



**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
AUGUST 1, 2017, 7:00p.m.
STACY SPORTS GRILL, 6007 Stacy Trail**

Call to Order

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

Roll Call

Present: Jim Ness, Mark Utecht, Tony Olivolo, Chuck Lucia, and Mark Ness

Absent: None

Others Present: Tanner Jones

Purpose of the Work Session

The purpose of the Work Session is to work on the 2018 Budget.

Discussion

The council began work on the 2018 budget. The items discussed included:

- Local Government Aid
- League of Minnesota Cities Insurance
- Liquor Operations Transfer
- Small Cities Assistance Program
- Engineering Fees for CSAH 19 and 30
- Paperless Council Meetings
- Angle Broom
- Dump Body for International
- Proposed Employee Pay Increases

**Meeting Recessed at
8:57pm**

Motion by T. Olivolo to continue the meeting until August 22, 2017, at 7:00p.m. Second by J. Ness. T. Olivolo, J. Ness, and M. Utecht voted yes. C. Lucia, and M. Ness were absent for the motion. Mayor Utecht declared the motion carried.

Sharon MT Payne