



**CITY OF GEM LAKE**  
 Heritage Hall  
 4200 Otter Lake Road | Gem Lake, MN 55110  
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**City Council Meeting – April 16, 2024**

**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 \_\_\_\_\_

**Approve Agenda and Minutes**

- Accept the Agenda for the April 16, 2024, City Council Meeting
- Approve the Minutes from March 19, 2024, City Council Meeting

**Special Presentations/Public Hearings**

- None

**Consent Agenda**

- Resolution #2024-006 April 2024 Donation to White Bear Lake Area Food Shelf
- Monthly Financial Report(s)
- Claims

**Committee Reports**

- Planning Commission

**Old Business**

- Newsletter Updates / Topics / Suggestions
- Municipal Water Funding Request Update – Kristin Prosocki, SEH Community Development Specialist
- White Bear Montessori School Conduit Debt Update
- City Clerk Compensation Study Results
- 2024 Minnesota Municipal Clerks Institute (MMCI) – Year 1 – May 6 - 10

**New Business**

- Fee Schedule Updates
- Gem Lake Villas – Seeking permission to place bird houses and duck houses on public land
- Gem Lake Trail Reseeding / Tree Planting
- Gem Lake Travel and Reimbursement Policy Review
- Heritage Hall Maintenance
  - Spring Window Cleaning Quote
  - Fall Window Cleaning Quote
  - Holiday Lights Quote
  - Janitorial Services Quotes
  - Service Window Quote
  - Clerk’s Office Door Keypad Quote
- Future Charitable Gambling Donations
  - White Bear Lake Emergency Food Shelf

**Community Outreach to Other Cities and Government Bodies**

**Presentations from the Public, 2 minutes maximum**

**Open Items for Council Members to Bring Up**

**Future Council Meetings**

- Next City Council Meeting, Tuesday, May 21, 2024
  - Attendance Inquiry
- Next City Council Workshop, Monday, May 13, 2024 - CANCELED

**Performance Review / Pay Discussion – Closed Meeting Council Only**

**Adjournment** – The meeting adjourned at \_\_\_\_\_