



**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  
SEPTEMBER 15, 2020, 6:00p.m.  
CITY HALL 30955 Forest Boulevard, also via Webex**

**Call to Order**

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

**Roll Call**

**Roll Call:**

Utecht	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Ness	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Olivolo	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Thieling	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

**Others Present:** James Mongé, and John Wicklander

**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 Mayor Utecht recess the meeting pursuant to Minnesota Statutes Section 13D.05, subdivision 2(b) for preliminary consideration of allegations against an individual subject to the Council's authority. Second by Ness.

**Roll Call Vote:**

Utecht	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Ness	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Olivolo	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Thieling	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Mayor Utecht declared the motion passed unanimously.

**Reopen the Meeting  
6:35p.m.**

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

**Roll Call Vote:**

Utecht	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Ness	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Olivolo	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Thieling	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Mayor Utecht declared the motion passed unanimously.



**Action on the Closed Meeting**

No formal action was taken

**Meeting Adjourned at 6:35p.m.**

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

Roll Call Vote:

Utecht	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Ness	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Olivolo	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Thieling	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Mayor Utecht declared the motion passed unanimously.

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Sharon MT Payne