



**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
AUGUST 17, 2022, 7:00p.m.
30955 Forest Boulevard, Stacy MN 55079**

Call to Order

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

Present

Present: Mark Utecht, Mark Ness, Jennie Carlson, and Marie Lawrence

Absent: Tim Sawatzky

Others Present: Allen Anderson, Jim Ness, Carolyn Cagle, and Jon Barchenger

Purpose of the Special Meeting

The purpose of the meeting is to discuss:

1. Maintenance Position
2. Water Plant Operation
3. Work on the 2023 Budget

Interview and Job Offer Maintenance Position

The council interviewed Allen Anderson for the maintenance position.

Motion by Utecht to offer the Pubic Works Supervisor position to Allen Anderson at a starting wage of \$30 per hour contingent upon successful completion of a background check; start date of August 22, 2022. Second by Lawrence. Members Utecht, Lawrence, Carlson, and Ness voted yes. Mayor Utecht declared the motion carried.

Water Plant Operation

The council thanked those interested in serving as an independent contractor for the water treatment plant operation. This contract position is no longer necessary because of hiring of Mr. Anderson.

2023 Budget

The council worked on the 2023 budget; the budget will be certified to the county auditor at their September 2022 meeting.

Adjourned at 8:09p.m.

Motion by Ness to adjourn. Second by Utecht. Members Ness, Utecht, Sawatzky, Lawrence, and Carlson voted yes. Mayor Utecht declared the motion carried. 7:38p.m.

Sharon MT Payne



Special Meeting – August 17, 2022