

Village of Mound

ON LAKE MINNETONKA
MOUND, MINNESOTA

April 23, 1959

Secretary of State
State of Minnesota

I hereby certify the attached documents are true
copies of the original documents, on file in the Village
Office of the Village of Mound, Minnesota.

Kathryn Mensendike
Kathryn Mensendike, Clerk

Attest: *Vernon Powell*
Village Manager

#14116

STATE OF MINNESOTA D.D.
DEPARTMENT OF STATE

FILED
APR 27 1959

Joseph A. Johnson
Secretary of State

see envelope

Postmark April 23, 1959

PETITION FOR ANNEXATION

TO THE VILLAGE COUNCIL OF THE VILLAGE OF MOUND, MINNESOTA:

We, the undersigned, legal voters of the territory hereinafter described respectfully petition your honorable body to fix a time and place when and where resident voters within that territory may vote on the question of annexing the same to the Village of Mound, and for that purpose respectfully state:

1. All of your petitioners are qualified voters and reside within the territory hereinafter described.
2. Said territory abuts upon the corporate limits of the Village of Mound at the northerly boundary thereof, and none of said territory is presently a part of an incorporated city, another village or a borough.
3. The territory which it is proposed to annex consists wholly of lands which have been platted into lots and blocks which plats have been duly and legally made and certified according to the laws of the State of Minnesota, and filed in the office of the Register of Deeds of the County of Hennepin, all of which are suitable for village government. All of said lands lie entirely within the Town of Minnetrista and the County of Hennepin, Minnesota, and the description of said lands is as follows:

That part of the North one-half of Section Thirteen (13), Township One Hundred Seventeen (117), Range Twenty-four (24), described as follows:

Lots Twenty-two (22) to Twenty-eight (28), inclusive, Lafayette Park; and,

Woodland Point; and,

Dreamwood; and

Linden Heights; and

That part of Shadywood Point in the Town of Minnetrista according to the maps and plats thereof on file in the office of the Reg. of Deeds.

4. The quantity of land embraced within the foregoing description and bounded by the outer limits of said land is approximately 200 acres.

5. The foregoing territory contains a resident population of 796 persons, as ascertained by a census which was commenced on the 15th day of March, 1959, and completed on the 15th day of March, 1959, a copy of which is attached hereto and made a part hereof.

6. No part of the territory is located more than one and a half miles from the corporate limits of the Village of Mound.

Made, executed and respectfully submitted this 31st day of March, 1959.

Petitioners

SIGNED

Marjorie Cox	Freda Sheldon
Carlton B. Porter	Daniel T. Oslund
Olga Ward	Mrs. Carl G. Lewis
Roger Laurence	R. E. Johnson
Albert Gill	Marilyn C. Soule
John Eccles	Frederick J. Soule

STATE OF MINNESOTA)
 (SS
COUNTY OF HENNEPIN)

Frederick J. Soule, Marilyn C. Soule, Olga Ward, R. E. Johnson, Roger Laurence, Daniel T. Oslund, Carlton B. Porter, John Eccles, Freda Sheldon, Mrs. Carl G. Lewis, and Marjorie Cox, Albert Gill, being the persons who signed the foregoing petition, upon being duly sworn, each for himself deposes and says, that he was one of the persons who took the census mentioned in the foregoing petition, that the same was accurately taken on and between the dates specified, and that all of the statements in the petition are true.

SIGNED

Marjorie Cox	Freda Sheldon
Carlton B. Porter	Daniel T. Oslund
Olga Ward	R. E. Johnson
Roger Laurence	Marilyn C. Soule
Albert Gill	Frederick J. Soule
John Eccles	Mrs. Carl G. Lewis

Subscribed and sworn to before me this 31 day of March, 1959

(Notarized by Walter K. Jarl, Commission expires January 19, 1963, Hennepin County)

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
APR 27 1959

Secretary of State

#14116

O d.

CENSUS LIST CERTIFICATE

WE, THE UNDERSIGNED, QUALIFIED VOTERS RESIDING WITHIN THE AREA DESCRIBED IN THE FOREGOING PETITION, DO HEREBY CERTIFY:

That Exhibits 1 to 63, inclusive, hereto attached and by reference made a part hereof, are a true and complete list of all persons residing within the area described in the foregoing petition, together with the place of residence of each, all of which have the address of Route 1, Mound, Minnesota; and,

That the census was taken on the 15th day of March, 1959; and,

That the census so taken and the said exhibits are true and correct; and,

That the number of residents in each area are as follows: Lafayette Park, 52; Shadywood, 246; Linden Heights, 43; Woodland Point, 216; and Dreamwood, 239; making a total population in the total area described in the foregoing petition of 796.

