



**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  
October 5, 2016, 7:00 p.m.  
STACY CITY HALL**

**Call to Order**

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

**Roll Call**

**Present:** Jim Ness, Mark Utecht, Charles Lucia, Mark Ness, and Tony Olivolo

**Absent:** None

**Others Present:** Bruce Paulson, Markus Ebert, Zac Meschke, and Rob Erbert

**Purpose of the Special Meeting**

The purpose of the meeting is to discuss release of payments 3 & 4 to Ebert Company.

**Discussion**

Discussed no zoning in thermostat, breaker list correct or not, and a leaking sink. Requested instructions for lights and thermostat. An extra cost for the City of \$1,430.00 was incurred due to the delay in moving into the building. Mayor M. Utecht proposed that the City pay #3 and 4, minus the \$1430.00 from #4 and replacement of the safety glass in the office.

Markus Ebert proposed that he get quotes on the safety glass, plain, as we now have installed and quotes with a speaker hole installed and Ebert and the City split the cost of the window.

After much discussion of the two proposals, it was agreed that Ebert would get the quotes to the City Council for a decision at the next Council Meeting.

Motion to pay #3 & 4 installments to Ebert Co., with all deductions being taken from payment #5, made by T. Olivolo. Second by J. Ness, Lucia, Olivolo, J. Ness, M. Ness and Utecht voted yes. Mayor Utecht declared the motion passed.

**Adjourn at 7:30 pm.**

Motion to adjourn made by J. Ness, Seconded by Olivolo. Olivolo, Lucia, J. Ness, M. Ness and Utecht voted yes. Mayor Utecht declared motion passed.

Lynda R. Schmidt