

Minutes of Gem Lake City Council meeting, July 15, 2014

Mayor Uzpen called the meeting to order at 7:00 PM

Present: Mayor Uzpen, Council members Lindner, Artig-Swomley, Kuny, and Bosak. A sign in sheet was provided but no one in attendance signed in. Angie Gonzalez and Alejandro Ruiz plus another person were in attendance.

July agenda

Mayor Uzpen asked for additions to the July agenda. Motion by Artig-Swomley and seconded by Bosak the agenda was approved 5-0.

June City Council minutes

Upon motion by Artig-Swomley and seconded by Bosak the June minutes were approved, with minor corrections to attendance list, 5-0.

Committee reports – none

Old business

City newsletter for July-August, 2014. Several topics including Hilary Farm homes and resident profiles, budget, Ordinance 107A, election, the city's work with SEH for Phase II pollution cleanup grant, and well sealing.

New business

Resolution 2014-09. There was general discussion on the revised Gateway ordinance and the extension that allows Hi Tech Auto to continue operating. Upon a motion by Lindner, seconded by Artig-Swomley Mayor Uzpen conducted a voice vote. Uzpen: Yes, Lindner: No, Kuny: No, Artig-Swomley: No, Bosak: Yes. The motion failed 2-3. It was requested that city attorney Patrick Kelly be in attendance at the next council meeting.

July claims. Upon motion by Lindner and seconded by Bosak the council voted to approve the claims for July 5-0.

Night to Unite Resolution. Upon a motion by Lindner and seconded by Bosak the council voted to approve the 2014 Night to Unite resolution 5-0.

Mayor Uzpen presented the July financial report and general discussion followed.

Presentations from the public – Angie Gonzalez representing Hi Tech Auto and Mayor Uzpen had a general discussion on the history of discussions between the city and Hi Tech Auto related to the

business permitting and conditional use permit process, and on the number of cars on the Hi Tech Auto premise.

Presentations from the council – There was a general discussion on city administration.

Adjourn

There being no further business upon motion by Lindner and seconded by Artig-Swomley, Mayor Uzpen adjourned the meeting at 8:43PM.