



**MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
AND PLANNING COMMISSION OF THE CITY OF STACY
IN THE COUNTY OF CHISAGO AND THE STATE OF
MINNESOTA PURSUANT TO DUE CALL AND NOTICE
THEREOF**

**SPECIAL MEETING OF THE CITY COUNCIL AND
PLANNING COMMISSION
SEPTEMBER 29, 2020, 7:00p.m.
MEETING HELD IN PERSON AND VIA TELECONFERENCE DUE
TO COVID-19**

Call to Order

The meeting was called to order by Mayor M. Utecht at 7:00p.m. The Planning Commission was called to order by Chair M. Ness at 7:00pm.

Present

Council:

Utecht	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
M. Ness	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Olivolo	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Thieling	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Planning Commission:

M. Ness	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
J. Ness	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Sawatzky	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Olivolo	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Others Present: James Mongé, Jesse Moxness, and Dan Boyum

Purpose of the Special Meeting

To discuss items related to Northstar Insulation’s location in the Stacy Ponds Business Park and related topics.

Planning Commission

The Planning Commission discussed the project with Mr. Moxness and made the following recommendation to the council:

Motion by J. Ness to recommend to the council to approve the building design for Northstar Insulation as presented, and site plan with the parking deferral agreement and the city obtaining the easement on the northside of Lot 14. Second by T. Olivolo.

Roll Call Vote:

M. Ness	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
J. Ness	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

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Sawatzky Yes No
Olivolo Yes No

Chair M. Ness declared the motion carried.

**Planning Commission
Adjourned**

Motion by J. Ness to adjourn. Second by T. Sawatzky.

Roll Call Vote:

M. Ness Yes No
J. Ness Yes No
Sawatzky Yes No
Olivolo Yes No

Chair M. Ness declared the motion carried.

City Council Action

Motion by M. Utecht to concur with the findings of the Planning Commission and allow Northstar to move forward. Second by T. Olivolo.

Roll Call Vote:

M. Utecht Yes No
M. Ness Yes No
D. Thieling Yes No
T. Olivolo Yes No

Mayor Utecht declared the motion carried.

**Meeting Adjourned at
7:35p.m.**

Motion by M. Ness to adjourn. Second by D. Thieling.

Roll Call Vote:

M. Utecht Yes No
M. Ness Yes No
D. Thieling Yes No
T. Olivolo Yes No

Mayor Utecht declared the motion carried.

Sharon MT Payne

