



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
JANUARY 2, 2024, 6:00 p.m.
LENT TOWN HALL, 33155 Hemmingway Ave., Stacy, MN 55079**

Call to Order

The meeting was called to order by Mayor Utecht at 6:00 pm.

Roll Call

Present: Mark Utecht, Dennis Thieling, Tim Sawatzky, and Marie Lawrence
Absent: Jennie Carlson
Others Present: Alicia Wade, Rod Olson and Michelle Hayes

Purpose of the Meeting

The purpose of the meeting is to discuss employee performance with a city employee subject to the City Council’s authority. The meeting may then be opened for action.

**Move into Closed Session
6:01 p.m.**

Mayor Utecht moved to close the meeting pursuant to Minnesota Statutes Section 13D.05, subdivision 2(b) for employee performance. Second by T. Sawatzky. Members D. Thieling, M. Lawrence, T. Sawatzky and M. Utecht voted yes. Mayor Utecht declared the motion carried.

**Reopen the Meeting 6:17
p.m.**

Mayor Utecht moved to reopen the Special Meeting. Second by T. Sawatzky. Members D. Thieling, M. Lawrence, T. Sawatzky and M. Utecht voted yes. Mayor Utecht declared the motion carried.

**Action on the Closed
Meeting**

Motion by M. Utecht to suspend Alicia Wade for the dates of January 10, 2024 to January 17, 2024 without pay and to leave the direction for future training up to the liquor store manager. Second by D. Thieling. Members T. Sawatzky, D. Thieling, M. Lawrence, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

**Meeting Adjourned at 6:17
p.m.**

Motion by M. Utecht to adjourn the meeting. Second by D. Thieling. Members T. Sawatzky, D. Thieling, M. Lawrence, and M. Utecht voted yes. Mayor Utecht declared the meeting adjourned.

Michelle Hayes, Finance Director

