



CITY OF UTQIAGVIK

“Farthest North Incorporated City”

City of Utqiagvik
Regular November and December Meeting
December 1, 2022 7:30 pm
Nathaniel Olemaun, Jr., Mayor Emeritus City Hall, Administration Building
City Council Chambers

MINUTES

CALL TO ORDER:	The meeting was called to order at 7:32 PM by Mayor Asisaun Toovak.												
ROLL CALL:	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Justina Wilhelm</td> <td style="width: 30%;">Present</td> </tr> <tr> <td>Megan Edwardson</td> <td>Present</td> </tr> <tr> <td>Frieda Kaleak</td> <td>Present</td> </tr> <tr> <td>Kuutuuq Olemaun</td> <td>Excused</td> </tr> <tr> <td>Kristin Gutierrez-Edwards</td> <td>Present</td> </tr> <tr> <td>Martina Hopson</td> <td>Present</td> </tr> </table>	Justina Wilhelm	Present	Megan Edwardson	Present	Frieda Kaleak	Present	Kuutuuq Olemaun	Excused	Kristin Gutierrez-Edwards	Present	Martina Hopson	Present
Justina Wilhelm	Present												
Megan Edwardson	Present												
Frieda Kaleak	Present												
Kuutuuq Olemaun	Excused												
Kristin Gutierrez-Edwards	Present												
Martina Hopson	Present												
INVOCATION:	Invocation given by Justina Wilhelm												
INTRODUCTION OF GUESTS:	Beverly Shontz Eliason, Finance Director Angela Librado, Special Assistant to the Mayor Mary Patkotak, City Clerk Doria Lambrecht, Deputy Clerk Tommy Akpik, Maintenance Muriel Brower, Director of NSB Health and SSD Neil Lynch (Telephonic), NSBPD Tina Sanchez Michelle Kaleak Andrew Downing Jennifer Brower, Kiita Staff Erin Kignak, Kiita Student Alyssa Patkotak, Kiita Student Andrew Sage, Kiita Student Kivvaq Sage, Kiita Student Kellen Patkotak, Kiita Student												



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<p>APPROVAL OF AGENDA:</p> <p>MOTION:</p> <p>Megan Edwardson, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Megan Edwardson, Councilwoman:</p> <p>MOTION PASSED</p>	<p>Motioned to approve the agenda.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>5 to 0</p>
<p>APPROVAL OF MINUTES:</p> <p>MOTION:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Megan Edwardson, Councilwoman:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to approve the October 25, 2022 Regular Meeting, and the October 31, 2022 Special Meeting Minutes.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>5 to 0</p>
<p>NEW BUSINESS</p> <p>MOTION:</p>	



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Justina Wilhelm, Councilwoman:	Motioned to donate \$300 in gifts to the NSB Senior Center/Christmas gifts.
Megan Edwardson, Councilwoman:	Seconded the motion.
Frieda Kaleak, Councilwoman:	Called for question.
MOTION PASSED:	5 to 0
MOTION:	
Megan Edwardson, Councilwoman:	Motioned to donate \$10,000 to NSB for Kivgiq.
Frieda Kaleak, Councilwoman:	Seconded the motion.
Megan Edwardson, Councilwoman:	Called for question.
MOTION PASSED:	5 to 0
MOTION:	
Megan Edwardson, Councilwoman:	Motioned to donate \$20,000 to the Anaktaqtichirit Committee/ Christmas games.
Frieda Kaleak, Councilwoman:	Seconded the motion.
Megan Edwardson,	Called for question.



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Councilwoman:	
MOTION PASSED:	5 to 0
MOTION:	
Justina Wilhelm, Councilwoman:	Motioned to donate \$5,000 to Kiita Learning Community Student Government Trip.
Frieda Kaleak, Councilwoman:	Seconded the motion.
Megan Edwardson, Councilwoman:	Called for question on the amending motion and asked for unanimous consent; no objections.
MOTION PASSED:	5 to 0
MOTION:	
Frieda Kaleak, Councilwoman:	Motioned to donate \$17,000 to HMS Weight room and Football team.
Megan Edwardson, Councilwoman:	Seconded the motion.
Justina Wilhelm, Councilwoman:	Called for Question.
MOTION PASSED:	5 to 0



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MAYOR'S REPORT:	Mayor Toovak read her monthly report.
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:	5 to 0
NSB Police Dept.:	Neil Lynch read the NSB Police Department Report.
NSB Health Dept.:	Muriel Brower read the NSB Health Department Report.
PUBLIC CONCERNS:	Please refer to the meeting recording for public concerns.
BREAK	
MOTION:	
Frieda Kaleak, Councilwoman:	Motioned to take a five-minute break.
Megan Edwardson, Councilwoman:	Seconded the motion.
Megan Edwardson, Councilwoman:	Called for question.



