

STATE OF MINNESOTA MUNICIPAL COMMISSION 610 Capitol Square Building 10th & Cedar Streets St. Paul, Minnesota 55101

November 19, 1968

Mr. Joseph Donovan Secretary of State

Mr. Carl Onischuk Dakota County Auditor

Re: Apple Valley Incorporation I-17

Gentlemen:

In accordance with Minnesota Statutes 414.02, Subd. 4, the Municipal Commission files herewith copies of the attached documents:

Certificate of Election #/ Petition for Incorporation #2 Municipal Commission Order #3 Proofs of Posting and Publishing # ~ Incorporation Order #5

I hereby certify that the attached copies are true and correct copies of the originals.

Very truly yours,

Bruce Raxmusse

Bruce Rasmussen Secretary

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BR/pd1

Enclosures

#20301 STATE OF MINNESOTA DEPARTMENT OF STATE FILED NOV 20 1968 - 8:00 am

20301

Phone: 221-2428

an Alanania Secretary of State

## CERTIFICATE OF RESULTS OF ELECTION

We, the undersigned, being all of the judges of election appointed by the order of the Municipal Commission of the State of Minnesota dated September 30th, 1968, ordering an election on the question of incorporation as a village in the Town of Lebanon, Dakota County, Minnesota, hereby certify as follows:

- That said election was held on the 5th day of
  November, 1968 at the Town Hall in the Town of Lebanon, Dakota County, Minnesota, and that the polls were open from 7:00 o'clock A.M. to 8:00 o'clock P.M.
- 2. That we have canvassed the ballots cast at said election, which ballots were in the form attached hereto as Exhibit A and incorporated herein by reference.
- 3. That the ballots cast were as follows:
  - A. On the question of incorporation as a village: For incorporation <u>1785</u> Against incorporation<u>361</u> Spoiled or defective ballots<u>24</u>

NOV 1 8 1053

On the question of whether or not optional Plan A (modifying the standard plan by providing for the appointment by the counsel of the Clerk and Treasurer) should be adopted as the form of government for the new village?

Yes 1598 No 491 Spoiled or defective ballots 81

On the question of the name for the new village if the incorporation is successful:

Lebanon Valley 757 Apple Valley 1376

Spoiled or defective ballots 37

DATED this 5th day of November, 1968.

Β.

C.

	Stephen Delancy
	Undare A That mich
	John D. Natwick Cother Cance
to	Cobby S. Caputor i U
y	James Niesen
	Marilyn Chandler

Subscribed and sworn to before me this 5th day of Novémber, 1968

Cecelia Strunk -Lebanon Town Clerk Lebanon Township, Dakota County, Minnesota STATE OF MINNESOTA

#2

MUNICIPAL COMMISSION

2-28-66

IN THE MATTER OF THE PETITION OF CERTAIN FREEHOLDERS FOR INCORFORATION OF THE TOWNS OF ROSEMOUNT AND LEBANON AND PARTS OF THE TOWNS OF LAKEVILLE AND EMPIRE AS: " THE CITY OF ROSEMOUNT "

Your petitioners hereby respectfully represent and state to the Municipal Commission of the State of Minnesota:

1. That the area included in this petition is legally described as follows:

A. All of Sections 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 30, 31, 32, 33, 34, 35 and 36 in Township 115, Range 19 and Sections 7, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32 and 33 of Township 115, Range 18, except the Village of Rosemount and the Village of Coates, also known as Rosemount Township.

B. All of Sections 9, 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 25, 26, 27, 28, 33, 34; 35, and 36; and the East one-half of Sections 8, 17, 20, 29 and 32, except that part of Sections 8, 9, 16, 17 and 20 that lie North of the North right of way line of Minnesota Trunk Highway 35E as finally established; all in Township 115, Range 20, also known as Lebanon Township.

C. Sections 1, 2, 3, 4, 9, 10, 11 and 12 and the East one-half of Sections 5 and 8 in Township 114, Range 20, being part of Lakeville Township.

