



**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
MAY 24, 2016, 7:00p.m.
RICK DOYLE BUILDING, 30309 FOREST BLVD**

Call to Order

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

Roll Call

Present: Jim Ness, Samantha Denney, Chuck Lucia, and Tony Olivolo

Absent: Mark Utecht

Others Present: Bruce Paulson, and Mark Ness

Purpose of the Special Meeting

The purpose of the meeting is to discuss:

1. City Hall Renovation Project
2. Asbestos Abatement Payment Request
3. Ordinance Regarding Fencing
4. Ordinance Regarding Signage
5. 2016 Bond Refunding – Approval to Cash CD

City Hall Renovation Project

Mr. Paulson presented change order information for the city hall renovation project.

GCPR #1: Request three week time extension due to delay in getting State Plumbing Plan Review comments. No Cost.

Motion by Ness to approve GCPR #1. Second by Denney. Ness, Denney, Olivolo, and Lucia voted yes. Acting Mayor Ness declared the motion carried.

GCPR #2: Revise door 102A from NL to HG for a cost of \$181.50.

Motion by Ness to not approve change order GCPR #2. Second by Denney. Ness, Denney, Olivolo, and Lucia voted yes. Acting Mayor Ness declared the motion carried.

Proposal Request No. 1:

Item #1: Exterior wall furring and gypsum board, \$6,151.49

Item #2: Remove tree stump, \$1,356.63

Item #3: Add steel column and Beam, \$9,550.08

Proposal Request No. 2: Infill existing floor drain, \$288.40

Motion by Ness to approve Proposal Request Number 1 and Number 2 for a total of \$17,528.10. Second by Denney. All voted no. Acting Mayor Ness declared the motion fails.

Motion by Ness to approve Proposal Request Number 1 and Number 2 without the stump removal for a total cost of \$15,989.97.



Second by Denney. Ness, Olivolo, Denney, and Lucia voted yes. Acting Mayor Ness declared the motion carried.

Motion by Ness to request that Stantec cover \$2,000 of the drywall expense; reasoning that they should have caught this during their inspection. Second by Olivolo. Ness, Olivolo, Denney, and Lucia voted yes. Acting Mayor Ness declared the motion carried.

**Asbestos Abatement
Payment Request**

The bid from MAAC was for \$5,152 approved by the council. They invoiced for \$5,888. The clerk paid the \$5,152 and indicated council approval would be necessary for the remaining \$736.

Additional asbestos was found during the demolition process and another invoice for \$800 was submitted for payment. They should have handled this area when removing the asbestos from the area around the water heater. The clerk was directed to not pay either invoice.

Ordinance – Fencing

Motion by Lucia to approve Ordinance Number 2016-5-6, “An Ordinance Amending Chapter 153.032 Fence Requirements of the City Code of Stacy;” with summary publication. Second by Denney. Lucia, Denney, Olivolo, and Ness voted yes. Acting Mayor Ness declared the motion carried.

Ordinance – Signs

Motion by Ness to approve Ordinance Number 2016-5-5, “An Ordinance Amending Chapter 153.101 Sign Standards by District (A) Signs Permitted in Residential Zoning Districts of the City Code of Stacy.” Second by Denney. Ness, Denney, Olivolo, and Lucia voted yes. Acting Mayor Ness declared the motion carried.

**2016 Bond Refunding –
Approval to Cash CD**

Motion by Ness to approve cashing the Stacy Sports Grill CD. Second by Olivolo. Ness, Olivolo, Lucia, and Denney voted yes. Acting Mayor Ness declared the motion carried.

Adjourn at 8:15pm

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

Sharon MT Payne