Estate Office Building St. Paul 1, Minnesota

September 20, 1960

Journal 2-3013 Ext. 2409

Mies Harbara Heyman Village Clerk Village Wall Mound, Minnesota

Dear Miss Heyman:

Re: A-101 Village of Mound Ordinance No. 64

On September 14, 1960, at a hearing of the Minnesota Municipal Commission, held pursuant to Laws 1959, Chapter 686, your Ordinance No. 64 was considered.

This will advise you that this Ordinance extending the Village of Mound was approved and accepted for filing.

Very truly yours,

MUNICIPAL COMMISSION

Irving R. Keldeen Secretary

IRK/ml

cc: Secretary of State V

#14795

RECEIVED

SEP 21 1960

SECRETARY OF STATE CORPORATION DIVISION

Part 2

ON LAKE MINNETONKA
MOUND, MINNESOTA

1. 5.60

September 14, 1960

Minnesota Municipal Commission 827 Plymouth Building Minnesota

> Re: Ordinance #6h Annexation to Mound

This is to acknowledge your request on the Halstead Heights Annexation. The Ordinance Number is 64 (enclosed - copy of publication affidavit and clipping; Chapter 1 of the codification of the Mound Village Ordinances).

This is the same ordinance filed with the Minnesota Municipal Commission, the Hennepin County Auditor, and the Secretary of State, State of Minnesota, via certified mail in March 1960.

Please excuse the delay in transmitting these documents to your office. If any further information is needed, please write or call.

Barbara Heyman Village Clerk

EM/aa

Legal Notices

LAND TITLE DECEMBED FOR HAND DECIDED AND LOS HAND

No. 1050

STATE OF LIMBUSOTA COUNTY OF HENDERN POUNTH JULICIAN, EIGERIC

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H is marked by Judicial Landmarking part purchasis to Terrent Care No. 1103.
That part of Lot a Richest 10, "Say der & Co's to addition to Themensolis" and that part of versied Ricollet Avenue, decerbed to beginning at the mast howtherly corner of said Elock 29; thence Southvestorly along the Northwesterly line of said Lot 1; thence Southeasterly along the Northwesterly line of said Lot 1 to the most Easterly corner of said Lot 1 to the most Easterly corner thereast, which point is marked by a Judicial Landmark set pulsuant to Torrent Care No. 11685; thence Southvesterly along the Southeasterly Hard said Lot 1 a distance of 114.34 feet, which point is marked by a Judicial Landmark Northwesterly 8.38 feet to the West line of "Kenyon's First Addition to Minneapolis," which point is marked by a Judicial Landmark set pursuant fo Torrens Care No. 11685; thence Northwesterly 2.38 feet to the West line of "Kenyon's First Addition to Minneapolis," which point is marked by a Judicial Landmark set pursuant fo Torrens Care No. 11685; thence Northwesterly 2.38 feet to the West line of The Northwesterly 2.38 feet to the Most hand the Northwesterly Care to a point in the Northwesterly Care to a point in the Northwesterly Care and Disease 9. distant 1.37 feet Northwesterly of the noint of beginning; theme Southeasterly diseasterly diseasterly and Elest Northwesterly diseasterly diseasterly and Elest Northwester

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BANK OF MINNEAPOLIS, a National Banking Association, as Estecutors of the Will of Danald J.
Kelly, Deceased, Applicants,
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THISS ASSOCIATES, INC.; THE JR.
LEAGUE OF MINNEAPOLIS, INC.;
GEORGE CHONICS; PAUL CHONICS; JULIUS BLOCK; JOHN RALSTON, doing business ES RALSTON
ENTERPRISES; TURNIER RADIO;
GENERAL OUTDOOR ADVERTISING COITFANY; DALEH BROWN;
ROBERT H. DUBBE; JAY L. HARRIMAN; MYRTLE TROGSTAD,
FRANCES COFFIN; COLONIAL
REALITY, INC., a Minnessta Corporation; MARTIN RING, HAROLD
RING, and ETHEL BARR, Trustees under the Trust Indenture of
M. J. Ring; and Vera Ring es Settlord, dated June 25, 1853; CAL-US,
INC., a Minneson Corporation;
THE MINNEAPOLIS SAV INGS
AND LOAN ASSOCIATION; MARTINY RING and JEANNE RING, his
TINY RING and JEANNE RING, his
THIS; HAROLD RIG and FLORENCE RING, his wife; ETMEL,
BARR and MAXWELL, DA

an ondinance annexing certain temptony to the village of mound. Initheota

The Village Council of Mound, Minnesofy ordeing by follows:

