

**City of Gem Lake**  
**City Council Meeting – January 21, 2020**  
**Meeting Minutes**

Acting Mayor Artig-Swomley called the meeting to order at 7:01 p.m. Councilmembers Artig-Swomley, Cacioppo, and Lindner were present. Mayor Uzpen was out sick (excused).

**January 21, 2020, Agenda**

A motion was made by Councilmember Lindner, seconded by Councilmember Cacioppo to approve the agenda. Voice vote taken, all voted yes, motion passes. Agenda approved.

**Minutes**

A motion was made by Councilmember Lindner, seconded by Councilmember Cacioppo to approve the December 17, 2019, City Council minutes. Voice vote taken, all voted yes, Motion passes, minutes approved.

**Committee Reports – Planning Commission**

No report.

**Newsletter**

Published after February, 2020, City Council meeting. Water Gremlin restart written by Councilmember Cacioppo, Deer Hunt wrap up, 2020 goals, Rush Line Update written Councilmember Lindner, snow etiquette, charitable donation, tree trust.

**New Business**

**Resolution 2020-001 2020 City Appointments**

A motion was made by Councilmember Cacioppo, seconded by Councilmember Lindner to approve Resolution 2020-001, voice vote taken, all voted yes. Motion passes, Resolution 2020-001 approved.

**Resolution 2020-002 Willow Lane School Charitable Donation**

A motion was made by Councilmember Lindner, seconded by Councilmember Cacioppo to approve Resolution 2020-002, voice vote taken, all voted yes. Motion passes, Resolution 2020-002 approved.

**Resolution 2020-003 Score Grant from Ramsey County**

A motion was made by Councilmember Cacioppo, seconded by Councilmember Lindner to approve Resolution 2020-003, voice vote taken, all voted yes. Motion passes, Resolution 2020-003 approved.

**Resolution 2020-004 Electric Inspection Fees**

A motion was made by Councilmember Lindner, seconded by Councilmember Cacioppo to approve Resolution 2020-004, voice vote taken, all voted yes. Motion passes, Resolution 2020-004 approved.

**Resolution 2020-004 Water and Sewer Fee - tabled**

**Claims**

A motion was made by Councilmember Lindner, seconded by Councilmember Cacioppo to approve the claims for January, 2020. Motion passes, claims approved.

**Presentations from the Public**

None

**Open Items from the Council Members to Bring Up**

Councilmember Artig-Swomley has noticed a increase in coyotes on her property, noted two councilmembers and Mayor positions are up for re-election, Councilmember Cacioppo will email members information about tree trust.

**Next Meetings/Workshop**

City Council, Tuesday, February 18, workshop, Monday, February 10, 2020, cancelled.

**Adjournment**

Being there no further business, following a motion from Councilmember Lindner, seconded by Councilmember Cacioppo, the meeting adjourned at 7:16 p.m.

*Respectfully submitted, Gloria Tessier.*