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STATE OF MINNESOTA
MUNICIPAL COMMISSION

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

Oct. 18, 1974

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

Re: Docket Number A-2636 Ordinance Number 1B

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

273/2

RESOLUTION ADOPTING AN ORDINANCE EXTENDING THE
CORPORATE LIMITS OF THE CITY OF WATKINS TO INCLUDE
UNPLATTED LANDS ABUTTING UPON THE CITY LIMITS

BE IT RESOLVED by the City Council of the City of Watkins, Minnesota, the following ordinance is hereby adopted as Ordinance No. 1 B, 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. 1 B

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF WATKINS TO INCLUDE CERTAIN UNINCORPORATED UNPLATTED LAND NOT EXCEEDING 200 ACRES IN AREA ABUTTING UPON THE CITY LIMITS.

WHEREAS, a certain petition, dated June 5, 1974, requesting annexation of the territory hereinafter described was duly presented to the council on the 5th day of June, 1974, and

WHEREAS, the quantity of land embraced within the area described in the petition and bounded as described is approximately 2.02 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

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 such notice was provided; and

WHEREAS, the land described in the petition abuts the city limits at the West boundary thereof;

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

Section 1. The city council hereby determines (1) that the annexation will be in the best interests of the city and of the territory affected; (2) that the territory described herein abuts upon the city 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 city are hereby extended to include the unplatted land described as follows, and the same is hereby annexed to and included within the city as effectually as if it had originally been a part thereof:

All that part of the Northeast Quarter of the Southwest Quarter (NE 1/4 SW 1/4) of Section Two (2), Township One Hundred Twenty-one (121) North, Range Thirty (30) West, Meeker County, Minnesota, described as follows: Beginning at a point on the North and South Quarter Section Line of Section 2, Township 121 North, Range 30 West, and 1291.25 feet South of the center of said Section 2; thence deflect right 90°00' in Westerly direction 160.0 feet; thence deflect right 90°00' in a Northerly direction, a distance of 550.0 feet; thence deflect right 90°00' in an Easterly direction 160.0 feet to North and South Quarter Section Line; thence South along said North and South Quarter Section Line a distance of 550.0 feet to point of beginning, said tract containing 2.02 acres.

Section 3. Filing. The city 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 Spoden, and upon vote being taken thereon the following voted in favor thereof: Verlin Mies, Eileen Spoden, and W. J. Haggerty

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF WATKINS,
MEEKER COUNTY, MINNESOTA

A regular meeting of the City Council of the City of Watkins, Meeker County, Minnesota, was held at the City Hall in said city on Thursday, the 5th day of September, 1974, commencing at 8:30 o'clock, P.M.

The following members were present: Mayor Hjalmer Hokanson, Councilmen W. J. Haggerty, Verlin Mies, and Eileen Spoden
and the following were absent: Clinton Hintz

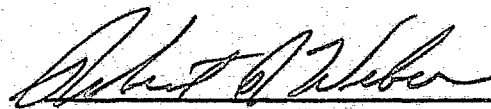
Robert Weber reported to the council that Attorney Stephen Lickteig had served notice of the petition for annexation of land to the city, which had been submitted to the council by Nistler Building & Supply, Co., by mailing copies of the petition, on June 7, 1974, to the Meeker County Board of Commissioners, 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 City Attorney, and that the City Attorney had received acknowledgment from the Minnesota Municipal Commission stating the petition was in order.

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

STATE OF MINNESOTA)
)
COUNTY OF MEEKER)
)
CITY OF WATKINS)

I, the undersigned, being the duly qualified and acting City Clerk of the City of Watkins, Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of the City Council held September 5th, 1974, 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 City of Watkins.

WITNESS my hand and the corporate seal of the City of Watkins this 24th day of September, 1974.



City Clerk
City of Watkins, Minnesota

SEAL

27312
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 23 1974
Arden J. Edsall
Secretary of State