CITY OF NORTH POLE
Regular Meeting
August 16, 2021
North Pole Council Chambers
125 Snowman Lane, North Pole, Alaska
www.northpolealaska.com

Monday, August 16, 2021
Committee of the Whole: 6:30 PM
Regular City Council Meeting: 7:00 PM

MAYOR
Michael Welch
488-8584

CITY CLERK
Vacant
488-8583

COUNCIL MEMBERS
Thomas McGhee – Mayor Pro Tem
Aino Welch – Deputy Mayor Pro Tem
Perry Walley – Alt. Deputy Mayor Pro Tem
DeJohn Cromer
David Skipps
Santa Claus
455-0010
488-5834
347-0135
347-2808
750-5106
388-3836

1. Call to Order/Roll Call
2. Pledge of Allegiance to the US Flag
3. Invocation
4. Approval of the Agenda
5. Approval of the Minutes
   To be completed for September 7, 2021
6. Communications from the Mayor
7. Council Member Questions of the Mayor
8. Communications from Department Heads, Borough Representative and the City Clerk
9. Ongoing Projects Report
10. Citizens Comments (Limited to five (5) minutes per Citizen)

Old Business:
   a. Ordinance 21-15 An Ordinance of the City of North Pole, Alaska to Approval of Up To $150,000 for the Removal and Treatment of Stockpiled Sewer Sludge at the Wastewater Treatment Plant by US Ecology.

New Business:

11. Council Comments

12. Adjournment
CITY OF NORTH POLE
ORDINANCE 21-15
AN ORDINANCE OF THE CITY OF NORTH POLE, ALASKA TO FUND
REMOVAL, TREATMENT AND DISPOSAL OF STOCKPILED SEWER
SLUDGE BY US ECOLOGY

WHEREAS, changes to North Pole Utility practices and policies is a continually changing
requirement; and,

WHEREAS, the City of North Pole budget should be amended to conform to the requirements
of the City; and,

WHEREAS, adjustment in the budget are necessary to remain compliant with Council approved
authorizations and budget management rules, and

WHEREAS, fiscal notes are the method prescribed by the code to amend a budget; and,

WHEREAS, the fiscal note has been reviewed by the Accountant and Mayor for accuracy and
will be recorded as amendments to the budget upon approval,

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of North Pole that it
approves changes as listed in the fiscal note attached to this ordinance totaling $150,000 to
finance the removal, treatment and disposal of stockpiled sewer sludge by US Ecology as
presented in the attached quote. The approved funding exceeds the quote to allow for any
unforeseen change orders.

Section 1. This ordinance is of a general nature and shall not be codified.

Section. Effective date.
This ordinance shall become effective immediately upon passage.

PASSED by a duly constituted quorum of the North Pole City Council this 16th day of August
2021.

ATTEST:

Michael W. Welch, Mayor

Kathryn M. Weber, MMC
City of North Pole, Alaska
Fiscal Note
Year: 2021
Ordinance: 21-15

Originator / Sponsor Name: Bill Butler, Director of City Services
Date: July 26, 2021

Does the Ordinance or Resolution have a fiscal impact? Yes

<table>
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<th>Fund- Dept. Title</th>
<th>Account Description</th>
<th>Account #</th>
<th>Debit</th>
<th>Credit</th>
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<td>Sewer Reserve Fund</td>
<td>Transfer Out</td>
<td>52-12-9-999</td>
<td>150,000.00</td>
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<tr>
<td>Sewer Fund</td>
<td>Transfer In</td>
<td>42-00-9-999</td>
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<td>Transfer Out</td>
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<td>150,000.00</td>
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</tbody>
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Prepared By: Tricia Fogarty Date: 07/26/2021

Finance Approval: Tricia Fogarty Date: 07/26/2021