



**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
JUNE 13, 2022, 7:00p.m.
30955 FOREST BOULEVARD, STACY MN 55079**

Call to Order

The meeting was called to order by Mayor Utecht at 7:00p.m.

Present

Stacy Present: Mark Utecht, Mark Ness, Tim Sawatzky, and Jennie Carlson

Lent Present: Rick Keller, Troy Nelson, Brian Seekon, Jess Eischens, and Carolyn Cagle

Absent: Marie Lawrence

Others Present: Peter Tiede (Lent Township Attorney); and James Mongé (Stacy's Attorney); and public from both the township and the city.

Purpose of the Special Meeting

The purpose of the meeting is to discuss the annexation of the Township of Lent into the City of Stacy.

Discussion

Orderly Annexation Resolution

The changes made by the township and city attorney were reviewed; there were no questions on the new draft. The attorneys will make any adjustments; then it appears that this draft is ready to go.

The next step in the process is for Lent to work with North Branch and Chisago City on their agreements. Once they are all done then they can be sent to the state for action. No public hearing is required.

Combined Financial Statement

It appears from the combined statement that the city and township are healthy financially.

Discussion regarding tax adjustments to annexed parcels; it was decided that no adjustment would occur. That the property taxes will be determined by the next tax cycle.



Adjourned at 7:49p.m.

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

Sharon MT Payne, City Clerk



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