FUND - 03-XX

Line #	Project	Expense	Revenue	Revenue Source
1	Water Treatment Plant Engineering and Design	125,000	125,000	State MMG# 63321
2	Water Treatment Plant Engineering and Design	375,000	375,000	USDA Planning Grant
3				
4	Waste Water Treatment Plant Engineering and Design	125,000	125,000	State MMG# 63320
5	Waste Water Treatment Plant Engineering and Design	375,000	375,000	USDA Planning Grant
6				
7	Utility Garage	524,977	524,977	State MMG# 63319
8	Utility Garage	300,000	300,000	Water-Sewer Fund
9				
10	Well Rehabilitation and Adjustment Control Panel	147,500	147,500	State DCCED #09-DC-505
11				
12	Sewer Lift Station Renovation Phase 2	1,964,922	1,964,922	State MMG# 63317
13	Sewer Lift Station Renovation Phase 2	970,000	970,000	EPA-STAG XP-00J10701
14		148,603	148,603	Water-Sewer Fund
15				
16	Water Treatment Plant Roof Repair	4,237	4,237	State DCCED #08-DC-471
17				
18	Restricted Jet Vac Replacment Fund	30,000	30,000	Water-Sewer Fund
19	10 year replacement			
20				
21	Restricted Crane Truck Replacement Fund	20,000	20,000	Water-Sewer Fund
22	10 year replacement			
23				
24	Restricted Operator Truck Replacement Fund	7,500	7,500	Water-Sewer Fund
25	5 year replacment			
26				

CITY OF NORTH POLE
2012 BUDGET

CAPITAL PROJECTS FUND - 03-XX

Line #	Project	Expense	Revenue	Revenue Source
27	USDA Loan 92.06 payment (sewer)	37,000	37,000	Assessments: 04-00-00-4500; 04-00-00-4600; 04-00-00-4700
28				
29	ADWF Loan 633011 payment (water)	33,000	33,000	Water-Sewer Fund
30				
31	Backhoe	90,000	60,000	Water-Sewer Fund
			30,000	Public Works
<hr/>				
	Restricted Funds			
32	Restricted Jet Vac Replacment Fund	30,000		
33	10 year replacement			
34				
35	Restricted Crane Truck Replacement Fund	20,000		
36	10 year replacement			
37				
38	Restricted Operator Truck Replacement Fund	7,500		
39	5 year replacment			

**CITY OF NORTH POLE
2012 BUDGET**

BUILDING FUND - Fund 05

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
REVENUES										
1	05-00-00-4001	Residential Plan Check Fee	2,000	7,946	8,000	9,750				9,750
2	05-00-00-4002	Residential Building Permit Fee	12,256	14,193	15,000	15,000				15,000
3	05-00-00-4003	Commercial Plan Check Fee	-	8,766	8,000	6,500				6,500
4	05-00-00-4004	Commercal Building Permit Fee	854	28,852	10,000	10,000				10,000
5	05-00-00-4005	Industrial Plan Check Fee	-	-	4,000	4,875				4,875
6	05-00-00-4006	Industrial Building Permit Fee	1,554	-	7,500	7,500				7,500
7	05-00-00-4007	Road Excavation Bond	5,000	-	5,000	5,000				5,000
8	05-00-00-4008	Storm Water Plan Inspection Fe	-	-	1,440	1,500				1,500
9	05-00-00-4009	Storm Water Permit Fee	-	-	960	960				960
10	05-40-00-4010	Special Inspection Fee	1,500	-	-	-				-
11	05-00-00-5900	Transfer In From Fund Balance	-	-	35,500	15,000	-			15,000
		TOTAL	23,163	59,757	95,400	76,085	-	-	-	76,085
				-						

76,085

76,085

EXPENSES										
12	05-00-00-7000	Road Excavation Bond Return	5,000	5,500	-	5,000				5,000
13	05-00-00-7001	Residential Plan Review	-	3,800	4,000	9,750				9,750
14	05-00-00-7002	Residential Inspections	1,500	7,808	6,150	20,000				20,000
15	05-00-00-7003	Commercial Plan Review	1,101	5,700	9,298	6,500				6,500
16	05-00-00-7004	Commercial Inspections	24,399	2,774	25,113	15,000				15,000
17	05-00-00-7005	Industrial Plan Review	-	10,225	-	4,875				4,875
18	05-00-00-7006	Industrial Inspections	-	18,281	1,437	7,500				7,500
19	05-00-00-7007	Storm Water Plan Inspections	-	960	-	1,500				1,500
20	05-00-00-7008	Storm Water Site Inspections	-	-	-	960				960
21	05-01-00-7001	Publications & Advertising	-	-	-	100				100
22	05-01-00-7005	Legal Fees	113	-	75	250				250
23	05-01-00-7006	Professional Services	-	-	-	1,000				1,000
24	05-01-00-7022	Office Supplies/Software	-	1,030	1,607	1,000				1,000
25	05-01-00-7029	Admin/Misc. Expenses	246	-	-	1,150				1,150
26	05-01-00-7041	Bad Debt Expense	1,500	-	-	-				-
27	05-01-00-7049	Training Classes/Manuals	660	-	-	1,500				1,500
		TOTAL	34,519	56,079	47,680	76,085	-	-	-	76,085

