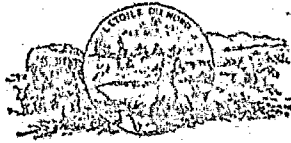


Phone: 221-2428



STATE OF MINNESOTA
MUNICIPAL COMMISSION

30 1/2 Capitol Square Building
10th & Cedar Streets

St. Paul, Minnesota 55101

July 14, 1972

Mr. Robert G. Johnson, Clerk
Village Hall
St. Joseph, Minnesota

Re: Docket Number A-2138 Ordinance Number 1972-A

Dear Sir:

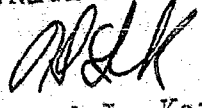
The Minnesota Municipal Commission acknowledges receipt and filing of the above Ordinance and filing fee in accordance with Minn. Session Laws 1969, Chapter 1146, Section 12 and the Rules of Procedure.

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


Howard L. Kaibel, Jr.
Executive Secretary

BR/mg.

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

24114

EXTRACT OF MINUTES OF MEETING
OF VILLAGE COUNCIL
VILLAGE OF ST. JOSEPH
ST. LOUIS COUNTY, MINNESOTA

March 22, 1972

Pursuant to due call and notice thereof, a special meeting of the Village Council of the Village of St. Joseph, Minnesota, was held in the Village Hall in said Village on the 22nd day of March, 1972 at 8:00 P.M.

The following members were present: Mayor, George Gustin, Trustees, Herman Schneider, Harvey Betz, and Ramon Reber. Also present were Village Clerk, Robert C. Johnson, Village Attorney, John Knapp, and Robert Erickson, representing Milnar W. Carley and Associates. Absent was councilman, Donald Reber.

The meeting was called to order by Mayor, George Gustin.

The Village Attorney, then presented an Affidavit showing that a copy of the Petition for Annexation was sent to Mr. David Taralew, the Township Clerk of the Township of St. Joseph, Mr. Arnold Hinnenkamp, the County Auditor and the Minnesota Municipal Commission on the 18th day of January, 1972 and that the Township Clerk and the County Auditor acknowledged receipt of the Petition on January 20, 1972. John Knapp, the Village Attorney also presented an Affidavit showing that a copy of the Notice for Hearing on Annexation was mailed to all of the property owners within the area to be annexed on the 14th day of February, 1972. Said affidavits were examined, found satisfactory and ordered placed on file in the office of the Village Clerk.

The Mayor then announced that the meeting was open for the consideration by the Council of the views of all persons interested with reference to the annexation of the lands described in the Petition for Annexation which was filed with the Council on January 10, 1972 signed by John A. Looe and eighteen other property owners.

Approximately 40 persons appeared at the hearing and several of them voiced objection to the annexation.

After full consideration, member Herman Schneider introduced the following ordinance and moved its adoption:

ORDINANCE NO. 1972-A

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE VILLAGE OF ST. JOSEPH TO INCLUDE CERTAIN UNINCORPORATED LAND PARTLY PLATTED AND PARTLY UNPLATTED NOT EXCEEDING 200 ACRES IN AREA ABUTTING UPON THE VILLAGE LIMITS.

WHEREAS, a certain Petition containing 19 signatures requesting annexation of the territory hereinafter described was duly presented to the Council on the 10th day of January, 1972; and

WHEREAS, the quantity of land embraced within the area described in the Petition and bounded as described is approximately 14 acres of platted and unplatted land, no part of which is included within the limits of an incorporated city, village, or borough; and

WHEREAS, the Petition was signed by 19 owners, constituting a majority but not all of a total of 34 owners; and

WHEREAS, no objections to the annexation have been received from the Town Board, the County Board, and the boundaries of no other municipalities but the boundaries of the land to be annexed; and

WHEREAS, a hearing was duly held by the governing body of the Village of St. Joseph, Minnesota, on the proposed annexation after least 30 days mailed notice to each of the property owners within the area to be annexed; and

WHEREAS, the land described in the Petition abuts upon the village limits at the easterly boundary thereof;

NOW THEREFORE, the Council of the Village of St. Joseph, Minnesota, ordains:

Section 1. The Village Council hereby determines that the annexation will be to the best interest of the Village and of the territory affected; that the territory described herein abuts upon the Village limits and is or is about to become urban or sub-urban in character; and that none of said territory is now included within the limits of any city, village or borough.

Section 2. Territory Annexed. The corporate limits of the Village of St. Joseph are hereby extended to include the platted and unplatted land described as follows and the same is hereby annexed to and included within the Village of St. Joseph as effectually as if it had originally been a part thereof:

The North Sixty Six (66) feet of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$), and that part of the Easterly One Thousand (1000) feet of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) lying Southerly of the centerline of former Trunk Highway No. 52, and lying easterly of the tract annexed to the Village of St. Joseph by Ordinance No. 1971-C adopted July 8, 1971, and recorded in the office of the Register of Deeds of Stearns

#24116
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County, Minnesota, in Book 111 of Miscellaneous on pages 583 and 584, all of said lands being in Section 10 (Ten), Township One Hundred Twenty Four (124) North, of Range Twenty Nine (29) West, Stearns County, Minnesota. The Wagner-Notch Subdivision is included within.

Section 3. Filing. The Village Clerk is hereby directed to file certified copies of this Ordinance with the Minnesota Municipal Commission, the Secretary of State, the County Auditor, and the Register of Deeds.

Section 4. Effective Date. This Ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section 3.

Adopted by the Council this 22nd day of March, 1972.

Mayor

Attest:

Robert G. Johnson
Village Clerk

The motion for the adoption of the foregoing resolution was duly seconded by member Roman Reber and upon vote being taken thereon, the following members voted in favor thereof: George Gustin, Herman Schneider, Roman Reber, and Harvey Bets. Absent and not voting was Donald Reber. No one voted against the same, whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA SS
COUNTY OF STEARNS

I, the undersigned, being the duly qualified and acting Village Clerk, of the Village of St. Joseph, Minnesota, hereby certify that I have compared the attached and foregoing with the original thereof on file and of record in my office and find the same to be a full, true and correct transcript of the minutes of a meeting of the Village Council of the Village of St. Joseph, duly held on the date therein indicated, so far as such minutes relate to the annexation of said certain properties to the Village of St. Joseph, and that the Ordinance included therein is a full, true and correct copy of the original thereof on file and of record in my office.

Witness my hand and the seal of said Village this 1 day of April, 1972.

Robert G. Johnson
Village Clerk

SEAL

#24116
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 18 1972

Arden J. Edsall
Secretary of State