



**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 7, 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, Tony Olivolo, Chuck Lucia, and Mark Ness

Absent: None

Others Present: 7:00 Sharon Payne, 7:30 Tanner Jones, 8:00 Rod Olson, and 8:30 Stephanie Schneider

Purpose of the Special Meeting

To conduct employee performance evaluations.

Closed Meeting

Motion by M. Utecht to go into closed session pursuant to Minnesota Statutes 13D.05. Second by M. Ness. J. Ness, M. Ness, T. Olivolo, C. Lucia, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

Employee Reviews

The council conducted employee reviews on Sharon Payne, Tanner Jones, Rod Olson, and Stephanie Schneider.

Adjourn

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

Sharon MT Payne