1. Call to Order: Mayor Kira Eckenweiler called the meeting to order at 4:02PM.
2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Roll Call: Mayor Kira Eckenweiler and Council Member Thomas Simonsson were present in the Council Chambers. Present on the teleconference line, Council Members Robert Bolen, Chris Masters Jr., and Karen Nanouk. Absent from the meeting Council Member George Jackson Jr. Also in attendance, City Clerk Kelly Otton, Public Works Director George Turner Jr., Fire Chief Sony Mashiana. Public attendance, Fina Schlosser. Quorum was established.
4. Approval of Agenda
   MOTION: Council Member Karen Nanouk made a motion to amend the agenda to include in 9. New Business D. Unalakleet Residents Trash Bins. Motion seconded by Council Member Thomas Simonsson. Discussion. Question called. Motion passed unanimously, 6 yes and 1 absent.
   MOTION: Council Member Thomas Simonsson made a motion to add in 9. New Business E. Correcting duplicate ordinance numbers 21-02 and 21-03. Council Member Thomas Simonsson rescinded his motion.
   MOTION: Council Member Karen Nanouk made a motion to approve the agenda as refixed. Motion seconded by Council Member Thomas Simonsson. Discussion. Question called. Motion passed unanimously, 6 yes and 1 absent.
5. Approval of Meeting Minutes
   A. Regular City Council Meeting – January 18, 2022
   B. Special City Council Meeting – January 20, 2022
   C. Special City Council Meeting – February 7, 2022
   MOTION: Council Member Thomas Simonsson made a motion to approve all meeting minutes. Motion seconded by Council Member Karen Nanouk. Discussion. Question called. Motion passed unanimously, 6 yes and 1 absent.
6. Public Comments
   - Karen Nanouk commented worry about people getting sick and the water; request to shut down the water for a week and have it cleaned.
   - Ethel Ivanoff commented that she is on for the Travel Mandate, and she is back with the COVID Response Team and has a few questions. An email has been sent to members of the council, no response back yet. She asked her questions during this time.
7. Department Reports
   A. Public Safety Reports
1. Police Chief
   • Police Chief Chara Blatchford submitted her report

2. Fire Chief
   • Fire Chief Sony Mashiana submitted his reports
   • No emergency activity
   • Still have firefighting capability but no access to the building due to a snow drift; requesting the city make access to the door to the fire house
   • Received the modem last week

B. Public Works Director Report
   • Public Works Director George Turner Jr. submitted his report
   • A lot of snow plowing/trash moving; dump truck was down for a while
   • 4 ¼ feet water level
   • Fuel holding good
   • Trying to get the roads widened and to the creek
   • Main issue for slow build up; transmission line is clogged, need new media
   • UVEC controls the heat exchanger, temperatures are good
   • Heat tape and/or circulation pumps available to help reduce water freeze ups

C. Administration Staff Reports
1. City Manager Report
   • City Manager Moe Zamarron submitted his report

2. City Clerk Report
   • City Clerk Kelly Otton submitted her report
   • Preview of the new website is available

3. Finance Manager Report – January
   • Financial report for January submitted
   • Currently looking for a Finance Manager

4. Committee Reports
   • Large Infrastructure – notes submitted, Selection & Decision of New Fire Hall discussion at next Large Infrastructure Committee meeting
   • Administration – notes submitted
   • Public Safety – notes submitted
   • Public Works – notes submitted

MOTION: Council Member Thomas Simonsson moved to approve the department reports as presented. Seconded by Council Member Karen Nanouk. Discussion. Question called. Motion passed unanimously, 6 yes and 1 absent.

8. Old Business
A. Selection & Decision of New Fire Hall
   • Discussed in Large Infrastructure committee report, it will be further discussed in the next Large Infrastructure committee meeting
B. Ordinance 22-01 – Section 13.08.230 Establishment of Rates Amendment in Chapter 13.08 Baler Facility and Solid Waste Landfill of Title 13 Public Services – Second & Final Reading
   • Ordinance submitted
   
   MOTION: Council Member Robert Bolen made a motion to approve 22-01 for final reading. Motion seconded by Council Member Thomas Simonsson. No discussion. Motion passed unanimously, 6 yes and 1 absent.

9. New Business
   A. Ordinance 22-02 – Adoption of New Section 3.12.015 Establishing Compensation for Mayor and Council Members in Title 13 – First Reading
      • Ordinance submitted
      
      MOTION: Council Member Thomas Simonsson made a motion to amend the language. Motion seconded by Council Member Robert Bolen. Discussion:
      Language Amended: Section 2. A. The Mayor and each councilmember shall be paid a stipend of $50.00 for each council-meeting-day in which the person participates, up to a monthly maximum limit of $200.00 a calendar month. Question called. Motion passed unanimously, 6 yes and 1 absent.

   B. NSEDC CBS 2021 – Allocation of Funds Amendment
      • Approved NSEDC CBS 2021 Budget submitted
      
      MOTION: Council Member Thomas Simonsson made an amendment to budget line item 2 Months Water/Sewer Credits to change the language to 2 Months City Service Credits. Motion seconded by Council Member Chris Masters Jr. Discussion. Question called. Motion passed unanimously, 5 yes, 1 nay, and 1 absent.
      
      MOTION AMENDMENT: Council Member Karen Nanouk made a motion to Purchase Trash Bins for Elder’s and Provide Trash Pick Up Services under 2 Months City Utility Services. No second. Motion fails.
      • $36,000 2 Months Utility Service is not a stimulus package for everyone or every household
      • Purchase of Trash Bins tabled for next meeting, need to get a quote

   C. Correcting duplicate ordinance numbers 21-02 and 21-03
      • Ordinance 21-02 Repealing Chapter 3.24 City Construction Contracts & Adopting New Chapter 3.24 Public Procurement should be 21-04
      • Ordinance 21-03 Emergency Travel Mandate should be 21-07
      
      MOTION: In Administration Committee meeting, Council Member Thomas Simonsson made a motion to change to correct sequence of the duplicate ordinance #21-02 and #21-03 to the right sequence. Motion seconded by Council Member Robert Bolen at this Regular City Council Meeting. Motion passed unanimously, 6 yes and 1 absent.

   D. Unalakleet Presents Trash Bins
      • Discussed in NSEDC CBS 2021 – Allocation of Funds Amendment
      • Tabled to next meeting, need to get a quote

10. Correspondence
   • No correspondence.

11. Public Comments
- Karen Nanouk commented about the berms around and were doing good for taking the berms off for the elders. My brother is an elder, you should see the berm by his house.

12. Executive Session: Personnel
   MOTION: Council Member Thomas Simonsson made a motion to go into Executive Session at 5:20PM. Motion seconded by Council Member Karen Nanouk. Out of Executive Session at 5:42PM.
   MOTION: Council Member Thomas Simonsson made a motion to approve to extend the contract to Moe as amended in executive session to include revised grant language and date of offer. Motion seconded by Council Member Robert Bolen. No discussion. Question called. Motion passed unanimously, 6 yes and 1 absent.

13. Council Comments
   - Karen Nanouk thanks everyone for their willingness to be here to help people.

14. Next Tentative Meeting Date
   - Committee Meetings March 7-9, 2022
   - Regular City Council Meeting March 15, 2022, at 4PM
   - Tri-Org Meeting TBA

15. Adjournment
   MOTION: Council Member Thomas Simonsson made a motion to adjourn. Motion seconded by Council Member Robert Bolen. Meeting adjourned at 5:45PM.

DATE APPROVED: March 15, 2022

Kira Eckenweiler, Mayor

ATTEST:

Kelly Otton, City Clerk