



**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
APRIL 3, 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, and Charles Lucia
Absent: Michael Carlson
Others Present: Tanner Jones, Dave Cook, Robert Armstrong,
and Andrew Wietecki

**Purpose of the Special
Meeting**

The purpose of the special meeting is to interview candidates for the Maintenance Worker 1 position, discuss items relating to filling that position, and possibly take action on the appointment.

Interviews

Mr. Jones interviewed the following candidates for the Maintenance Worker 1 position: Dave Cook, Robert Armstrong, and Andrew Wietecki.

Motion

Motion by Ness to approve any of the three candidates that Mr. Jones chooses but they have to fit into pay equity. Second by Utecht. Ness, Utecht, Lucia, and Bruss voted yes. Mayor Utecht declared the motion carried.

Adjourn at 7:06pm

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

Sharon MT Payne