



**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
APRIL 26, 2016, 6:55p.m.
STACY CITY HALL**

Call to Order

The meeting was called to order by Mayor Utecht at 6:55pm.

Roll Call

Present: Jim Ness, Mark Utecht, Chuck Lucia, and Tony Olivolo
Absent: Samantha Denney
Others Present: Melissa Archer

Purpose of the Special Meeting

The purpose of the meeting is to consider approval of the contract for the city hall improvement project for ADA compliance.

Contract with Ebert Construction

Motion by Ness to approve the contract with Ebert Construction for the City Hall Improvement Project for ADA compliance contingent upon the city attorney's review and approval and authorize the Mayor and City Clerk to sign. Second by Olivolo. Ness, Olivolo, Lucia, and Utecht voted yes. Mayor Utecht declared the motion carried.

Adjourn at 6:58pm

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

Sharon MT Payne