



**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 and SPECIAL MEETING  
DECEMBER 5, 2016, 7:00p.m.  
30955 FOREST BOULEVARD**

**Call to Order**

The meeting was called to order by Mayor Utecht at 7:00pm.

**Roll Call**

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

**Absent:** None

**Others Present:** Jared Sergeant

**Purpose of the Public  
Hearing and Special  
Meeting**

**RESOLUTION NO. 2016-11-8  
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 desires to consider the vacation of an easement granted the public and legally described as:

A five foot wide easement for utility purposes over and across Lots 1-4 Block One, Stacy Plaza

**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 5<sup>th</sup> day of December, 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 9<sup>th</sup> day of November, 2016.

**Special Meeting**

The purpose of the meeting is to consider vacation of an easement granted the public and legally described as: A five foot wide easement for utility purposes over and across Lots 1-4 Block One, Stacy Plaza.

**Public Hearing**

Mr. Jared Sergeant, Representative of Casey's was present. No other public attended.



---

---

**Action**

---

---

Motion by M. Utecht to approve Resolution Number 2016-12-1, “A Resolution Vacating an Easement;” as amended. Second by J. Ness. M. Utecht, J. Ness, C. Lucia, T. Olivolo, and M. Ness voted yes. Mayor M. Utecht declared the motion carried.

---

---

**Adjourn at 6:50p.m.**

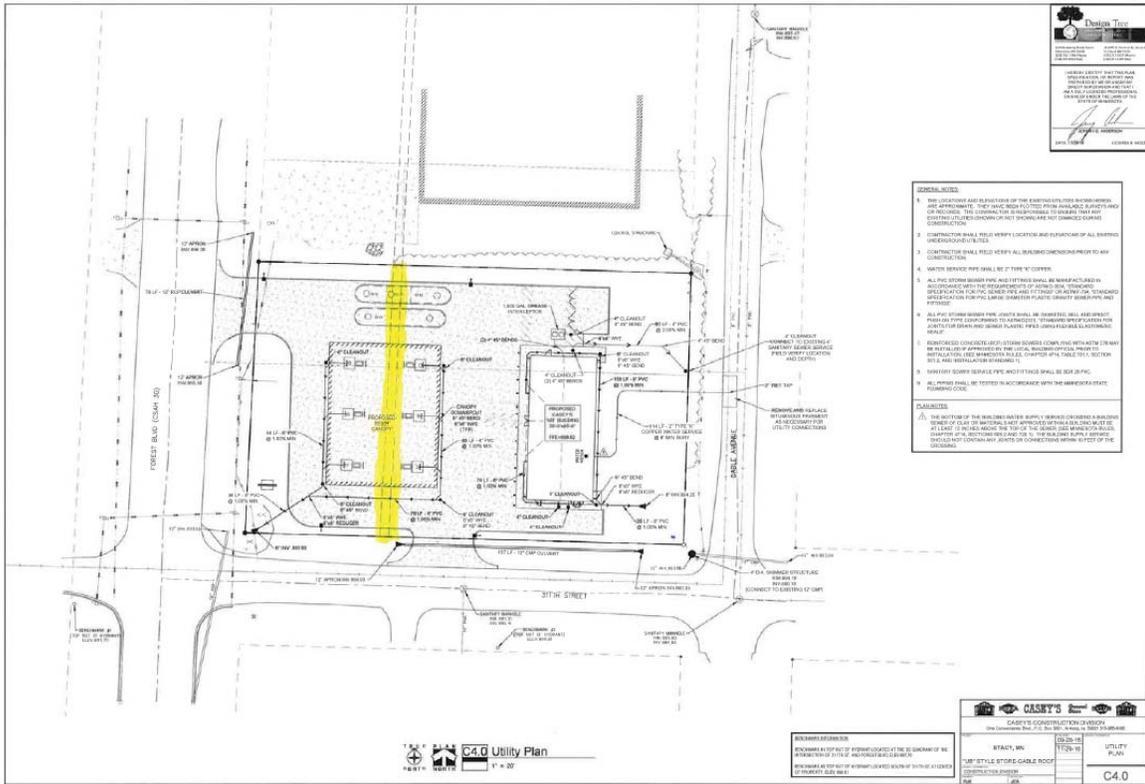
---

---

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

---

Sharon MT Payne



**Design Firm**  
 [Logo]  
 [Address]  
 [Phone]  
 [Fax]  
 [Email]  
 [Website]

- GENERAL NOTES**
1. THE LOCATIONS AND ELEVATIONS OF THE SUBSTRUCTURES AND SERVICES ARE APPROXIMATE. THE CONTRACTOR SHALL VERIFY THE EXISTING AND PROPOSED UTILITIES BEFORE CONSTRUCTION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF STACY AND THE STATE OF CALIFORNIA.
  2. CONTRACTOR SHALL FIELD VERIFY ALL EXISTING CONDITIONS AND REPORT TO THE CITY ENGINEER.
  3. CONTRACTOR SHALL FIELD VERIFY ALL EXISTING CONDITIONS AND REPORT TO THE CITY ENGINEER.
  4. WATER SERVICE PIPE SHALL BE 12" DIA. COPPER.
  5. ALL PVC STORM DRAIN PIPE AND FITTINGS SHALL BE MANUFACTURED IN ACCORDANCE WITH THE REQUIREMENTS OF FEDERAL SPECIFICATIONS FOR POLY(VINYL CHLORIDE) PIPE AND FITTINGS. THE CONTRACTOR SHALL FIELD VERIFY ALL EXISTING CONDITIONS AND REPORT TO THE CITY ENGINEER.
  6. ALL PVC STORM DRAIN PIPE JOINTS SHALL BE GASKETED AND GASKETS SHALL BE REPLACED WITH NEW GASKETS AT ALL JOINTS. THE CONTRACTOR SHALL FIELD VERIFY ALL EXISTING CONDITIONS AND REPORT TO THE CITY ENGINEER.
  7. REINFORCED CONCRETE JOINTS SHALL BE GASKETED AND GASKETS SHALL BE REPLACED WITH NEW GASKETS AT ALL JOINTS. THE CONTRACTOR SHALL FIELD VERIFY ALL EXISTING CONDITIONS AND REPORT TO THE CITY ENGINEER.
  8. ALL JOINTS SHALL BE TESTED IN ACCORDANCE WITH THE APPLICABLE STATE PERMITS AND CODES.
- PERMITS**
- ALL THE WORK OF THIS PROJECT SHALL BE PERMITTED BY THE CITY OF STACY AND THE STATE OF CALIFORNIA. THE CONTRACTOR SHALL OBTAIN ALL NECESSARY PERMITS AND APPROVALS FROM THE CITY OF STACY AND THE STATE OF CALIFORNIA BEFORE CONSTRUCTION.

**C4.0 Utility Plan**  
 1" = 30'

REVISIONS:  
 NO. 1: [Description]  
 NO. 2: [Description]  
 NO. 3: [Description]

CASITY'S CONSTRUCTION SERVICES One Commercial Plaza, Suite 200, Northridge, CA 91324 Phone: (818) 708-1111 Fax: (818) 708-1112 Email: info@casitys.com Website: www.casitys.com	
PROJECT NO. 15-001	UTILITY PLAN C4.0