



**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, 2017, 7:00p.m.  
CITY HALL 30955 Forest Boulevard**

**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:** Melissa Archer, and Amy Schutt

**Purpose of the Meeting**

**NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Stacy City Council will hold a special meeting on the 23<sup>rd</sup> day of August, 2017, at 7:00 p.m. in the Council Chambers of Stacy City Hall located at 30955 Forest Blvd., Stacy, Minnesota. The meeting will be closed pursuant to Minnesota Statutes Section 13D.05 for the purpose of preliminary consideration of allegations or charges against an individual subject to the City Council's authority. The meeting will then be opened for disciplinary action, if necessary.

**Move into Closed Session  
7:04p.m.**

Mayor Utecht moved to close the meeting pursuant to Minnesota Statutes Section 13D.05, subdivision 2(b) for preliminary consideration of allegations against an individual subject to the Council's authority. Second by M. Ness. Members M. Utecht, M. Ness, T. Olivolo, C. Lucia, and J. Ness voted yes. Mayor M. Utecht declared the motion carried.

**Reopen the Meeting  
7:54p.m.**

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

**Meeting Recessed at  
7:55p.m.**

Motion by J. Ness to recess the meeting until September 6, 2017, at 7:00p.m. Second by T. Olivolo. J. Ness, C. Lucia, M. Ness, T. Olivolo, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

Sharon MT Payne