Castion 1. That the following deceriosal land:

All that part of Section 22, Township 117, Range 24, Elen-nepin County, Minnecota, de-scribed as follows: Commentsing at a point on the Rost line of said Scatter 12, said point being the West line of the Villace of Mound, where said line intersects the center line of County Road No. 110; thence Wegierly and Southwesterly along said center line to its intersection with an extension Northerly of the West line of Holsted Heights; thence Southerly and Southeasterly along the most Westerly line of Halsted Heights and said extension thereof to its intersection with the Northwesterly line of Halstead Avenue; thence South-westerly along said Northwesterly line to its intersection with an extension of the Southwesterly line of Lot 15 of Halsted Park; thence Southeasterly along said Southwesterly line and said extension thereof to its intersection with the shore of Lake Minnetonka; thence Northeasterly and Easterly along said shore to its intersection with the East line of said Section 22; thence Northerly along said East line to the point of beginning; and specifically including Lots I through 18, inclusive, Halsted Heights, and Lots 15 through 17, inclusive, Halsted Park, according to the map or plat thereof on file or of record in the office of the Register of Deeds.

be, and the same is hereby annexed to the Village of Mound and shall become part of such village as effectually as if it had been originally a part thereof.

been originally a part thereof.

Section 2. This ordinance shall be effective from and after its publication.

Vernon Boxell, Village Manager

ANTIDAVET OF FUNLICATION IN THE MUNICIPAL DELICE MOUND, MINIMESONA

STATE OF MENNESOTA Michael Vakas

is, and during all the times herein stated has been the published of the newspaper known as The Minnetonka FEGS and has full

That for more then one year immediately finite to the guidden-

tion therein of the printed (TAMESTY)
hereto aftacked, said never per was printed and published in the
English language from its known office of publication white the Village of Mound, in the county of Rennspin, State of Minuscola, cm Thursday of each wook in column and cheet force enclared of special special collection in the column and cheet force equivalent in special collection appear to the running inches of single critime two inches with; has been issued from a known office established in said place of publication equipped with skilled workmen and the necessary material for preparing and printing the same: The Minnetonia Pilot has had in the material to local news of interest to said community it perpets to seve, the press work of which has been done to its mid known office of publication; has contained general news, communicated miscellary; has not duplicated any other publication; has not have entirely made up of patents, plate matter and advertisation to the extent of AH copies regularly delivered to paying substitution to the extent of AH copies regularly delivered to paying substitutions; has been entered as excund clear mail matter in the hood post office of its said plane of publication; that a copy of each term of oil post office of its said plane of publication; that he been first hard temporary fund there has been on the in the mines of the Causty Auditor of each facts county the efficient of a person having first hand incontactly of the facts constituting its qualifications as a newspaper for publication of legal moders; and that its publishers have compiled with all demands of and County Auditor for propin of its publications. peoperis to serve, the press work of which has been done be its sold

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Menca Consul Vallaga L'Ismagoz

Village of Mound

On Lake Minnetonka Mound, Minnesota

March 24, 1960

Forrest Talbert Secretary of State Office State Capitol St. Paul, Minnesota

Dear Sir:

In regard to our telephone conversation of March 23, 1960; about the certification of annexation of parts of Halstead Heights and Halstead Park in Minnetrista Township.

A legal technicality has arisen in regard to this annexation; and until this matter has been cleared, I request you hold the certification of the annexation of this area in abeyance until further notice.

Sincerely,

Vernon Boxell
Village Manager

Copies to: Geroge Hickey, Hennepin County Auditor's Office Hennepin County Courthouse

