



**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL  
OF THE CITY OF STACY IN THE COUNTY OF CHISAGO  
AND THE STATE OF MINNESOTA PURSUANT TO DUE  
CALL AND NOTICE THEREOF**

**SPECIAL MEETING  
FEBRUARY 15, 2013, 6:00p.m.  
STACY CITY HALL**

**Call to Order**

The meeting was called to order by Mayor Utecht at 6:00pm.

**Roll Call**

**Present:** Jim Ness, Mark Utecht, Cindy Bruss, Charles Lucia, and Michael Carlson

**Absent:** None

**Others Present:** None

**Purpose of the Special Meeting**

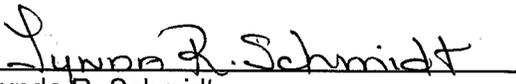
The purpose of the special meeting is to discuss candidates for the Maintenance Public Works Supervisor position, discuss items relating to the filling that position, and possibly take action on the appointment.

**Discussion**

Candidate Ken Novak was offered the position, but declined, stating that the health insurance was too expensive. The Council then discussed other candidates and who should have the job. Mayor Utecht asked the council to consider offering the job to Tanner Jones. The Mayor asked for a vote on this consideration, and Chuck Lucia, Cindy Bruss and Michael Carlson all agreed. Jim Ness voted nay. No motion was made. The Council decided to continue this meeting on Wednesday, Feb 20, 2013 at 6:00pm

**Recessed at 6:30pm**

Motion by Utecht to recess. Second by Carlson. Ness, Lucia, Bruss, Carlson, and Utecht voted yes. Mayor Utecht declared the motion carried, and continued till Wednesday, Feb. 20 at 6pm

  
Lynda R. Schmidt