In Equal Opportunity Employer



## STATE OF MINNESOTA MUNICIPAL COMMISSION

304 Capitol Square Building 10th & Cedar Streets St. Paul, Minnesota 55101 Jan. 18, 1974

Mr. Vernon C. Loch, Clerk City Hall Watkins, Minnesota 55389

Re: Docket Number A-2483 Ordinance Number 85

Dear Sir:

The Minnesota Municipal Commission acknowledges receipt and filing of the above Ordinance and filing fee in accordance with Minnesota 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

Patricia D. Lundy

Asst. Executive Secretary

PDL/mg

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

RECEIVED

Fhone: 296-2428

JAN 2 3 1974
SECRETARY OF STATE
CORPORATION DIVISION

# MINUTES OF A REGULAR MEETING OF THE VILLAGE COUNCIL OF THE VILLAGE OF WATKINS, MEEKER COUNTY, MINNESOTA

A regular meeting of the Village Council of the Village of Watkins, Meeker County, Minnesota, was held at the Village Hall in said Village on November 8, 1973.

The following members were present: Mayor Hjalmer Hokanson, Councilmen William Haggerty, Clinton Hintz, Louis Dockendorf, Verlin Mies and Clerk Vernon Loch, and the following were absent: None

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Village Attorney, Stephen Lickteig, reported that he had served notice of petition for annexation of land to the village, which has been submitted to the council by Verlin M. Mies, Delrose Mies, Anthony Mies, Alvina Mies and K. E. Hanson, President of Watkins Redi-Mix, Inc., by mailing copies of the petition, on September 4, 1973, to the Meeker County Board of Commissioners, addressed to the Meeker County Auditor; the Forest Prairie Town Board, addressed to Douglas Winings, Clerk of Forest Prairie Township; and to the Minnesota Municipal Commission, and that no objection to the petition had been filed by any of said bodies, with either the Mayor, Clerk or the Village Attorney, and that the Village Attorney had received acknowledgment from the Minnesota Municipal Commission stating the petition was in order.

Thereupon, Councilman Haggerty introduced the following resolution and moved its adoption:

RESOLUTION ADOPTING AN ORDINANCE EXTENDING THE VILLAGE OF WATKINS TO INCLUDE UNPLATTED LANDS ABUTTING UPON THE VILLAGE LIMITS AND ASSIGNING ZONING CLASSIFICATIONS.

BE IT RESOLVED by the Village Council of the Village of Watkins, Minnesota, the following ordinance is hereby adopted as Ordinance No. 85, the Mayor and Clerk are hereby authorized to sign the same, and the Clerk is directed to make arrangements for publication of the same in THE PATRIOT, to-wit:

# ORDINANCE NO. 85

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE VILLAGE OF WATKINS TO INCLUDE CERTAIN UNINCORPORATED UNPLATTED LANDS NOT EXCEEDING 200 ACRES IN AREA ABUTTING THE VILLAGE LIMITS AND ASSIGNING ZONING CLASSIFICATIONS.

WHEREAS, a certain petition, dated August 27, 1973, requesting annexation of the territory hereinafter described was duly presented to the council on the 27th day of August , 1973; and

WHEREAS, the quantity of land embraced in the area described in the petition and bounded as described is approximately 20.44 acres of 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 all the owners of said land; and

- 53

WHEREAS, no objections to the annexation have been received from the Town Board of Forest Prairie Township, the Meeker County Board of Commissioners, or the Minnesota Municipal Commission, said bodies having due notice as provided by statute, and more than sixty (60) days having elapsed since said notice was provided; and

WHEREAS, the land described in the petition abuts the village limits at the South boundary thereof,

NOW THEREFORE, THE COUNCIL OF THE VILIAGE OF WATKINS, MINNESOTA, ORDAINS:

Section 1. The Village Council hereby determines: (1) that the annexation will be in the best interest of the village and of the territory affected; (2) that the territory described herein abuts upon the village limits and is about to become urban or suburban in character; and (3) 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 Watkins are hereby extended to include the unplatted land described as follows, and the same is hereby annexed to and included within the Village as effectually as if it had originally been a part thereof:

