

**City of Gem Lake  
City Council Meeting – June 18, 2019  
Meeting Minutes**

Acting Mayor Artig-Swomley called the meeting to order at 7:00 p.m. Councilmembers Cacioppo, Kuny and Lindner were present. Mayor Uzpen – absent, excused. Others in attendance: City Attorney Patrick Kelly, City Engineer Justin Gese, Presenters/Residents/Planning Commission Members: Don Cummings, Dan Marier, Bryan Mayer, Ramsey County, Jeff Smith, MPCA, Steve Varley, Karen Zumach, Tree Trust.

**June 18, 2019, Agenda**

A motion was made by Councilmember Linder to add to the following to the agenda, Final Approval for Scheuneman Road Reconstruction GEMLK 143869, Vadnais Heights Water Meter (Villas) MPCA/Tree Trust and table Patrick Christopherson and Trail in Outlot A to August, 2019, City Council, seconded by Councilmember Kuny. A motion was made by Councilmember Lindner, seconded by Councilmember Kuny to approve the agenda with changes, motion passed. Agenda approved.

**Minutes**

A motion was made by Councilmember Lindner, seconded by Councilmember Cacioppo to approve the May 21, 2019, City Council minutes. Motion passes, minutes approved.

**Newsletter**

New Planning Commission members, recycling report, Water Gremlin update, Luther Cadillac update, Gem Lake Villas, Gem Lake donation to the White Bear Lake Food Shelf, MS4, Tree Trust, Mitigation Plan from Ramsey County, sewer bill, Rush Line.

**New Business**

**Multi-Hazard Mitigation Plan – Bryan Mayer, Ramsey County**

Mr. Mayer gave an overview of the Multi-Hazard Mitigation Plan. Councilmember Lindner made a motion to accept the plan, seconded by Councilmember Cacioppo. Noted that a designated point of contact needs to be appointed for the plan.

**Resolution 2019-6, Donation for school lunch program/White Bear Lake Food Shelf**

A motion was made by Councilmember Lindner, seconded by Councilmember Cacioppo to approve Resolution 2019-06. Motion passed, Resolution approved.

**Final Approval for Payment No. 3 (Final) for Scheuneman Road Reconstruction GEMLK 143869**

The Scheuneman Road reconstruction project is completed except for a few housekeeping items. Payment will be held until those items are completed. City Engineer will let staff know when they are complete and payment can be made. A motion was made by Councilmember Lindner, seconded by Councilmember Kuny to approve the final payment. Motion passes, final payment approved pending completion of housekeeping items.

**Patrick Kelly, City Attorney, Water Meter – Gem Lake Villas**

The water meter for Gem Lake Villas was installed and purchased by Landmark's contractor by approved specs from the City of Vadnais Heights. Meter is not working property, flow rates have been estimated. A new meter needs to be purchased. City of Vadnais Heights will pay 1/3 of the cost for a new meter, City of Gem Lake will pay 2/3. Meter estimated cost - \$15,000 - \$22,000.

**Jeff Smith, MPCA, Karen Zumach, Tree Trust**

Provided an overview the tree project (planting of 500 trees) that will be part of the fine settlement from Water Gremlin. Tree Trust will maintain the trees for two years, water and trim. No amount of trees nor types of trees have been finalized yet. However tree diameter will be 1 inch.

**Claims**

A motion was made by Councilmember Lindner, seconded by Councilmember Cacioppo to approve the claims for June, 2019. Motion passes, claims approved.

**Open Items for the Councilmembers to bring up**

Pond in Gem Lake Villas, MS4 Report, Comp Plan – are we on schedule? Gem Lake Logo – table to August. Second phase of the sidewalk project, lighting ordinance.

**Next Meetings/Workshop**

July 8, 2019, workshop cancelled.

**Adjournment**

Being there no further business, following a motion from Councilmember Lindner, seconded by Councilmember Cacioppo, the meeting adjourned at 7:53 p.m.

*Respectfully submitted, Gloria Tessier.*