



CITY OF UTQIAGVIK

"Farthest North Incorporated City"

City of Utqiagvik
Regular Monthly Meeting
May 25, 2023 at 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 5:37 PM by Mayor Asisaun Toovak.												
ROLL CALL:	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Justina Wilhelm</td> <td style="width: 40%;">Present</td> </tr> <tr> <td>Megan Edwardson</td> <td>Excused</td> </tr> <tr> <td>Frieda Kaleak</td> <td>Present</td> </tr> <tr> <td>Kuutuuq Olemaun</td> <td>Present</td> </tr> <tr> <td>Kristin Gutierrez-Edwards</td> <td>Excused</td> </tr> <tr> <td>Martina Hopson</td> <td>Present</td> </tr> </table>	Justina Wilhelm	Present	Megan Edwardson	Excused	Frieda Kaleak	Present	Kuutuuq Olemaun	Present	Kristin Gutierrez-Edwards	Excused	Martina Hopson	Present
Justina Wilhelm	Present												
Megan Edwardson	Excused												
Frieda Kaleak	Present												
Kuutuuq Olemaun	Present												
Kristin Gutierrez-Edwards	Excused												
Martina Hopson	Present												
MOTION TO EXCUSE COUNCIL MEMBER: MOTION: Kuutuuq Olemaun, Councilwoman: Martina Hopson, Councilwoman: Frieda Kaleak, Councilwoman: MOTION PASSED:	<p>Motioned to excuse Megan Edwardson from meeting.</p> <p>Seconded the motion.</p> <p>Called for question and asked for unanimous consent.</p> <p>4 to 0</p>												
INVOCATION:	Invocation given by Mayor Asisaun Toovak												
INTRODUCTION OF GUESTS:	Mary Patkotak, Clerk Doria Lambrecht, Deputy Clerk												



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	<p>Austin Kayotuk, Acting Director of Operations Kalen Texeira, Director of Operations (Telephonic) Eta-Starr Edwardsen, Finance Director KBRW (Telephonic) Taylor Elbert, Fire Chief NSB Fire Department Travis Adams, Coach BHS Basketball Team Ethan Goodwin, Basketball Player Darren Salazar, Basketball Player Sika Unatua, Basketball Player Angelo Reyes, Basketball Player Gayla Berringer Tim Berringer</p>
<p>APPROVAL OF AGENDA:</p> <p>MOTION:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>MOTION PASSED</p>	<p>Motioned to approve the agenda.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>4 to 0</p>
<p>MOTION TO AMEND AGENDA TO MOVE ITEMS:</p> <p>MOTION:</p> <p>Martina Hopson, Councilwoman:</p>	<p>Motioned to move item K. New Business above item G. Mayor’s Report.</p>



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<p>Justina Wilhelm, Councilwoman:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Seconded the motion.</p> <p>Called for question.</p> <p>4 to 0</p>
<p>APPROVAL OF MINUTES: MOTION:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to approve May 3, 2023 meeting minutes.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>4 to 0</p>
<p>NEW BUSINESS</p> <p>MOTION:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Donation Request – BHS Weight Room</p> <p>Motioned to table BHS Weight room donation request.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>4 to 0</p>



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MOTION:	
Martina Hopson, Councilwoman:	Motioned to donate \$2,000 to the BHS Travel Team.
Frieda Kaleak, Councilwoman:	Seconded the motion.
Kuutuuq Olemaun, Councilwoman:	Called for question and called for unanimous consent.
MOTION PASSED:	4 to 0
MOTION:	
Frieda Kaleak, Councilwoman:	Motioned to deny the Little Dribblers donation request.
Martina Hopson, Councilwoman:	Seconded the motion.
Frieda Kaleak, Councilwoman:	Called for question.
MOTION PASSED:	4 to 0
MOTION:	
Justina Wilhelm, Councilwoman:	Motioned to donate \$500 to Scot Contrades.
Martina Hopson, Councilwoman:	Seconded the motion.
Kuutuuq Olemaun, Councilwoman:	Called for question.



