



**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
FEBRUARY 22, 2022, 6:00p.m.
30955 FOREST BOULEVARD, STACY MN 55079**

Call to Order

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

Present

Present: Mark Utecht, Mark Ness, and Tim Sawatzky

Absent: Jennie Carlson, and Marie Lawrence

Others Present: None

Purpose of the Special Meeting

The purpose of the meeting is to discuss an annexation request.

Discussion

Mayor Utecht said that he had been in communication with Lent Township Supervisor, Rick Keller, regarding the annexation of Lent Township into the City of Stacy. Supervisor Keller announced to the town board at their last meeting his proposal.

The members agreed that this annexation would be good for both Stacy and Lent. The following comments were made:

- Would the development of wards or districts for council seats be looked at?
- The continued land uses of the township residents.
- We operate the fire department jointly, which already ties us together.
- Future employment of existing employees.
- The merging of funds.
- Buildings and vehicles would be combined.
- Possible naming of the new city
- This will be a long process
- Stacy is open to doing what is best for the community as a whole.

Lent Township's annual meeting is March 8, 2022, the mayor will attend that meeting; other members of the council can also attend. A quorum of the council will be posted.



**March 8, 2022, Council
Meeting Date Change**

Motion by Utecht to change the regular meeting date from March 8, 2022, at 7:00p.m. to March 9, 2022, at 7:00p.m. Second by Sawatzky. Members Utecht, Sawatzky, and Ness voted yes. Mayor Utecht declared the motion carried.

Adjourned at 6:46p.m.

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

Sharon MT Payne, City Clerk

