

"Farthest North Incorporated City"

#### City of Utqiagvik October Regular Monthly Meeting October 25, 2022 5:30 pm Nathaniel Olemaun, Jr., Mayor Emeritus City Hall, Administration Building City Council Chambers

#### MINUTES

CALL TO ORDER:	The meeting was called to order at 5:31 PM by Mayor Fannie Suvlu.
ROLL CALL:	Justina WilhelmPresentMegan EdwardsonPresent
	Frieda Kaleak Present
	Kuutuug Olemaun Present
	Asisaun Toovak Present
	Martina Hopson Present
INVOCATION:	Invocation given by Megan Edwardson
INTRODUCTION OF	Wiley Contrades, Finance Director
GUESTS:	Angela Librado, Special Assistant to the Mayor
	Mary Patkotak, City Clerk
	Linda Ahkiviana, Deputy Clerk
	Dawndee Ipalook, DMV/Taxicab
	Kathi Texeira
	Kristin Gutierrez-Edwards
	Chris Gutierrez-Edwards
	Doreen Leavitt
	Forrest Deano Olemaun
	Mary Jo Olemaun
	Felipe Farley
	Jane Nelson
	Darryl Serino
	Officer Blamr
	Officer Swope
	Bonnie Paskvan, Dorsey & Whitney, LLP
	Nathan Bishop, Dorsey & Whitney, LLP



	Jaamina Daiah DUG Wraatling
	Jasmine Reich, BHS Wrestling
APPROVAL OF	
AGENDA:	
MOTION:	
Megan Edwardson,	Motioned to approve the agenda.
Councilwoman:	
Frieda Kaleak,	Seconded the motion.
Councilwoman:	
Megan Edwardson,	Called for question.
Councilwoman:	
MOTION PASSED	6 to 0
APPROVAL OF	
MINUTES:	
MOTION:	
Justina Wilhelm,	Motioned to approve the August 25, 2022 Regular Meeting,
Councilwoman:	September 14, 2022 Special Meeting, and the October 10, 2022
Councilwonnan.	Canvassing Meeting Minutes.
Megan Edwardson	Seconded the motion.
Councilwoman:	
Frieda Kaleak,	Called for question.
Councilwoman:	
MOTION PASSED:	6-0
NEW BUSINESS	
MOTION:	



Megan Edwardson, Councilwoman:	Motioned to enter into Executive Session.
Martina Hopson, Councilwoman:	Seconded the motion.
Megan Edwardson, Councilwoman:	Called for question.
MOTION PASSED:	6 to 0
	Bonnie Paskvan requested Councilwoman Asisaun Toovak to recuse herself from this Executive Session and Councilwoman Asisaun Toovak complied.
	Executive Session was entered at 5:41 pm and exited at 6:31 pm.
MOTION:	
Megan Edwardson, Councilwoman:	Motioned to take a 10-minute break.
Frieda Kaleak, Councilwoman:	Seconded the motion.
Frieda Kaleak, Councilwoman:	Called for question.
MOTION PASSED:	6-0
	Break from 6:31 pm to 6:42 pm.
MOTION:	
Megan Edwardson, Councilwoman:	Motioned to certify the election results for City Council Seat A Justina Wilhelm and City Council Seat B Kristin Gutierrez-Edwards.





Frieda Kaleak, Councilwoman:	Seconded the motion.
councilwoman:	
Megan Edwardson, Councilwoman:	Called for question.
	Councilwoman Justina Wilhelm abstained from voting.
MOTION PASSED:	5-0
MOTION:	
Megan Edwardson, Councilwoman:	Motioned to certify the Mayoral election results.
Frieda Kaleak, Councilwoman:	Seconded the motion.
Frieda Kaleak, Councilwoman:	Called for question.
councilwoman.	Councilwoman Asisaun Toovak abstained from voting.
MOTION PASSED:	5-0
OATH OF OFFICE	
CITY COUNCIL SEAT A	Clerk Patkotak administered the Oath of Office for Councilwoman Justina Wilhelm, Seat A.
CITY COUNCIL SEAT B	Clerk Patkotak administered the Oath of Office for Councilwoman Kristin Gutierrez-Ewards, Seat B.
MOTION:	





Megan Edwardson, Councilwoman:	Motioned to table the three donation requests.
Kuutuuq Olemaun Councilwoman:	Seconded the motion.
AMENDING MOTION: MOTION:	
Justina Wilhelm, Councilwoman:	Motioned to donate \$1,000 to the Barrow Whaler Wrestling Team, \$500 to Kiara Burnell and \$0 to the Barrow Dancers.
Megan Edwardson, Councilwoman	Seconded the amending motion.
AMENDING MOTION:	
MOTION:	
Frieda Kaleak, Councilwoman	Motioned to donate \$600 to the Barrow Dancers.
Megan Edwardson, Councilwoman	Seconded the amending motion.
Justina Wilhelm, Councilwoman	Called for question on the amending motion and asked for unanimous consent; no objections.
AMENDED MOTION PASSED:	6-0
Frieda Kaleak, Councilwoman	Called for question on the amending motion and asked for unanimous consent; no objections.





