

City of Gem Lake
City Council Meeting – Tuesday, August 18, 2015
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: City Engineer, Justin Gese; City Finance Director Tom Kelly, members of the community; Amber Hom, Andres Ugrin, M. Landserdee, Sanibel Dance Company.

August 13, 2015, Agenda

A motion was made by Councilmember Artig-Swomley, seconded by Bosak to approve the Agenda. Motion passed.

Minutes

A motion was made by Councilmember Artig-Swomley, seconded by Councilmember Bosak to add the minutes for the Special City Council meeting for July 13, 2015, to the Agenda. Motion passed. Councilmember Lindner made a motion, seconded by Councilmember Kuny to approve the minutes for the Special City Council meeting on July 13, 2015, motion passed.

A motion was made by Councilmember Artig-Swomley, seconded by Councilmember Lindner to approve the minutes for the July 21, 2105, City Council meeting, motion passed.

Committee Reports

None

Old Business

Newsletter ideas – preliminary budget, water update, recycling, dog licenses, feasibility study, planning specs, new resident.

Budget

City Finance Director Tom Kelly presented the proposed budget report. At 7:30 p.m. Mayor Uzpen opened the public hearing on the Preliminary Budget, no public comments were made, the public hearing closed at 7:31 p.m. Councilmember Lindner made a motion to approve Resolution 2015 -13, adopting the preliminary amount to be raised by property taxation for the year 2016, seconded by Councilmember Bosak. Voice vote – all yes, motion passed.

Councilmember Artig-Swomley made a motion to accept Resolution 2015-14, a resolution of intent to reimburse, seconded by Councilmember Lindner, voice vote, all yes, motion passed.

Sanibel Dance Risk Agreement Assumption

A brief discussion took place in regard to the Sanibel Dance Risk Agreement Assumption. A motion was made by Councilmember Bosak, seconded by Councilmember Lindner, to approve the Sanibel Dance Risk Agreement Assumption.

Claims

A motion was made by Councilmember Artig-Swomley, seconded by Councilmember Lindner to approve the claims for August, 2015. Motion passed.

Presentations from the Public

None

Additional items from City Council

Councilmember Artig-Swomley briefly discussed residents' concerns in regard to coyote screeching, will include an article in the City newsletter about coyotes in the area.

September 14, 2015, City workshop – cancelled. Items for the next City Council meeting will be sent out September 3, 2015.

Adjournment

Being there no further business, following a motion by Councilmember Lindner, seconded by Councilmember Artig-Swomley, Mayor Uzpen adjourned the meeting at 7:49 p.m.

Respectfully submitted, Gloria Tessier