



**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  
JULY 23, 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, Tony Olivolo, Dennis Thieling, and Mark Ness  
**Absent:** None  
**Others Present:** Rod Olson, John Wicklander, Tanner Jones, Brandon Thyen, and Jim Ness

**Purpose of the Special Meeting**

Notice is hereby given that;  
The City Council of Stacy, MN will be holding a Special Meeting on July 23, 2019, at 7:00p.m. at Stacy City Hall, 30955 Forest Boulevard, the purpose of the meeting is to conduct employee performance reviews. The meeting will be **closed** pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(a). The meeting may be open at the request of the employee.

Immediately following the employee reviews (about 9p.m.) the council will meet in **open** session to discuss:

- Chisago County Sheriff’s Hours for Stacy Daze
- Chisago County Sheriff’s Contract
- Maintenance Supervisor Compensation
- Park and Recreation Committee
- Committee Appointments

**Closed Session**

The council went into closed session pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(a).

**Performance Reviews**

The council conducted employee performance reviews for Rod Olson, John Wicklander, Tanner Jones, and Sharon Payne.



**Closed Session  
Adjourned**

The closed session adjourned at 8:30p.m.

**Recess 8:30-9:00p.m.**

The council took a recess until 9:00p.m. and the Mayor called the Special Meeting back to order.

**Chisago County  
Sheriff's Hours – Stacy  
Daze**

Sheriff Thyen said that Stacy is well staffed for Stacy Daze; however, if the council wanted to add an additional deputy in the evening they could do so. The council concurred to add the additional deputy for a cost about \$350.

**Chisago County  
Sheriff's Contract**

The contract with the Chisago County Sheriff's office was discussed; the contract is for one year (January 1, 2020 – December 31, 2020) at \$60.40/hour; 20 hours per week.

The council did not act on the contract tonight; the city attorney has some items that need to be addressed.

**Maintenance Supervisor  
Compensation**

Motion by Utecht to increase the Maintenance Supervisor's compensation to \$26.00 per hour effective the start of the next pay period. Second by Olivolo. Utecht, Olivolo, and Thieling voted yes. Ness voted no. Mayor Utecht declared the motion carried 3-1.

**Committee  
Appointments**

The council discussed the vacancies created on the committees due to Chuck Lucia's resignation; the following are the proposed changes to the committees:

CLJSTC – Tony Olivolo  
Personnel Committee – Mark Ness  
Maintenance Committee – Dennis Thieling

Motion by Ness to approve the committees as amended. Second by Utecht. Ness, Utecht, Olivolo, and Thieling voted yes. Mayor Utecht declared the motion carried.

**Meeting Adjourned at  
9:40p.m.**

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

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Sharon MT Payne



Special Meeting – July 23, 2019