D. All of Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14, except the Village of Coates, in Township 114, Range 19, being part of Empire Township.

2. That no part of said area is included in any other

incorporated municipality.

3. That said area, hereinafter referred to as the City of Rosemount, contains a resident population of 5550 persons as shown by the attached Metropolitan Planning Commission estimate, which is hereby incorporated into this petition by reference.

4. That the City of Rosemount contains 35,442 acres of land divided as follows:

A. Unplatted Land 34,376

B. Platted Land 1066

5. That the assessed valuation of the City of Rosemount as per the assessment made in the year 1965 is as follows:

A. Assessed value of unplatted land \$5,256,107.00

B. Assessed value of platted land \$1,231,836.00

7. That the proposed name for the area, if this petition is granted, is: '

" THE CITY OF ROSEMOUNT ".

8. That a brief description of existing public facilities

in said area is as follows: '

A. <u>Water</u> - Public Water System owned by Lebanon Township, Public Water System owned by Rosemcunt Township:

B. <u>Senitary Sewage Disposal</u> - Public sewer system owned by Lebanon Township, no other sanitary sewage disposal facilities, except those owned by the Village of Rosemount and the University of Minnesota.

C. <u>Fire Protection</u> - Presently provided on a contract basis by the Village of Rosemount Fire Department, Lebanon Township and Rosemount Township each have projects in progress for the organization of volunteer fire departments.

D. <u>Police Protection</u> - Presently provided in Lebanon Township by a Township police force and for the area by the Dakota County Sheriff's Office.

9. That attached hereto and incorporated herein by reference is a map setting forth the boundaries of the City of Rosemount as hereinbefore described.

10. That the City of Rosemount is, or is about to become, urban or suburban in character.

11. That the signatories hereon are all freeholders of the area proposed to be incorporated and residents residing within the boundaries thereof.

WHEREFORE, your petitioners pray that a hearing be held on this petition as provided by law and that the City of Rosemount be incorporated pursuant to Minnesota Statute 414.02.

Your petitioners further pray that in the event the Commission orders an election pursuant to this petition, said order shall include the following provisions:

> A. The establishment of seven wards, and providing for the election of one trustee from each of said wards, in order to accord proper representation in the municipality, because of uneven population density and the existence of agricultural lands therein.

B. Submitting "optional plan A" to the voters (a plan modifying the standard plan by providing for the appointment by the council of the clerk and treasurer.)

DATED this 28th day of February, 1966.

This Petition must be signed by at least one hundred freeholders who are residents of the area to be incorporated, pursuant to Minnesota Statute 414.02 (1).

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Konald E. Wedman RD Sfragen Hive Skagen. Margaret mitchell Min. C. Wm Inland. MR Bin mon my Sier Person Elon & Reac Mis. Don. Reese Jam Hoys Peggy a. Holeather Jack Holrathe C. William Inchand Charles A. Johnso Effler It Aleman Mus Burily Dear Callino & Unneron Roy F. Simon Anin Semin Mylig- Roy Simm Vesta Louce logiment due 14 afteration Pres Palimina Development Sen by afterton vier Pro. Clarence Toneleon) Mu Clume Whileow would N' Fland (200

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Chalde Vityttick Michand & Carpontor Laightface Deely Carpentie Else Haun villion C. Aliany Marganit a Shansif. Donil J. Alman Erwin W. Ulrich. Eleanor d. Filmon Junia & Ulricha Mrs. J.E. Archinison Gelade Dachma Dameslettelson Joseph V Mikor n. Patricea A: Nelson Hanger Johnson Remahonald Marin Devening AN an mahoude theodore P. Grass Dinniaandelion Marline J. Acimel Ma Jein a. Mark. a Mayni CBlack James & Baker Mrs Alwinger & ym Since Zan The Manin Lotherby Mr. Kulu Moar March hay John H Clauren Viel Stoke Ellen )ic Henomy Hodrey Kylicon Elmond & MAM - P Conner M. Hanner C - covert - Chen - Inched Millson Link R. are Gudart & that Robert 15 April 2 . atta A Marsh ;

# METROPOLITAN PLANNING COMMISSION ESTIMATE OF POPULATION

The Metropolitan Planning Commission hereby certifies "that the estimated population of the area described in the attached Petition, according to the latest information presently available is <u>5550</u> persons. DATED at Saint Paul, Minnesota this <u>24</u> day of February,

1.966.