Minnesota Municipal Commission Plymouth Building +14795

RECEIVED

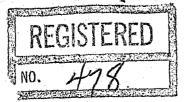
MAR 25 1960

SECRETARY OF STATE CORPORATION DIVISION

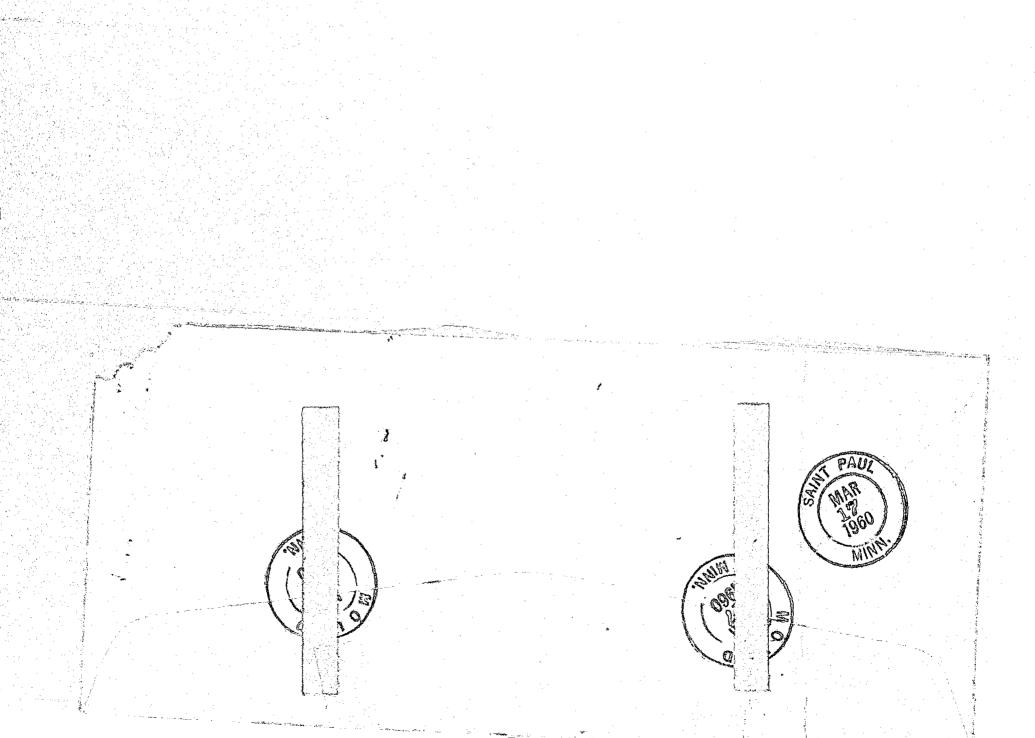
Village of Mound

Conf

RETURN RECEIPT REQUESTED



Minnesota Secretary of State, Joseph Donovan Minnesota State Capitol St. Paul, Minnesota



Mr. Talcotts

This is the letter I spoke about this afternoon.

Irv Keldsen.



STATE OF MINNESOTA MUNICIPAL COMMISSION 827 PLYMOUTH BUILDING MINNEAPOLIS 3, MINNESOTA

FEDERAL 9-8121

JOSEPH ROBBIE

ROBERT W JOHNSON ANOKA VICE CHAIRMAN

IRVING R. KELDSEN BICHFIELD BECRETARY March 21, 1960

Ms. Barbara Hoyman Clork, Village of Mound Mound, Minnesota

Doar Ms. Hoymans

The Minnesota Municipal Commission has received a copy of an ordinance annexing certain territory to the Village of Mound, Minnesota, apparently adopted by the Mound Village Council on March 8, 1960.

This purported amountion relates to the territory described in Section 22, Township 17, Range 24, Hennepin County, Hinneseta on the Vest Line of the Village of Hound.

Since the Commission has for several menths had before it for consideration the potition to incorporate the Township of Minnetrista as the Village of Minnetrista, including the identical area described in the Ordinance of the Village of Mound transmitted by you, there exists a serious logal question as to the logal authority of the Villago of Mound to annou such area under Laus 1959, Chapter 686, Section 3(7) until the potition to incorporate has been determined by the Commission. The question of the priority of the two actions with respect to incorporation and annoxation on the same property is one which is not clearly disposed of in the new law and has not been interpreted to date in the Courts. The Commission will therefore not accept the Ordinance for filing until this legal question has boom solved.

In the meantime, if a potition is filed for annovation of an area on the Vestern limits of Hound in conformance with provious informal recommendations of the Commission so that the annovation is not gerrymandered and contributes to the solution of the mutual boundary problems of Hound and Minnetrista, the Commission will them compider resolving the entire matter by excluding such area, together with the Douglas Beach area, from the area potitioned for to be incorporated as the Village of Minnetrista. This will eliminate any questions of legal priority and will provide a more constructive solution to

. APRICA ARRESTA

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Ms. Barbara Heyman Pago Two

the boundary problem in the area of Minnetrista Township and the Village of Mound than by proceeding piece-meal with gerrywandered annoxations.