76,085

76,085

**CITY OF NORTH POLE
2012 BUDGET**

GAMING FUND - Fund 07

Line #	Account Number	Account Title	2009 Actual	2010 Budget	2011 Budget	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
REVENUES										
1	07-00-00-5000	Bed Tax Revenue	80,000	-	-	-				-
2				-	-	-				-
		TOTAL	80,000	-	-	-	-	-	-	-
EXPENSES										
3	07-00-00-7999	City Retainage	-	-	-	-				-
4	07-00-00-7000	Transfer to G Fund	2,000	-	-	-				-
5	07-00-00-7003	NPEDC	34,000	-	-	-				-
6	07-00-00-7005	NP Chamber of Commerce	18,000	-	-	-				-
7	07-00-00-7006	FCVB	3,000	-	-	-				-
8	07-00-00-7007	NP Christmas in Ice	13,000	-	-	-				-
9				-	-	-				-
10	Sister City		5,000	-	-	-				-
11	AWG		5,000	-	-	-				-
12			-	-	-	-				-
13			-	-	-	-				-
14			-	-	-	-				-
15			-	-	-	-				-
16			-	-	-	-				-
17			-	-	-	-				-
			80,000	-	-	-	-	-	-	-

Per City Code, 15% of bed tax is to be retained by the city and disbursed by council during the yearly budget session

Budget	80000
City Retainage	12000
To be disbursed by council	
Disbursements per Code	68000
NPED - .5	

FIRE DEPARTMENT FUND - Fund 16

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
REVENUES										
1	16-00-00-4001	Revenue	25,786	16,512	24,897	-				-
2	16-00-00-5100	Donations - Volunteer Dinner	-	-	7,000	-				-
		TOTAL	25,786	16,512	31,897	-	-	-	-	-
EXPENSES										
3	16-00-00-7000	Expenses	11,784	12,490	9,285	-				-
		TOTAL	11,784	12,490	9,285	-	-	-	-	-

This fund is funded by Dept of Forestry use of city fire trucks and by special donations. It is used by the Fire Department for expenses related to upgrading the fire department and their annual dinner.

CITY OF NORTH POLE
2012 BUDGET

NORTH POLE COMMUNITY ICE RINK FUND - Fund 19

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
REVENUES										
1	18-00-00-4001	North Pole Community Ice Rink	1,100	12,660	50	-				-
EXPENSES										
2	18-00-00-7000	North Pole Community Ice Rink	5,722	2,170	-	-				-

This fund is used for repairs/maintenance at the North Pole High School Hockey Rink
A community member makes the repairs and submits his invoices for reimbursement.
Reimbursement is contingent on funds available - the city periodically receives donations for this purpose.

**CITY OF NORTH POLE
2012 BUDGET**

NORTH POLE FESTIVAL FUND - Fund 20

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
REVENUES										
1	20-00-00-4001	North Pole Festival	38,312	32,265	10,648	-				-
EXPENSES										
2	20-00-00-7000	Expenditures	37,466	25,100	(65)	-				-
3	20-00-00-7001	Summerfest and		4,820	7,708	-				-
4	20-00-00-7002	Other Festivals	-	386	12,811	-				-
		TOTAL	37,466	30,307	20,455	-	-	-	-	-

This fund is used for expenses related to Summer Fest and the Mayor's Labor Day Picnic.
Revenues are received from community donations for this purpose.

CITY OF NORTH POLE
2012 BUDGET

ABADE FUND - Fund 21

Line #	Account Number	Account Title	2008 Actual	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
REVENUES											
1	21-00-00-4001	Revenues	7,069	9,148	6,137	60,384	-				-
EXPENSES											
2	21-00-00-7000	Expenditures	-	-	2,012	3,995	-				-

This fund is for drug forfeiture monies that come to the City through the Federal Government. These monies must be accounted for separately in their own fund. There are very tight restrictions as to the use of these monies. All expenses must be approved by the federal department of justice.

