



**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, 2017 6:30 p.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, Charles Lucia, Mark Ness, and
Absent: Tony Olivolo
Others Present: Mark Statz, Amy Schutt

**Purpose of the Special
Meeting**

The purpose of the meeting is to discuss the County Road 19 project.

Discussion

Members discussed the possible road changes being presented by the county. The county presented 3 design alternatives. Speed of vehicles was also discussed. Further discussion with Mr. Triplet is needed. Mr. Statz will contact county to set up a date for further discussion.

Adjourn at 7:00 pm.

Motion to adjourn made by Mayor Utecht, seconded by J. Ness. J. Ness, M. Ness, Lucia and Utecht voted yes. Mayor Utecht declared the motion passed.

Lynda R. Schmidt