



**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
MARCH 30, 2022, 6:00p.m.
CITY HALL 30955 Forest Boulevard**

Call to Order

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

Roll Call

Present: Mark Utecht, Mark Ness, Tim Sawatzky, Marie Lawrence, and Jennie Carlson

Others Present: Aerica Benson

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
6:03p.m.**

Motion by Mark Ness to closed the meeting pursuant to Minnesota Statutes Section 13D.05, subdivision 2(b) for employee performance review. Second by Sawatzky.

Members Sawatzky, Ness, Carlson, Lawrence, and Utecht voted yes. Mayor Utecht declared the motion carried.

**Reopen the Meeting
6:20p.m.**

Motion by Ness to reopen the Special Meeting. Second by Utecht.

Members Sawatzky, Ness, Carlson, Lawrence, and Utecht voted yes. Mayor Utecht declared the motion carried.

**Action on the Closed
Meeting**

No formal action was taken

**Meeting Adjourned at
6:23p.m.**

Motion by Utecht to adjourn the meeting. Second by Ness.

Michelle Hayes