Dated this 31st day of March, 1959

Marjorie Cox
Albert Gill
Carlton B. Porter
Olga (Pete) Ward
Roger Laurence
John Eccles

Freda Sheldon
Daniel T. Oslund
R. E. Johnson
Marilyn G. Soule
Frederick J. Soule
Mrs. Carl G. Lewis

STATE OF MINNESOTA)
(SS
COUNTY OF HENNEPIN)

Marjorie Cox, Daniel T. Oslund, Albert Gill, R. E. Johnson, Roger Laurence, Carlton B. Porter, Olga "Pete" Ward, Frita Soule, Marilyn Soule, Mrs. Carl G. Lewis, Freda Sheldon, and John Eccles, being duly sworn, depose and say each for himself that the statements contained in the foregoing certificate are true.

SIGNED

Marjorie Cox
Carlton B. Porter
Olga (Pete) Ward
Roger Laurence
Albert Gill
John Eccles
Freda Sheldon
Daniel T. Oslund
R. E. Johnson
Marilyn G. Soule
Frederick J. Soule
Mrs. Carl G. Lewis

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 27 1959
Joseph J. ...
Secretary of State

(Notarized by Walter K. Jayl, Commission expires January 19, 1963, Hennepin Co)

RESOLUTION OF VILLAGE COUNCIL CALLING ELECTION ON QUESTION OF
ANNEXATION AND DESIGNATING ELECTION JUDGES

WHEREAS, a certain petition dated March 31, 1959, requesting that an election be held on the question of annexing certain territory described therein to the Village of Mound, Minnesota, be submitted to voters residing within the territory described in the petition, was duly filed with the village clerk on April 1, 1959; and

WHEREAS, said petition is in proper form and it appears therefrom that the same was signed by more than five legal voters of the area there in described pursuant to M.S.A. 412.041, Subd. 5, and that the census taken by said signers shows a resident population of the said area of 796 persons; and it appearing that said annexation would be in the best interests of the village and the territory proposed:

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Mound, Minnesota:

1. An election is hereby called and directed to be held on the 21 day of April, 1959, at Ward's Store, Minnetrista Township, at which election all qualified voters residing within the territory described in said petition may vote upon the following question:

For or against the annexation of said territory to the
Village of Mound, Minnesota

2. The polls at said election shall be open from 7 o'clock A.M. until 8 o'clock P.M. of said day.

3. Elroy Steffen, Mrs. R. E. Johnson and Mr. John Mueller, and, as an alternate, Mr. Tom Haglund, all residing in said territory, are hereby appointed to be judges at said election, and they shall conduct the same so far as practicable in accordance with the laws regulating the election of town officers.

RESOLVED, FURTHER, That the Village Manager cause notice of said election to be posted in three places within the said area at least ten days before the date of said election.

Adopted and approved by the Village Council of the Village of Mound, Minnesota, April 1, 1959.

E. J. Behmler, Mayor


ATTEST:
Vernon Boxell, Manager

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 27 1959
Joseph A. Johnson
Secretary of State

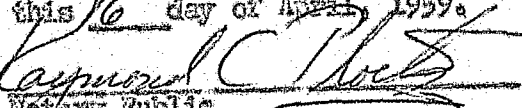
AFFIDAVIT OF POSTING

STATE OF MINNESOTA)
ss.
COUNTY OF HENNEPIN)

Vernon Bonelli, being first duly sworn, deposes and says that he posted a copy of the attached NOTICE OF SPECIAL ELECTION on April 6, 1959 in three conspicuous outdoor locations within the territory therein described, to wit: On the bulletin board at Ward's store, on the telephone pole at the entrance to "Three Points" from County Road 110 and on the telephone pole at the intersection of the main throughfare of "Three Points", Navajo Road, and Elm Street.


Vernon Bonelli

Subscribed and sworn to before me
this 6th day of April, 1959.


Notary Public

RAYMOND C. FLOETZ
Notary Public, Hennepin County, Minn.
My Commission Expires April 23, 1961.

NOTICE OF Special Election

To the Legal Voters of the PORTION DESCRIBED BELOW of MINNETONKA TOWNSHIP,
State of Minnesota.

NOTICE IS HEREBY GIVEN, that a Special Election
for said DESCRIBED PORTION will be held at WARD'S STORE on WENONAH ROAD aka
DREAMWOOD AVE. IN SAID (DESCRIBED) PORTION in said TOWNSHIP, on TUESDAY, the
TWENTY-FIRST (21st) day of APRIL 19 59,
between the hours of 7:00 o'clock in the forenoon and
8:00 o'clock in the afternoon of the same day, for the
following purposes, viz:

TO DETERMINE WHETHER THE FOLLOWING DESCRIBED PORTION OF MINNETONKA TOWNSHIP, HENNEPIN
COUNTY, SHALL BE ANNEXED TO THE VILLAGE OF MOUND: THAT PART OF THE NORTH ONE-HALF
OF SECTION THIRTEEN (13), TOWNSHIP ONE HUNDRED SEVENTEEN (117), RANGE TWENTY-FOUR (24),
DESCRIBED AS FOLLOWS:

LOTS TWENTY-TWO (22) TO TWENTY-EIGHT (28), INCLUSIVE, LAFAYETTE PARK; AND
WOODLAND POINT; and

DREAMWOOD; and

LINDEN HEIGHTS; and

THAT PART OF SHADYWOOD POINT IN THE TOWN OF MINNETONKA

ACCORDING TO THE MAPS OR PLATS THEREOF ON FILE AND OF RECORD IN THE OFFICES OF THE
REGISTER OF DEEDS AND REGISTRAR OF TITLES FOR HENNEPIN COUNTY.

