

An Equal Opportunity Employer

Phone: 296-2428



STATE OF MINNESOTA
MUNICIPAL BOARD

Suite 165 Metro Square
7th & Robert Streets
St. Paul, Minnesota 55101

August 24, 1978

Mr. Mark T. Lloyd
Hallock City Clerk
City Hall
Hallock, MN 56728

Re: Docket Number A-3391

Ordinance Number 127

City of Hallock, Tract A

Ladies and Gentlemen:

The Minnesota Municipal Board has now processed and approved the above ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

According to law, this annexation must be filed with the Township Clerk, County Auditor, Secretary of State and the Municipal Board. (Since the ordinance has already been filed with the Municipal Board, no additional copies are required.)

The annexation is final upon the date the ordinance is approved by the Board, which is the date of this letter.

Sincerely,

MUNICIPAL BOARD

Patricia D. Lundy
Patricia D. Lundy
Assistant Executive Director *ds*

PDL:dsm

cc: Secretary of State ✓
County Auditor
Township
Attorney
Municipality

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 30 1978
John Andrew Howe
Secretary of State

31652
O.D.

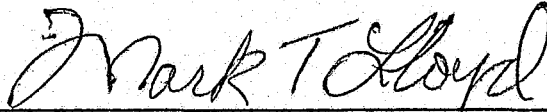
(REVISED 7/78)

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STATE OF MINNESOTA
COUNTY OF KITTSOON
CITY OF HALLOCK

I, the undersigned, being the duly qualified and acting Clerk of the City of Hallock, Kittson County, Minnesota, do hereby certify that I have carefully compared the attached and foregoing Ordinance No. 137, An Ordinance Annexing Part of the Northwest Quarter of Section Twelve and Part of the Northeast Quarter of Section Eleven, All in Township One Hundred Sixty-one North, Range Forty-nine west, and the same is a full, true and complete copy of said Ordinance No. 137.

WITNESS My hand as such Clerk and the corporate seal of said City of Hallock this 26th day of June, 1978.



Mark T. Lloyd, City Clerk

(SEAL)

1 STATE OF MINNESOTA)
2 OFFICE OF SECRETARY) CERTIFICATE AS TO FILING
3 OF STATE)

4 Pursuant to M.S.A. 414.033, Subd. 7, the undersigned
5 hereby certifies that a copy of Ordinance No. 136, Annexing the
6 following described property to the City of Hallock, to-wit:

7 That part of the Northwest Quarter (NW $\frac{1}{4}$) of
8 Section Twelve (12), and the Northeast Quarter
9 of Section Eleven (11), all in Township One
Hundred Sixty-one (161) North, Range Forty-
nine (49) West, Fifth Principal Meridian, Kittson
County, Minnesota described as follows:

10 Beginning at the northwest corner of the plat
11 of PEDERSON'S FIRST ADDITION TO HALLOCK,
12 MINENSOTA, according to the recorded plat
13 thereof, said northwest corner being the
14 intersection of the easterly right-of-way
15 line of Trunk Highway No. 75 with the North
16 line of TWELFTH STREET (Now known as Eighth
17 Street North); thence North 21 degrees 55
18 minutes West 161.69 feet along the easterly
19 right of way line of said Trunk Highway No.
20 75 to the point which is 150.00 feet north
21 of the North line of said TWELFTH STREET;
22 Thence East 1471 feet, more or less, along
23 the line which is 150.00 feet northerly from
24 and parallel to the north line of said TWELFTH
25 STREET to the westerly bank of the South Branch
26 of Two Rivers; thence southwesterly 160 feet
27 more or less, along said shore to its inter-
28 section with the easterly extension of the
29 north line of said TWELFTH STREET; thence
30 West 1360 feet, more or less, along the
31 North line of said TWELFTH STREET, to the
32 point of beginning.

For purposes of this description the North
line of TWELFTH STREET is considered due
East-West.

Tract contains 4.87 acres, more or less.

Said description being shown in Tract A of
Exhibit 1, which is attached hereto and
expressly made a part hereof.

Was duly filed with the undersigned on the _____ day of _____,
1978.