METROPOLITAN PLANNING COMMISSION

langente

#20301 STATE OF MINNESOTA DEPARTMENT OF STATE FILED NOV 20 1968 - 8:00 am Secretary of State

## BEFORE THE MUNICIPAL COLDINSSION OF THE STATE OF MINNESOTA

Robert W. Johnson		
Robert J. Ford		
Arthur R. Swan		
Patrick Scully		
Thomas Fricling		

Chairman Vice-Chairman Member Ex-Officio Member Ex-Officio Member

IN THE MATTER OF THE PETITION OF CERTAIN FREE HOLDERS FOR INCORPORATION OF THE TOURS OF ROSEMOUNT AND LEBANON AND PARTS OF THE TOURS OF LAKEVILLE AND EMPIRE AS: "THE CITY OF ROSEMOUNT"

The above entitled matter came on for hearing before the Minnesota Municipal Commission, following the receipt of the above petition.

Hearings on said petition before the Commission were duly held pursuant to law.

And the Commission having duly considered the testimony of the witnesses, the exhibits received in evidence, the arguments of counsel and all of the files and records herein, hereby makes and enters the following:

### FINDINGS OF FACT

1. That the following described land, presently known as the Town of Lebanon, Dakota County, Minnesota, all of which is included in the above petition, is, or is about to become urban and/or suburban in character:

> All of Sections 9, 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 25, 26, 27, 28, 33, 34, 35, and 36; and the East one-half of Sections 8, 17, 20, 29, and 32, except that part of Sections 8, 9, 16, 17, and 20 that lie North of the North right-of-way Line of Minnesota Trunk Highway 35E as finally established; all in Township 115, Range 20, Dakota County, Minnesota.

2. The population of said area, hereinafter referred to as "Lebanon" is 5,143 people.

3. That the area of Lebanon is as follows:

Plattod Land	800 acres
Unplatted Land	10.600 acres
TOTAL	11,400 acres

4. That the population of Lebanon has increased from 585 people in 1960 to 5,143 people in 1967 and that prospectively the increase in population will continue at an accelerated rate.

#3

5. That the assessed value of Lebanon is as follows:

Platted Land	\$182,186.00
Unplatted Land	\$420,812.00
TOTAL Assessed Value	\$602.998.00

6. That Lebanon presently has a municipal sanitary sever system, a municipal water system, adequate zoning, adequate street planning and police and five protection, but that continued expansion of these facilities can better be accomplished under the municipal form of government.

7. That the Township form of government will not continue to be adequate to cope with the urban and suburban growth problems in Lebanon.

8. That the name "City of Rosemount" may prove confusing to the residents of the area because of the existing Village of Rosemount and Town of Rosemount situated immediately East of and abutting on Lebanon, and that it is desirable to select a name as hereinafter provided.

WHEREUPON THE COMMISSION FINDS AS:

#### CONCLUSIONS OF LAW

1. That the petition hereinbefore described should be granted as it rolates to the following described land, being the present Town of Lebanon, Dakota County, Minnesota:

All of Sections 9, 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 25, 26, 27, 28, 33, 34, 35, and 36; and the East onehalf of Sections 8, 17, 20, 29, and 32, except that part of Sections 8, 9, 16, 17, and 20 that lie North of the North right-of-way line of Minnesota Trunk Highway 35E as finally established; all in Township 115, Range 20, Dakota County, Minnesota.

2. That the name of the new village should be either "Lebanon Valley" or "Apple Valley", the selection to be made as hereinafter provided.

