



**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 20, 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, Dennis Thieling, Tony Olivolo, and Mark Ness

Absent: None

Others Present: Tim Sawatzky, Steve Kveton, Jim Ness, Jim Clay, Paul Authier, and John Wicklander

Purpose of the Special Meeting

The purpose of the meeting is to interview candidates for the council vacancy.

Interviews

The council spoke with Jim Clay, Paul Authier, and Tim Sawatzky regarding their interest in filling the council vacancy.

Appointment

Motion by Ness to appoint Tim Sawatzky to the council. Second by Olivolo. Member Ness voted yes. Members Olivolo, Thieling, and Utecht voted no. Mayor Utecht declared the motion failed 3-1.

Motion by Utecht to appoint Paul Authier to the council. Second by Thieling. Utecht, Thieling, and Olivolo voted yes. Ness voted no. Mayor Utecht declared the motion carried 3-1.

Oath of Office

The clerk administered the Oath of Office to Mr. Authier.

**Meeting Adjourned at
8:14p.m.**

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

Sharon MT Payne



Special Meeting – August 20, 2019