**CITY OF NORTH POLE
2012 BUDGET**

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
REVENUES										
1	22-00-00-4001	Grant Revenue	92,240	144,256	91,357	66,963				66,963
2	22-00-00-4165	PERS Relief		3,144	4,256	-				-
		TOTAL	92,240	147,400	95,613	66,963	-	-	-	66,963
				-						
						66,963	66,963			
EXPENSES										
3	22-00-00-6000	Salaries	45,190	49,168	47,043	43,476				43,476
4	22-00-00-6022	Training Overtime	418		1,192	-				-
5	22-00-00-6090	Overtime	7,153	6,092	2,735	-				-
6	22-00-00-6091	Holiday Pay	1,525	898	1,047	-				-
8	22-00-00-6095	Grant Overtime	-							-
9	22-00-00-6097	Workers Comp. Ins.	2,307	2,357	2,225	1,943				1,943
10	22-00-00-6099	Medicare	784	804	744	630				630
11	22-00-00-6100	PERS	11,985	15,615	15,735	9,565				9,565
12	22-00-00-6102	Health & Disability Insurance	14,698	16,644	19,649	11,349				11,349
13	22-00-00-6103	Leave Cash Out			1,387					-
14	22-00-00-6105	Insurance		679						-
15	22-00-00-7000	Expenditures	7,556	55,143	3,855	-				-
		TOTAL	92,240	147,400	95,613	66,963	-	-	-	66,963
						66,963	66,963			

Note: The City has received a state grant for 100% funding of this position through September 30, 2012. The City is assuming that we will receive a state grant fully funding this position from October 1, 2012 through December 31, 2012. If, for some reason, the City does not receive a continuation of the current grant, it is assumed that they funding of this position will continue under the General Fund.

Beginning October 1, 2012, the grant is for 75% of the costs.

CITY OF NORTH POLE
2012 BUDGET

BYRNE/JAG OFFICER FUND - Fund 23

Line #	Account Number		Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget	
REVENUES												
1	23-00-00-4001	Grant Revenue		59,231	69,819	40,353	69,578				69,578	
2	23-00-00-4165	PERS Relief			2,818	3,263	-				-	
		TOTAL		59,231	72,637	43,616	69,578	-	-	-	69,578	
					-	-						
							69,578					69,578
EXPENSES												
3	23-00-00-6000	Salaries		44,512	38,010	20,460	39,375				39,375	
4	23-00-00-6090	Overtime			11,459	1,839	11,358				11,358	
5	23-00-00-6091	Holiday Pay			53	517	-				-	
6	23-00-00-6095	Grant Overtime				-	-				-	
7	23-00-00-6097	Workers Comp. Ins.		2,312	2,049	1,070	2,268				2,268	
8	23-00-00-6099	Medicare		799	743	354	736				736	
9	23-00-00-6100	PERS		11,608	13,701	12,064	11,161				11,161	
10	23-00-00-6102	Health & Disability Insurance			4,503	7,312	4,680				4,680	
11	23-00-00-6103	Leave Cash Out			2,118	-	-				-	
							-				-	
		TOTAL		59,231	72,637	43,616	69,578	-	-	-	69,578	
							69,578					69,578

The City receives a State grant that covers the cost of the JAG Police Officer. We do have a 25% match for which we use the costs of the Police Lieutenant who is budgeted in the General Fund. This grant is for the term of July 1, 2011 through June 30, 2012. It is assumed that they City will receive a grant to cover the costs for the term of July 1, 2012 through December 31, 2012. If not, they City will continue to fund this position under the General Fund.

It should be noted that this position is a normal, full-time, position within the Police Department, it was originally created under the General fund. The JAG grant was received at a later time to help offset the costs of this officer.

STATE FORFEITURES FUND - Fund 24

Line #	Account Number	Account Title	2009 Actual	2010 Actual	2011 Actual	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
REVENUES										
1	24-00-00-4001	State Forfeiture Revenue	-	-	1,356	-				-
EXPENSES										
2	24-00-00-7xxx	Expenses			-	-				-

This fund accounts for assets received in state forfeitures (police).

CITY OF NORTH POLE
2012 BUDGET

BEAUTIFICATION FUND - Fund 30

Line #	Account Number	Account Title	2010 Actual	2011 Budget	2012 Budget	City Budget	Council Amend #1	Council Amend #2	Amended Budget
REVENUES									
1	30-00-00-5818	Candy Cane Donations	1,200	800	-				-
EXPENSES									
2	30-00-00-7000	Candy Cane Expenses	41	94	-				-
3	30-00-00-7001	beautification Expenses	-	43	-				-
		TOTAL	41	137	-	-	-	-	-

Note: This fund was created in 2010 to account for donations/grants related to city beautification efforts.

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 City Council
From: Kathy Weber
Date: 10/11/2012
Re: Council Vacancy

On Monday night, October 15, 2012, after the certifying of the election, the North Pole City Council will have a vacancy. I have attached the application process and deadlines for your review. You will need to make a motion to declare the seat vacant and start the application process.

