



**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 COUNCIL MEETING  
June 13, 2017 7:00 p.m.  
STACY CITY HALL**

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**Call to Order**

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

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**Roll Call**

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**Present:** Jim Ness, Mark Utecht, Charles Lucia, and Mark Ness  
**Absent:** Tony Olivolo  
**Others Present:** Mark Statz, Amy Schutt, Tim Friberg, Matt Thompson, Troy Nelson, Deb Hoppe and Gordon and Tammy Anderson, and Amy Hill.

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**Additions to the Agenda**

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Additions to the Agenda:

- 307<sup>th</sup> Street
- 3 yr Plan for Liquor

Motion by M. Ness to approve the agenda as amended. Second by J. Ness. M. Ness, J. Ness, C. Lucia, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

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**Public Comment**

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Mr. Friberg complained of the noise and vibrations coming from Forterra at all hours. Mayor Utecht to contact Forterra.

Matt Thompson from Stacy/Lent Fire Dept. was here to inform us that the fire dept is looking for volunteers to become firemen. They are asking for our help to tell our neighbors, friends and family. Applications can be picked up here at City Hall.

Deb Hoppe and Troy Nelson were here to discuss plans for the Stacy/Lent Cemetery. They plan on putting in a Columbarium to be built by Coldspring. They are asking for a donation to help build this. They will be going to Lent Township for a donation also. By Minn. Statue cities can contribute to such projects. Mayor Utecht would like to take a look at our budget. They will discuss this at our July 11<sup>th</sup> meeting.

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**Consent Agenda**

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Motion by M. Ness to approve the consent agenda. Second by J. Ness. J. Ness, M. Ness, Utecht, and Lucia voted yes. Mayor Utecht declared the motion carried

**Staff Reports**



**City Attorney – Amy Schutt**

Amy spoke on behalf of Gordon and Tammy Anderson who are requesting an annexation into the City of Stacy. They would like to request a lowering of the escrow account. Amy explained that the cost of the annexation should cost approximately \$3000.00.

Motion by J. Ness to lowering the escrow account from \$15,000.00 To \$5,000.00 Second by Lucia, Lucia, J. Ness, M. Ness and Utecht voted yes. Mayor Utecht declared the motion carried.

The Paper work is all completed. Sharon will notify the surrounding Properties involved, and set a special meeting.

**Liquor Operations  
Amy Hill**

Motion by M. Utecht to take the meeting out of order to have Ms. Hill speak on the Liquor Operations.

Council had questions as to the numbers on her reports. Are the numbers true? Ms. Hill went on to answer council questions. She explained her numbers and how the reports are read. All she can go by is the reports she gets from the managers, which are coming in better now. There is a difference in the way the new manager does his inventory compared to the previous manager, which will reflect a difference.

**New Business  
Tax Forfeited Property  
Access**

Motion was made by J. Ness to take the agenda out of order to discuss the easement on the north side of Sherman Oaks Rd. Second by M. Ness, M. Ness, J. Ness, Lucia and Utecht voted yes.

Mayor Utecht declared the motion carried.

The Council discussed this small plat of land next to the utility easement. The County has offered to let the City purchase this area. Motion by M. Ness to purchase area from the county. J. Ness, M. Ness, Lucia and Utecht voted yes. Mayor Utecht declared the motion carried.

**Stantec – Mark Statz  
City Engineer**

The thermostat zoning was discussed. Regarding the broken panel, Council agrees that Ebert should pay for it or Stantec. Mayor Utecht feels Ebert needs to pay for it.

**Seal Coating**

Seal Coating bids are in and Pearson's came in with the best bid of \$26,962.00. Motion by J. Ness to approve Richland Meadows and Sherman Oaks Rd. for sealcoating. Second by M. Utecht, Lucia, M. Ness J. Ness and Utecht voted yes. Mayor Utecht declared the motion carried.

<b>307<sup>th</sup> St.</b>	The Council discussed an overlay on 307 <sup>th</sup> Street. The City Eng. Strongly suggested assessing the properties involved with this. General opinion of the council was it's passable and it is fine for now.
<b>CSAH 19 (Stacy Trail)</b>	The County has 3 designs for the reconstruction of Cty 19 through the two curves adjacent to Kwik Trip. The Council has looked over these designs, and would like to have a further workshop with Mr. Triplet regarding the designs. Mr. Statz will contact Mr. Triplet and set up a meeting.
<b>City Clerk – Sharon Payne</b>	Motion by M. Ness to approve Pay Request #9 for \$176,501.40 to Magney Construction. Second by J. Ness, M. Ness, J. Ness, Utecht and Lucia voted yes. Mayor Utecht declared the motion passed.
<b>Maintenance Dept.- Tanner Jones</b>	Council very pleased with his report.
<b>Public Information - Newsletter</b>	Motion to approve by M. Ness. Second by J. Ness to approve with amended corrections. Utecht, Lucia, J. Ness and M. Ness voted yes. Mayor Utecht declared the motion carried.
<b>Old Business – Chisago County Sheriff</b>	Reports from the Sheriff's Dept. were cut off. Council is requesting that they resend them, taking off the Subject Area and seeing more of the Status Area.
<b>Ball field Signs</b>	The Council would like to have the Planning Commission take a look at this code and possibly reword it regarding these signs. If these signs are not paying a yearly upkeep fee to the Lions then the Council would like them removed.
<b>New Business – League Insurance</b>	Motion by J. Ness to not waive the monetary limits. Second by M. Utecht. J. Ness, M. Ness, Lucia and Utecht voted yes. Mayor Utecht declared the motion passed.
<b>Mayor/Council Business Paperless Meetings</b>	The Council would like to try going paperless, they have pads or tablets at the Government Surplus Center. Council would like Sharon to purchase 5 pads/tablets, all the same brand for no more than \$100.00 ea.
<b>Employee Reviews</b>	Sharon to send out forms to the managers for their reviews and to be turned in by June 30 <sup>th</sup> . Reviews to start July 25 <sup>th</sup> at 6pm.
<b>Adjourn</b>	Mayor Utecht declared meeting adjourned at 10:01pm

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Lynda R. Schmidt