AMENDED MOTION PASSED:	6-0
Frieda Kaleak, Councilwoman	Called for question on the main motion and asked for unanimous consent; no objections.
MOTION PASSED:	6-0
MAYOR'S REPORT:	Mayor Suvlu read her monthly report.
Fannie Suvlu, Mayor:	
MOTION:	
Frieda Kaleak, Councilwoman:	Motioned to approve the Mayor's Report.
Megan Edwardson, Councilwoman:	Seconded the motion.
Megan Edwardson, Councilwoman:	Called for question.
MOTION PASSED:	6 to 0
Finance Report:	
WileyAnn Contrades, Director:	Mayor Suvlu read the Finance Director's Report.
Grant's Administrator's Report:	
Inuuraq Moss, Grants Admin.	Mayor Suvlu read the Grants Administrator's Report.





Distribution Donorty	
Distribution Report:	
Bohin Kalook	Mayor Sundy road the Distribution Bonort
Robin Kaleak,	Mayor Suvlu read the Distribution Report.
Manager:	
Recreation Dept.	
Report:	
Kalen Texeira,	Mayor Suvlu and Director Texeira presented the Recreation
Director:	Department's Report.
Maintenance Report:	
Tommy Akpik,	Mayor Suvlu read the Maintenance Report.
Director:	
DMV/TAXI	
Commission Report:	
Dawndee Ipalook,	Dawndee Ipalook read the DMV/Taxi Commission Report.
Director:	
NSB Police Dept.:	
	Neil Lynch read the NSB Police Department Report.
PUBLIC CONCERNS:	
	Please refer to the meeting recording for public concerns.
BREAK	
MOTION:	
Frieda Kaleak,	Motioned to take a five-minute break.
Councilwoman:	
Megan Edwardson,	Seconded the motion.
Councilwoman:	
Megan Edwardson,	Called for question.
Councilwoman:	





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MOTION PASSED:	6 to 0
	Break from 7:24 pm until 7:32 pm.
RESOLUTIONS:	<b>RESOLUTION #15-2022</b>
	A RESOLUTION OF THE UTQIAGVIK CITY COUNCIL CERTIFYING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION OF OCTOBER 4, 2022
MOTION:	
Megan Edwardson, Councilwoman:	Motioned to approve Resolution #15-2022.
Frieda Kaleak, Councilwoman:	Seconded the motion.
Megan Edwardson, Councilwoman:	Called for question.
MOTION PASSED:	6 to 0
BREAK	
MOTION:	
Megan Edwardson, Councilwoman:	Motioned to take a 5-minute break.
Frieda Kaleak, Councilwoman:	Seconded the motion.
Frieda Kaleak, Councilwoman:	Called for question.
MOTION PASSED:	6 to 0





	Break from 7:54 pm to 8:01 pm
ORDINANCES:	ORDINANCE #4-2022 AN ORDINANCE RELATING TO GRANTING AN EASEMENT FOR THE INSTALLATION OF A SEA WALL BY THE NORTH SLOPE BOROUGH ON CITY-OWNED LANDS TO PROTECT AGAINST COASTAL EROSION AND FLOODING
	ORDINANCE #5-2022 AN ORDINANCE OF THE CITY OF UTQIAGVIK ESTABLISHING THE AMOUNTS OF THE GENERAL FUND, GRANT FUNDS AND THE TOTAL AMOUNT OF THE CITY BUDGET FOR THE FISCAL YEAR ENDING JULY 31, 2023
	ORDINANCE #6-2022 AN ORDINANCE RELATING TO A LEASE AGREEMENT WITH THE NORTH SLOPE BOROUGH AND THE NORTH SLOPE BOROUGH SCHOOL DISTRICT FOR THE PROPERTY UNDERLYING THE KIITA CENTER
MOTION/PUBLIC HEARING:	
Megan Edwardson, Councilwoman:	Motioned to go into Public Hearing.
Kuutuuq Olemaun, Councilwoman:	Seconded the motion.
Megan Edwardson, Councilwoman:	Called the question and asked for unanimous consent; no objections.
MOTION PASSED:	6 to 0
	The City Council went into Public Hearing at 7:53 pm.



MOTION/OUT OF PUBLIC HEARING:	
Megan Edwardson, Councilwoman:	Motioned to exit Public Hearing.
Frieda Kaleak, Councilwoman:	Seconded the motion.
Kuutuuq Olemaun, Councilwoman:	Called the question and asked for unanimous consent; no objections.
MOTION PASSED:	6 to 0
	The City Council exited Public Hearing at 8:16pm.
MOTION:	
Megan Edwardson, Councilwoman:	Motioned to approve Ordinance #4-2022.
Martina Hopson, Councilwoman:	Seconded the motion.
Justina Wilhelm, Councilwoman:	Called the question and asked for unanimous consent; no objections.
MOTION PASSED:	6 to 0
MOTION:	
Frieda Kaleak, Councilwoman:	Motioned to approve Ordinance #5-2022.
Justina Wilhelm, Councilwoman:	Seconded the motion.



