



**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**

**REGULAR MEETING  
FEBRUARY 27, 2018, 7:00p.m.  
STACY CITY HALL**

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**Call to Order**

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The Stacy City Council met in regular session and was called to order by Mayor M. Utecht at 7:00p.m. This meeting is a continuation of the February 13, 2018, regular meeting.

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**Roll Call**

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**Present:** Jim Ness, Chuck Lucia, Mark Ness, Tony Olivolo, and Mark Utecht

**Absent:** None

**Others Present:** None

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**Staff Reports**

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**City Engineer**

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**2018 Street Project**

Motion by M. Ness to approve the revision to Resolution Number 2018-2-1, "Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment," changing the assessed amount from \$136,411.71 to \$144,877.01. Second by J. Ness. M. Ness, J. Ness, T. Olivolo, C. Lucia, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

Motion by M. Ness to approve the revision to Resolution Number 2018-2-2, "Resolution for Hearing on Proposed Assessment," changing the hearing date from March 13, 2018, at 7:05p.m. to March 27, 2018, at 7:05p.m. Second by J. Ness. J. Ness, M. Ness, T. Olivolo, C. Lucia, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

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**Committees  
Commissions**

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**Park & Recreation  
Committee**

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Member Olivolo said that the committee met with the Lent Park and Recreation Committee, they discussed the Easter Festival; Lent contributed \$500 towards the event. Member Olivolo asked if Stacy would contribute? The council asked for a budget for the event. The contribution will be discussed at the March meeting.

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**Planning Commission**

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Motion by M. Utecht to approve Ordinance Number 2018-2-3, "An Ordinance Amending Chapter 153 of the City Code Regarding



Zoning;" with summary publication. Second by J. Ness. J. Ness, M. Ness, T. Olivolo, C. Lucia, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

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**Old Business**

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**Pay Matrix Review**

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Motion by J. Ness to raise the maximum for each position by 8% and adjusted the mid number accordingly. Second by M. Ness. J. Ness, M. Ness, T. Olivolo, C. Lucia, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

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**Tablets for Council  
Purchase of Projector**

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Member's J. Ness and M. Ness researched costs for tablets, they are about \$200 each. Prior to purchasing it needs to be determined if they will be used; member J. Ness said he would like to "test" the use by using his personal tablet to determine if going paperless will work for him. Item will be discussed again at the April meeting.

Motion by M. Utecht to authorize the city clerk to purchase the projector that Member M. Ness and J. Ness researched, it was on sale for \$550 (the cost may exceed that amount, but the model proposed is to be purchased). Second by T. Olivolo. J. Ness, M. Ness, T. Olivolo, C. Lucia, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

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**Preventing Sexual  
Harassment**

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The Personnel Committee and City Attorney will review the Personnel Policy regarding sexual harassment.

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**Mayor/Council**

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**Kultala Property**

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The council reviewed the letter submitted by Mr. Kultala:

- Tarps will not be allowed
- Having a semi-trailer or container is not allowed in R1 (single family residential district).
- The bus will be allowed, it has to be licensed and operable.

The property needs to be cleaned up by the council's April meeting.

Mayor Utecht will communicate the council's direction to Mr. Kultala and the clerk will follow-up with a letter.

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**Water Treatment Plant**

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Member J. Ness said that he was upset with Mr. Capelle regarding the water treatment plant start-up. Mr. Capelle had been directed by the council to provide a status on how the plant test went and when the start-up would occur. He did not communicate that information to the council. The clerk was directed to communicate the council's dissatisfaction to Mr. Capelle.

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**Sports Grill Manager  
Expectation**

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The financial expectation for the Sports Grill Manager was determined – the bar needs to break even or make money. If it is not the manager and assistant manager will meet with the council to discuss. If the manager is not comfortable with the numbers as presented by Ms. Hill then she can discuss with her and the city council. The council scheduled a meeting with Ms. Schneider for April 24, 2018, at 7p.m.

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**Adjourned at 8:48p.m.**

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Mayor Utecht declared the meeting adjourned at 8:48p.m.

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Sharon MT Payne