By code and Title 29, we must have this process done within 30 days. If you have any questions or concerns please feel free to contact me.

Thank you



City of North Pole

COUNCIL VACANCY APPLICATION PROCESS AND DEADLINES

1. Council accepted resignation and officially declared City Council seat vacant October 15, 2012.
2. Publications of vacancy and application notice will be published on October 16, 2012.
3. Applications will be taken through Tuesday, October 30, 2012 and must be received by 5:00 p.m.
4. A copy of all properly and fully completed applications that meet the legally required qualifications as determined by the Clerk will be provided to council members by 1:00 p.m. Wednesday, October 31, 2012.
5. Each Council member shall review all applications and select **two applicants** that they want to be considered to go through the interview process. Each council member's selections **shall** be submitted to the city clerk **no later than 1:00 p.m. on Friday, November 2, 2012. Any received after 1:00 p.m. will not be considered.**
6. The interview process will consist of a total of three questions that will be asked by the presiding officer. Each Council member may submit two suggested interview questions for consideration to ask qualified applicants that are selected by the Council during the interview process. The Mayor will review all questions and will make the determination on what questions will be asked. All selected applicants will be asked the same questions by the Mayor. You must submit two suggested questions in writing to the Clerk's Office **no later than 12:00 p.m. on Monday, November 5, 2012.**
7. Candidates selected for an interview will be notified by telephone or e-mail. All candidates selected for an interview **must** be available on **Wednesday, November 7, 2012** at 6:00 p.m. for the council interview process.
8. A special council meeting will be held at 7:00 p.m. on **Wednesday, November 7, 2012** at which time the council will vote to select a new council member. The council will continue to vote until an applicant receives a majority vote. The successful applicant will be sworn in immediately.
9. **Selecting a candidate to replace the vacant seat is a deliberative process, an action that is subject to the Open Meetings Act; therefore all discussions should take place in an open meeting.**

In order to ensure fairness and equity all deadlines and other requirements will be strictly enforced.

Process continued on next page



City of North Pole

VOTING

1. Each Council member will be given a ballot with all candidate names submitted for the interview process.
2. The Council will vote their ballot and give their ballots to the City Clerk.
3. The City Clerk will publicly announce each Council member's ballot and the candidate they voted for.
4. If no candidate receives 4 votes, the assembly will hold a run-off election between all of the candidates, minus the one that received the least number of votes.
5. If there is a tie between the candidates that received the least number of votes, the council will break the tie by voting for the tied candidates, and the name of the candidate receiving the most votes will be considered in the next run-off vote.
6. The council will continue to vote until a candidate is elected.

When a candidate is successful in receiving at least four votes, the City Clerk will immediately swear them into office.

The successful candidate will serve on Council until the October 2013 election is held at which time the winner of the October 2013 election will serve through the remainder of the term which ends October of 2014.

125 Snowman Lane
North Pole, Alaska 99705
Tel: 907-488-8583
Fax: 907-488-3002
Email: Kathy@northpolealaska.com

Office of the City Clerk/HR Manager

Memo

To: Council Members
From: Kathy Weber
CC: Mayor Isaacson
Date: 10/10/2012
Re: Travel Request

Attached is a draft agenda for the Alaska Municipal League's 62nd Annual Local Government Conference scheduled for November 12 – 16, 2012. Mayor Elect Ward, Councilman Holm and Councilwomen Hunter & Sikma, are requesting funding to attend this conference in Anchorage. I have attached the schedule and training our elected officials will be attending at this important event. Councilwoman Hunter also serves on AML Land Use, Resources & Economic Development Committee. The following is a breakdown of expenses:

Alaska Airlines	45,000 miles	0
Captain Cook Hotel	Bryce Ward \$89 x 5 nights	445.00
	Michelle Sikma \$89 x 5 nights	445.00
	Sharron Hunter \$89 x 3 nights	267.00
	Dick Holm \$89 x 3 nights	267.00
AML Registration fees	Bryce Ward – NEO & Conf	500.00
	Michelle Sikma – NEO & Conf	500.00
	Sharron Hunter – Conf	325.00
	Dick Holm – Conf	325.00
Per diem	2 council members 5 days	420.00
	2 council members 3 days	252.00
Total cost of attending AML Newly Elected Officials and Conference		\$3,746.00

Money has been allocated in the Administration 2012 budget to attend this conference under line item 01-01-00-7004.

