



CITY OF GEM LAKE
 Heritage Hall
 4200 Otter Lake Road | Gem Lake, MN 55110
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City Council Meeting – May 21, 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 May 21, 2024, City Council Meeting
- Approve the Minutes from April 16, 2024, City Council Meeting
- Approve the Minutes from April 16, 2024, Closed Session City Council Meeting
- Accept the Minutes from the May 14, 2024, Planning Commission Meeting

Special Presentations/Public Hearings

- White Bear Montessori School Conduit Debt Agreement Public Hearing

Consent Agenda

- Resolution #2024-007 May 2024 Donation to White Bear Lake Area Food Shelf
- Resolution #2024-008 May 2024 Dov Nathanson Scholarship
- Resolution #2024-009 May 2024 James Marier Scholarship
- Garden Overlay Interim Use Permit – Bryan Hansen County Road E Property
- Claims

Committee Reports

- Planning Commission

Old Business

- Newsletter Updates / Topics / Suggestions
- FY25 Water System Funding Update
- Acting City Clerk Performance Review / Pay Discussion Summary (per MN Stat 13D.03; 13D.05)
- Gem Lake Trail Reseeding / Tree Planting Discussion
- Heritage Hall Irrigation Quotes

New Business

- BS&A Add-On Quote – Cloud Timesheets
- Videographer Services for City Council Meetings Quote / Discussion
- Ordinance No. 68 and 115 Tobacco Approval
- Ordinance No. 60 and 117 Charitable Gambling Approval
- Fee Schedule Updates due to Ordinance Revisions
- City Council Direct Deposit Discussion
 - Paper Check or Direct Deposit
 - Paper Stub or Emailed Stub
- 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, June 18, 2024
 - Attendance Inquiry
- Next City Council Workshop, Monday, June 10, 2024 - CANCELED

Adjournment – The meeting adjourned at _____