



**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 24, 2018, 7:00p.m.
Stacy City Hall**

Call to Order

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

Roll Call

Present: Jim Ness, Mark Utecht, Chuck Lucia, and Mark Ness
Absent: Tony Olivolo
Others Present: None

Purpose of the Special Meeting

The purpose of the meeting is to address:

1. 2019 Budget
2. City Truck
3. Service Area Sports Grill
4. Stacy Daze Booth

Motion by M. Ness to move the 2019 Budget to the bottom of the agenda. Second by M. Utecht. J. Ness, M. Ness, C. Lucia, and M. Utecht voted yes. Mayor M. Utecht declared the motion carried.

City Truck

Mayor M. Utecht reported that the truck is being repaired and the insurance paid for a rental truck. Member M. Ness said that the council should have been informed that the Maintenance Department had a rental vehicle.

Service Area Sports Grill

The council requested that Ms. Schneider provide a map showing the service area for Stacy Daze; the council will waive the requirement this year due to extenuating circumstances.

Stacy Daze Booth

To sum up:

- All members have chosen a time slot to work.
- There is no canopy.
- A table will be set up.
- They will bring their own chairs.
- The clerk made signs.



2019 Budget

The council reviewed the 2019 budget and made several revisions to the draft; the next budget meeting is scheduled for August 28, 2019, at 7:00p.m.

**Meeting Recessed at
8:58p.m.**

Motion by M. Utecht to recess the meeting until August 28, 2018, at 7:00p.m. Second by J. Ness. J. Ness, C. Lucia, M. Ness, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

Sharon MT Payne