ALASKA MUNICIPAL LEAGUE

62nd Annual Local Government Pre -Conference Schedule

Saturday, November 10

Clerks Nuts & Bolts

8:00 a.m. Registration.....Adventure Room
9:00 a.m. – 5:00 p.m.....Adventure Room

Sunday, November 11

Planners Advanced Training

11:00 a.m. Registration.....Mid Deck
12:00 p.m. – 5:00 p.m.....Mid Deck

Clerks Conference

8:00 a.m. Breakfast.....Fore Deck
9:00 a.m. – 5:00 p.m.....Fore Deck

Monday, November 12

Assessors Conference

8:00 a.m. Breakfast.....Club Room II
8:00 a.m. – 5:00 p.m.....Club Room II

Finance Officers Conference

8:00 a.m. Breakfast & Registration.....Quarter Deck
9:00 a.m. – 5:00 p.m.....Quarter Deck

Newly Elected Officials Registration

8:00 a.m. – 5:00 p.m.....Convention Registration

Newly Elected Officials Training

8:00 a.m. BreakfastAft Deck
9:00 a.m. – 5:00 p.m.....Aft Deck

Planners Conference

7:00 a.m. – Registration & Breakfast.....Mid Deck
8:00 a.m. – 5:00 p.m.....Mid Deck

Clerks Conference

8:00 a.m. Breakfast.....Fore Deck
9:00 a.m. – 4:30 p.m.....Fore Deck

Attorneys Conference

8:00 a.m. Breakfast & Registration.....Endeavor Room
8:30 a.m. – 4:00 p.m.....Endeavor Room

Managers Meeting

12:30 p.m. RegistrationConvention Registration
1:00 p.m. – 5:00 p.m.....Quadrant Room

Tuesday, November 13

Assessors Conference

8:00 a.m. Breakfast.....Club Room II
8:00 a.m. – 5:00 p.m.....Club Room II

Finance Officers Conference

8:00 a.m. Breakfast & Registration.....Quarter Deck
9:00 a.m. – 5:30 p.m.....Quarter Deck

Newly Elected Officials Training

8:00 a.m. BreakfastAft Deck
9:00 a.m. – 5:00 p.m.....Aft Deck

Planners Conference

7:00 a.m. – Registration & Breakfast.....Mid Deck
8:00 a.m. – 5:00 p.m.....Mid Deck

Clerks Advanced Academy

8:00 a.m. Breakfast.....Fore Deck
9:00 a.m. – 5:00 p.m.....Fore Deck

Attorneys Conference

8:00 a.m. Breakfast & Registration.....Endeavor Room
8:30 a.m. – 4:30 p.m.....Endeavor Room

Managers Meeting

8:00 a.m. Breakfast.....Quadrant Room
8:30 a.m. – 5:00 p.m.....Quadrant Room

Mayors Meeting

8:00 a.m. RegistrationConvention Registration
8:00 a.m. Breakfast.....Adventure Room
9:00 a.m. – 4:00 p.m.....Adventure Room

AML Conference Early Registration

2:00 p.m. – 5:00 p.m.....Convention Registration



ALASKA MUNICIPAL LEAGUE

62nd Annual Local Government Conference Schedule

Wednesday, November 14

AML Investment Pool Annual Membership Meeting &
Gourmet Breakfast
7:00 a.m. – 8:30 a.m.....Mid Deck

AML Conference Registration Desk
8:00 a.m. – 5:00 p.m.Convention Registration

Exhibitors
8:00 a.m. – 5:00 p.m.....Fore Deck

AML Opening Ceremonies
9:30 a.m. – 11:30 a.m.....Discovery Ballroom

Opening Day Luncheon
12:00 p.m. – 1:15 p.m.....Discovery Ballroom
Keynote: Imagining the World 2020

Workshop Concurrent Session I

1:30 p.m. – 2:45 p.m.
Creating Vibrant Comm. for Tomorrow.....Mid Deck
Scalable Federal Engineering Solutions.....Adventure
Understanding & Controlling Energy Costs...Quadrant
Fish or Cut Bait.....Endeavor
How to Stay Out of Hot Water, 10 Tips for Public
Officials to Avoid Lawsuits & Legal WoesResolution

Ice Cream Social with Exhibitors
2:45 p.m. – 3:15 p.m.....Fore Deck

Workshop Concurrent Session II

3:15 p.m. – 4:45 p.m.
Policy Statement Changes & Resolution Submission

Revenue & Finance.....Endeavor
Land Use, Resources & Econ. Developmt.Quadrant
Ed., Local Govtmt.& Public Services.....Adventure
Public Works & Infrastructure.....Resolution

Resolution Committee Meeting
5:00 p.m. – 5:30 p.m.....Club Room I

AML Nominating Committee
5:30 p.m. – 6:00 p.m.....Library

Host Municipality Reception
6:00 p.m. – 7:30 p.m.....BallRoom



Thursday, November 15

AML Joint Insurance Association Annual Membership
Meeting & Gourmet Breakfast
7:30 a.m. – 8:45 a.m.....Mid Deck
AML Conference Registration Desk

