



**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
APRIL 30, 2014, 7:00p.m.
STACY CITY HALL**

Call to Order

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

Roll Call

Present: Jim Ness, Mark Utecht, Charles Lucia, Cindy Bruss, and Michael Carlson

Absent: None

Others Present: Joe Miessen, and Bob Stihl

Purpose of the Special Meeting

The purpose of the meeting is to discuss and possibly take action on:

1. An application from PCI Roads LLC, for property located at 30426 Forest Boulevard (Royal Concrete); they are requesting an Interim Use Permit to operate a temporary concrete batch plant for the County Road 30 (Forest Boulevard) construction project.

The property is legally described as:

THAT PT OF S ½ OF SEC 32 LYING BETWEEN RR/RW AND HWY 61
(ALSO KNOWN AS HWY 30) DES AS FOL: BG AT THE PT OF
INTERSECT OF E'LY R/W LINE OF NORTHERN PACIFIC RR WI

2. The Stacy Sports Grill Patio

PCI Roads – Interim Use Permit

Motion by Ness to approve Resolution Number 2014-4-4, "A Resolution Approving an Interim Use Permit to Allow for the Operation of a Temporary Concrete Batch Plant for the County State Aid Highway 30 Construction Project on Property Located in the I – Industrial District;" with change to number 6, remove aggregate stock pile and; also, amend the grey box to include 100 feet east. Second by Carlson. Ness, Carlson, Lucia, Bruss and Utecht voted yes. Mayor Utecht declared the motion carried.

Stacy Sports Grill Patio

Motion by Utecht to pass Resolution Number 2014-4-3, "A Resolution Approving Expansion of the Area of Alcohol Service at the Stacy Sports Grill to Include the Patio Area as Defined;" on the condition that the City Attorney the legalities of allowing: smoking, service of food, alcohol, and if employees can be subject to those conditions. Second by Carlson. Utecht, Carlson, Lucia, Bruss, and Ness voted yes. Mayor Utecht declared the motion carried.



Adjourned at 7:25pm

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

Sharon MT Payne