



**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
MAY 15, 2018, 7:18p.m.
Stacy City Hall**

Call to Order

The meeting was called to order by Mayor Utecht at 7:18pm.

Roll Call

Present: Jim Ness, Mark Utecht, Tony Olivolo, Chuck Lucia, and Mark Ness
Absent: None
Others Present: Tim Friberg, Ian Santos-Meeker, Jeff Hensel, Paul Witkowski, Dennis Thieling, Arfasse Gameda, Gammada Arfasse, Troy Vrieze, Eric Cohen, Michelle Boeck, and Jim Kultala

Purpose of the Special Meeting

**PUBLIC HEARING NOTICE and SPECIAL MEETING
NOTICE OF THE STACY CITY COUNCIL**

Notice is hereby given that on Tuesday, May 15, 2018, at 7:00 p.m., or as soon thereafter as the matter may be heard, the Stacy Planning Commission of the City of Stacy, MN will conduct a Public Hearing in the City Hall in Stacy, MN to hear public comment on an application from Shafer Contracting Co., Inc., for property located at 30426 Forest Boulevard (Forterra Concrete); they are requesting an Interim Use Permit to operate a temporary concrete batch plant for the County Road 30 (Forest Boulevard) construction project.

The property is legally described as:

THAT PT OF S ½ OF SEC 32 LYING BETWEEN RR/RW AND HWY 61 (ALSO KNOWN AS HWY 30) DES AS FOL: BG AT THE PT OF INTERSECT OF E'LY R/W LINE OF NORTHERN PACIFIC RR WITH THE N LINE OF SAID S ½ OF SEC 32, TH S 7D 44'06" W ALONG SAID E'LY RR/RW 590.06FT; TH E

All written and oral public comment is welcome.

Immediately following the Public Hearing, the Planning Commission AND Stacy City Council will meet jointly to take action on the Public Hearing.

**Interim Use Permit –
Shafer Contracting**

Motion by M. Utecht to concur with the Planning Commission's recommendation to approve the Interim Use Permit for Shafer Contracting with the following conditions:

1. The interim use permit will be valid from May 16, 2018, through June 30, 2018.



2. The days and hours of operation under the interim use permit are limited as follows: 6:30 a.m. through 7:30 p.m. Monday through Saturday; and no operation on Memorial Day.
3. Applicant shall provide the city with a copy of the written contract between applicant and the owner of the Property, showing the site restoration plans and applicant's obligations relating to same.
4. Applicant shall provide the City a copy of the MMG49 (Stormwater Pollution Prevention Plan) from the State of Minnesota and shall comply with the same in all respects.
5. Applicant's to only utilize CSAH 30 (Forest Boulevard), no traffic on 307th street associated with the project.
6. Use of the pickup broom at the end of each day to address material brought out of the site onto the road; also, continual monitoring to address material on the road.
7. Applicant shall have a water truck available on the Property at all times during operation which shall be used to control dust.

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

Mayor Utecht described the need for saw cutting outside the hours established in the city code due to the timing of when the concrete is dry. The council said that this is something they cannot control.

**Meeting Adjourned at
7:33p.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