8:00 a.m. – 5:00 p.m.Convention Registration
Exhibitors
8:00 a.m. – 5:00 p.m.....Fore Deck

Workshop Concurrent Session III

9:00 a.m. – 10:15 a.m.
Lobbying the Legislature.....Adventure
Investment Policy & Asset Allocation for Local
Governments.....Endeavor
Resilient Communities.....Resolution
Broadband Report.....Easter Island
Alaska Stand Alone Pipeline.....Quadrant

Workshop Concurrent Session IV

10:30 a.m. – 11:45 a.m.
Basis & Legislative Research Techniques.....Adventure
Arctic Issues.....Endeavor
Affordable Care Act Impacts.....Quadrant
Small Comm. Emergency Response Guide ...Resolution
Cultivating Financial Partnerships.....Easter Island

Second Day Luncheon
12:00 p.m. – 1:15 p.m.....Discovery Ballroom

Workshop Concurrent Session V

1:45 p.m. – 3:30 p.m.
PERS.....again.....Mid Deck
Playgrounds “Dirty Dozen” Key ElementsEndeavor

Break & Drawing with Exhibitors
3:15 p.m. - 3:30 p.m.....Fore Deck

AML President’s Reception & ACoM Silent Auction
6:00 p.m. – 7:00 p.m.....Aft Deck

Awards Banquet
7:00 p.m. – 9:00 p.m.....Discovery Ballroom

Friday, November 16

AML Board of Directors Elections
8:30 a.m. – 9:30 a.m.....Mid Deck
Gourmet Breakfast
8:30 a.m. – 9:30 a.m.....Mid Deck
AML Annual Business Meeting
9:30 a.m. – 11:00 a.m.....Mid Deck
AML Board Organizational Meeting
11:00 a.m. – 12:00 p.m.....Mid Deck

See your conference program for complete
workshop titles and descriptions!

NEWLY ELECTED OFFICIALS TRAINING
Monday, November 12, 2012
Anchorage, Alaska

8:00 a.m. - 9:00 a.m.	Registration
9:00 a.m. - 9:30 a.m.	Opening Remarks <ul style="list-style-type: none">• Logistics – Linda Murphy, Kenai Peninsula Borough Assembly Member, Retired Borough Clerk• Welcome – Anchorage Mayor Dan Sullivan• Welcome – Shirley Marquardt, AML President• Welcome – Kathie Wasserman, AML Executive Director• Introduction of Participants
9:30 a.m. - 10:00 a.m.	Roles & Responsibilities of Municipal Officials <ul style="list-style-type: none">• Linda Murphy• Mona Drexler, Fairbanks North Star Borough Clerk
10:00 a.m. - 11:00 p.m.	Budgets and Governmental Accounting <ul style="list-style-type: none">• Michael Lamb, Fairbanks North Star Borough Chief Financial Officer
11:00 a.m. - 11:15 a.m.	BREAK
11:15 a.m. - 12:15 p.m.	Lobbying <ul style="list-style-type: none">• Ray Gillespie, AML Lobbyist
12:15 p.m. - 1:00 p.m.	LUNCH (Buffet will be provided)
1:00 p.m. - 2:00 p.m.	Local Tax Policy in Alaska <ul style="list-style-type: none">• Steve Van Sant, State Assessor
2:00 p.m. - 3:15 p.m.	Open Meetings Act <ul style="list-style-type: none">• Jill Dolan, Fairbanks North Star Borough Asst. Attorney• Michael Gatti, Wohlforth, Johnson, Brecht, Cartledge & Brooking
3:15 p.m. - 3:30 p.m.	BREAK
3:30 p.m. - 5:00 p.m.	Open Meetings Act (Continued) <ul style="list-style-type: none">• Jill Dolan• Michael Gatti, Wohlforth, Johnson, Brecht, Cartledge & Brooking.

Wrap up for the day and completion of assessment forms for today's sessions.

NEWLY ELECTED OFFICIALS TRAINING
Tuesday, November 13, 2012
Anchorage, Alaska

8:30 a.m. – 9:00 a.m.	Late Registration
9:00 a.m. – 10:15 a.m.	Quasi-Judicial Role and Ex Parte Contact <ul style="list-style-type: none">• Michael Gatti, Wohlforth, Johnson, Brecht, Cartledge & Brooking
10:15 a.m. – 10:30 a.m.	BREAK
10:30 a.m. – 12:00 p.m.	Ethics and Conflicts of Interest <ul style="list-style-type: none">• Jill Dolan, Fairbanks North Star Borough Asst. Attorney
12:00 p.m. – 1:00 p.m.	LUNCH
1:00 p.m. – 2:30 p.m.	Parliamentary Procedures and Conducting Effective Meetings <ul style="list-style-type: none">• Linda Murphy• Mona Drexler
2:30 p.m. – 2:45 p.m.	BREAK
2:45 p.m.	Mock Meeting

Wrap up for the day and completion of assessment forms for today's sessions.

