



**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  
MARCH 15, 2021, 7:00p.m.  
Meeting held by Webex**

**Call to Order**

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

**Roll Call**

The following roll call of attendees:

**Roll Call:**

Utecht	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Sawatzky	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Lawrence	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Carlson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Ness	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

**Others Present:**

Michelle Hayes, John Wicklander, and Luke Phillips

**Purpose of the Meeting**

The City Council of Stacy, MN will be meeting on Monday, March 15, 2021, at 7:00p.m. The meeting will be closed pursuant to Minnesota Statutes Section 13D.05 the purpose of the meeting is to discuss employee performance with a city employee subject to the City Council's authority. The meeting may then be opened for action.

**Move into Closed Session 7:05p.m.**

Mayor Utecht recessed the meeting pursuant to Minnesota Statutes Section 13D.05, subdivision 2(b) for preliminary consideration of allegations against an individual subject to the Council's authority.

**Reopen the Meeting 7:14p.m.**

Motion by Utecht to reopen the Special Meeting. Second by Ness.

**Roll Call Vote:**

Utecht	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Carlson	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Ness	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lawrence	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Mayor Utecht declared the motion passed unanimously.



**Action on the Closed Meeting**

Motion by Utecht to terminate the employment of Luke Phillips effective immediately based on the closed meeting discussion. Second by Ness.

Roll Call Vote:

Utecht	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Carlson	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Ness	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lawrence	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Mayor Utecht declared the motion failed.

**Meeting Adjourned at 7:16p.m.**

Motion by Ness to adjourn the meeting. Second by Utecht.

Roll Call Vote:

Utecht	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Carlson	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Ness	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lawrence	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Mayor Utecht declared the motion passed unanimously.

Sharon MT Payne

DRAFT