



**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**

**EMERGENCY SPECIAL MEETING  
OCTOBER 16, 2012, 5:00p.m.  
STACY CITY HALL**

**Call to Order**

The meeting was called to order by Mayor Utecht at 5:00pm.

**Roll Call**

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

**Absent:** Cindy Bruss

**Others Present:** Lori Dahle

**Purpose of the Emergency  
Special Meeting**

The purpose of the Emergency Special Meeting is to discuss and take action on handling a broken freezer at the Stacy Sports Grill.

**Freezer at the Stacy Sports  
Grill**

Ms. Dahle indicated that one of the freezer's at the Sports Grill is no longer working and repairing it is not an option. They cannot successfully provide food service without replacing it. She has researched costs vs. quality and recommends that the council approve the purchase of new double freezer from Reinhart Food Service for a cost of \$3,628.48.

Motion by Ness to authorize Ms. Dahle to spend up to \$3,700 for a double freezer for the Stacy Sports Grill. Second by Carlson. Ness, Carlson, Lucia, and Utecht voted yes. Mayor Utecht declared the motion carried.

**Adjourned at 5:12pm**

Mayor Utecht declared the meeting adjourned at 5:12pm.

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Sharon MT Payne