Memo

To: North Pole Council Members
From: Kathy Weber, MMC - City Clerk/HR Manager
CC: Mayor Isaacson
Date: October 10, 2012
Re: 2012 AAMC Conference

This year the 2012 Alaska Association of Municipal Clerks will be having their yearly conference November 10-12 in Anchorage, Alaska. I am requesting funding to attend this very important conference.

I have taken a very active role in AAMC, serving on the board for the past four years and last year as President. I am a member of the Fundraising Committee, AML Assistance Committee and chair of the Mentoring Committee.

Below is a breakdown of the conference:

Alaska Airlines	Used money from a refunded ticket this past spring.	0
Captain Cook Hotel	7 nights @ \$89	623.00
Registration for Conf & Advanced Academy		460.00
Total Cost of Conference		\$1,083.00

Money has been allocated in the Administration 2012 approved budget to attend this conference under line item 01-01-00-7004.

Your consideration and approval of this request is appreciated.



**Alaska Association of Municipal Clerks
AML Assistance Committee**

TO: AML Assistance Committee Members

FROM: Kristie Smithers, Chair, AML Assistance Committee

DATE: October 10, 2012

SUBJECT: **AML Assistance Committee Assignments**

The purpose of this committee is to assist Alaska Municipal League (AML) with policy committee support, board elections and parliamentary duties. Those signing up for this committee must have the commitment to attend the AML Conference which will be held in **Anchorage on November 14 - 16, 2012.**

Committee Chair: Kristie Smithers, MMC, City Clerk, City of Wasilla

Members: Kathy Weber, City of North Pole
Johni Blankenship, MMC, Kenai Peninsula Borough
Nova Javier, MMC, Kodiak Island Borough
Debra Marlar, MMC, City of Kodiak
Colleen Ingman, MMC, City and Borough of Sitka
Sheri Pierce, MMC, City Clerk, City of Valdez

AML Support Sub-Committee for Policy Sections

The duties of this sub-committee is to provide assistance to the four policy section chairs by keeping track of amendments to the policy statement, prepare draft resolutions, and prepare the amendment list for distribution during the AML Business Meeting. Attendance during the resolutions committee is also required. It is recommended to be a part of the AML Committee you are volunteering for and participate in teleconferences to keep informed of happenings of the committee.

AML will provide a memory stick and laptop to each committee to make amendments to the Policy Sections. The clerk assigned will type up corrections and prepare any resolutions. Once complete, give the memory stick back to Betty (by Noon on Thursday).

NOVEMBER CONFERENCE – Wednesday 3 – 4:45 p.m. to attend Policy Meeting and attend Resolution Committee Meeting at 5 p.m. Finalize documentation on Thursday.

Revenue & Finance – Kathy Weber, MMC, City of North Pole & Kristie Smithers, MMC, City of Wasilla

Education, Local Government & Public Services – Colleen Ingman, MMC, City and Borough of Sitka

Land Use, Resources & Economic Development – John Blankenship, MMC, Kenai Peninsula Borough

Public Works & Infrastructure – Nova Javier, MMC, Borough Clerk, Kodiak Island Borough & Deb Marlar, MMC, City of Kodiak

AML Election Sub-Committee – Wednesday, Thursday & Friday

The duties of this sub-committee is to prepare the AML Board of Directors election ballot, post notices of election and/or sample ballots, arrange for polling booth and ballot box delivery from the host city clerk, distribute and tally ballots, announce the results, and perform other associated duties included with the election.

The AML Election Committee requires a commitment as early as 7:30 a.m. to as late as 1 p.m. on Friday during the conference, and a few additional hours in the days prior to prepare the ballot, post, etc.

1. Chair, Deb Marlar, MMC, City Clerk, City of Kodiak
2. Kathy Weber, MMC, City Clerk, City of North Pole
3. John Blankenship, MMC, Kenai Peninsula Borough

AML Business Meeting Parliamentarian - Friday

The duties of this position is to act as the parliamentarians during the AML Business meeting that is typically held on Friday morning during the conference from 8 a.m. to 1 p.m. The parliamentarian also needs to attend the AML Resolutions Committee in preparation of the business meeting.

*At times, two people are assigned to this position. If two are assigned, one person is assigned to prepare the minutes of the business meeting to be completed by December 31 of that year.

