



**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 JOINT POWERS MEETING  
JUNE 10, 2013, 6:00p.m.  
STACY CITY HALL**

**Call to Order**

The meeting was called to order by Mayor Utecht at 6:02pm.

**Roll Call**

**Present - Stacy:** Jim Ness, Mark Utecht, Cindy Bruss, and Michael Carlson

**Absent - Stacy:** Charles Lucia

**Present - Lent:** Gene Olson, Lyle Johnson

**Absent - Lent:** Rick Keller

**Others Present:** Laura LeVasseur, Kerry Olson, and Brad Schroeder

**Purpose of the Special Meeting**

The purpose of the special meeting is to discuss and take action on the processing of the Fire Department finances.

**Discussion**

Pam Olson has resigned her position as Lent Township Treasurer; even though she did not specifically state she resigned her position as clerk to the Joint Powers it was inferred by the fact that she turned in her keys and computer.

The Joint Powers agreement says that either the Lent Township or Stacy City Clerk is to provide this service.

**Motion**

Motion by Ness to have the Lent Township Clerk serve as the Joint Powers Clerk. Second by Carlson. Ness, Carlson, Utecht, and Bruss voted yes. Mayor Utecht declared the motion carried.

Motion by Johnson to concur with Stacy. Second by Olson. Johnson and Olson voted yes. Chair Olson declared the motion carried.

**Adjourn at 6:09pm**

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

Motion by Johnson to concur with Stacy. Second by Olson. Johnson and Olson voted yes. Chair Olson declared the motion carried.

Sharon MT Payne

