



**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**

**WORK SESSION
FEBRUARY 18, 2015, 7:00p.m.
STACY CITY HALL**

Call to Order

The meeting was called to order by Mayor Utecht at 7:00pm.

Roll Call

Present: Jim Ness, Mark Utecht, Samantha Denney, and Tony Olivolo

Absent: Cindy Bruss

Others Present: Paige Lee, Craig Moline, and Steve Thorp

**Purpose of the Work
Session**

The purpose of the meeting is to discuss the hockey arena project.

Discussion

Mr. Moline stated that the association would like to move forward with the project and purchase the arena property. They would like to have a covered rink operational this fall. He said that the price for the land provided by the previous council may make the project prohibitive at this time.

Mayor Utecht said that he doesn't see it being fiscally responsible to sell the land for less than we owe on the bond. That is what drove the price of \$1.09/square foot.

The association discussed the arena project with the council, the bottom line is:

The city is at \$1.09/square foot for 155,000/square feet = \$168,960
The association would like to pay \$.36/square foot = \$55,800

Mayor Utecht asked if the association would be open to a counter offer; they said yes but that the \$1.09/square foot would probably stop the project for them at this time.

What's Next

The following need to occur to get the project going:

1. Agree on a purchase price
2. Survey
3. Purchase agreement
4. Rezoning
5. Development Agreement
6. Amend zoning to allowable use

Once the survey is complete the rest of the items will be relatively



simple.

The hockey arena project will be placed on the February 24, 2014, Special Meeting agenda.

Adjourn at 8:20pm

Motion by Ness to adjourn. Second by Denney. Ness, Denney, Utecht, and Olivolo voted yes. Mayor Utecht declared the motion carried.

Sharon MT Payne