#### Parcel 1.

That part of the Northwest Quarter of the Northeast Quarter  $(NW_{\frac{1}{4}} NE_{\frac{1}{4}})$  of Section Eleven (11), Township One Hundred Twenty-one (121) North, of Range Thirty (30) West, Meeker County, Minnesota, described as follows:

Commencing at the Northwest corner of the said  $NW_4^{\frac{1}{4}}$   $NE_4^{\frac{1}{4}}$ ; thence East along the North line thereof a distance of 276.22 feet to the actual point of beginning of the tract proposed for annexation; thence South deflecting  $90^{\circ}43^{\circ}$  right a distance of 645.35 feet; thence East deflecting  $90^{\circ}36^{\circ}$  left à distance of 1000.43 feet to the East line of the said  $NW_4^{\frac{1}{4}}$   $NE_4^{\frac{1}{4}}$ ; thence North on said East line to the Northeast corner of the said  $NW_4^{\frac{1}{4}}$   $NE_4^{\frac{1}{4}}$ ; thence West on the North line of the said  $NW_4^{\frac{1}{4}}$   $NE_4^{\frac{1}{4}}$  to the point of beginning and there terminating. Said tract containing 14.9 acres, including highway.

### Parcel 2.

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That part of the Northeast Quarter of the Northeast Quarter ( $NE_4^{\frac{1}{4}}$ ) of Section Eleven (11), Township One Hundred Twenty-one (121) North, of Range Thirty (30) West, Meeker County, Minnesota, described as follows:

Commencing at the Northwest corner of the said  $NE_4^{\frac{1}{4}}$  NE $_4^{\frac{1}{4}}$ ; thence South 660.0 feet to the place of beginning; thence South 660.0 feet; thence East 366.0 feet; thence North 660.0 feet; thence West 366.0 feet to the point of beginning and there terminating. Said tract containing 5.54 acres.

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 Meeker County Auditor, and the Clerk of the Township of Forest Prairie.

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

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Clinton Hintz, and upon vote taken thereon the following voted in favor thereof: Louis Dockendorf, William Haggerty, Clinton Hintz, Verlin Mies, and the following against the same. None whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA )

COUNTY OF MEEKER ) s

VILLAGE OF WATKINS )

I, the undersigned, being the duly qualified and acting Village Clerk of the Village of Watkins, Minnesota, hereby certify that I have carefully compared the attached and foregoing minutes of a regular meeting of the Village Council held November 8, 1973, with the original thereof on file in my office, and the same is a full, true, and correct transcript therefrom insofar as the same relate to the annexation of abutting land to the Village of Watkins.

WITNESS my hand and the corporate seal ov the Village of Watkins this day of December. 1973.

Village Clerk

SEAL

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IN THE MATTER OF THE PETITION OF LANDOWNERS FOR ANNEXATION OF LAND TO THE VILLAGE OF WATKINS, MEEKER COUNTY, MINNESOTA.

CERTIFICATION OF FILING OF COPIES OF PETITION

STATE OF MINNESOTA

SS

#### COUNTY OF STEARNS

Stephen Lickteig, being duly sworn, deposes and says that he is attorney for the Village of Watkins, Meeker County, Minnesota, in connection with the above referred to annexation. That on September 5, 1973, he mailed a true and correct copy of the attached petition for annexation to:

- 1. The Meeker County Board of Commissioners, addressed in care of the Meeker County Auditor, Meeker County Courthouse, Litchfield, Minnesota.
- 2. The Forest Prairie Town Board, addressed in care of Douglas Winings, Clerk of Forest Prairie Township, Watkins, Minnesota.

3. The Minnesota Municipal Commission, at 304 Capitol Square Building, St. Paul, Minnesota.

Subscribed and sworn to before me this 4th day of September, 1973.

JULIA STEIN NOTARY PUBLIC - MINNESOTA STEARNS COUNTY

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My Commission Expires Oct. 29, 1978

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