



Phone: 221-2428

STATE OF MINNESOTA
MUNICIPAL COMMISSION

304 Capitol Square Building
10th & Cedar Streets
St. Paul, Minnesota 55101
Dec. 30, 1971

Mr. Robert Carlson, Clerk
Village Clerk
Karlstad, Minnesota

Re: Docket Number A-2099 Ordinance Number 42

Dear Sir:

The Minnesota Municipal Commission acknowledges receipt and filing of the above Ordinance and filing fee in accordance with Minn. Session Laws 1969, Chapter 1146, Section 12 and the Rules of Procedure.

According to law, this annexation is final upon filing a copy of the ordinance with the Town Clerk, County Auditor and Secretary of State in addition to the Municipal Commission.

Please refer to the above docket and ordinance numbers in any future reference to this annexation.

Very truly yours;

MUNICIPAL COMMISSION

A handwritten signature in cursive script, appearing to read "Bruce Rasmussen".

Bruce Rasmussen
Executive Secretary

BR/mg

c.c. Secretary of State
County Auditor
Township
Attorney
Municipality

236.74

ORDINANCE NO. 42

AN ORDINANCE ANNEXING THE SOUTHWEST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER (SW $\frac{1}{4}$ NE $\frac{1}{4}$) OF SECTION NINETEEN (19), TOWNSHIP 159 NORTH, RANGE 45 WEST, EXCEPTING THEREFROM, THE EASTERLY TEN (10) RODS THEREOF, AND CONTAINING 35 ACRES, MORE OR LESS, TO THE VILLAGE OF KARLSTAD, KITTSOON COUNTY, MINNESOTA.

THE VILLAGE COUNCIL OF KARLSTAD ORDAINS:

Section 1. That the following property shall be annexed pursuant to M. S. A. 414.033 to the Village of Karlstad, Minnesota:

The Southwest one-quarter of the Northeast one-quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Nineteen (19), Township One Hundred Fifty-nine (159) North, Range Forty-five (45) West, EXCEPTING THEREFROM, the Easterly Ten (10) rods thereof, and containing Thirty-five (35) acres, more or less.

Section 2. That it will be to the best interest of the Village of Karlstad, Minnesota, and the territory affected that such land be annexed to the Village of Karlstad, Minnesota.

Section 3. That said annexation shall be effective upon the publication of this Ordinance.

Passed by the Village Council this 14th day of October, 1971.

(SEAL)

George Wikstrom Jr.
George Wikstrom Jr. Mayor

ATTEST:

Larry Engen
Larry Engen Clerk

Published in the North Star News the 21st day of October, 1971.

STATE OF MINNESOTA # 23624
DEPARTMENT OF STATE
FILED
FEB 23 1972
Arden J. Edsall
Secretary of State

Rec'd
see letter

Karlstad

BRINK, SOBOLIK & SEVERSON

ATTORNEYS AT LAW
HALLOCK, MINNESOTA
56728

January 18, 1972

PHONE 843-6911

LYMAN A. BRINK
DENNIS M. SOBOLIK
ROBERT K. SEVERSON

ADLAI W. BRINK

Secretary of State
ATTENTION: Miss Dion
180 State Office Building
St. Paul, Minnesota 55101

Re: Village of Karlstad Annexation
Proceedings

Dear Miss Dion:

As requested by telephone this date I am enclosing herewith a copy of the ordinance No. 42 to the Village of Karlstad annexing certain lands to the Village.

Thanking you, I remain

Sincerely yours,

BRINK, SOBOLIK & SEVERSON

Dennis M. Sobolik

By: Dennis M. Sobolik

DMS/gea

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 23 1972

Arden J. Edsall
Secretary of State

4.


That your petitioner respectfully alleges and states that it would be in the best interest of the Village of Karlstad, Kittson County, Minnesota, to annex the premises described herein.

5.


That your petitioner further alleges that the sole beneficial owner of the land described herein is as follows:

Stuart M. Folland and Marilyn T. Folland,
husband and wife, as joint tenants and not
as tenants in common.

Dated this 14th day of September, 1971.




Stuart M. Folland



Marilyn T. Folland

STATE OF MINNESOTA)
) SS
County of Kittson)

On this 14 day of September, 1971, before me, a notary public within and for said County, personally appeared Stuart M. Folland and Marilyn T. Folland, husband and wife, to me known to be the persons described in, and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.



Notary Public
Kittson County, Minnesota
My Commission Expires:

CHARLES E. OLSON
Notary Public, KITTSON COUNTY, MINN.
My Commission Expires APRIL 5, 1978

RESOLUTION WAIVING OBJECTIONS AND CONSENTING TO
ANNEXATION

WHEREAS, the attached Petition was presented to the Town Board of the Town of Arveson, Kittson County, Minnesota, on the 16 day of October, 1971, and

WHEREAS, at the duly called meeting of said Town Board of the Town of Arveson, said Petition was reviewed and the following Resolution was passed:

RESOLUTION

BE IT HEREBY RESOLVED by the Town Board of the Town of Arveson, Kittson County, Minnesota, that the Town Board of the Town of Arveson hereby consents to the annexed Petition and waives notice of any objections to the Annexation and also waives any other notices provided to be given to the Town Board of the Town of Arveson, Kittson County, Minnesota, with relation to said Annexation proceedings.

