



**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 20, 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.
Michael Carlson arrived at 6:07pm

Absent: None

Others Present: None

**Purpose of the Special
Meeting**

The purpose of the special meeting is to discuss the possibility of offering the Maintenance Supervisor Position to Tanner Jones.

Discussion

The Council started their discussion by first talking about the water and sewer certifications and when they would need to be completed. Mayor Utecht expressed his recommendation of Nov. 31, 2013. It was also recommended by Stantec that Tanner get his sewer license also. The council discussed the salary range for the position. Jim Ness then gave the council a copy of the items he would like to see done and when. These items on the list were taken from the job description, the council went through the list discussing the items and the due dates. They then went back to discussing the pay rate. They will start Tanner at \$17.91 and when he completes his water and sewer certification the Council will then meet to consider shortening his probationary period and giving him a raise. His probationary period will be until Nov. 31, 2013. Based on a 32 hour work week, it was agreed upon by all present to put him at the \$18.82, provided he completes his certifications. It was then decided to put this all in a written agreement and a job offer be given to Tanner Jones. First they will type this up and meet again on Monday Feb. 25 @ 6:00pm to approve the written expectations

Recessed at 6:30pm

Motion by Bruss to recess. Seconded by Ness, Ness, Lucia, Bruss, Carlson and Utecht voted yes. Mayor Utecht declared the motion carried and continued till Monday Feb. 25, 2013

Lynda R. Schmidt
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