



**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL AND PLANNING COMMISSION OF THE CITY OF STACY IN THE COUNTY OF CHISAGO AND THE STATE OF MINNESOTA PURSUANT TO DUE CALL AND NOTICE THEREOF**

**SPECIAL MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION**

**SEPTEMBER 29, 2020, 7:00p.m.**

**MEETING HELD IN PERSON AND VIA TELECONFERENCE DUE TO COVID-19**

**Call to Order**

The meeting was called to order by Mayor M. Utecht at 7:00p.m. The Planning Commission was called to order by Chair M. Ness at 7:00pm.

**Present**

- Council:**
- |          |   |                                 |
|----------|---|---------------------------------|
| Utecht   | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| M. 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 |

- Planning Commission:**
- |          |   |                                 |
|----------|---|---------------------------------|
| M. Ness  | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| J. Ness  | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Sawatzky | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Olivolo  | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |

**Others Present:** James Mongé, Jesse Moxness, and Dan Boyum

**Purpose of the Special Meeting**

To discuss items related to Northstar Insulation’s location in the Stacy Ponds Business Park and related topics.

**Planning Commission**

The Planning Commission discussed the project with Mr. Moxness and made the following recommendation to the council:

Motion by J. Ness to recommend to the council to approve the building design for Northstar Insulation as presented, and site plan with the parking deferral agreement and the city obtaining the easement on the northside of Lot 14. Second by T. Olivolo.

- Roll Call Vote:**
- |         |   |                             |
|---------|---|-----------------------------|
| M. Ness | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| J. Ness | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

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Sawatzky     Yes     No  
Olivolo       Yes     No

Chair M. Ness declared the motion carried.

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**Planning Commission  
Adjourned**

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Motion by J. Ness to adjourn. Second by T. Sawatzky.

**Roll Call Vote:**

M. Ness       Yes     No  
J. Ness       Yes     No  
Sawatzky     Yes     No  
Olivolo       Yes     No

Chair M. Ness declared the motion carried.

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**City Council Action**

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Motion by M. Utecht to concur with the findings of the Planning Commission and allow Northstar to move forward. Second by T. Olivolo.

**Roll Call Vote:**

M. Utecht     Yes     No  
M. Ness       Yes     No  
D. Thieling   Yes     No  
T. Olivolo     Yes     No

Mayor Utecht declared the motion carried.

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**Meeting Adjourned at  
7:35p.m.**

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Motion by M. Ness to adjourn. Second by D. Thieling.

**Roll Call Vote:**

M. Utecht     Yes     No  
M. Ness       Yes     No  
D. Thieling   Yes     No  
T. Olivolo     Yes     No

Mayor Utecht declared the motion carried.

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Sharon MT Payne

