



**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 27, 2018, 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, Tony Olivolo, Chuck Lucia, and Mark Ness
Absent: None
Others Present: Rebecca LaMotte

Purpose of the Special Meeting

The purpose of the meeting is to address:

1. Stacy Do It Best – Water Connection
2. Approve Bond Documents for the Water Treatment Plant

Stacy Do It Best – Water Connection

Motion by M. Utecht to issue refund to Jim Keacher in the amount of \$1,196.05 (\$723.05 from the Water Fund and \$473.00 from the Sewer Fund). Second by C. Lucia. J. Ness, M. Ness, T. Olivolo, C. Lucia, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

The council would like staff to inform the renter and owner of the refund amount.

Bond Documents

Motion by M. Ness to approve Resolution Number 2018-11-2, “Resolution Providing for the Issuance and Delivery of General Obligation Water Revenue Bonds, Series 2018B, in the Original Aggregate Principal Amount of \$1,873,000, to be Issued to the United States of America.” Second by J. Ness. J. Ness, M. Ness, T. Olivolo, C. Lucia, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

Meeting Adjourned at 7:16p.m.

Motion by M. Ness to adjourn. Second by J. Ness. J. Ness, C. Lucia, M. Ness, T. Olivolo, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

Sharon MT Payne