## ORDER

### IT IS HEREBY ORDERED:

1. That the petition hereinbofore described may be and hereby is granted as to the following described land, now known as the Town of Lebanon, Dakota County, Minnesota. All of Sections 9, 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 25, 27, 28, 33, 34, 35, and 36; and the East one-half of Sections 8, 17, 20, 29, and 32, except that part of Sections 8, 9, 16, 17, and 20, that lie North of the North right-of-way Line of Minnesota Trunk Highway 35E as finally established; all in Township 115, Range 20, Dakota County, Minnesota.

That an election shall be held pursuant to Minnesota 2. Statutes 414.02 to vote on the proposal of whether or not said area shall be incorporated, and that the ballots for said election shall bear the words, "For Incorporation" and "Against Incorporation" with a square before each of the phrases in one of which the voter shall make a cross to express his choice; that the ballot shall also contain the proposal of whether or not optional Plan A shall be adopted as the form of government for the Village and that the ballot shall bear the words "If the incorporation is successful, should optional Plan A, (modifying the standard plan by providing for the appointment by the counsel of the clerk and treasurer) be adopted as the form of government for the new village? Yes \_\_\_\_ No\_\_\_\_ And that the ballot shall also contain the following proposal for the new name of the village: "If the incorporation is successful should the name of the new village be "Lebanon Valley" or "Apple Valley", with a square before each proposed name, in one of which the voter shall make a cross to express his choice.

3. That such election shall be held on the 5th day of November, 1968, at the Yown Hall of the said Town of Lebanon; and that the hours of said election shall be from 7:00 o'clock A.M. to 8:00 o'clock P.M.

4. That insofar as practicable, the election shall be conducted in accordance with the laws regulating the election of Town officers.

5. That the following persons are hereby appointed as election officials:

#### JUDGES

Stephen Delaney	Rosemount, Minnesota
John D. Hatwick	Rosemount, Minnesota
Cobby Caputo	Rosemount, Minnesota
Janes Nieson	Rosemount, Minnesota
Marilyn Chanller	Rosemount, Minnesota

CLERKS

Cecelia Strunk Janot Fischer Rosemount, Minnesota Rosemount, Minnesota

6. That the ballots, election supplies, posting and publishing shall be provided and paid for by the petitioners.

7. That the petitioners shall cause a copy of this order to be posted not later than 20 days before the election in three public places within the area proposed for incorporation and shall cause notice of the election to be published two successive weeks in a newspaper, qualified as a medium of official and legal publication of general circulation in the area proposed for incorporation.

DATED this 30th day of September , 1968.

MINNESOTA MUNICIPAL COMMISSION 610 Capitol Square Building Saint Paul, Minnesota 55101 By Irving R. Keldsen - Secretary

#2030/ STATE OF MINNESOTA DEPARTMENT OF STATE FILED NOV 2 0 1968 - 8:00 0 mm

Latoneven Secretary of State

I-23M I-17 A-1169

#### MEMORANDUM

The Commission, in analyzing the great mass of testimony and exhibits placed into the record by able counsel, was faced with certain issues in regard to the creating of municipalities in Dakota County which is probably the fastest growing county in population in the State of Minnesota. It is admittedly difficult in studying the problems of urbanization to balance all aspects of the planning concept of an adequate tax base and the proper "mix" of industrial, commercial, high density residential and residential areas with the socio-economic problems of government and areas of interest. It is the feeling of the Commission that it is not wise to create a municipality which encircles and thus in effect "strait-jackets" another municipality. The Commission has the responsibility of evaluating testimony to determine the present status of any given area and its immediate need for the municipal services as well as exploring the predicted and projected development, as testified to by planners and other experts, to determine future growth in order to make a judgment as to whether the future growth can be predicted with any degree of accuracy. This involves determining whether the urbanization, present or projected, is sufficient to demand a municipal form of government.

