



**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 of the CITY COUNCIL
JUNE 4, 2019, 7:00p.m.
Stacy City Hall**

Call to Order

The meeting was called to order by Acting Mayor Ness at 7:00pm.

Roll Call

Present: Tony Olivolo, Chuck Lucia, and Mark Ness
Absent: Mark Utecht
Others Present: Scott Sellman, Amy Schutt, Jim Ness, and TJ Potrament

Purpose of the Special Meeting – Closed Session

The purpose of the meeting is to review the City’s Emergency Plan. Acting Mayor Ness stated the meeting will be closed pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(d).

Discussion

The City’s emergency plan was discussed by all those present.

The plan will be placed on the June 11, 2019, council agenda for approval.

Meeting Adjourned at 7:34p.m.

M. Ness reopened the meeting at 7:34p.m.

Motion by Lucia to adjourn. Second by Ness. Members Lucia, Ness, and Olivolo voted yes. Acting Mayor Ness declared the motion carried.

Sharon MT Payne



