



**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  
APRIL 24, 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 April 10, 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:** Doug Green, Jeremy Hauser, and Stephanie Schneider

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**Staff Reports**

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**Financial Advisor  
Doug Green**

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Mr. Green provided information on financing the 2018 Street Project.

Even though a cost difference existed to shop local member's Mark Ness and Tony Olivolo wanted to go with the First State Bank of Wyoming. Because the difference is approximately \$35,000 more over the life of the bond (20 years). The following motion was made:

Motion by J. Ness to go with proposal "A" as presented from R. W. Baird. Second by M. Utecht. Members J. Ness, M. Utecht, C. Lucia, and M. Ness voted yes. Member T. Olivolo voted no. Mayor Utecht declared the motion carried 4-1.

Resolution 2018-3-2, "A Resolution Adopting Assessment (2018 Street Project);" was unclear when the assessment can be paid off prior to assessment of any interest; the clerk will mail notice to those impacted by the assessment stating that the assessment is to be paid by November 1, 2018. If they have questions they can come to the May council meeting for clarification.

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**City Engineer  
Jeremy Hauser**

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**MN Department of Health  
– Compliance Agreement**

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Mr. Hauser contacted the state to include Well Number 3 on the agreement; we should be receiving a revised agreement.



**2018 Street Project**

The preconstruction meeting will occur on May 2, 2018, at 10am.

**Water Treatment Plant**

The site work should be complete once the road weight restrictions are removed.

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**Liquor Operations**

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**Stephanie Schneider**

Ms. Schneider was present to discuss expectations of the council and to gather Ms. Schneider’s input on her vision for the Sports Grill.

The overall profit was overwhelming for March; far exceeding the expectations of the council. They want a profit each month, however, this was exceptional.

Ms. Schneider said that she sees a lot of potential in the business and where it goes from here. She is watching the income and expenses closely and adjusts operations accordingly. Her goal is to consistently increase sales by 3-5% each month. Her goal is \$90,000 in sales by September 2018.

Ms. Schneider has chosen not to hire an assistant manager rather distributed tasks among three key employees; the council asked that clear direction be given to staff in writing on who handles employee issues.

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**Committees  
Commissions**

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**Public Information  
Committee**

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Member M. Ness said that the committee would like to develop a Facebook page for the city; the purpose of the page would be to disseminate information. They are also working on updates to the Social Media Policy.

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**Planning Commission**

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Member M. Ness said that Marie Noe resigned her position on the Planning Commission as she has sold her home and moved out of Stacy.

A joint meeting of the Planning Commission and Council will occur on May 15<sup>th</sup> to address an application for an Interim Use Permit

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**Mayor/Council**

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**Reader Sign Outside City  
Hall**

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The clerk was directed to work with the maintenance department to determine what needs to be done to fix the reader sign outside city hall.

**Public Concern Submitted  
through Website**

The mayor received a letter via the city's website expressing concern regarding truck traffic at the Kwik Trip; no action taken by the council as the person filing the complaint did not ask a question, nor ask for action.

**Active Attacker Situation**

The council discussed the exit routes from the council chambers should an active attacker type situation occur.

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

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

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Sharon MT Payne