



**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**

**WORK SESSION
JUNE 28, 2018, 6:00p.m.
Stacy City Hall**

Call to Order

The meeting was called to order by Mayor Utecht at 6:14p.m.

Roll Call

Present Council: Mark Utecht, Tony Olivolo, and Chuck Lucia

Absent Council: Jim Ness, and Mark Ness

EDA Present: Cal Houdek, Tony Olivolo, Dennis Thieling, and Chuck Lucia

Others Present: Nancy Hoffman, and Ben Montzka

Purpose of the Special Meeting

Work Session Stacy EDA and Stacy City Council

Notice is hereby given that;
The City Council of Stacy, and Stacy Economic Development Authority will be meeting on Thursday, June 28, 2018, at 6:00p.m. at Stacy City Hall, 30955 Forest Boulevard, the purpose of the meeting is to discuss the future of the “old BP property.”

Discussion

The property referenced is:



The clerk indicated she had spoken with Chisago County Administrator, Bruce Messelt, she summarized the conversation as follows:

- Tax forfeiture is a statutory process
- The county does not own the property they “control” the property; they are required to maintain the property.
- The bank redemption period has expired.
- The auction will occur late summer/early fall. The

minimum bid is \$400K

- The city can purchase the property prior to the auction.
- The city can obtain the parcel at no charge for a public purpose such as a park.
- The city can “clean-up” the property and invoice the county for reasonable costs. Staff has already been directed to do so.
- The old model home foundation is actually on city owned property and staff has been directed to remove it and maintain the parcel.

Neither the council or the EDA would support obtaining the parcel for “public purpose;” the property is too valuable to remove from the tax rolls. The right buyer will come along eventually.

The council and EDA members said that it may be possible to market the Old BP parcel with several other properties; many uses for the property exist. Ms. Hoffman will ask the County EDA if they are interested in making an investment in the property.

At this point the buildings need to remain on the parcel until it is sold; the county is only required to secure the property.

**Meeting Adjourned at
7:07p.m.**

Motion by M. Utecht to adjourn. Second by T. Olivolo. M. Utecht, T. Olivolo, and C. Lucia voted yes. Mayor M. Utecht declared the motion carried.

Motion by D. Thieling to adjourn. Second by T. Olivolo. Members D. Thieling, T. Olivolo, C. Lucia. And C. Houdek voted yes. President C. Houdek declared the motion carried.

Sharon MT Payne