The foregoing represents action taken by the full Commission.

Vory truly yours,

MUNICIPAL COMMISSION

Irving R. Kaldson, Secretary

STATE OF MINNESOTA COUNTY OF HENNEPIN VILLAGE OF MOUND

I, the undersigned Village Clerk of the Village of Mound, hereby certify that I have compared the attached copy of the excerpt from the Minutes of the regular meeting of March 8, 1960, 7:30 P.M. at the Mound Fire Station; with the originals thereof on file in my office and the same are full, true and correct transcripts therefrom.

SS.

WITNESS, My hand and seal of said village this day of March 17, 1960.

> Barbara Heyman, Clerk Village of Mound, Minnesota

#14795

STATE OF MINNESOTA DEPARTMENT OF STATE SEP 21 1960

Jacque & Langue

Secretary of State

Part 1

20.64

AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF MOUND, MINNESOTA

WHEREAS, petition was filed August 18, 1959 for the annexation to the Village of Mound of the area described as:

All that part of Section 22, Township 117, Range 24, Hemnepin County, Minnesota, described as follows: Commencing at a point on the East line of soid Section 22, said point being the West line of the Village of Mound, where said line intersects the center line of County Road No. 110; thence Westerly and Southwesterly along said center line to its intersection with an extension Northerly of the West line of Halsted Heights; thence Southerly and Southeasterly along the most Westerly line of Halsted Heights and said extension thereof to its intersection with the Northwesterly line of Halsted Avenue; thence Southwesterly along said Northwesterly line to its intersection with an extension of the Southwesterly line of Lot 15 of Halsted Park; thence Southeasterly along said Southwesterly line and said extension thereof to its intersection with the shore of Lake Minnetonka; thence Northeasterly and Easterly along said shore to its intersection with the East line of said Section 22; thence Northerly along said East line to the point of beginning; and specifically including Lots 1 through 18, inclusive, Halsted Heights, and Lots 15 through 17, inclusive, Halsted Park, according to the map or plat thereof on file or of record in the office of the Register of Deeds.

WHEREAS, this council did on October 20, 1959 hold public hearing pursuant to due notice upon the said petition;

WHEREAS, this council finds such annexation to be in the best interests of the area as described and in the best interests of the Village of Mound; finds that the area so properly conditioned for the village government; finds that the petition was signed by a majority of the owners; and finds that such property abuts on the village limits,

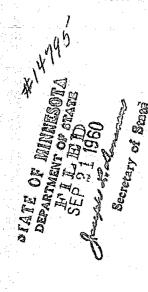
AND WHEREAS, action thereon was deferred and the matter was continued to this date.

NOW THEREFORE, be it ordained by the Village Council of the Village of Mound:

SECTION 1. That the following described land:

All that part of Section 22, Township 117, Range 24, Hennepin County, Minnesota, described as follows: Commencing at a point on the East line of said Section 22, said point being the West line of the Village of Mound, where said line intersects the center line of County Road No. 110; thence Westerly and Southwesterly along said center line to its intersection with an extension Northerly of the West line of Halsted Heights; thence Southerly and Southeasterly along the most Westerly line of Halsted Heights and said extension thereof to its intersection with the Northwesterly line of Halstead Avenue; thence Southwesterly along said Northwesterly line to its intersection with an extension of the Southwesterly line of Iot 15 of Halsted Park; thence Southeasterly along said Southwesterly line and said extension thereof to its intersection with the shore of Take Minnetonka; thence Northeasterly and Easterly along said shore to its intersection with the East line of said Section 22; thence Northerly along said East line to the point of beginning; and specifically including lots 1 through 18, inclusive, Halsted Heights, and lots 15 through 17, inclusive, Halsted Park, according to the map or plat thereof on file or of record in the office of the Register of Deeds.

be, and the same is hereby annexed to the Village of Mound and shall become part of such village as effectually as if it had been originally a part thereof.



SECTION 2 This ordinance shall be effective from and after its publication.

Gordon Batdorf offered the foregoing resolution and moved its adoption. Howard Orn seconded the motion.

Roll Call Vote:

Byron Petersen Aye
Gordon Batdorf Aye
Howard Orn Aye
H. B. R. Larson Aye

So carried and resolved,

STATE OF MINNESOTA
DEPARTMENT OF STATE

NET 1 1960
SEP 2: 1960
Secretary of State