

**City of Gem Lake  
City Council Meeting – March 21, 2017  
Meeting Minutes**

Mayor Uzpen called the meeting to order at 7:00 p.m. Councilmembers Artig-Swomley, Bosak, Kuny and Lindner were present. Others in attendance: residents Paul Emeott and Tom Hansen.

**March 21, 2017, Agenda**

A motion was made by Councilmember Artig-Swomley, seconded by Councilmember Bosak to approve the agenda for March 21, 2017, motion passed. Agenda approved.

**Minutes**

Councilmember Artig-Swomley made a motion, seconded by Councilmember Lindner to approve the minutes for February 21, 2017, motion passed. Minutes approved.

**Committee Reports**

None

**Old Business**

Newsletter ideas – police protection, coyotes – living with coyotes, Water Fest, glass recycling, Gem Lake Hills, VLAWMO. May issue – Consolidated land use ordinance, Comp plan.

**Public Hearing**

None

**New Business**

**Approval of Hansen LCC Garden Permit**

A motion was made by Councilmember Artig-Swomley, seconded by Councilmember Kuny to approve the Interim Use Permit for the Garden Overlay for Tom Hansen’s property on County Road E. Motion passed. Garden Overlay Permit approved.

**Heritage Hall Parking lot Sealing and Striping**

Council approved Heritage Hall Parking lot sealing and striping by White Bear Township. Estimated cost \$2,300.00.

**Bus Stop County Road E**

Council agreed to a future bus stop/bus stop station at County Road E.

**1633 Goose Lake Road, disposition of the property**

Brief discussion, item tabled till July, 2017.

**Claims for March, 2017**

A motion was made by Councilmember Lindner, seconded by Councilmember Bosak to approve the claims for March, 2017. Motion passed. Claims approved.

### **Monthly Financial Reports**

Approved.

### **Discussion about Hansen LLC 18 acres**

Council discussed the purchase of Hansen LLC property on County Road E. Council agree to purchase, voice voted taken, all members voted yes. A motion was made by Councilmember Artig-Swomley, seconded by Councilmember Bosak to authorize a meeting between City Attorney Patrick Kelly and Tom Hansen's attorney to put together a contract for purchase of the property. Motion passed.

Councilmember Lindner updated the council on the Consolidated Land Use ordinance. Work is continuing, a possible target date for the Planning Commission public hearing would be May or June. Comp plan is progressing. Councilmember Bosak updated the council on deer hunts that have taken place in the City of Roseville and North Oaks. 20 deer were harvested from the City of Roseville and 175 deer from North Oaks. More discussion will take place in July, 2017. Councilmember Artig-Swomley invited everyone to the maple syrup boil on Sunday.

### **Next Meetings**

City of Gem Lake Workshop for Monday, April 10, 7:00 p.m., has been cancelled. Next City Council meeting, Tuesday, April 18, 7:00 p.m.

### **Adjournment**

Being there no further business, following a motion by Councilmember Lindner, seconded by Councilmember Bosak, the meeting adjourned at 7:54 p.m.

*Respectfully submitted, Gloria Tessier*