



**CITY OF GEM LAKE**  
 Heritage Hall  
 4200 Otter Lake Road | Gem Lake, MN 55110  
 651-747-2790/92 | 651-747-2795 (fax)  
 E-mail [city@gemlakemn.org](mailto:city@gemlakemn.org)



**City Council Meeting – December 17, 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 December 17, 2024, City Council Meeting
- Approve the Minutes from November 19, 2024, City Council Meeting

**Special Presentations/Public Hearings**

- Truth-in-Taxation Public Hearing
  - Resolution #2024-0028 Accepting 2025 Budget & Levy

**Consent Agenda**

- Resolution #2024-0027 December 2024 Donation to White Bear Lake Area Food Shelf
- Resolution #2024-0029 Approving Operating Transfers for 2024
- Resolution #2024-0030 SCORE Grant Funding 2025
- Tobacco Licenses
  - Resolution #2024-0031 Country Lounge Tobacco License 2025
  - Resolution #2024-0032 Smoke Den Tobacco & Vape Tobacco License 2025
- Edible Cannabinoid Products License
  - Resolution #2024-0033 Smoke Den Tobacco & Vape Edible Cannabinoid Products License 2025
- Liquor Licenses
  - Resolution #2024-0034 Country Lounge Liquor Licenses 2025
  - Resolution #2024-0035 Gem Lake Hills Golf Course Liquor Licenses 2025
- 2025 Annual Designation of City Official Depository
- 2025 LMCIT Liability Coverage Waiver Form
- Monthly Financial Report(s)
- Claims

**Committee Reports**

- Planning Commission

**Old Business**

- Newsletter Updates / Topics / Suggestions
- Website Rebuild Quote
- White Bear Lake Public Safety Contract Discussion
- Code Enforcement Issues Discussion
- Current Development Projects

**New Business**

- MS4 Discussion
- Boiler Quotes
- 2025 Fee Schedule Updates Approval



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- 2025 Meeting Schedule
- 2025 COLA Discussion
- Clerk Training
  - University of Minnesota Annual Institute of Building Officials – Permit Technicians – 1/13/2025
  - ICC Region III Upper Great Plains – 2/12/2025
- 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, January 21, 2025
  - Attendance Inquiry
- Next City Council Workshop, Monday, January 13, 2025 – CANCELED

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