

**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 OPEN MEETING
FEBRUARY 11, 2013 5:19 p.m.
STACY CITY HALL**

Call to Order

Mayor Mark Utecht called the meeting to order at 5:19 p.m.

Roll Call

Present: Mayor Mark Utecht; Council Members Cindy Bruss, and Jim Ness.

Absent: Council Members Michael Carlson, Charles Lucia

Others Present: Lori Dahle, On-Sale Manager, and Peter Grundhoefer, City Attorney

Purpose of the Special Meeting

Consider action from closed meeting of same date.

Discussion and Action

Motion was made by Mayor Utecht, seconded by Council Member Ness to adopt the Findings and Decision immediately terminating the employment of city employee, Joe Cardone.

Adjourn

Motion duly made and seconded to adjourn the special closed meeting. No discussion. Motion passed unanimously. Special meeting was adjourned at 5:25 p.m.



Mark Utecht
Mayor