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STATE OF MINNESOTA MUNICIPAL COMMISSION 304 Capitol Square Building 10th & Cedar Streets St. Paul, Minnesota 55101 Sept. 13, 1974

Mr. Bill O'Connell, Clerk City Hall Watertown, Minnesota 55388

Re: Docket Number A-2547 Ordinance Number

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 COMMISSI U a 6

Patricia D. Lundy V Asst. Executive Secretary

PDL/mg

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

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ORDINANCE NO.

AN ORDINANCE ANNEXING CERTAIN LANDS INTO THE CORPORATE LIMITS OF THE CITY OF WATERTOWN, MINNESOTA

THE CITY COUNCIL OF THE CITY OF WATERTOWN, CARVER COUNTY, MINNESOTA, ORDAINS:

Section 1. That pursuant to Minnesota Statutes, Section 414.033, the City Council of the City of Hatertown, having prior hereto on June 18, 1974, accepted a Petition for Annexation to the corporate limits of the City of Hatertown by all of the property owners of those certain lands as herdinafter set forth and copies of said Petition having been filed with the Minnesota Municipal Commission, the Town Board of the Town of Hatertown, the Carver County Board of Commissioners, and the Secretary of State of the State of Minnesota, as required by law and rules of the Minnesota Municipal Commission, and more than sixty (60) days having elapsed since such filing and no written objections having been made, or otherwise, and the Council having determined that said lands abut the present corporate limits of the City of Hatertown and do not exceed 200 acres and are conditioned as properly to be subjected to municipal government and that annexation of said lands would be to the best interests of the City of Matertown and the lands to be annexed, the corporate limits of the City of Matertown are declared hereby extended to encompass and include all that certain land described as follows, toewrit:

The South Malf of the Northeast Quarter (S½ of NE½) of Section 5, Township 117 North of Range 25 West, excepting therefrom that part of the Southeast Quarter of the Northeast Quarter (SE½ of NE½) of said Section lying Southeasterly of a creek bed, the centerline of said creek being described as follows: Beginning at a point on the East line of said Southeast Quarter of the Northeast Quarter, distant 654.6 feet North of the Southeast corner of said Southeast Quarter of the Northeast Quarter; thence bearing Southwesterly 78* 25' off the East line of said Southeast Quarter of the Northeast Quarter (SE½ of NE½), distant 273.82 feet; thence deflecting to the left 60* 55', distant 136.51 feet; thence deflecting to the right 72* 05', distant 138.72 feet; thence deflecting to the left 58* 10', distant 218.33 feet; thence deflecting to the left 52* 50', distant 151.66 feet; thence deflecting to the right 12* 35', distant 147.62 feet to the South line of said Southeast Quarter of the Northeast Quarter and there terminating, said exception containing 6.58 acres, more or less, including the road on the east boundary, according to survey thereof.

Section 2. The City Clerk is hereby directed to file certified copies with the Municipal Commission of the State of Minnesota, the Town Clerk of the Town of

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Watertown, the Carver County Auditor and the Secretary of State of the State of Minnesota as required by law.

Adopted by the City Council of the City of Watertown this 3rd day of September, 1974.

SEAL

Ray Etnier, Mayor

Attest. M. Chan O'Connell, Clerk

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CERTIFICATE

Stato of Minnesota) County of Carver

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The undersigned, William O'Connell, being the duly qualified and acting Clerk of the City of Watertown, Carver County, Minnesota, having within his control and custody the official minute book reflecting the proceedings of the buncil of said City, hereby certifies that he has compared the attached copy of innexation Ordinance No. 21 with the original thereof contained in said official minute book and that the same is in all respects a true and correct copy thereof

Dated this F day of September, 1974.

SS.

William O'Connell, City Sterk

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MELCHERT, HUBERT & HOWE

PAUL A. MELCHERT LUKE MELCHERT DAVID P. HUBERT THOMAS R. HOWE

MICHAEL A. YOUNG

ATTORNEYS AT LAW FIRST NATIONAL BANK BUILDING WACONIA, MINNESOTA 55387 WACONIA 442-2154 METRO LINE 443-2415 June 20, 1974

CHASKA OFFICE PROFESSIONAL BLDG 448-9121

WATERTOWN OFFICE 955-1404

Secretary of State State Office Building St. Paul, Minnesota

Re: Petition for Annexation

Dear Sir:

Enclosed herewith please find a Petition for Annexation to the City of Watertown with Affidavit of Mailing attached and which is filed with your office pursuant to law.

