



**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
AUGUST 27, 2013, 7:00p.m.
STACY CITY HALL**

Call to Order

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

Roll Call

Present: Jim Ness, Mark Utecht, Charles Lucia, and Michael Carlson

Absent: Cindy Bruss

Others Present: Anne Thom, Mel Aslakson, Jeanne Aslakson, Teri Kaslow, and Gregg Kaslow

Purpose of the Special Meeting

The purpose of the special meeting is to consider and possibly take action on:

- Bonding Resolution for CLJSTC
- Revision to the City's Nuisance Ordinance
- Revision to the City's Private Well Ordinance
- Adoption of an Ordinance Regulating Alternative Energy Systems

Bonding Resolution

Motion by Ness to approve Resolution Number 2013-8-2, "Resolution Authorizing the Chisago Lakes Joint Sewage Treatment Commission to Issue, Sell and Deliver A \$816,000 General Obligation Utility Revenue Bonds, Series 2013A, and Award the Sale Thereof." Second by Carlson. Ness, Carlson, Lucia, and Utecht voted yes. Mayor Utecht declared the motion carried.

Nuisance Ordinance

Motion by Carlson to approve Ordinance Number 2013-8-3, "An Ordinance Amending Chapter 95 of the Stacy City Code Nuisances, Section 95.04." Second by Ness. Carlson, Ness, Lucia, and Utecht voted yes. Mayor Utecht declared the motion carried.

Private Well Ordinance

Motion by Utecht to approve Ordinance Number 2013-8-4, "An Ordinance Amending Chapter 51 of the Stacy City Code Relating to the Prohibition of New Private Wells in the City." Second by Carlson. Utecht, Carlson, Lucia, and Ness voted yes. Mayor Utecht declared the motion carried.



**Alternative Energy
Systems Ordinance**

Mayor Utecht said that in meeting with the sound engineer it was discovered that wind turbines may generate sound pressure at 7 hertz; which he reported may cause the inability to think. The Mayor asked if the council wanted to refer the ordinance back to the Planning Commission to review for subsonic noise.

Member Ness said that the Planning Commission lacks the expertise to assess; and asked ultimately can we regulate it?

The council consensus was not to send the ordinance back to the Planning Commission; item will be on the September 10th council meeting agenda for action.

Adjourned at 7:10pm

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

Sharon MT Payne