



**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 OF THE CITY COUNCIL
JUNE 23, 2020, 7:00p.m.
MEETING HELD VIA TELECONFERENCE DUE TO COVID-19**

Call to Order

The meeting was called to order by Mayor Utecht at 7:00pm.

Present

Roll Call:

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
Authier	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Thieling	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Others Present: Mike Boston

Purpose of the Special Meeting

To discuss:

1. COVID-19 Preparedness Plan
2. Resolution to Temporarily Permit Outdoor Customer Service Areas and Outdoor Liquor Sales During Peacetime Emergency
3. Utility Rate Increases
4. Stacy Ponds Business Park Lot Purchase

COVID-19 Preparedness Plan

The council reviewed the comment from the City Attorney regarding the requiring of masks for the off-sale. Mr. Mongé’s comment stated, “The Stay Safe MN General Industry Guidance is that face coverings be required for employees.”

Mayor Utecht said that the manager of the Wine & Spirits said that if masks are required, he may lose some employees; they have been open all through the epidemic and no masks have been worn.

Members Thieling, Ness, Olivolo, and Authier said that if the attorney said they have to worn then we need to require them.



Motion by Ness to approve the COVID-19 Preparedness Plan as the City Attorney Commented; the Social Distance section for the Off-Sale, paragraph three will be amended as follows:

~~Signs will be posted to maintain six feet between customers. Masks will be provided for employees and customers. Masks and gloves will be provided for employees. Customers can bring their own masks.~~

Signs will be posted to maintain six-feet between customers. Masks and gloves will be provided for employees. Employees will be required to wear a mask during their shift. Customers can bring their own masks.

Second by Olivolo.

Roll Call Vote:

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

Mayor Utecht declared the motion carried 4-1.

Resolution

Motion by Ness to approve Resolution Number 2020-6-2, "Resolution to Temporarily Permit Outdoor Customer Service Areas and Outdoor Liquor Sales During Peacetime Emergency;" as presented. Second by Olivolo.

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
Authier	<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.

Utility Rate Increase

The council passed the following motion on April 14, 2020:



Motion by Ness to postpone the utility rate increase until 60 days after the Governor's shelter in place order is removed. Second by Thieling.

Roll Call Vote:

Utecht	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Ness	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Authier	<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.

At this time, it is unclear if the stay at home order has been lifted; they are now calling it safe at home.

Motion by Utecht to table this item until the August 2020, regular meeting. Second by Olivolo.

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
Authier	<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.

**Stacy Ponds Business
Park Lot Purchase**

The city received a Letter of Intent to purchase two lots in the Stacy Ponds Business Park, the company is M & B Services, LLC, they are a water and sewer excavation company.

Comments from the council:

- Concern regarding the \$1.09 per square foot offering price.
- The broker fee paid by the city.
- The city cannot continue to go down in what they except for lot purchase prices in the business park.

Mr. Boston said they would pay the broker fee; he said they offered less for the lot due to the easement between the parcels. The council said this easement can be reviewed.



Motion by Thieling to counter offer the purchase price at \$1.12 per square foot and the buyer pays the broker fee. Second by Olivolo.

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
Authier	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Thieling	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Mayor Utecht declared the motion carried unanimously.

**Meeting Adjourned at
7:39p.m.**

Motion by Ness to adjourn. Second by Utecht.

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
Authier	<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.

Sharon MT Payne

