



**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 28, 2018, 7:00p.m.
Stacy City Hall**

Call to Order

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

Roll Call

Present: Jim Ness, Mark Utecht, Chuck Lucia, Tony Olivolo, and Mark Ness
Absent: None
Others Present: None

Purpose of the Special Meeting

The purpose of the meeting is to address:
1. Stacy Sports Grill
2. 2019 Budget

Stacy Sports Grill

Mayor Utecht said that the reason the Sports Grill was on the agenda has been addressed.

Member Olivolo said that he had an issue with an event being cancelled with a three-hour notice. Because this is an issue with a management decision a closed meeting would need to be called to address employee performance. He had several issues he would like addressed; he was directed to decide if he wanted a closed meeting called.

2019 Budget

The members discussed the 2019 budget; and few changes were made.

In reference to proposed pay increases all members agreed that the proposed increase for Sharon Payne, Lynda Schmidt, and Eaun Smith were appropriate at 3%. Members J. Ness and M. Ness did not agree with the proposed 12% increase for Tanner Jones. The increase was changed to 9% - members T. Olivolo, C. Lucia, and M. Utecht said that was appropriate bringing Mr. Jones to the mid-point for his position. Members J. Ness, and M. Ness disagreed. The 9% will be included in the budget at this time.

Meeting Adjourned at 7:50p.m.

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

Sharon MT Payne