WITNESS my hand as such Secretary of State of the State
of Minnesota, this _____ day of _____, 1978.

Secretary of State

(SEAL)

1 RESOLUTION OF THE CITY OF HALLOCK
2 ADOPTING ORDINANCE NO. 137
3 AN ORDINANCE ANNEXING PART OF THE NORTHWEST
4 QUARTER OF SECTION TWELVE, AND PART OF THE
5 NORTHEAST QUARTER OF SECTION ELEVEN, ALL IN
6 TOWNSHIP ONE HUNDRED SIXTY-ONE NORTH, RANGE
7 FORTY-NINE WEST

8 Pursuant to due call and notice thereof, a regular
9 meeting of the City Council of the City of Hallock, Minnesota,
10 was duly called and held on the 19th day of June, 1978, at 7:00
11 o'clock p.m.

12 The following members were present:

13 Leonard Swanson, John Plaine, Larry Hokanson and J. E. Bouvette
14 and the following was absent: Lowell Anderson

15 Member John Plaine introduced the following Resolution
16 and moved its adoption:

17 RESOLUTION ADOPTING ORDINANCE NO. 137,
18 An Ordinance Annexing Part of the Northwest
19 Quarter of Section Twelve and Part of the
20 Northeast Quarter of Section Eleven All in
21 Township One Hundred Sixty-one North, Range
22 Forty-nine West.

23 NOW, THEREFORE, BE IT RESOLVED by the City Council of
24 the City of Hallock as follows:

25 Ordinance No. 137, An Ordinance Annexing
26 Part of the Northwest Quarter of Section
27 Twelve and Part of the Northeast Quarter
28 of Section Eleven, All in Township One
29 Hundred Sixty-one North, Range Forty-nine
30 West, be adopted, subject to the provisions
31 of M.S.A. 414.033, Subd. 7 and subject to
32 serving notice of intent to annex upon the
Town Board of Hallock Township.

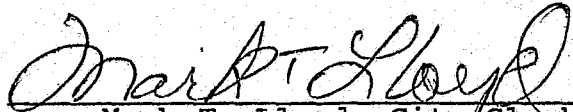
The motion for the adoption of the foregoing Resolution
was duly seconded by Member J. E. Bouvette and upon a vote being
taken thereon, the following voted in favor thereof: Unanimous
and no one voted against the same.

Whereupon said Resolution was declared duly passed and
adopted, subject to the provisions of M.S.A. 414.033, Subd. 7.

1 STATE OF MINNESOTA)
2 COUNTY OF KITTSOON) SS.
3 CITY OF HALLOCK)

4 I, the undersigned, being the duly qualified and acting
5 Clerk of the City of Hallock, Minnesota, DO HEREBY CERTIFY that I
6 have carefully compared the attached and foregoing Extract of Minu-
7 tes with the original minutes of a meeting of the City Council
8 held on the date therein indicated, which are on file and of record
9 in my office and the same is a full, true and complete transcript
10 therefrom insofar as the same relates to a Resolution Adopting
11 Ordinance No. 137.

12 WITNESS my hand as such Clerk and the official seal
13 of the City this 26th day of June, 1978.

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15 _____
16 Mark T. Lloyd, City Clerk
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HALLOCK

BRINK, SOBOLIK, SEVERSON & VROOM, P. A.

ATTORNEYS AT LAW
HALLOCK, MINNESOTA 56728

LYMAN A. BRINK (1909-1972)

August 4, 1978

PHONE 218-843-6911

DENNIS M. SOBOLIK
ROBERT K. SEVERSON
RONALD G. VROOM
JOTHAM T. BLODBETT

Hon. Joan Growe
Secretary of State
State Capitol
St. Paul, Minnesota 55100

ATTENTION: Annexation Division

Dear Sirs:

Re: Hallock Annexation - Tract B

I am enclosing herewith for filing with your office, a copy of Ordinance No. 137, which amends Ordinance 137. The purpose of this amendment is to reduce the size of tract B to 39 acres. I am also enclosing a revised map of Tract B.

Sincerely yours,


Robert K. Severson

RS:kci
Enc.

