



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 16, 2015, 6:30 p.m.
STACY CITY HALL

Call to Order

The meeting was called to order by Mayor Utecht at 6:30 pm.

Roll Call

Present: Jim Ness, Mark Utecht, Charles Lucia, Tony Olivolo, and
Absent: Samantha Denney
Others Present:

Purpose of the Special Meeting

The purpose of the meeting is to discuss and interview possible candidates for the Stacy Bar & Grill Manager and possibly take action.

Action Taken

Two candidates were interviewed. The 2nd Candidate scheduled requested he be removed from consideration.

Performance Review Forms

Motion by Utecht to offer the position of Manager to the first candidate, Melissa Archer at \$42,000.00 a year and under the condition that she receives her Food Certification within 6 months. Seconded by Ness. Ness, Utecht, Olivolo and Lucia all voted yes. Mayor Utecht declared the motion carried.

Motion by Ness to take a 3 minute break at 8:30 pm, Seconded by Utecht. Olivolo, Ness, Utecht and Lucia voted yes. Mayor Utecht declared the motion carried.

Meeting reopened at 8:33 pm.

Motion by Ness to authorize the Managers to utilize the performance forms online, this however does not apply to the New Sports Grill Manager at this time. Seconded by Lucia. Ness, Lucia, Olivolo and Utecht voted yes. Mayor Utecht declared the motion carried.

Motion by Utecht to table #4 and #5 till next City Council Meeting. Second by Ness. Olivolo, Ness, Lucia and Utecht vote yes. Mayor Utecht declared motion carried.

Adjourn – 8:51 pm

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


Lynda R. Schmidt