In the creation of new cities, if the circumstances indicate that there are factors which in the near future can vitally affect growth and projection figures and that the very forming of a municipality might well preclude orderly growth, then we believe that it is our responsibility to refuse the incorporation until such time as the development in the area becomes more predictable and more stable, while at the same time structuring a governmental unit that is viable for present needs.

There are several things that have come to the attention of the Commission that would very readily affect the growth and structure of this area which are not yet definable. It has come to our attention, through testimony and through other sources, that the property owned by the University of Minnesota, some 8,000 acres, this under ownership by a public body, has been under consideration for development in many ways. First, it is a part of the record, we believe, that at one time in the not too far distant past it was given major consideration for a huge atomic reactor plant. Various other major uses have been suggested for this property. It is our understanding that in the foreseeable future some definite plans will be made for the use of this property which may affect the development of the area. Second, a major airport is going to be constructed in the metropolitan area and the present plans and recommendation of the staff of the Metropolitan Airport Commission are that the airport be located north of the Twin Cities. The Metropolitan Council has requested that the Metropolitan Airport Commission wait until November 1, 1968, to make a judgment as to where the airport should be located. Substantial public sentiment as well as expert opinion favor the location of a major airport site south of the Twin Cities. If this possibility occurred, the growth factors in Rosemount Township would be significantly affected. Third, Dakota County has under consideration the development of a major park in the northwesterly part of Rosemount Township which, if it became a reality, would likewise affect the type of growth and expansion of housing that would occur in the township.

It is the considered judgment of the Commission that Lebanon is urban in character and in need of municipal services. Therefore, we are by this order allowing the people residing in Lebanon Township to decide whether they wish to be governed by a municipal corporation. Secondly, it is the judgment of the Commission that Lebanon Township as it now exists and as it is predicted to grow, is not large enough nor adequate for a predictable tax base to become the viable force in the metropolitan complex of government that it should be. Therefore, we do not believe that the area that we are allowing to incorporate by this order is the final and best solution to the size of government that should exist in this area. This order is a solution to an immediate problem with an eye towards an ultimate solution at a later date when the above factors have been resolved.

With this conclusion in mind we are hereby asking the Metropolitan Council Staff Planning Department and the Planning Department of Dakota County to continue to study and keep abreast of developments within and around Rosemount, Eagan, Lebanon and Empire Townships in making their advice available to the people in these areas so that the people that are residents in these areas can be responsive to these developments as they may arise and involve the judgment of the Commission at any future time as the need might dictate. By altering the boundary lines of the proposed City of Rosemount to include only Lebanon Township and further by denying the petition to merge Rosemount Township with Rosemount Village, we are thus making available the opportunity to adjust to developments in the area as they progress.

The Commission has concluded further that the Village of Rosemount as it now exists should be prepared to be a part of a new and larger community within the foreseeable future.

For the reasons here delineated, we feel that our determination prevents any premature undertaking, allows study of the future of Lebanon Township in conjunction with the development of adjacent townships so that appropriate measures could occur within the foresceable future, resulting in a final judgment that could be made at the proper time with no hardship occurring through delay.

NOV 1 8 1968

STATE OF MINNESOTA ) : ss COUNTY OF DAKOTA )

# 4

# AFFIDAVIT OF POSTING NOTICE OF ELECTION AND ORDER

Cecelia Strunk being duly sworn, deposes and says that on the 14th day of October, 1968, she posted a notice of special election and order of the Minnesota Municipal Commission, a true and correct copy of which notice and order is hereto attached, at each of the following three (3) public places in the Town of Lebanon, Dakota County, Minnesota:

One at the Town Hall on Cedar Avenue, One at County Road 42 and Cedar Avenue, and One at County Road 42 and Garden View Drive

How D

Cecelia Strunk

Subsribed and sworn to before me this <u>14th</u> day of October, 1968.

