



**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 6, 2024 6:00 P.M.
33155 HEMINGWAY AVENUE, STACY, MN 55079**

Call to Order

The meeting was called to order by member Dennis Thieling at 6:00 p.m.

Present

Present: Tim Sawatzky, Carolyn Cagle, Jeff Barrett, and Dennis Thieling

Absent: Mark Utecht

Others Present: Rod Olson, Rachel Zemke, Michael Lifgren

Purpose of the Special Meeting

The purpose of the meeting is to interview candidates for the Municipal On-Sale General Manager position for the Stacy Sports Grill and to discuss the water meter replacement project.

Interviews and Offer

The council interviewed Rachel Zemke at 6:00pm and Michael Lifgren at 6:30pm for the Municipal On-Sale General Manager position for the Stacy Sports Grill.

Motion by J. Barrett to offer the Municipal On-Sale General Manager position to Rachel Zemke at a starting salary of \$70,000 a year; with a start date as soon as possible. Second by T. Sawatzky. Members D. Thieling, C. Cagle, J. Barrett, and T. Sawatzky voted yes. Member D. Thieling declared the motion carried.

Motion by T. Sawatzky to keep the listing for the Sports Grill Manager up and active until the position is accepted and filled. Second by C. Cagle. Members D. Thieling, C. Cagle, J. Barrett, and T. Sawatzky voted yes. Member D. Thieling declared the motion carried.

Water Meter Replacement Project

The council reviewed the proposed draft ordinance 2024-5-1 and 2024-5-2 amending city code §51.22 regarding the refusal to replace city water meters as well as the city fee schedule. They also reviewed the proposed initial letter to residents to announce the meter project that will allow residents to schedule the replacement.

Motion by member T. Sawatzky to approve the proposed ordinance 2024-5-1, 2024-5-2 and the initial letter to residents. Second by D. Thieling. Members D. Thieling, C. Cagle, J. Barrett, and T. Sawatzky voted yes. Member D. Thieling declared the motion carried.



Adjourned at 8:07 p.m.

Motion by D. Thieling to adjourn. Second by T. Sawatzky. Members D. Thieling, C. Cagle, J. Barrett, and T. Sawatzky voted yes. Member D. Thieling declared the motion carried.

Michelle Hayes, Finance Director



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The City of Stacy is an equal opportunity provider and employer