



**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 23, 2016, 7:00p.m.
RICK DOYLE BUILDING, 30309 FOREST BLVD**

Call to Order

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

Roll Call

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

Absent: None

Others Present: William Meier

Purpose of the Special Meeting

The purpose of the meeting is to discuss:

1. Off Sale Manager Position
2. Ordinance Opting Out of Minnesota Statutes, §462.3593
3. Water Treatment Plant Funding
4. Stacy Commons Findings of Fact and Decision
5. Resident Requesting Meetings for Non-City Business
6. 2017 Budget

Off Sale Manager Position

The council will conduct interviews on September 6, 2016, at 7pm. The interviews will be for a half an hour each. Members C. Lucia and M. Utecht will review the applications and chose those candidates to interview by September 1st; the clerk will then distribute copies of the candidate applications to each council member.

Ordinance Opting Out of Minnesota Statutes §462.3593

Motion by J. Ness to approve Ordinance Number 2016-8-2, "An Ordinance Opting-Out of the Requirements of Minnesota Statutes, Section 462.3593. Second by C. Lucia. J. Ness, C. Lucia, M. Ness, T. Olivolo, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

Water Treatment Plant Funding

Motion by M. Ness to approve Resolution Number 2016-8-3, "A Resolution of the City of Stacy, Minnesota Approving and Authorizing an Advance Agreement with Minnesota Rural Water Finance Authority and Authorizing Participation in Joint Powers Authority." Second by J. Ness. J. Ness, C. Lucia, M. Ness, T. Olivolo, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

Stacy Commons Findings of Fact and Decision

This item handled out of order by motion of M. Utecht. Second by J. Ness and carried.

Motion by J. Ness to approve the Findings of Fact and Decision as



amended for FRB Property, VI, LLC, for a Subdivision by Means of a Lot Split and Exemption from Certain Requirements of the Stacy Subdivision Code for property located at 31146 Forest Boulevard, 31150 Forest Boulevard, and 6000 311th Street, PID's 19.00043.00, 19.00044.00, and 19.00161.00. Second by T. Olivolo. J. Ness, C. Lucia, M. Ness, T. Olivolo, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

Residents Requesting Meetings

A resident requested a meeting with the mayor; the mayor met with the resident and determined the conversation to be more a personal attack on someone rather than a city issue. The resident did not like his response so requested a meeting with the clerk, the clerk asked for assurance that the concern was related to city business and assured it was. However, the clerk also determined the matter was a personal issue. The resident was told by both the mayor and clerk that the issue had nothing to do with city business and was a personal issue.

The concern is the expense and time expended with this citizen; should the city develop a policy regarding meetings? The council decided not to make any changes as they want to maintain their openness to be approached by a member of the public.

2017 Budget

The first item discussed regarding the budget was the proposed pay increase for the Maintenance Supervisor and City Clerk; the budget was changed to increase the on-call pay to 50% instead of double. The other proposed pay increases are included in the budget at this point; however, the council will need to take further action to consider the award of these increases.

A few other changes were made to the budget; the proposed budget will be approved by the council at their September 13th meeting.

Adjourn at 8:19pm

Motion by J. Ness to adjourn. Second by C. Lucia. J. Ness, C. Lucia, M. Ness, T. Olivolo, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

Sharon MT Payne