



CITY OF UTQIAGVIK

"Farthest North Incorporated City"

**City of Utqiagvik
Regular Monthly Meeting
September 28, 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 5:29 PM by Mayor Asisaun Toovak.
ROLL CALL:	Justina Wilhelm Present Megan Edwardson Present Frieda Kaleak Present Kuutuuq Olemaun Present Kristin Gutierrez-Edwards Present Martina Hopson Present
INVOCATION:	Invocation given by Edith Vorderstrasse
INTRODUCTION OF GUESTS:	Mary Patkotak, City Clerk Doria Lambrecht, Deputy Clerk Kalen Texeira, Director of Operations KBRW (Telephonic) Edith Vorderstrasse, First Female City Mayor Beverly Hugo, Community Member Jennifer Brower, Kiita Employee Elisa Patkotak, Kiita Student Kymera Bayne, Kiita Student Lilliana Brower, Kiita Student Kellen Patkotak Jr., Kiita Student Gena Fosi, Kiita Student
APPROVAL OF AGENDA: MOTION:	



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<p>Frieda Kaleak, Councilwoman:</p> <p>Megan Edwardson, 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>6 to 0</p>
<p>APPROVAL OF MINUTES: MOTION:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Megan Edwardson, Councilwoman:</p> <p>Kuutuuq Olemaun, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to approve August 24, 2023 meeting minutes.</p> <p>Seconded the motion.</p> <p>Called for question and called for unanimous consent.</p> <p>6 to 0</p>
<p>NEW BUSINESS</p> <p>MOTION:</p> <p>Megan Edwardson, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Martina Hopson,</p>	<p>Donation Request – Kiita Learning Community</p> <p>Motioned to donate \$10,000 to the Kiita Student Government.</p> <p>Seconded the motion.</p> <p>Called for question.</p>



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Councilwoman:	
MOTION PASSED:	6 to 0
MOTION:	Donation Request- Barrow Dancers
Frieda Kaleak, Councilwoman:	Motioned to donate \$8,100 to the Barrow Dancers.
Justina Wilhelm, Councilwoman:	Seconded the motion.
Megan Edwardson, Councilwoman:	Called for question and called for unanimous consent.
MOTION PASSED:	6 to 0
MOTION:	Taxicab Commission Letter of Interest- Batish Amirr
Justina Wilhelm, Councilwoman:	Motioned to select Batish Amirr as a Taxicab Commissioner.
Frieda Kaleak, Councilwoman:	Seconded the motion.
Martina Hopson, Councilwoman:	Called for question.
MOTION PASSED:	4 to 2
MOTION:	Hosting the Alaska Municipal League's Summer 2025 Conference



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<p>Megan Edwardson, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>Megan Edwardson, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to host the Alaska Municipal League’s Summer Legislative Conference 2025.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>6 to 0</p>
<p>MAYOR’S REPORT:</p> <p>MOTION:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>Megan Edwardson, 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>6 to 0</p>
<p>NSB FIRE DEPT.:</p>	<p>Mayor Toovak read the NSB Fire Department Report.</p>
<p>NSB POLICE DEPT.:</p>	<p>Mayor Toovak read the NSB Police Department Report.</p>
<p>EXECUTIVE SESSION</p> <p>MOTION:</p>	



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<p>Megan Edwardson, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>Megan Edwardson, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to enter into Executive Session for the purposes of legal advice regarding contracts and purchasing.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>6-0</p> <p>Executive Session began at 6:47 pm and ended at 6:50 pm.</p>
<p>PUBLIC CONCERNS:</p>	<p>None</p>
<p>RESOLUTIONS:</p> <p>MOTION:</p> <p>Megan Edwardson, Councilwoman:</p> <p>Justina Wilhelm, Councilwoman:</p> <p>Frieda Kaleak, Councilwoman:</p> <p>MOTION PASSED:</p>	<p><u>RESOLUTION #10-2023</u></p> <p>A resolution approving the engagement of ICE information & Communications Technology and authorizing the Mayor to execute the Master Services Agreement with ICE Information & Communications Technology.</p> <p>Motioned to Table Resolution #10-2023.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>6 to 0</p>
<p>OLD BUSINESS:</p>	<p>Ilisagvik Board of Trustees Confirmation</p>



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<p>MOTION:</p> <p>Kuutuuq Olemaun, Councilwoman:</p> <p>Martina Hopson, Councilwoman:</p> <p>Megan Edwardson, Councilwoman:</p> <p>MOTION PASSED:</p>	<p>Motioned to select Heather Dingman as the Ilisagvik College Board of Trustee.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>6 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 meeting for October 9, 2023 at 12 pm.</p> <p>Seconded the motion.</p> <p>Called for question.</p> <p>6 to 0</p>
<p>ADJOURNMENT:</p> <p>MOTION:</p> <p>Frieda Kaleak, Councilwoman:</p>	<p>Motioned to adjourn the meeting.</p>



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Kuutuuq Olemaun, Councilwoman:	Seconded the motion.
Megan Edwardson, Councilwoman:	Called for question.
MOTION PASSED:	6 to 0
	The meeting was adjourned at 7:24 pm.

These minutes were approved by the City Council at their regularly monthly meeting on October 26, 2023 by a vote of _ for and _ against.

IN WITNESS THERETO:

Asisaun Toovak, Mayor

ATTEST:

Mary V. Patkotak, City Clerk