**City of Utqiagvik**

**August Regular Monthly Meeting**

**August 24, 2023 at 5:30 pm**

**Nathaniel Olemaun, Jr., Mayor Emeritus City Hall, Administration Building**

**City Council Chambers**

**MINUTES**

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| **CALL TO ORDER:** | The meeting was called to order at 5:32 PM by Mayor Asisaun Toovak. |
| **ROLL CALL:** | Justina Wilhelm Present  Megan Edwardson Present  Frieda Kaleak Excused  Kuutuuq Olemaun Present  Kristin Gutierrez-Edwards Present  Martina Hopson Present |
| **MOTION TO EXCUSE COUNCIL MEMBER:**  **MOTION:**  **Megan Edwardson,**  **Councilwoman:**  **Kuutuuq Olemaun,**  **Councilwoman:**  **Martina Hopson, Councilwoman:**  **MOTION PASSED:** | Motioned to excuse Frieda Kaleak from the meeting.  Seconded the motion.  Called for question.  5 to 0 |
| **INVOCATION:** | Invocation given by Kuutuuq Olemaun |
| **INTRODUCTION OF GUESTS:** | Mary Patkotak, City Clerk  Doria Lambrecht, Deputy Clerk  Kalen Texeira, Director of Operations  Thomas Foral, BHS Cross Country coach  Donald Adams, BHS Student  John Adams, BHS Student  Caleb Staelens, BHS Student  Tucker Edwardsen, BHS Student  Miriam Mongoyak, BHS Student  Ava Edwardsen, BHS Student  Violet Thomas, BHS Student  Manuluk Olemaun, BHS Student  Quinn Acker, BHS Student  Kent Zapanta, BHS Student  Nathan Cacacday, BHS Student  Forrest Kagak Jr., BHS Student  Wyatt Stein, BHS Student  Atigun Frantz, BHS Student  Logan Roddy, BHS Student |
| **APPROVAL OF AGENDA:**  **MOTION:**  **Martina Hopson, Councilwoman:**  **Megan Edwardson, Councilwoman:**  **Megan Edwardson, Councilwoman:**  **MOTION PASSED** | Motioned to approve the agenda.  Seconded the motion.  Called for question and asked for unanimous consent; no objections.  5 to 0 |
| **MOTION TO AMEND AGENDA TO MOVE ITEMS:**  **MOTION:**  **Megan Edwardson, Councilwoman:**  **Kuutuuq Olemaun,**  **Councilwoman:**  **Justina Wilhelm,**  **Councilwoman:**  **MOTION PASSED:**  **MOTION:**  **Megan Edwardson, Councilwoman:**  **Martina Hopson,**  **Councilwoman:**  **Kuutuuq Olemaun,**  **Councilwoman:**  **MOTION PASSED:** | Motioned to move item K. New Business above item G. Mayor’s Report.  Seconded the motion.  Called for question.  5 to 0  Motioned to move item M. Public Comments above item G. Mayor’s Report.  Seconded the motion.  Called for question and asked for unanimous consent; no objections.  5 to 0 |
| **APPROVAL OF MINUTES:**  **MOTION:**  **Justina Wilhelm, Councilwoman:**  **Megan Edwardson,**  **Councilwoman:**  **Kuutuuq Olemaun,**  **Councilwoman:**  **MOTION PASSED:** | Motioned to approve May 25, 2023 and the July 27, 2023 minutes.  Seconded the motion.  Called for question and asked for unanimous consent; no objections.  5 to 0 |
| **NEW BUSINESS**  **MOTION:**  **Megan Edwardson, Councilwoman:**  **Martina Hopson,**  **Councilwoman:**  **Megan Edwardson,**  **Councilwoman:**  **MOTION PASSED:**  **MOTION:**  **Justina Wilhelm, Councilwoman:**  **Martina Hopson,**  **Councilwoman:**  **Megan Edwardson,**  **Councilwoman:**  **MOTION PASSED:** | Ilisagvik College Board of Trustees Confirmation  Motioned to table Ilisagvik College Board of Trustees request.  Seconded the motion.  Called for question and asked for unanimous consent; no objections.  5 to 0  City of Utqiagvik’s 65th Blue Sapphire Anniversary Proclamation  Motioned to approve the City of Utqiagvik’s 65th Blue Sapphire Anniversary Proclamation  Seconded the motion.  Called for question and asked for unanimous consent; no objections.  5 to 0 |
| **MAYOR’S REPORT:**  **MOTION:**  **Justina Wilhelm,**  **Councilwoman:**  **Megan Edwardson,**  **Councilwoman:**  **Kuutuuq Olemaun,**  **Councilwoman:**  **MOTION PASSED:** | Mayor Toovak read her monthly report.  Motioned to approve the Mayor’s Report.  Seconded the motion.  Called for question and asked for unanimous consent; no objections.  5 to 0 |
| **NSB/BV Fire Dept.:** | Mayor Toovak read the NSB/BV Fire Department Report. |
| **NSB Police Dept.:** | Mayor Toovak read the NSB Police Department Report. |
| **PUBLIC CONCERNS:** | Please refer to the meeting recording for public concerns. |
| **RESOLUTIONS:**  **MOTION:**  **Justina Wilhelm, Councilwoman:**  **Martina Hopson, Councilwoman:**  **Megan Edwardson, Councilwoman:**  **MOTION FAILED:**  **MOTION:**  **Justina Wilhelm, Councilwoman:**  **Martina Hopson, Councilwoman:**  **Megan Edwardson, Councilwoman:**  **MOTION PASSED:** | **RESOLUTION #7-2023**  A resolution approving the engagement of INU-IT LLC and authorizing the Mayor to execute the master services agreement with INU-IT LLC  Motioned to approve Resolution #7-2023.  Seconded the motion.  Called for question.  0 to 5  **RESOLUTION #8-2023**  A resolution of the Utqiagvik City Council setting the daily rate of usage for Simmonds Field for commercial usage.  Motioned to approve Resolution #8-2023.  Seconded the motion.  Called for question and asked for unanimous consent; no objections.  5 to 0 |
| **OLD BUSINESS:**  **MOTION:**  **Megan Edwardson, Councilwoman:**  **Kuutuuq Olemaun, Councilwoman:**  **Justina Wilhelm, Councilwoman:**  **MOTION PASSED:** | Motioned to approve the Community Donation Policy and Application.  Seconded the motion.  Called for question and asked for unanimous consent; no objections.  5 to 0 |
| **SETTING OF NEXT MEETING:**  **MOTION:**  **Megan Edwardson, Councilwoman:**  **Martina Hopson,**  **Councilwoman:**  **Kuutuuq Olemaun, Councilwoman:**  **MOTION PASSED:** | Motioned to set the next meeting for September 28, 2023 at 5:30 pm.  Seconded the motion.  Called for question and asked for unanimous consent; no objections.  5 to 0 |
| **ADJOURNMENT:**  **MOTION:**  **Megan Edwardson, Councilwoman:**  **Kuutuuq Olemaun, Councilwoman:**  **Justina Wilhelm, Councilwoman:**  **MOTION PASSED:** | Motioned to adjourn the meeting.  Seconded the motion.  Called for question and asked for unanimous consent; no objections.  5 to 0  The meeting was adjourned at 7:05 pm. |

**These minutes were approved by the City Council at their regularly monthly meeting on September 28, 2023 by a vote of \_ for and \_ against.**

**IN WITNESS THERETO:**

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**Asisaun Toovak, Mayor**

**ATTEST:**

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**Mary V. Patkotak, City Clerk**