



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

**PUBLIC HEARING
OCTOBER 11, 2016, 6:30p.m.
STACY CITY HALL**

Call to Order

The meeting was called to order by Acting Mayor J. Ness at 6:34pm.

Roll Call

Present: Jim Ness, Mark Ness, Tony Olivolo, Chuck Lucia, and Mark Utecht (arrived at 6:43).

Absent: None

Others Present: Ted Alliegro

Purpose of the Public Hearing

Resolution Setting a Public Hearing on a Vacation

**CITY OF STACY
COUNTY OF CHISAGO
STATE OF MINNESOTA**

RESOLUTION NO. 2016-9-3

A RESOLUTION SETTING A PUBLIC HEARING ON A VACATION of EASEMENT

THE CITY COUNCIL OF THE CITY OF STACY, MINNESOTA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City Council pursuant to Minnesota Statute §412.851 desires to consider the vacation of an easement granted/retained by it legally described as:

A twenty (20) foot Easement for roadway and public utility purposes, over and across part of the Northwest Quarter of Northeast Quarter (NW1/4 of NE1/4) of Section 32, Township 34, Range 21, described as follows: Commencing at a point 797 feet East of the NW corner of NW1/4 of NE1/4, Section 32; thence South Four hundred eight-teen (418) feet to the point of beginning; thence East One Hundred (100) feet; thence North Four hundred eight-teen (418) ; thence West One Hundred (100) feet to the point of beginning, the east line of said easement being described as follows:

Beginning at the Southeast corner of the above-mentioned tract, thence North 418 feet to a point on the North line of the NW1/4 of NE1/4, distant 897 feet East of the Northwest corner of said NW1/4 of NE1/4 of Section 32, and there terminating.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF STACY, COUNTY OF CHISAGO MINNESOTA:

1. The Council will consider the vacation of such easement and a public hearing shall be held on such proposed vacation on the 11th day of October, 2016, before the City Council in the City Hall located at 30955 Forest Boulevard, Stacy, Minnesota, 55079 at 6:30(pm).



2. The City Clerk is hereby directed to give published, posted and mailed notice of such hearing as required by law.

Passed by the City Council this 12th day of September, 2016.

Discussion

There was no public present.

Adjourn at 6:45pm

Mayor Utecht closed the Public Hearing at 6:45p.m.

Sharon MT Payne