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<p>MOTION PASSED:</p> <p>MOTION:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>4 to 0</p> <p>Motioned to deny Cheer their donation request.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>4 to 0</p>
<p>MAYOR'S REPORT:</p> <p>MOTION:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>Kristin Gutierrez- Edwards, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Mayor Toovak read her monthly report.</p> <p>Motioned to approve the Mayor's Report.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>4 to 0</p>
<p>NSB FIRE DEPT.:</p>	<p>Taylor Elbert read the NSB Fire Department Report.</p>
<p>NSB POLICE DEPT.:</p>	



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	Mayor Toovak read the NSB Police Department Report.
PUBLIC CONCERNS:	Please refer to the meeting recording for public concerns.
RESOLUTIONS:	<u>RESOLUTION #6-2023</u> A resolution of the Utqiagvik City Council setting the daily rate of usage for Simmonds Field during the Fourth of July, 2023
MOTION:	
Frieda Kaleak, Councilwoman:	Motioned to approve Resolution #6-2023.
Martina Hopson, Councilwoman:	Seconded the motion.
Justina Wilhelm, Councilwoman:	Called for question.
MOTION PASSED:	4 to 0
	<u>RESOLUTION #7-2023</u> A resolution approving the engagement of INU-IT LLC, and authorizing the mayor to execute the master services agreement with INU-IT
MOTION:	
Frieda Kaleak, Councilwoman:	Motioned to table Resolution #7-2023.
Martina Hopson, Councilwoman:	Seconded the motion.
Frieda Kaleak, Councilwoman:	Called for question.
MOTION PASSED:	4 to 0



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<p>ORDINANCES:</p>	<p><u>ORDINANCE #2-2023</u> An Ordinance amending chapter 4.24.050(D) of the City code to allow the scholarship committee to recommend recipients to the City Council for approval when a Quorum is not present. (Action needed/public hearing required)</p>
<p>MOTION/PUBLIC HEARING:</p>	<p><u>ORDINANCE #3-2023</u> An Ordinance relating to the sale of property underlying the KBRW Radio station to Silakkuagvik/ Communications, Inc.</p>
<p>Frieda Kaleak, Councilwoman:</p>	<p>Motioned to go into Public Hearing.</p>
<p>Martina Hopson, Councilwoman:</p>	<p>Seconded the motion.</p>
<p>Frieda Kaleak, Councilwoman:</p>	<p>Called the question.</p>
<p>MOTION PASSED:</p>	<p>4 to 0</p> <p>The City Council went into Public Hearing at 6:37 pm.</p>
<p>BREAK</p>	
<p>MOTION:</p>	
<p>Justina Wilhelm, Councilwoman:</p>	<p>Motioned to take a 5-minute break.</p>
<p>Frieda Kaleak, Councilwoman:</p>	<p>Seconded the motion.</p>
<p>Martina Hopson, Councilwoman:</p>	<p>Called for question.</p>



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<p>MOTION PASSED:</p> <p>MOTION/OUT OF PUBLIC HEARING:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>4 to 0</p> <p>Break from 6:40 pm to 6:45 pm</p> <p>Motioned to exit Public Hearing.</p> <p>Seconded the motion.</p> <p>Called the question and asked for unanimous consent; no objections.</p> <p>4 to 0</p> <p>The City Council exited Public Hearing at 6:45 pm.</p>
<p>OLD BUSINESS:</p> <p>Donation Policy</p> <p>MOTION:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>MOTION TO AMEND:</p> <p>MOTION:</p> <p>Frieda Kaleak, Councilwoman:</p>	<p>Both items were reviewed and discussed by the City Council.</p> <p>Motioned to approve the Donation Policy.</p> <p>Seconded the motion.</p> <p>Motion to amend to move email from going to the mayor to creating a donation@utqiagvik.us email.</p>