Edward B. McMenomý, Notary Public Dakota County, Minnesota My Commission expires December 17th, 1973

#2030/

STATE OF MINNESOTA DEPARTMENT OF STATE FILED NOV 2.0 1968 ~ 8:00 am

Janow Secretary of State

AFFIDAVIT OF PUBLICATION

SS

STATE OF	MINNESOTA	l
County	of Dakota	ſ

NOV 18 1968

EUGENE CLAY, being duly sworn, on oath says he is and during all the times herein stated has been the co-publisher and co-printer of the newspaper known as Dakota County Tribune and has full knowledge of the facts herein stated as follows: Said newspaper is printed in the English language in newspaper format known as Dakota County Tribune and has full knowledge of the facts herein stated as follows: Said newspaper is printed in the English language in newspaper format and in column and sheet form equivalent in printed space to at least 900 square inches. Said newspaper is a weekly and is distributed at least once each week. Said newspaper has 50 per cent of its news columns devoted to news of local interest to the community which it purports to serve and does not wholly duplicate any other publication and is not made up entirely of patents, plate matter and advertisements. Said newspaper is circulated in and near the municipality which it purports to serve, has at least 500 copies regularly delivered to paying subscribers, has an average of at least 75 per cent of its total circulation currently paid or no more than three months in arrears and has entry as second-class matter in its local post-office. Said newspaper purports to serve the Villages of Farmington, Rosemount, Burnsville, and Lakeville established and open during its regular business hours for the gathering of news, sale of advertisements and sale of subscrip-tions and control during all such regular business hours and devoted exclusively during such regular business hours to the business of the newspaper and business related thereto. Said newspaper files a copy of each issue immediately with the State Historical Society. Said newspaper has complied with all the foregoing con-ditions for at least two years preceding the day or dates of publication mentioned below. Said newspaper has filed with the Secretary of State of Minnesota prior to January 1, 1966 and each January 1 thereafter an affidavit in the form prescribed but the Ground are stated and read each dates of publication mentioned below. Said newspaper has filed with the secretary of State of Minnesota prior to January 1, 1966 and each January 1 thereafter an affidavit in the form prescribed January 1, 1966 and each January 1 thereafter an affidavit in the form prescribed by the Secretary of State and signed by the co-publisher and sworn to before a notary public stating that the newspaper is a legal newspaper.

He further states on oath that the printed \_\_\_\_ lega

hereto attached as a part hereof was cut from the columns of said newspaper, and was printed and published therein in the English language, once each week,

2 successive weeks; that it was first so published for on Thursday, the 17 17 day of 2 ct 19 68 and was thereafter printed and published on every Thursday to and including Thursday

the 24 day of 0ct 19 68 and that the following is a printed copy of the lower case alphabet from A to Z, both inclusive, and is hereby acknowledge as being the size and kind of type used in the composition and publication of said notice, to wit;

abcdefghijklmnopqrstuvwxyz abedefghijklmnopgrstuvwxyz Subscribed and sworn to before me this  $\underline{24}$ day of love Public, Dakota County, Minnesota Notar \_ 19 7.2\_

My commission expires  $\sqrt{2}$ 

#20301 STATE OF MINNESOTA DEPARTMENT OF STATE FILED NOV ?: 0 1968 - 8:00 ann w Secretary of State

# 4.

**LEGAL NOTICE** NOTICE OF SPECIAL ELECTION TOWN OF LEBANON DARGOTA COUNTY, MINNESOTA NOTICE is hereby given that a special election has been ordered by the Municipal Commission of the State of Minnesota, puratant to Minnesota Statutes 414.02 to vote en the proposal of whether or not the following described area, now known as The Town of Lebanon. Dakota County, Minnesota, eball be incorpo-inted as a village: All of Sections 9, 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 25, 27, 28, 33, 34, 35, and 36; and the East one-half of Sections 8, 17, 20, 29, and 32, except that part of Sections 5, 9, 16, 17, and 20, that lie North of the North right-of-way line of Minnesota Trunk High-way 35E as finally established; all in Townchip 115, Range 20, Dakota County, Minnezota. NOTICE is further given that said election shall be held on the 5th day of November, 1968 at the Town Hall in the said Town of Lebanon and that the hours of said election shall be from 7:00 o'clock A.M. to 8:00 o'clock P.M. NOTICE is further given that noll in the said there given that held be trentlory aball be entitled to vote at said election. NOTICE is further given that, in maddition to voting on the guestions of the seribed territory aball be entitled to vote at said election. NOTICE is further given that, in addition to voting on the guestion of incorporation as a Villege, the follow-ing questions will also appear on the ballot: A. "If the incorporation is success-ful, should optional Plan A.

