



**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  
NOVEMBER 26 2019, 7:00p.m.  
STACY CITY HALL**

**Call to Order**

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

**Roll Call**

**Present:** Mark Ness, Mark Utecht, Tony Olivolo, Dennis Thieling, and Paul Authier

**Absent:** None

**Others Present:** John Wicklander, and Jim Ness

**Purpose of the Meeting**

The purpose of the meeting is to discuss:

1. Ecolab Service Agreement
2. Assistant Manager at the Stacy Sports Grill
3. ARMER Agreement
4. Liquor Sales Hours
5. Rate Study Proposal

**Ecolab Service Agreement**

Motion by Utecht to authorize Mr. Wicklander to sign the contract on behalf of the City of Stacy for the Keystone Dishmachine Program Agreement. Second by Ness. Utecht, Ness, Thieling, Olivolo, and Authier voted yes. Mayor Utecht declared the motion carried.

**Assistant Manager**

Motion by Ness to allow the Stacy Sports Grill Assistant Manager position to be hourly or salary, following the city's pay matrix and statutory requirements. Second by Olivolo. Ness, Olivolo, Authier, Thieling, and Utecht voted yes. Mayor Utecht declared the motion carried.

**ARMER Agreement**

Mayor Utecht provided a status update on the ARMER agreement: the entities preliminarily agreed that the entities will pay for the radio fees in the amount of about \$251 per year per radio. However, in 2020 the rate per radio will be \$575. The agreement would be a four-year period; a process for conflict resolution will be included in the agreement. The council thanked Mayor Utecht for working on this project.

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**Liquor Sales Hours**

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Motion by Authier to approve the posting of the proposed ordinance. Second by Utecht. Authier, Utecht, Ness, Olivolo, and Thieling voted yes. Mayor Utecht declared the motion carried.

The proposed change to the ordinance:

§112.33 HOURS AND DAYS OF SALE.

(A) No sale of intoxicating liquor or 3.2 percent malt liquor shall occur between the hours of 1:00 a.m. and 8:00 a.m., ~~Monday through Saturday, and 1:00 a.m. and 10:00 a.m. on Sunday,~~ except as set forth herein.

(B) No person shall consume nor shall any on-sale licensee permit any consumption of liquor or 3.2 percent malt liquor in an on-sale licensed premises more than 30 minutes after the time when a sale can legally occur.

(C) No on-sale licensee shall permit any glass, bottle, or other container containing liquor or 3.2 percent malt liquor to remain upon any table, bar, stool, or other place where customers are served, more than 30 minutes after the time when a sale can legally occur.

(D) No person, other than the licensee and any employee, shall remain on the on-sale licensed premises more than 30 minutes after the time when a sale can legally occur.

(E) Any violation of any condition of this section may be grounds for revocation or suspension of the license.

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**Rate Study Proposal**

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The council expressed concern regarding the cost to have the rate study done; they have a couple questions:

1. What are the fund balances now?
2. When was the last comprehensive study done?
3. What did the last study cost?
4. They do not want to spend that much money on a study, what are our options?

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**Adjourn at 7:46p.m.**

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Motion by Utecht to adjourn. Second by Authier. Mayor Utecht declared the meeting adjourned at 7:46p.m.

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Sharon MT Payne