



CITY OF GEM LAKE
 Heritage Hall
 4200 Otter Lake Road | Gem Lake, MN 55110
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City Council Meeting – January 17, 2023

Call to Order of City Council Meeting

By Mayor Artig-Swomley at 7: ____ p.m.

Call of Roll

Artig-Swomley _____ Cacioppo _____ Hynes-Amlee _____ Johnson _____ Lindner _____

Swearing in of New Councilmembers

Approve and Accept Agenda and Minutes

- Accept the Agenda for the January 17, 2023 City Council Meeting
- Approve the Minutes from December 20, 2022 City Council Meeting

Consent Agenda

- Resolution #2023-001 2023 Gem Lake Appointments List
- Additional Modifications to Fee Schedule
- LMCIT Liability Coverage Waiver Form
- Annual Designation of City Official Depository
- Authorization of Electronic Funds Transfer
- Electronic Funds Transfer Policy

Committee Reports

- Planning Commission

Old Business

- Newsletter
 - Topics and Suggestions
- THC Ordinance Proposal
- Corridor Project Final Report/Next Steps

New Business

- COLA Discussion
- Gem Lake Infrastructure Issues
 - Gem Lake Proposed Water System Planning
- Internal Management
 - Additional Check Signer
 - City Clerk Credit Card Increase
- Nuisance Ordinance Discussion
- Charitable Gambling Donations
 - White Bear Lake Emergency Food Shelf

Community Outreach to Other Cities and Government Bodies

- Vadnais Heights Proposal
- Purple Line Response Letter

Presentations from the Public, 2 minutes maximum

Open Items for Council Members to Bring Up

Monthly Financial Reports

Claims

Future Council Meetings

- Next City Council Meeting, Tuesday, February 21, 2023
 - Attendance Inquiry
- Next City Council Workshop, Monday, February 13, 2023 - CANCELED

Adjournment – The meeting adjourned at _____