Yours very truly, 60 David P. Hubert

DPH/km encl

STATE OF MINNESOTA

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COUNTY OF CARVER

In the Matter of the Petition for Annexation of Certain Lands to the City of Watertown

PETITION FOR ANNEXATION

To The Honorable City Council of the City of Watertown, Minnesota: Independent School District No. 111, the undersigned Petitioner,

hereby respectfully represents and states to the City Council of the City of Watertown that it desires and requests that certain lands be annexed to the City of Watertown (formerly Village of Watertown), Carver County, Minnesota, and included within the corporate limits of the City of Watertown, said lands being more particularly described in Exhibit A attached hereto and made a part hereof.

That Independent School District No. 111 is the sole owner of the lands described in Exhibit A attached hereto; that said lands abut the present corporate limits of the City of Watertown; that said lands are not platted; that said lands do not exceed 200 acres in area; and that said lands are not now included in any other municipality.

That your Petitioner verily believes that said lands are conditioned as properly to be subjected to municipal government and that said annexation would be to the best interests of the City of Watertown and of the land proposed to be annexed.

That the undersigned Petitioner makes this Petition to the Honorable City Council of the Čity of Watertown, Carver County, Minnesota, in accordance with and pursuant to Minnesota Statutes, Section 414.033 and prays that the City Council of the City of Watertown will grant this Petition and will take any and all action necessary for annexation of the above described lands under the authority granted by said Section.

By:

Its Clerk

Dated this <u>30th</u> day of <u>May</u>, 1974.