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Megan Edwardson, Councilwoman:	Called for question.
MOTION PASSED:	4 to 0
MOTION:	
Megan Edwardson, Councilwoman:	Motioned to approve Ordinance #6-2022.
Kuutuuq Olemaun, Councilwoman:	Seconded the motion.
Megan Edwardson, Councilwoman:	Called for question.
MOTION PASSED:	6 to 0
OLD BUSINESS:	
FY19 AUDIT UPDATE	Director Contrades stated that the FY19 Audit is being finalized.
CORRESPONDENCE:	None
SETTING OF NEXT MEETING:	
MOTION:	
Frieda Kaleak, Councilwoman:	Motioned to set a Special Meeting for October 31, 2022 at 12:00 pm.
Martina Hopson, Councilwoman:	Seconded the motion.
Megan Edwardson, Councilwoman:	Called for question.





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MOTION PASSED:	6 to 0
ADJOURNMENT:	
MOTION:	
Frieda Kaleak, Councilwoman:	Motioned to adjourn the meeting.
Martina Hopson, Councilwoman:	Seconded the motion.
Kuutuuq Olemaun, Councilwoman:	Called for question.
MOTION PASSED:	6 to 0
	The meeting was adjourned at 8:49 pm.

These minutes were approved by the City Council at their regularly monthly meeting on December 1, 2022 by a vote of \_\_\_\_\_ for and \_\_\_\_ against.

**IN WITNESS THERETO:** 

Asisaun Toovak, Mayor

ATTEST:

Mary V. Patkotak, City Clerk



"Farthest North Incorporated City"

#### City of Utqiagvik Special Meeting October 31, 2022 12:00 pm Nathaniel Olemaun, Jr., Mayor Emeritus City Hall, Administration Building City Council Chambers

#### MINUTES

CALL TO ORDER:	The meeting was called to order at 12:04 PM by Mayor Fannie Suvlu.	
ROLL CALL:	Justina Wilhelm	Excused
	Megan Edwardson	Present
	Frieda Kaleak	Present
	Kuutuuq Olemaun	Present
	Kristin Gutierrez-Edwards	Present
	Martina Hopson	Present
MOTION TO EXCUSE COUNCIL MEMBER		
Megan Edwardson, Councilwoman:	Motioned to excuse Councilwoman Justina Wilhelm.	
Martina Hopson, Councilwoman:	Seconded the motion.	
Frieda Kaleak, Councilwoman:	Called for question and asked unanimous consent; no objections.	
MOTION PASSED	5 to 0	
INVOCATION:	Given by Kristin Gutierrez-E	dwards
INTRODUCTION OF	Mary Patkotak, City Clerk	
GUESTS:	Doria Lambrecht	
	Angela Librado, Special Assi	-
	Kalen Texeira, Rec. Departm	nent Director



	Dawndee Ipalook, DMV/Taxi Cab Commission	
	Asisaun Toovak, Mayor Elect	
	Josie Kaleak, DMV	
	Wiley Contrades, Finance Director	
	Kelsey Contrades, Community Member	
	Jane Nelson, Community Member	
	Deva Olson, Community Member	
	Doreen Leavitt, Community Member	
APPROVAL OF		
AGENDA:		
MOTION:		
Frieda Kaleak,	Moved to approve the agenda.	
Councilwoman:		
Megan Edwardson,	Seconded the motion.	
Councilwoman:		
Martina Hopson,	Called the question and asked for unanimous consent; no objections.	
Councilwoman:		
MOTION PASSED:	5-0	
OATH OF OFFICE	City Clerk Mary Patkotak swore in Asisaun Toovak as City Mayor.	
SETTING OF NEXT		
MEETING:		
MOTION:		
Megan Edwardson,	Motioned to set the joint November and December Meeting for	
Councilwoman:	December 6, 2022 at 5:30 pm.	
Frieda Kaleak,	Seconded the motion.	
Councilwoman:		
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Martina Hopson, Councilwoman:	Called for question and asked unanimous consent; no objections.
MOTION PASSED:	5 to 0
ADJOURNMENT:	
MOTION:	
Megan Edwardson, Councilwoman:	Moved to adjourn the meeting.
Martina Hopson, Councilwoman:	Seconded the motion.
Martina Hopson, Councilwoman:	Called the question and asked for unanimous consent; no objections.
MOTION PASSED:	5-0
	The meeting was adjourned at 12:16 pm.

These minutes were approved by the City Council at their regularly monthly meeting on December 1, 2022 by a vote of \_\_\_\_\_ for and \_\_\_\_ against.

IN WITNESS THERETO:

Asisaun Toovak, Mayor

ATTEST:

Mary V. Patkotak, City Clerk