The motion for the adoption of the foregoing Resolution was made by Board Member Leonard Seperson and seconded by Board Member Willis Mallin and upon a vote being taken thereon, it was unanimously voted in favor thereof at a duly called meeting held on the 16 day of October, 1971.

Whereupon said Resolution was declared passed and adopted.

Mrs Leslie Anderson
Township Clerk

STATE OF MINNESOTA)
COUNTY OF KITTSON) ss
TOWN OF ARVESON)

I, the undersigned, being the duly qualified and acting Clerk of the Town of Arveson, Kittson County, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of the Minutes of the Meeting of the Town Board of Arveson held on the day indicated therein with the original thereof on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to a Resolution consenting to and waiving notice with reference annexation proceedings attached hereto.

WITNESS my hand as such Clerk and the corporate seal of said Town of Arveson this 16 day of October, 1971.

We do not have a seal
(SEAL)

Mrs Leslie Anderson
Clerk

RESOLUTION WAIVING OBJECTIONS AND CONSENTING
TO ANNEXATION

WHEREAS, the attached Petition was presented to the Village Council of the Village of Karlstad, Kittson County, Minnesota, on the 22nd day of September, 1971.

WHEREAS, at the duly called meeting of said Village Council said Petition was reviewed and the following Resolution was passed:

RESOLUTION

BE IT HEREBY RESOLVED by the Village Council of the Village of Karlstad, Kittson County, Minnesota, that the Village Council hereby consents to the annexed Annexation and waives notice of any objections to the Annexation and also waives any other notices provided to be given to the Village Council of the Village of Karlstad, Kittson County, Minnesota, with relation to said Annexation proceedings.

The motion for the adoption of the foregoing Resolution was made by Councilman Morris Anderson, and seconded by Councilman Kenneth Germundson and upon a vote being taken thereon, it was unanimously voted in favor thereof at a duly called meeting held on the 14th day of October, 1971.

Whereupon said Resolution was declared passed and adopted.

Larry Engen
Village Clerk

STATE OF MINNESOTA)
COUNTY OF KITTSON) SS
VILLAGE OF KARLSTAD)

I, the undersigned, being the duly qualified and acting Clerk of the Village Council of the Village of Karlstad, Kittson County, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of the Minutes of the meeting of the Village Council held on the day indicated therein with the original thereof on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to a Resolution consenting to and waiving notice with reference to annexation proceedings attached hereto.

WITNESS my hand as such Clerk and the corporate seal of said Village Council this 14th day of October, 1971.

(SEAL)


Village Clerk

RESOLUTION WAIVING OBJECTIONS AND
CONSENTING TO ANNEXATION

WHEREAS, the attached Petition was presented to the Board
of County Commissioners, Kittson County, Minnesota, on the 1st
day of November, 1971.


WHEREAS, at the duly called meeting of said Board of County
Commissioners said Petition was reviewed and the following Resolution
was passed:

RESOLUTION

BE IT HEREBY RESOLVED by the Board of
County Commissioners, Kittson County, Minne-
sota that the Board of County Commissioners
hereby consent to the annexed Annexation and
waives notice of any objections to the Annexation
and also waives any other notices provided to be
given to the Board of County Commissioners,
Kittson County, Minnesota, with relation to said
Annexation proceedings.

The Motion was for the adoption of the foregoing Resolution
and was made by Commissioner Peterson
and seconded by Commissioner Sanner
and upon a vote being taken thereon, it was unanimously voted in favor
thereof at a duly called meeting held on the 1st day of November
1971.

Whereupon said Resolution was declared passed and adopted.




E. W. Johnson, Auditor

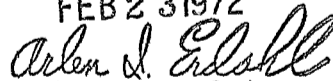
STATE OF MINNESOTA)
) ss
COUNTY OF KITTSON)

I, the undersigned, being the duly qualified and acting Auditor of Kittson County, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of the Minutes of the Meeting of the Board of County Commissioners held on the day indicated therein with the original thereof on file in my office and the same is a full, true and complete transcript therefrom insofar as the same relates to a Resolution consenting to and waiving notice with reference annexation proceedings attached hereto.

WITNESS my hand as such Auditor and the corporate seal of said Board of County Commissioners this 1st day of November, 1971.

(SEAL)


E. W. Johnson, County Auditor

23624
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 2 3 1972

Secretary of State

23624

#23624
O.D.

IN THE MATTER OF THE PETITION OF A PROPERTY
OWNER FOR THE ANNEXATION OF PROPERTY TO
THE VILLAGE OF KARLSTAD.