



296
Phone: 221-2420

STATE OF MINNESOTA
MUNICIPAL COMMISSION

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

March 9, 1973

Mr. Robert G. Hansen, Admr.
City Hall
Madison, Minnesota 56256

Re: Docket Number A-2311 Ordinance Number 184

Dear Sir:

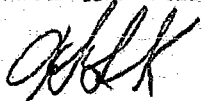
The Minnesota Municipal Commission acknowledges receipt and filing of the above Ordinance and filing fee in accordance with Minn. Statutes, Chapter 414 and the Rules of Procedure.

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.

Sincerely yours,

MUNICIPAL COMMISSION


Howard L. Kaibel, Jr.
Executive Secretary

HLK/mg

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

25087
RECEIVED

MAR 15 1973
SECRETARY OF STATE
CORPORATION DIVISION

Madison

STATE OF MINNESOTA
COUNTY OF LAC QUI PARLE

I, Robert G. Hansen, City Clerk of the City of Madison, County of Lac qui Parle in the State of Minnesota, being duly sworn, says that on the 16th day of November, 1972, he served the annexation ordinance #184, by mailing a copy to: the Town Clerk of the Township of Madison, RFD #1, Madison, Minnesota; the County Auditor, Courthouse, Madison, Minnesota; the Municipal Commission, 610 Capitol Square Building, St. Paul, Minnesota; and the Minnesota Secretary of State, State Office Building, St. Paul, Minnesota, enclosed in an envelope, postage prepaid, and by depositing same in the post office at Madison, Minnesota, directed to said Town Clerk, County Auditor, Municipal Commission, and Secretary of State at the addresses of same.

Robert G. Hansen
Robert G. Hansen
City Clerk

Subscribed and sworn to before me this
16th day of November, 1972

Alden R. Chester
Notary Public
Lac qui Parle County, Minnesota
My commission expires _____

ALDEN R. CHESTER, Notary Public
Madison, Lac qui Parle County, Minn.
My Commission Expires July 23, 1977

... by Councilman Tesch, seconded by Hauck and carried, the following building
items were approved:

1. Arlyn Schellberg to erect an 8' by 8' walk-in cooler at 115 4th Ave.
2. Ken Kjos to build a 24' by 42' residence at 125 Western Ave.
3. Martin Mikala to add a portion to his residence at 216 3rd Ave.
4. Roger Stewart to remove old porch and add a deck type porch to res. at 503 Western Ave.
5. State Bank of Madison to erect a metal storage shed at 303 6th Ave.
6. Art Kemen to add a porch and overhang to residence at 322 8th Ave.
7. Wallace Jackson to remodel office building at 320 6th Ave
8. Donald Ford to construct a 28' 64' wood frame dwelling at 114 10th St.

An application from Ken Kjos to construct a dwelling at 808 6th Ave. was tabled pending further understanding.

Admin. Hansen reported to the council on progress being made to secure male help through the 'mainstream' program. Several positions may be available to the city at no cost.

Ordinance #184 was read for a second time. Upon motion by Councilman Hauck, seconded by Haug and carried, Ordinance #184 was adopted.

ORDINANCE #184

ORDINANCE ANNEXING ADJOINING LANDS

*a-2311
Madison*

The City Council of the City of Madison do ordain:

Section 1 - That the following described lands adjoining the corporate limits of the City of Madison, being unplatted land owned by the city, all of which is located in the county of Lac qui Parle, State of Minnesota, is hereby added to, taken into, and made a part of the City of Madison to-wit:

That part of the Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$) of Section Twenty-eight (28) in Township One Hundred Eighteen (118), North of Range Forty-four (44), northerly and northeasterly of the north boundary line of the Chicago and Northwestern Railway Company (Formerly Minneapolis and St. Louis Railway Company), as presently located.

Section 2 - That on the taking effect of this ordinance the corporate limits and boundary lines of the City of Madison shall be and are hereby extended to include the northerly, easterly and southerly boundary lines of the above described tract of land.

Section 3 - This ordinance shall be in full force thirty days from and after its passage.

Passed by the council this 5th day of June, 1972.

Attest: *Robert G. Hansen*
Robert G. Hansen
City Clerk

Walter H. Abraham
Mayor

Wallace V. Saldin
President of the City Council

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 22 1973

Arlyn Schellberg
Secretary - State

25087 *copy from Municipal Council*

Upon motion by Councilman Hauck, seconded by Tesch and carried, Howard Mortenson was rehired as Supt. of Public Utilities for the period of July 1, 1972 to July 1, 1973. Salary to be determined in November.

Upon motion by Councilman Tesch, seconded by Hauck and carried, the council agreed to continue pursuing incineration as a means of disposal of solid waste. Admin. Hansen was instructed to advise the Minnesota Pollution Control Agency as well as the Lac qui Parle County Commissioners of this action.

Admin. Hansen was instructed to proceed with plans to surface the area in front of the Municipal Liquor Store.

Upon motion by Councilman Overby, seconded by Tesch and carried, the council approved a request of the VFW for a Bingo Permit on Stinker Days.