

**City of Gem Lake  
City Council Meeting – July 19, 2016  
Meeting Minutes**

Mayor Uzpen called the meeting to order at 7:00 p.m. Councilmembers Artig-Swomley, Lindner and Kuny were present. Others in attendance: Jerry Briggs, Larry Desrosier, and Lori Kirchhamer, Ron Leaf, S.E.H., Bill and Joan Mample.

**July 19, 2016, Agenda**

A motion was made by Councilmember Lindner, seconded by Councilmember Artig-Swomley to approve the agenda for July 19, 2016, motion passed. Agenda approved.

**Minutes**

Councilmember Artig-Swomley made a motion, seconded by Councilmember Lindner to approve the minutes for the Special June 3, 2016, City Council meeting, motion passed. Minutes approved.

Councilmember Artig-Swomley, seconded by Councilmember Lindner to approve the minutes for June 21, 2016, City Council meeting. One change, page 2, open items, assessed changed to assessed. Minutes approved with change, motion passed.

**Committee Reports**

None.

**Old Business**

Newsletter ideas – no newsletter till August. Discussion postponed to the August 23, 2016, City Council meeting.

**Public Hearing**

None

**New Business**

**Flag Raising**

The council moved to the parking lot for the flag raising ceremony. Members of the V.F.W. Jerry Briggs, Larry Desrosier, Bill and Joan Mample proceeded with raising the flag. Mayor Uzpen thanked everyone for their role in the acquisition and the V. F. W. for their participation. The meeting then moved back to the council chambers.

**M.S.4 Presentation**

Ron Leaf, S.E.H. updated the council on their work so far on the M.S.4. 2015 report has been submitted, public hearing will be scheduled for the September City Council meeting. A request for public comments article will be the next issue of Gem Lake News.

**Claims for July, 2016**

A motion was made by Councilmember Artig-Swomley, seconded by Councilmember Artig-Swomley to approve the claims for July, 2016. Motion passed.

**Monthly Financial Reports**

Approved. Noted that the City of Gem Lake has received their first tax payment.

**Presentations from the Public**

None

**Open Items for Councilmembers to bring up**

August 8, 2016, workshop was cancelled.

**Next Meetings**

City of Gem Lake Workshop, Monday, August 8, 7:00 p.m. – cancelled

Next City Council meeting, Tuesday, August 23<sup>rd</sup>, 7:00 p.m.

**Adjournment**

Being there no further business, following a motion by Councilmember Lindner, seconded by Councilmember Artig-Swomley, the meeting adjourned at 7:38 p.m.

*Respectfully submitted, Gloria Tessier*