

STATE OF MINNESOTA MUNICIPAL COMMISSION

304 Capital Square Building 10th & Cedar Streets St. Paul, Minnesota 55101 August 18, 1975

Mr. Michael Weisman, Clerk City Hall Rockville, Minnesota 56369

Re: Docket Number A-2635 Ordinance Number #30 Rockville - Taufen, Maselter Annexation
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

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PDL/mg

Assistant Executive Secretary

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

Could you check your files to see if we have sent this acceptance letter to you previously. We will be waiting to hear from you soon.

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EXTRACT OF MINUTES OF MEETING OF THE CITY COUNCIL OF THE CITY OF ROCKVILLE STEARNS COUNTY, MINNESOTA

A regular meeting of the City Council of the City of Rockville, Stearns County,

Minnesota, was held	at the City Hall i	n said city on Wedne	sday, the 8th da	y of
January, 1975, comm	nencing at	o'clock, P.M.		
The following m	embers were prese	nt: <u>AL J. MASE</u>	LTER, EDW	MRD
KARLS, WILFRE	O SAVER, EUGE	NE POTHSTEIN &	MICHAELDAL	EISMAN
and the following w	ere absent: <u>No</u>	NE	Allechana pponimentonova appelletententententententententententententen	and the state of t
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Michael Weisman 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 Ronald M. Taufen et al, by mailing copies of the petition, on June 11, 1974, to the Stearns County Board of Commissioners, addressed to Arnold Hinnenkamp, Stearns County Auditor; the Rockville Town Board, addressed to Pierre Hansen, Clerk of Rockville 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 <u>EUGENE ROTHSTEIN</u> introduced the following resolution and moved its adoption:

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

BE IT RESOLVED by the City Council of the City of Rockville, Minnesota, the following ordinance is hereby adopted as Ordinance No. 30, the Mayor and Clerk are hereby authorized to sign the same, and the Clerk is directed to make Cold Spring Record arrangements for publication of the same in the Street and Spring Record.

ORDINANCE NO. 30

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

WHEREAS, a certain petition, dated June 10, 1974, requesting annexation of the territory hereinafter described was duly presented to the council on the 11th day of June, 1974, and

WHEREAS, the quantity of land embraced within the area described in the petition and bounded as described is approximately 14.37 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 Rockville Township, the Stearns 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 South boundary thereof;

NOW THEREFORE, THE COUNCIL OF THE CITY OF ROCKVILLE, 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.

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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 Southeast Quarter of the Northeast Quarter (SE 1/4 NE 1/4) of Section Seventeen (17), Township One Hundred Twenty-three (123) North, Range Twenty-nine (29) West, Stearns County, Minnesota, lying South of the following described line: Beginning at the Southwest corner of Lahr Addition, City of Rockville, according to the recorded plat thereof on record, thence East along the South line of said Lahr Addition to the Southeast corner thereof, thence North along the East line of said Lahr Addition 188.57 feet, thence East parallel to the North line of said SE 1/4 NE 1/4 492.73 feet to the East line of said SE 1/4 NE 1/4 and said described line there terminating. Said tract containing 14.37 acres, more or less.

<u>Section 3. Filing.</u> The city clerk is hereby directed to file certified copies of this ordinance with the Minnesota Municipal Commission, the Secretary of State, the Stearns County Auditor, and the Clerk of the Township of Rockville.

<u>Section 4. Effective Date.</u> 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 MILFRED SAUER , and upon vote being taken thereon the following voted in favor thereof: ALJ. MASELTER, EDWARD KARLS, MILFRED SAUER, EUGENE ROTHSTEIN & MICHAEL WEISMAN , and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 2 1 1975

John Onderson Brown
Secretary of State

STATE OF MINNESOTA)
COUNTY OF STEARNS)
CITY OF ROCKVILLE)

I, the undersigned, being the duly qualified and acting City Clerk of the City of Rockville, Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of the City Council held January 8, 1975, 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 Rockville.

WITNESS my hand and the corporate seal of the City of Rockville this 8th day of January, 1974.

City Clerk

City of Rockville, Minnesota

SEAL

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STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED AUG 2 1 1975

Jour Anderson Shower
Secretary of State

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STATE OF MINNESOTA OFFICE OF THE ATTORNEY GENERAL

SPECIAL ATTORNEY APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS, that I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute and upon the written request of the Minnesota Department of Public Service (a copy of which is attached), do hereby constitute and appoint

JOHN B. VAN DE NORTH, JR.

of St. Paul, Minnesota, as Special Attorney for the purpose of providing additional legal services to the State of Minnesota Department of Attorney General in the matters entitled: <u>In the Matter of Northern States Power Company's Proposed Increase in Rates for Electric Service in the State of Minnesota (PSC Docket No. ER-2-1) pending before the Minnesota Public</u> Service Commission; and, to serve at the pleasure of the Attorney General.

- 1. <u>COMPENSATION AND EXPENSES</u>. As compensation for the satisfactory performance of the duties herein described, the Special Attorney shall be compensated on a fee basis of \$35 per hour, not to exceed a total of \$6,000 (this amount to be in addition to the maximum amount of \$26,000 provided in the Special Attorney Appointment of Mr. Van de North effective March 10, 1975). In addition to that amount, the Special Attorney shall be paid reasonable out-of-pocket expenses for travel, meals and lodging incurred in the performance of his duties for the Minnesota Department of Public Service pursuant to this special appointment. All compensation and expenses shall be paid from funds appropriated to the Minnesota Department of Public
- 2. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance of basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota this 19th day of lugues

Attorney General

STATE OF MINNESOTA

COUNTY OF RAMSEY

I, JOHN B. VAN DE NORTH, JR. do swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the position of Special Attorney under the terms and conditions of this appointment to the best of my judgment and ability, so help me.

SS.

Subscribed and sworn to before me this 15th day of August, 1975.

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