

**City of Gem Lake City Council Meeting Minutes**  
**Tuesday, February 17, 2015, 7:00 p.m.**  
**Gem Lake City Hall, 4200 Otter Lake Road, Gem Lake, Minnesota**

Mayor Uzpen called the meeting to order at 7:01 p.m. Councilmembers Artig-Swomley, Bosak, Kuny and Lindner were present. Others in attendance: Justin Gese, S.E.H.; Patrick Kelly, City Attorney; Paul Emeott, resident.

**February 17, 2015, Agenda**

Mayor Uzpen called for acceptance of the February 17, 2015, City Council agenda. Motion made by Councilmember Artig-Swomley, seconded by Councilmember Bosak, Agenda approved by 5-0 vote.

**January City Council meeting minutes**

Upon a motion made by Councilmember Bosak, seconded by Councilmember Lindner, January 20, City Council meeting minutes were approved 5-0 with no corrections and/or additions.

**January Special City Council meeting minutes**

Upon a motion made by Councilmember Lindner, seconded by Councilmember Artig-Swomley the January 28<sup>th</sup> Special City Council meeting minutes were approved 5-0 with no corrections and/or additions.

**Committee reports**

No Committee reports.

**Old Business**

Newsletter – Councilmember Artig-Swomley would like to do a feature articles on one or two new residents of Hilary Farms, profile on the recently passed Arcand resident, Conditional Use Permit for New Trax, Sheriff Deputies and the new power line to be written by Councilmember Lindner.

**Update on Phase 2 Work from S.E.H.**

Phase 2; Environmental Site Assessment for Hoffman Corners was presented to the City Council by Justin Gese from S.E.H. A copy of the assessment is available for viewing at the Gem Lake City offices. The City Council authorized S.E.H. enter into a discussion with the City of Vadnais Heights in regard to the water connection pipes requirements. The Council asked that the result of the discussion be put in writing for the City Council.

### **Resolution 2015-02; Create Escrow for Residential Fire Loss**

Councilmember Lindner made a motion to table Resolution 2015-02 to the March 17<sup>th</sup>, City Council meeting, seconded by Artig-Swomley. Attorney Kelly agreed to provide more information to the Council.

### **Bond re-funding**

Tabled till March 17<sup>th</sup>, City Council meeting. Tom Kelly will be invited to provide background information to the Council.

### **Claims for February, 2015**

Upon motion of Councilmember Artig-Swomley, seconded by Councilmember Lindner, claims were approved for February, 2015.

### **Presentations from the Public**

Resident Paul Emeott asked about assessment for the Scheuneman Road project that took place in 2004; would that be on 2015 taxes? Staff agreed to check with Property Records and Revenue as to the end date (note: Scheuneman Road assessments for street reconstruction financial obligations will end with the 2015 taxes for those residents who had assessments assessed to their property taxes). He also mentioned that the past weekend while assisting his granddaughter in selling Girl Scout cookies on Scheuneman Road that addresses weren't visible. Councilmember Artig-Swomley stated that city newsletter reminds residents to visibly post their addresses. The Mayor thanked Mr. Emeott for his input/concerns.

### **Adjournment**

There being no further business upon motion by Councilmember Artig-Swomley, seconded by Councilmember Bosak, Mayor Uzpen adjourned the meeting at 8:29 p.m.