



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

**REGULAR MEETING
MARCH 11, 2014, 7:00p.m.
STACY CITY HALL**

Call to Order

The Stacy City Council met in regular session and was called to order by Acting Mayor Carlson at 7:00p.m.

Roll Call

Present: Jim Ness, Charles Lucia, Michael Carlson, and Tony Olivolo
Absent: Mark Utecht
Others Present: Anne Thom, Peter Grundhoefer, Mark Statz, Dennis Thieling, Cory Rawls, Shirley Hockensmith, and Lynda Schmidt

Additions to the Agenda

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- Authorization for Trail Improvements
- Letter of Credit Release – Foxtail Woods 4
- Planning Commission Letter of Interest
- Turn Lanes County Road 30
- Kwik Trip Developer Agreement Update
- Potential Minimum Wage Increase
- Project Money from the Liquor Store

Motion by Ness to approve the agenda as amended. Second by Olivolo. Ness, Olivolo, Lucia, and Carlson voted yes. Acting Mayor Carlson declared the motion carried.

Public Comment

None

Consent Agenda

Motion by Carlson to approve the consent agenda. Second by Olivolo. Carlson, Olivolo, Ness, and Lucia voted yes. Acting Mayor Carlson declared the motion carried.

Staff Reports

**City Attorney
Peter Grundhoefer**

Tax Forfeiture Deed – Towns Edge

In 2005, the city approved purchase of tax forfeiture real estate through the State of Minnesota, administered through Chisago County. The purchase was done in conjunction with Town's Edge planned unit development, which never reached plat approval status. The intent was for the city to purchase the parcel and then sell the same to the developer to accommodate plans within the proposed PUD. The city is currently holding the deed for PID 19.00155.00; which has not been recorded.

Motion by Ness to record the deed for said parcel. Second by Carlson. Ness, Carlson, Lucia, and Olivolo voted yes. Acting Mayor Carlson declared the motion carried.



Kwik Trip

Member Ness asked the status of the Kwik Trip project. Mr. Grundhoefer said that the Site Development Contract was signed and the project is moving forward.

Foxtail Woods 4

This item handled out of order by motion of Ness. Second by Olivolo and carried.

The city received a request from the developer to release the letter of credit for Foxtail Woods Plat 4. Mr. Statz indicated there are several items that need to be verified that can't be done at this time due to snow cover.

This item will be discussed again at the April 8, 2014, meeting.

City Engineer

Mark Statz

Grant Opportunity

Mr. Statz said there are grant funds available through the Community Innovation Grants program; the grant is to be used for a community project and not focused on infrastructure. He is not aware of any project in Stacy that would meet the grant requirements other than a possible teen center project. However, the grant application is due quickly; this is something to keep in mind for next year. However it will take someone to "champion" the project and take charge. This will be discussed by the Park and Recreation Committee.

County Road 30

Mr. Triplett indicated by his correspondence that the County has applied for a grant to improve CSAH 30 from CSAH 19 up to CSAH 17; the work would be done in 2018. He presented a proposed striping plan on CSAH 30 between CSAH 19 and 311th Street.

The city needs to review the zoning district to determine the best plan for the district, in particular parking.

**Sunrise Mobile Home Park
Lift Station Pump - PFA**

The city received approval from PFA to use WIF for the mobile home park lift station replacement.

**Doyle Building – Water and
Sewer Line Freeze-up**

Mr. Statz asked the council if they had any questions regarding the freezing of the water and sewer lines at Doyle. He indicated that the freeze-up occurred because of the infrequency of use and extreme weather conditions. Currently they are utilizing the holding tank on the property which holds about 400 gallons, and then pumping. He will be exploring options for the future.

Cement Plant

Does Mr. Statz have an update on the use of SPBP for a temporary cement plant for the County Road 30 project? He contacted the company who will be doing the work and they indicated they are looking at the Royal Concrete site; Mr. Statz for-warned them about noise complaints regarding Royal Concrete. The city does not want an issue with additional noise being generated from the property. They know SPBP is an option.