MINNESOTA MUMICIPAL COMMISSION 610 Capitol Square Building St. Paul, Miunezota 85101 By Bruce Restaursen Secretary 82-34

#### BEFORE THE MUNICIPAL COMMISSION

#### OF THE STATE OF MINNESOTA

Robert W.	Johnson
Robert J.	Ford
Arthur R.	Swan
Patrick Sci	ully
Thomas Fre	iling

#\_ I-17

Chairman Vice-Chairman Member Ex-Officio Member Ex-Officio Member

IN THE MATTER OF THE PETITION OF CERTAIN FREEHOLDERS FOR INCORPORATION OF THE TOWNS OF ROSEMOUNT AND LEBANON AND PARTS OF THE TOWNS OF LAKEVILLE AND EMPIRE AS: "THE CITY OF ROSEMOUNT"

#### INCORPORATION ORDER

The Minnesota Municipal Commission met on the 18<sup>th</sup> day of November, 1968, at 10 o'clock A.M. at 610 Capitol Square Building, 10<sup>th</sup> and Cedar Streets, St. Paul, Minnesota, to canvass the results of the election in the above entitled matter held on November 5, 1968, as a result of an order of the Commission dated September 30, 1968. The canvass showed that all statutory requirements had been met and that the incorporation had been favorably passed on by the electors, by a vote of 1,785 For Incorporation and 361 Against Incorporation. The canvass also showed 1,598 Votes for Optional Plan A as the form of government for the new village and 491 Votes Against Optional Plan A Government. The canvass further showed 1,376 Votes For the name "Apple Valley" as the name of the new village and 757 Votes For the Name

On the basis of the foregoing findings, and on the basis of all of the files and records herein:

#### IT IS HEREBY ORDERED:

1. That the land described in the order of the Minnesota Municipal Commission dated September 30, 1968, may be and hereby is incorporated as a Village, with the effective date of said incorporation to be January 1, -1969.

2. That the name of said Village shall be "Apple Valley."

3. That Optional Plan A (modifying the standard plan by providing for the appointment by the Council of the Clerk and Treasurer) be, and hereby is, adopted as the form of government for the Village of Apple Valley.

4. That the election officials hereinafter named shall proceed forthwith under Minnesota Statutes 412.021 to set an election for first officers of the Village, said election to be held on December 17, 1968, between the hours of 7:00 o'clock A.M. and 8:00 o'clock P.M. at the Lebanon Town Hall for the following terms: All terms begin January 1, 1969.

	ne First Business Day of Indicated Year
Mayor	1970
Constable	1970
Justice of the Peace	1970
Constable	1971
Justice of the Peace	1971
Councilman	1970
Councilman '	1971
Councilman	.1971
Councilman	1972

5. That the election officials named in the Order of the Municipal Commission, dated September 30<sup>th</sup>, 1968, shall be in charge of the conduct of said election.

6. That a copy of this order be filed with the Secretary of the State and Dakota County Auditor, pursuant to Minnesota Statutes 414.02.

Dated this 19th day of November, 1968

MINNESOTA MUNICIPAL COMMISSION 610 Capitol Square Building St. Paul, Minnesota 55101

ance Rayman

Bruce Rasmussen Secretary

+20301 STATE OF MINNESOTA STATE OF MINNESOTA DEPARTMENT OF STATE FILE NOV 20 1958- 8:60 am Jourse Secretary of State 20301