



CITY OF UTQIAGVIK

“Farthest North Incorporated City”

City of Utqiagvik
Regular Meeting
March 23, 2023 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 5:30 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>Absent</td> </tr> <tr> <td>Kuutuuq Olemaun</td> <td>Present</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	Absent	Kuutuuq Olemaun	Present	Kristin Gutierrez-Edwards	Present	Martina Hopson	Present
Justina Wilhelm	Present												
Megan Edwardson	Present												
Frieda Kaleak	Absent												
Kuutuuq Olemaun	Present												
Kristin Gutierrez-Edwards	Present												
Martina Hopson	Present												
INVOCATION:	Invocation given by Justina Wilhelm												
INTRODUCTION OF GUESTS:	Kalen Texeira, Director of Operations Doria Lambrecht, Deputy Clerk Austin Kayotuk, City Darryl Serino Bonnie Paskvan, Whitney & Dorsey, LLP (Telephonically) Anton Edwardson (Telephonically)												
APPROVAL OF AGENDA: MOTION: Megan Edwardson, Councilwoman: Martina Hopson, Councilwoman: Kuutuuq Olemaun,	 Motioned to approve the agenda. Seconded the motion. Called for question and asked for unanimous consent; no objections.												



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<p>Councilwoman:</p> <p>MOTION PASSED:</p>	<p>5 to 0</p>
<p>APPROVAL OF MINUTES:</p> <p>MOTION:</p> <p>Megan Edwardson, Councilwoman</p> <p>Kuutuuq Olemaun, Councilwoman:</p> <p>Kuutuuq Olemaun, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to approve the three meeting minutes Dec. 1, 2022, Jan. 26, 2023, and Feb. 23, 2023</p> <p>Seconded the motion.</p> <p>Called for question and asked for unanimous consent; no objections.</p> <p>5 to 0</p>
<p>NEW BUSINESS:</p> <p>MOTION:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>Megan Edwardson, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to table New Business items 1-4.</p> <p>Seconded the motion.</p> <p>Called for question and asked for unanimous consent; no objections.</p> <p>5 to 0</p>



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<p>MOTION:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>Megan Edwardson, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>MOTION PASSED:</p> <p>Kuutuuq Olemaun, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>Megan Edwardson, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Professional Service Bids</p> <p>Motioned to contract with TRIB'N for one year.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>5 to 0</p> <p>Motioned to contract with Inu-IT for one year.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>5 to 0</p>
<p>MAYOR'S REPORT:</p> <p>MOTION:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p>	<p>Mayor Toovak read her monthly report.</p> <p>Motioned to approve the Mayor's Report.</p> <p>Seconded the motion.</p>



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<p>Kristin Gutierrez-Edwards, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Called for question and asked for unanimous consent; no objections.</p> <p>5 to 0</p>
<p>NSB Police Dept.:</p>	<p>Mayor Toovak read the NSB Police Department Report.</p>
<p>NSB Health Dept.:</p>	<p>Health Dept. Report was read by no one.</p>
<p>PUBLIC CONCERNS:</p>	<p>None</p>
<p>RESOLUTIONS:</p> <p>MOTION:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>Megan Edwardson, Councilwoman:</p> <p>MOTION PASSED:</p>	<p><u>RESOLUTION #4-2023</u> A Resolution of the Utqiagvik City Council authorizing participation in the North Slope Borough economic impact assistance program.</p> <p>Motioned to approve Resolution #4-2023.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>5 to 0</p>
<p>ORDINANCES:</p>	<p>None</p>
<p>OLD BUSINESS:</p>	<p>Donation Policy</p> <p>North Slope Borough Health Board Vacancy</p>
<p>CORRESPONDENCE:</p>	<p>None</p>



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<p>SETTING OF NEXT MEETING:</p> <p>MOTION:</p> <p>Megan Edwardson, Councilwoman:</p> <p>Kuutuuq Olemaun, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to set the next Meeting for April 27, 2023 at 5:30 pm.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>5 to 0</p>
<p>ADJOURNMENT:</p> <p>MOTION:</p> <p>Megan Edwardson, Councilwoman:</p> <p>Kuutuuq Olemaun, Councilwoman:</p> <p>Megan Edwardson, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to adjourn the meeting.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>5 to 0</p> <p>The meeting was adjourned at 7:46 pm.</p>



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These minutes were approved by the City Council at their regularly monthly meeting on April 27, 2023 by a vote of __ for and __ against.

IN WITNESS THERETO:

Asisaun Toovak, Mayor

ATTEST:

Mary V. Patkotak, City Clerk