PURSUANT TO PETITION.

FILED THEREFORE; IN THE OFFICE OF THE VILLAGE CLERK IN THE VILLAGE OF MOUND

MARCH 31, 1959

and to do any other business proper to be done at said
Election when convened.

Dated APRIL 7.

STATE OF MINNESOTA
DEPARTMENT OF STATE
APR 27 1959
Secretary of State

Vernon Russell
VERNON RUSSELL, Manager
CLERK
Villages of Mound

STATE OF MINNESOTA

County of Hennepin }
State of Minnesota } ss.

At an Election held at Ward's Stone, in the Minnetonka Town Election District,

OFFICIAL

Tally Book and Returns

FOR

Town, City, Village and School Elections

#14116 C.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 27 1959
Joseph R. Anderson
Secretary of State

Town, City, Village or School District No. 277 } of Minnetonka Town, County of Hennepin

FIRST Precinct _____ Ward

STATE OF MINNESOTA

Held on the twenty-first day of April A. D. 19 59

Tally Book and Returns

City or Village of Menomonee Township, County of Kenosha

Ward or Town of Menomonee Township Election District

FOR AN ELECTION HELD _____, 19____

No.	OFFICE	CANDIDATES (or Propositions)	No.
1	For Annexation to Mound	Yes	1
2	" " " "	No.	2
3			3
4			4
5			5
6			6
7			7
8			8
9			9
10			10
11			11
12			12
13			13
14			14
15			15
16			16
17			17
18			18
19			19
20			20
21			21
22			22
23			23
24			24
25			25
26			26
27			27
28			28
29			29
30			30
31			31
32			32
33			33

STATE OF MINNESOTA

County of Hennepin }
 State of Minnesota } ss.

At an Election held at Ward's Stone, in the Munnetuta Town Election District,
 composed of _____
 on the 21 day of April, 1959, the following named persons or propositions
 received the number of votes as indicated below:

No.	Spell Out the Number	PUT IN FIGURES	No.
1	Received <u>one hundred forty</u>	<u>(140)</u> votes	1
2	Received <u>eighty four</u>	<u>(84)</u> votes	2
3	Received	() votes	3
4	Received	() votes	4
5	Received	() votes	5
6	Received	() votes	6
7	Received	() votes	7
8	Received	() votes	8
9	Received	() votes	9
10	Received	() votes	10
11	Received	() votes	11
12	Received	() votes	12
13	Received	() votes	13
14	Received	() votes	14
15	Received	() votes	15
16	Received	() votes	16
17	Received	() votes	17
18	Received	() votes	18
19	Received	() votes	19
20	Received	() votes	20
21	Received	() votes	21
22	Received	() votes	22
23	Received	() votes	23
24	Received	() votes	24
25	Received	() votes	25
26	Received	() votes	26
27	Received	() votes	27
28	Received	() votes	28
29	Received	() votes	29
30	Received	() votes	30
31	Received	() votes	31
32	Received	() votes	32
33	Received	() votes	33

Total Number of Names Entered upon the Election Registers } two hundred twentyfour (224)

Total Number of Ballots Actually Cast and Counted } two hundred twentyfour (224)

Number of Totally Defective Ballots..... none (0)

Number Partially Defective Ballots..... none (0)

Number Defective as to Office of: { none (.....); (0)
none (.....); (0)
none (.....); (0)
none (.....); (0)

THE NATIONAL FLAG WAS DISPLAYED ON A SUITABLE STAFF DURING ALL THE HOURS OF VOTING.

CERTIFICATE

We, the undersigned Judges and Clerks of the Mennequineta Township Precinct, First Ward, of the (City) (Village) (Town) of Mennequineta, Minnesota, do hereby certify that all ballots cast at the SPECIAL Election held April 21 1959, were carefully and properly piled, checked and counted, and that the number of votes marked opposite the respective names of the candidates or propositions correctly shows the number of votes cast. (7 AM to 8 PM)

Signed: [Signature] }
John H. Mueller }
 Judges of Election

Signed: [Signature] }
Cooker T. Johnson }
 Clerks of Election

Dated....., Minnesota,, 19.....

In Municipal Elections, Two Combination Tally Books and Returns must be made out, one to be sent to the Clerk as a summary return for immediate public inspection and the other also to be sent to the Clerk as the Official Returns.

14116