



**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
MAY 15, 2018, 6:30p.m.
Stacy City Hall**

Call to Order

The meeting was called to order by Mayor Utecht at 6:30pm.

Roll Call

Present: Jim Ness, Mark Utecht, Tony Olivolo, Chuck Lucia, and Mark Ness
Absent: None
Others Present: Kurt Driver

Purpose of the Special Meeting

The purpose of the meeting is to address:

1. Stacy Lions Club Gambling Request
2. Unemployment of a Former City Employee

Stacy Lions Club Gambling Request

Mr. Driver, representative of the Lions Club, said that they would be hosting a benefit at the Doyle Building they would like to have raffles. The Lion’s Club is requesting a one-day off-site permit.

Motion by J. Ness to approve a one-day off-site gambling permit for the Stacy Lions Club for Kaden’s benefit to conduct raffles on July 21, 2018. Second by T. Olivolo. J. Ness, M. Ness, T. Olivolo, C. Lucia, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

Unemployment of a Former City Employee

A former city employee was granted unemployment compensation; does the council want to appeal? No.

Meeting Adjourned at 6:45p.m.

Motion by M. Ness to adjourn. Second by J. Ness. J. Ness, C. Lucia, M. Ness, T. Olivolo, and M. Utecht voted yes. Mayor Utecht declared the motion carried.

Sharon MT Payne

