



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 OF THE CITY COUNCIL
AUGUST 19, 2020, 7:00p.m.
30955 Forest Blvd, Stacy MN 55079**

Call to Order

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

Present

Present:

Utecht	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Ness	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Olivolo	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Thieling	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Authier	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

Others Present:

Michelle Hayes, and Jim Ness

Purpose of the Special Meeting

The purpose of the Special Meeting was to work on the 2021 budget and discuss city finances.

Budget Discussion

Michelle Hayes presented the proposed 2021 budget and addressed questions. She will update the budget with the discussed changes.

City Finance Discussion

Maintenance Worker Position

Discussion regarding the compensation for the Maintenance Worker One position. The current employee has found a position with another city at higher compensation; the Maintenance Supervisor would like to keep him in Stacy.

The council approved the increase to \$22.86 per hour, contingent upon this being accommodated in the line item for the budget. However, cautioned that any future increase would require an update to the pay matrix which may or may not occur. Pay equity is also a concern.

Street Projects

The city reviewed the road projects proposed for 2020 as prepared by the City Engineer.



Member Ness said that he would like a report from the Maintenance Supervisor indicating which projects he would like to do this year.

The Maintenance Committee will meet to discuss the street projects and report back to the council.

Microsoft Surface Pro-7

The need for the city staff and city council to access city meetings remotely was discussed due to COVID-19.

The clerk, under her authority, will purchase Microsoft Surface Pro-7's for the clerk's department.

Motion by Utecht to authorize the Finance Director to purchase five Microsoft Surface Pro-7's; utilizing CARES Act Funds. Second by Ness.

Roll Call Vote:

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

Mayor Utecht declared the motion passed.

**Meeting Adjourned at
8:47p.m.**

Motion by Ness to adjourn. Second by Utecht.

Roll Call Vote:

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

Mayor Utecht declared the motion passed.

Sharon MT Payne

