



**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
JUNE 25, 2019, 7:00p.m.
Stacy City Hall**

Call to Order

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

Roll Call

Present Council: Mark Utecht, Dennis Thieling, Tony Olivolo, Chuck Lucia, and Mark Ness
Absent: None
Others Present: Amy Schutt

Purpose of the Special Meeting

The purpose of the meeting is to discuss changes to the City's Personnel Policy.

Personnel Policy

Motion by Utecht to approve changes to the Personnel Policy as presented, without the attorney comments. Second by Olivolo. Utecht, Olivolo, Thieling, and Lucia voted yes. Ness voted no. Mayor Utecht declared the motion carried 4-1.

Meeting Adjourned at 7:43p.m.

Motion by Ness to adjourn. Second by Utecht. Utecht, Ness, Lucia, Olivolo, and Thieling voted yes. Mayor Utecht declared the motion carried.

Sharon MT Payne

