



**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  
MARCH 2, 2012, 6:00p.m.  
STACY CITY HALL**

**Call to Order**

The meeting was called to order by Mayor Utecht at 6:04p.m.

**Roll Call**

**Present:** Jim Ness, Mark Utecht, Michael Carlson, Charles Lucia, and Cindy Bruss (arrives at 6:45)

**Absent:** None

**Others Present:** Peter Grundhoefer, Mark Ness, and Dan Hoffman

**Purpose of the Special Meeting**

The purpose of the special meeting is to discuss and take action on Park Improvement Plans and Funding; also, Foxtail Woods Lot Sale and Water Bill.

**Foxtail Woods – Estoppel Letter**

Motion made by Utecht and seconded by Ness to have the Mayor sign the Amended Estoppel Letter for Development Contracts as presented by Mr. Grundhoefer. Members Utecht, Ness, Lucia, and Carlson voted yes. Member Bruss absent for the motion. Mayor Utecht declared the motion carried.

Motion made by Ness and seconded by Carlson to have the Mayor sign the Estoppel Letter for Municipal Charges as presented by Mr. Grundhoefer with the city clerk verifying that there are no outstanding charges. Members Ness, Carlson, Lucia, and Utecht voted yes. Member Bruss absent for the motion. Mayor Utecht declared the motion carried.

**Foxtail Woods – Irrigation Meter, Outstanding Invoice**

Motion made by Carlson and seconded by Ness to authorize the city clerk to send out the letters to certain Foxtail residents regarding Outstanding Bill for City Water Service as presented by Mr. Grundhoefer. Members Carlson, Ness, Lucia, and Utecht voted yes. Member Bruss absent for the motion. Mayor Utecht declared the motion carried.

**Park Improvement Planning**

Motion made by Utecht and seconded by Lucia to commit up to \$4,000.00 to improve the ball field south of the mobile home park. The improvements will include installing proper lime surface on the infield, installing a backstop that meets the needs for both baseball and softball and installation of team benches with required safety fencing. Members Utecht, Lucia, and Carlson voted yes. Members Ness and Bruss voted no. Mayor Utecht declared the motion carried.

Motion by Carlson, seconded by Lucia to have the city engineer write the Twins grant with member Bruss as the city's point person. Members Carlson, Lucia, Ness, Utecht, and Bruss voted yes. Mayor Utecht declared the motion carried.

Motion made by Bruss and seconded by Carlson to commit up to \$1,500.00 to cover costs for installing new child play equipment provided by the Lion's Club at Lion's Park. Members Bruss, Carlson, Ness, Lucia, and Utecht voted yes. Mayor Utecht declared the motion carried.

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**Parks – Easter Egg Hunt**

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Motion by Bruss to approve \$500 for the 1<sup>st</sup> Annual Stacy Easter Egg Hunt from the park maintenance fund. Second by Lucia.

Bruss rescinded her motion, Lucia approved. Mayor Utecht declared the motion rescinded.

Motion made by Bruss and seconded by Utecht to donate \$500.00 to the 1<sup>st</sup> Annual Easter Egg Hunt. The city clerk will determine the appropriate fund to use. This amount will be reduced by any amount that may be donated by Lent Township. Members Bruss, Lucia, and Utecht voted yes. Members Ness and Carlson voted no. Mayor Utecht declared the motion carried.

**Adjourned at 7:56pm.**

Mayor Utecht declared the meeting adjourned at 7:56pm.

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Sharon MT Payne

Ms. Payne was not present at the meeting but typed minutes per notes of Mark Utecht.