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<p>MOTION PASSED:</p>	<p>5 to 0</p> <p>Break from 9:10 pm until 9:16 pm.</p>
<p>RESOLUTIONS:</p> <p>MOTION:</p> <p>Megan Edwardson, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>MOTION PASSED:</p> <p>MOTION:</p> <p>Megan Edwardson, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p>	<p><u>RESOLUTION #16-2022</u> A Resolution of the Utqiagvik City Council on the Appointment of the Mayor Pro Tempore</p> <p>Motioned to approve Resolution #16-2022.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>5 to 0</p> <p><u>RESOLUTION #17-2022</u> A Resolution of the Utqiagvik City Council Non-opposing the insurance of a Gaming Permit to Barrow Hockey & Curling Association for Calendar Year 2022 and Appointing the Primary Persons in charge of Gaming.</p> <p>Motioned to approve Resolution #17-2022.</p> <p>Seconded the motion.</p>



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Megan Edwardson, Councilwoman:	Called for question.
MOTION PASSED:	5 to 0
MOTION:	<u>RESOLUTION #18-2022</u> A Resolution of the Utqiagvik City Council Non-opposing the insurance of a Gaming Permit to Barrow Search & Rescue for Calendar Year 2022 and Appointing the Primary Persons in charge of Gaming.
Megan Edwardson, Councilwoman:	Motioned to approve Resolution #18-2022.
Frieda Kaleak, Councilwoman:	Seconded the motion.
Frieda Kaleak, Councilwoman:	Called for question.
MOTION PASSED:	5 to 0
MOTION:	<u>RESOLUTION #19-2022</u> A Resolution of the Utqiagvik City Council Non-opposing the insurance of a Gaming Permit to the Alaska Eskimo Whaling Commission (AEWC) for Calendar Year 2022 and Appointing the Primary Persons in charge of Gaming.
Megan Edwardson, Councilwoman:	Motioned to approve Resolution #19-2022.



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Frieda Kaleak, Councilwoman:	Seconded the motion.
Frieda Kaleak, Councilwoman:	Called for question.
MOTION PASSED:	5 to 0
MOTION:	<u>RESOLUTION #20-2022</u> A Resolution of the Utqiagvik City Council Non-opposing the insurance of a Gaming Permit to the City of Utqiagvik for Calendar Year 2022 and Appointing the Primary Persons in charge of Gaming.
Megan Edwardson, Councilwoman:	Motioned to approve Resolution #20-2022.
Frieda Kaleak, Councilwoman:	Seconded the motion.
Frieda Kaleak, Councilwoman:	Called for question.
MOTION PASSED:	5 to 0
MOTION:	<u>RESOLUTION #21-2022</u> A Resolution of the Utqiagvik City Council Non-opposing the insurance of a Gaming Permit to the Inupiat Community of the Arctic Slope (ICAS) for Calendar Year 2022 and Appointing the Primary Persons in charge of Gaming.
Megan Edwardson, Councilwoman:	Motioned to approve Resolution #21-2022.



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Frieda Kaleak, Councilwoman:	Seconded the motion.
Frieda Kaleak, Councilwoman:	Called for question.
MOTION PASSED:	5 to 0
ORDINANCES:	None
OLD BUSINESS:	
FY19 AUDIT	Discussion was held; no action was taken.
Donation Policy	Discussion was held; no action was taken.
CORRESPONDENCE:	None
SETTING OF NEXT MEETING:	
MOTION:	
Frieda Kaleak, Councilwoman:	Motioned to set the next Meeting for January 26, 2023 at 5:30 pm.
Megan Edwardson, Councilwoman:	Seconded the motion.
Megan Edwardson, Councilwoman:	Called for question.
MOTION PASSED:	5 to 0



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ADJOURNMENT:	
MOTION:	
Megan Edwardson, Councilwoman:	Motioned to adjourn the meeting.
Frieda Kaleak, Councilwoman:	Seconded the motion.
Justina Wilhelm, Councilwoman:	Called for question.
MOTION PASSED:	5 to 0
	The meeting was adjourned at 9:49 pm.

These minutes were approved by the City Council at their regularly monthly meeting on March 23, 2023 by a vote of __ for and __ against.

IN WITNESS THERETO:

Asisaun Toovak, Mayor

ATTEST:

Mary V. Patkotak, City Clerk