



**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
SEPTEMBER 25, 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: Rod Olson, Stephanie Schneider, Paul Authier, Dan Chevre, Roger Schanus, Michelle Hayes, and Jean McGann

Purpose of the Special Meeting

The purpose of the meeting is to interview candidates for the liquor operations bookkeeper position and possibly act.

Interviews

The following applicants were interviewed:

1. Roger Schanus – Carlson CPA’s & Advisors
2. Michelle Hayes – Hayes Common Cents Bookkeeping & Accounting
3. Jean McGann – Abdo, Eick & Meyers

Action on Interviews

The council and staff discussed the qualifications of all applicants; Mayor M. Utecht expressed concern that Ms. Hayes did not have experience in Banyon and the other applicants do.

Motion by M. Ness to go with Hayes Common Cents Bookkeeping and Accounting at the proposed flat monthly rate of \$1,500 beginning October 1, 2018, until April 1, 2019, at that time a review of the fee and performance will be done. Second by C. Lucia. Members M. Ness, C. Lucia, J. Ness, and T. Olivolo voted yes. Mayor M. Utecht voted no. Mayor M. Utecht declared the motion carried 4-1.

Meeting Adjourned at 9:00p.m.

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

Sharon MT Payne

