



**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  
JULY 24, 2012, 7:00p.m.  
STACY CITY HALL**

**Call to Order**

The meeting was called to order by Mayor Utecht at 7:02pm.

**Roll Call**

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

**Absent:** None

**Others Present:** Lynda Schmidt

**Purpose of the Special Meeting**

To discuss and take action on the Stacy Lions Club's request for a one day liquor license for Stacy Daze.

**Lions Club One Day Liquor License – Stacy Daze**

Motion by Utecht to approve a one day liquor license for Stacy Daze on August 4, 2012, to the Stacy Lions Club for Stacy Lions Park. Second by Ness. Utecht, Ness, Lucia, Bruss, and Carlson voted yes. Mayor Utecht declared the motion carried.

**Adjourned at 7:08pm**

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

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Sharon MT Payne