**Sunrise Estates Mobile
Home Park – Sewer
Reduction Request**

This item handled out of order by motion of Olivolo. Second by Ness and carried.

Mr. Statz has been in communication with Mr. Brakemeier regarding his request for a reduction in the sewer charge for five homes that had broken water lines. Mr. Statz requested information regarding size of the line; and how long the pipe was broken. He has performed some calculations of how much water could flow through the lines for that period of time. Mr. Brakemeier has added seven additional homes; Mr. Statz has requested the same information for those seven and has not received a response from Mr. Brakemeier.

Place on the April 8, 2014, agenda.

**Chisago County
Environmental Services,
Parks Division**

This item handled out of order by motion of Ness, second by Carlson and carried.

The County is going to be conducting some maintenance on the bike trail and requires the city to sign authorization to cross the city roads to conduct the maintenance.

Motion by Ness to authorize the mayor or acting mayor to sign the certification form. Second by Olivolo. Ness, Olivolo, Lucia, and Carlson vote yes. Acting Mayor Carlson declared the motion carried.

City Clerk
Sharon Payne

Utility Report

The utility report was presented and discussed. The council would like staff to track the number of meters they are having problems with.

Committees Commissions

Park and Recreation

This item handled out of order by motion of Carlson. Second by Ness and carried.

Motion by Ness to appoint Shirley Hockensmith and Cory Rawls to the Park and Recreation committee. Second by Olivolo. Ness, Olivolo, Lucia, and Carlson voted yes. Acting Mayor Carlson declared the motion carried.

Member Olivolo reported that the plans for the Easter event are moving forward; Member Lucia asked if the city would be contributing to the event? Member Ness said that a budget for the event had not been presented to the council. Item will be handled at the April 8, 2014, meeting.

Planning Commission

This item handled out of order by motion of Ness. Second by Olivolo and carried.

Motion by Olivolo to appoint Dennis Thieling to the Planning Commission. Second by Ness. Olivolo, Ness, Lucia, and Carlson voted yes. Acting Mayor Carlson declared the motion carried.

Public Information Committee

A mailing will go out next week; the council would like to include the following statement: the city is working on radium abatement and does not support or endorse any third party systems.

Old Business

Frontier Communications

Motion by Ness to stay with Frontier Communications for a 24 month term for \$174.44 per month plus tax and surcharges. Second by Olivolo. Ness, Olivolo, Lucia, and Carlson voted yes. Acting Mayor Carlson declared the motion carried.

New Business

Safety & Loss Control Workshops

No action.

Minimum Wage Increase Impact on Stacy

This item handled out of order by motion of Ness. Second by Carlson and carried.

Member Ness asked where does the city "sit" with the requirements of the proposed minimum wage requirements?

This item will be discussed by the Personnel Committee.

Mayor/Council

Special Election Requirement

The council will need to hold a Special Election in conjunction with the General Election in November, if Council Member Bruss is unable to return to her seat. The clerk was directed to send a letter to Member Bruss asking about her ability to return; request a reply by April 15th. Again, the council understands the situation but also has to handle appropriately.

Council Compensation Increase

Informational. No action.

Reschedule Continued Special Meeting

This item handled out of order by motion of Ness. Second by Carlson and carried.

Motion by Carlson to reschedule the continued meeting of March 25, 2014 to April 22, 2014, at 7:00pm. Second by Ness. Carlson, Ness, Lucia, and Olivolo voted yes. Acting Mayor Carlson declared the motion carried.

\$500 from Stacy Wine & Spirits

Stacy Wine and Spirits received \$500 in a drawing for participation in the PBR/MMBA Coat Drive. The money has to be used for a community project.

Motion by Ness to utilize the money for the playground equipment at Doyle. Second by Olivolo. Ness, Olivolo, Lucia, and Carlson voted yes. Acting Mayor Carlson declared the motion carried.

Mr. Hachey should contact the Lions Club to coordinate the use of the funds.

Adjourned at 8:20pm

Acting Mayor Carlson declared the meeting adjourned at 8:20pm.

Sharon MT Payne