Parliamentarian: Sheri Pierce, MMC, City Clerk, City of Valdez

125 Snowman Lane
North Pole, Alaska 99705
(907) 488-8593
(907) 488-3002 (fax)
bill@northpolealaska.com

City of North Pole
Director of City Services

Memo

To: North Pole City Council
From: Bill Butler
Date: October 10, 2012
Subject: Extension of snow plowing contract for winter 2012-2013 snowplow season

RECOMMENDATIONS

Recommendation 1: Accept the request from Heel, LLC that would maintain the per city-wide snow plowing cost at \$8,000 and per city-wide hardpack removal cost at \$8,000, the 2011-2012 rates, and permit the contractor to renegotiate the per snow plowing and per hardback removal costs should fuel cost increase significantly.

Recommendation 2: Grant the mayor or his representative authorization to negotiate an increase in the snow removal contract cost related to an increase in fuel costs. Should the mayor approve an increase in the contract cost, this increase shall be reported to the City Council at the next regularly scheduled Council meeting.

Recommendation 3: This contract extension shall be effective from the date approved by the City Council through September 30, 2013

BACKGROUND

The contract for snow plowing includes a clause that permits the City to renew the contract for up to two additional years in one-year increments. The contract permits the contractor to request a modification in the contract price to reflect changes in their costs. The City awarded Heel, LLC the 2010-2011 snow plowing contract at a cost of \$7,500 per snow removal and \$7,500 per hardpack removal. Heel requested a \$500 increase per snow plowing and a \$500 increase for hardpack removal to reflect increased fuel costs in the 2011-2012 season contract extension. The City Council approved extension of the contract and approved the increase to \$8,000 per snow removal event.

Heel, LLC is interested in renewing the contract for the 2012-2013 winter season. They have requested to maintain the per-plowing rate of \$8,000 with the option to renegotiate the per event plowing charge should fuel costs increase significantly. The period of the current contract would be as of the date approved by the City Council through September 30, 2013. Rebidding the contract will require a minimum of two weeks. The cost to rebid the contract would be


approximately \$300 to \$500 for advertising expenses. There is no guarantee that a lower cost bid would be submitted. Contracting with a new contractor typically requires a "break-in" period to familiarize the contractor with the local streets and City's plowing requirements.

Heel has been the City's snowplow contactor in previous years. They are familiar with the City's streets and they do reliable work. As a local business, Heel is in the immediate vicinity of the City and responds quickly to requirements to plow the City's streets. In instances where there have been damages caused because of snow plowing, Heel has been responsive to fixing legitimate personal and city property damage claims.



City of North Pole Office of the Mayor

125 Snowman Lane • North Pole, AK 99705
Phone: 907-488-8584 • Fax: 907-488-3002

Date: October 15, 2012
To: Council Members
Cc: Kathy Weber, MMC
From: Mayor Douglas W. Isaacson 
RE: ***Request Confirmation of Appointment of Hank Bartos to the Interior Alaska Natural Gas Utility (IANGU) Board***

In accordance with City Charter 3.4 (f) "(the Mayor) shall make all required appointments subject to confirmation by the Council," and the provisions of FNSB Ordinance No. 2012-52, Section 2, "Each city council shall have the right to confirm the appointment by their mayor of at least one member of the Board of Directors of the Utility," I am asking that you confirm the appointment of Hank Bartos to serve the initial appointment period on the to-be constituted IANGU Board, representing the interests of the City of North Pole.

Thank you.

CITY OF NORTH POLE

RESOLUTION 12-22

**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
\$2,515,000 FOR THE TECHITE SEWER MAIN AND MANHOLE REHABILITATION
PROJECT**

WHEREAS, the City submitted a request to the Alaska Department of Environmental Conservation (ADEC) for a Municipal Matching Grant (MMG) in the amount of \$2,515,000 for the Techite Sewer Main and Manhole Rehabilitation Project, and

WHEREAS, the State of Alaska State Fiscal Year 2013 Capital Budget included an appropriation in the amount of \$2,515,000 for the Techite Sewer Main and Manhole Rehabilitation Project, and

WHEREAS, the ADEC offered the City a grant of \$2,515,000 for the Techite Sewer Main and Manhole Rehabilitation Project and the City submitted a grant application requesting the award,

WHEREAS, in 2011 the City received Alaska Clean Water Fund Loan #633291 in the amount of \$1,416,500 that can be used to satisfy the 30 percent matching requirement mandated for the grant; and

NOW, THEREFORE, BE IT RESOLVED, by the North Pole City Council of the City of North Pole that the City formally accepts the Alaska Department of Environmental Conservation MMG in the amount of \$2,515,000 for the Techite Sewer Main and Manhole Rehabilitation Project and accepts the conditions of the grant agreement.

PASSED AND APPROVED BY a duly constituted quorum of the North Pole City Council on this 15th day of October, 2012.

Douglas W. Isaacson, Mayor

ATTEST:

Kathryn M. Weber, MMC
North Pole City Clerk

PASSED/FAILED

YES:

NO:

Absent: