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

City Council Meeting – December 19, 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 _____

Approve Agenda and Minutes

- Accept the Agenda for the December 19, 2023 City Council Meeting
- Approve the Minutes from November 21, 2023 City Council Meeting

Special Presentations/Public Hearings

- MS4 Presentation / Public Hearing
- Truth-in-Taxation Public Hearing

Consent Agenda

- Resolution #2023-0028 December 2023 Donation to White Bear Lake Area Food Shelf
- Resolution #2023-0029 Accepting 2024 Budget & Levy
- Tobacco Licenses
  - Resolution #2023-0030 Smoke Den Tobacco & Vape 2024
- Liquor Licenses
  - Resolution #2023-0031 Country Lounge Liquor Licenses 2024
- Edible Cannabinoid Products License
  - Resolution #2023-0032 Smoke Den Edible Cannabinoid Products License 2024
- Resolution #2023-0033 Approving Operating Transfers
- 2024 Annual Designation of City Official Depository
- 2024 LMCIT Liability Coverage Waiver Form
- Monthly Financial Report(s)
- Claims

Committee Reports

- Planning Commission

Old Business

- Newsletter Updates / Topics / Suggestions
- Code Violation – 1621 Goose Lake Road Update

New Business

- 2024 Fee Schedule Approval
- 2024 Meeting Schedule
- 2024 COLA Discussion
- Earned Sick and Safe Time (ESST) Discussion
- Clerk Training
  - University of Minnesota – Permit Technicians – 1/22/24
- 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 16, 2023
  - Attendance Inquiry
- Next City Council Workshop, Monday, January 8, 2023 - CANCELED

Adjournment – The meeting adjourned at _____