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<p>Martina Hopson, Councilwoman:</p>	<p>Seconded the motion.</p>
<p>Justina Wilhelm, Councilwoman:</p>	<p>Called for question and asked for unanimous consent; no objections.</p>
<p>AMENDED MOTION PASSED:</p>	<p>4 to 0</p>
<p>MOTION TO AMEND:</p>	
<p>MOTION:</p>	
<p>Frieda Kaleak, Councilwoman:</p>	<p>Motioned to amend “Office use only” section to verify the applicant or group is/are an Utqiagvik resident.</p>
<p>Martina Hopson, Councilwoman:</p>	<p>Seconded the motion.</p>
<p>Frieda Kaleak, Councilwoman:</p>	<p>Rescinded her motion.</p>
<p>Martina Hopson, Councilwoman:</p>	<p>Rescinded her second.</p>
<p>Frieda Kaleak, Councilwoman:</p>	<p>Motioned to amend applicant must be a resident of Utqiagvik at least 30 days prior.</p>
<p>Martina Hopson, Councilwoman:</p>	<p>Seconded the motion.</p>
<p>Justina Wilhelm, Councilwoman:</p>	<p>Called for question and asked for unanimous consent; no objections.</p>
<p>AMENDED MOTION PASSED:</p>	<p>4 to 0</p>



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MOTION TO AMEND:	
MOTION:	
Justina Wilhelm, Councilwoman:	Motioned to amend by adding "applicant must be deemed an Utqiagvik resident."
Justina Wilhelm, Councilwoman:	Rescinded her motion.
MOTION TO AMEND:	
MOTION:	
Justina Wilhelm, Councilwoman:	Motioned to amend by adding a third box which states "applicant must be a Utqiagvik resident for at least 30 days."
Frieda Kaleak, Councilwoman:	Seconded the motion.
Martina Hopson, Councilwoman:	Called the question.
AMENDED MOTION PASSED:	4 to 0
MOTION TO AMEND:	
MOTION:	
Justina Wilhelm, Councilwoman:	Motioned to amend to include the word "maximum" for group request maximum.
Frieda Kaleak, Councilwoman:	Seconded the motion.



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<p>Martina Hopson, Councilwoman:</p>	<p>Called the question.</p>
<p>AMENDED MOTION PASSED:</p>	<p>4 to 0</p>
<p>MOTION TO AMEND:</p>	
<p>MOTION:</p>	
<p>Frieda Kaleak, Councilwoman:</p>	<p>Motioned to change the word from Community Donation Request Overview to Community Donation Request Policy and change the title Policy to Overview on the first paragraph.</p>
<p>Justina Wilhelm, Councilwoman:</p>	<p>Seconded the motion</p>
<p>Martina Hopson, Councilwoman:</p>	<p>Call the question.</p>
<p>AMENDED MOTION PASSED:</p>	<p>4 to 0</p>
<p>Tagiugmiut Dance Group Donation Request</p> <p>MOTION:</p>	
<p>Justina Wilhelm, Councilwoman:</p>	<p>Motioned to table the Tagiugmiut Dance Group donation request</p>
<p>Frieda Kaleak, Councilwoman:</p>	<p>Seconded the motion.</p>



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<p>Martina Hopson, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Called the question and asked for unanimous consent; no objections.</p> <p>4 to 0</p>
<p>CORRESPONDENCE:</p>	<p>None</p>
<p>SETTING OF NEXT MEETING:</p> <p>MOTION:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to set the next regular meeting for June 22, 2023 at 5:30 pm.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>4 to 0</p>
<p>ADJOURNMENT:</p> <p>MOTION:</p> <p>Martina Hopson, Councilwoman:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to adjourn the meeting.</p> <p>Seconded the motion.</p> <p>Called for question and called for unanimous consent; no objections.</p> <p>4 to 0</p>



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	The meeting was adjourned at 7:16 pm.
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These minutes were approved by the City Council at their regularly monthly meeting on August 24, 2023 by a vote of _ for and _ against.

IN WITNESS THERETO:

Asisaun Toovak, Mayor

ATTEST:

Mary V. Patkotak, City Clerk