INDEPENDENT SCHOOL DISTRICT NO. 111

/s/ Wayne Gutzman Its Ch**ai**rman

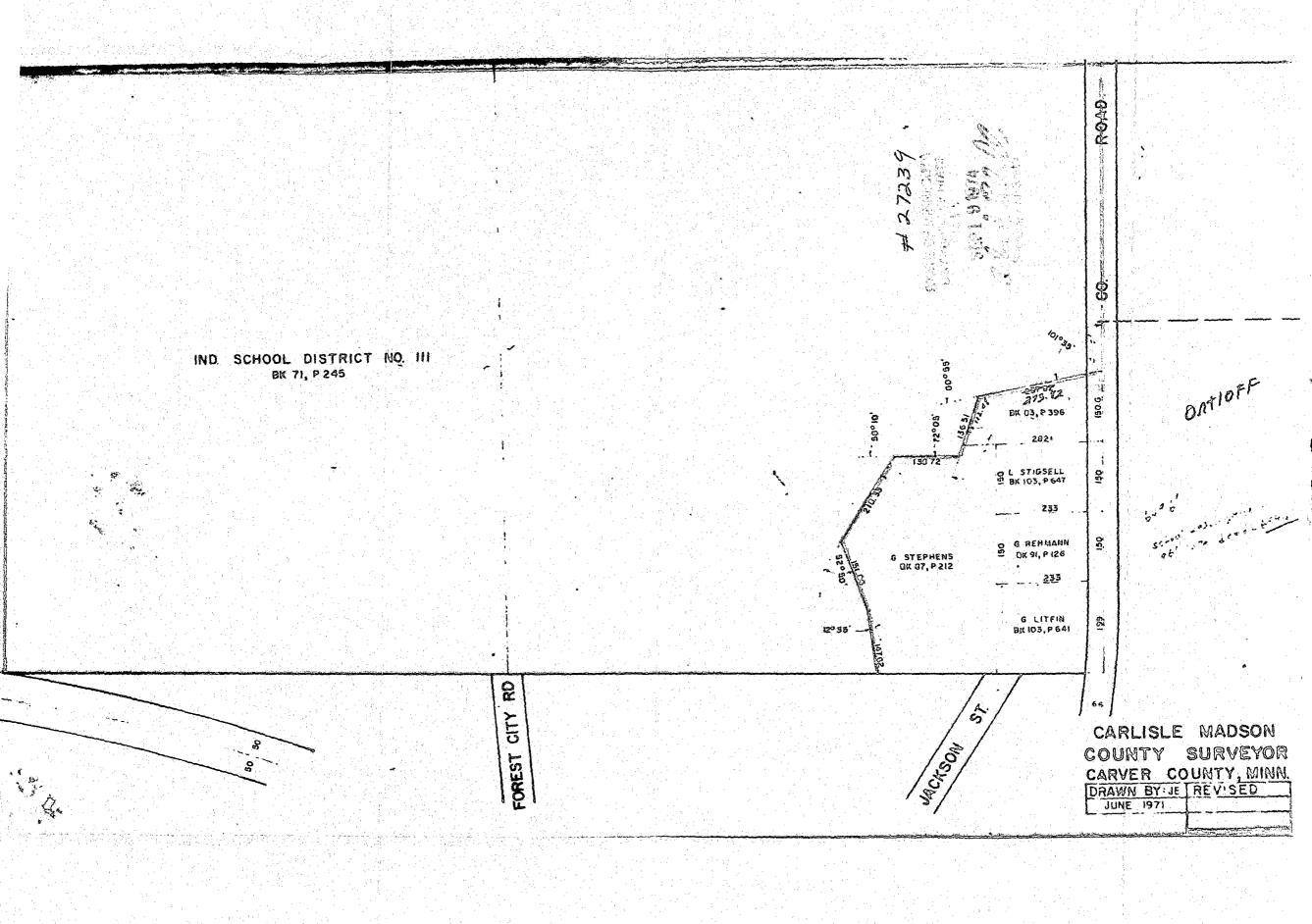
ATTEST: /s/ A. Dean Anderson

The South Half of the Northeast Quarter (S_2 of NE₄) of Section 5, Township 117 North of Range 25 West, excepting therefrom that part of the Southeast Quarter of the Northeast Quarter (SE₄ of NE₆) of said Section lying Southeasterly of a creek bed, the centerline of said creek being described as follows: Beginning at a point on the East line of said Southeast Quarter of the Northeast Quarter, distant 654.6 feet North of the Southeast corner of said Southeast Quarter of the Northeast Quarter; thence bearing Southwesterly 78* 25' off the East line of said Southeast Quarter of the Northeast Quarter (SE₄ of NE₄), distant 273.82 feet; thence deflecting to the left 60* 55', distant 136.51 feet; thence deflecting to the left 58* 10', distant 218.33 feet; thence deflecting to the left 52* 50', distant 147.62 feet to the South line of said Southeast Quarter of the Northeast Quarter and there terminating, said exception containing 6.58 acres, more or less, including the road on the east boundary, according to survey thereof.

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EXHIBIT A

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STATE OF MINNESOTA

COUNTY OF_CARVER

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In The Matter of the Petition for Annexation of Certain Lands to the City of Watertown

AFFIDAVIT OF MAILING

David P. Hubert, being first duly sworn, upon his oath deposes and says that he is the Attorney for the City of Watertown as shown on the attached copy of the Petition for Annexation; that on the 21st day of June , 1974, he did cause to be mailed a true and correct copy of said Attached Petition for Annexation in the above entitled matter to the Board of Supervisors of the Town of Watertown, the Carver County Board of Commissioners, Minnesota Municipal Commission and the Secretary of State of the State of Minnesota, pursuant to Minnesota Statutes 414.033, Subdivision 5, by depositing copies of said Petition in the post office at Waconia, Minnesota, correctly addressed and with postage prepaid, to the above said addressees, and there existed at said time regular mail delivery to said addressees, and that said Petition for Annexation was previously personally filed with the Clerk of the Village of Watertown _, 1974. on June 18

Subscribed and sworn to before

me this <u>21s</u>tlay of <u>June</u>, 1974.

Allase

KATHLEEN A. MAASS NOTARY PUBLIC - MINNESOTA CARVER COUNTY My Commission Expires Jan. 10, 1979 *****

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CITY OF WATERTOWN