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RESOLUTION OF THE CITY OF HALLOCK
ADOPTING ORDINANCE NO. 138
AN ORDINANCE AMENDING ORDINANCE NO. 136
ENTITLED "AN ORDINANCE ANNEXING TWO
TRACTS OF LAND TO THE CITY OF HALLOCK"

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Hallock, Minnesota, was duly called and held on the 7th day of August, 1978 at 7:00 o'clock p.m.

The following members were present:
Lowell Anderson, Leonard Swanson, Dr. J. E. Bouvette, Larry Hokanson and John Plaine

and the following were absent: No One

Member Dr. J. E. Bouvette introduced the following Resolution and moved its adoption:

RESOLUTION ADOPTING ORDINANCE NO. 138
An Ordinance Amending Ordinance No. 136
Entitled "An Ordinance Annexing Two Tracts
of Land to the City of Hallock".

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Hallock as follows:

Ordinance No. 138, An Ordinance Amending
Ordinance No. 136 Entitled "An Ordinance
Annexing Two Tracts of Land to the City
of Hallock be adopted.

The motion for the adoption of the foregoing Resolution was duly seconded by member John Plaine and upon a vote being taken thereon, the following voted in favor thereof:
Unanimous
and no one voted against the same.

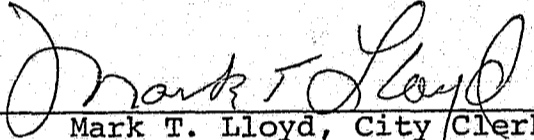
Whereupon said Resolution was declared duly passed and adopted.

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STATE OF MINNESOTA)
County of Kittson) ss.
City of Hallock)

I, the undersigned, being the duly qualified and acting Clerk of the City of Hallock, Minnesota, DO HEREBY CERTIFY that I have carefully compared the attached and foregoing Extract of Minutes with the original minutes of a meeting of the City Council held on the date therein indicated, which are on file and of record in my office and the same is a full, true and complete transcript therefrom insofar as the same relates to a Resolution Adopting Ordinance No. 138.

WITNESS my hand as such Clerk and the official seal of the City this 7 day of August, 1978.


Mark T. Lloyd, City Clerk

(SEAL)

ORDINANCE NO. 137

AN ORDINANCE ANNEXING PART OF THE NORTHWEST
QUARTER OF SECTION TWELVE, AND PART OF THE
NORTHEAST QUARTER OF SECTION ELEVEN, ALL IN
TOWNSHIP ONE HUNDRED SIXTY-ONE NORTH, RANGE
FORTY-NINE WEST

THE CITY COUNCIL OF THE CITY OF HALLOCK DOES ORDAIN:

Section 1.

That the following property shall be annexed pursuant to
M.S.A. 414.033, Subd. 5, to the City of Hallock, Minnesota, to-wit:

That part of the Northwest Quarter (NW $\frac{1}{4}$) of
Section Twelve (12), and the Northeast Quarter
of Section Eleven (11), all in Township One
Hundred Sixty-one (161) North, Range Forty-nine
(49) West, Fifth Principal Meridian, Kittson
County, Minnesota, described as follows:

Beginning at the northwest corner of the plat
of PEDERSON'S FIRST ADDITION TO HALLOCK,
MINNESOTA, according to the recorded plat
thereof, said northwest corner being the
intersection of the easterly right-of-way
line of Trunk Highway No. 75 with the north
line of TWELFTH STREET (Now known as Eighth
Street North); thence North 21 degrees 55
minutes West 161.69 feet along the easterly
right of way line of said Trunk Highway No.
75 to the point which is 150.00 feet north
of the North line of said TWELFTH STREET:
Thence East 1471 feet, more or less, along
the line which is 150.00 feet northerly from
and parallel to the north line of said TWELFTH
STREET to the westerly bank of the South Branch
of Two Rivers; thence southwesterly 160 feet
more or less, along said shore to its inter-
section with the easterly extension of the
north line of said TWELFTH STREET: thence
West 1360 feet, more or less, along the
North line of said TWELFTH STREET, to the
point of beginning.

For purposes of this description, the North
line of TWELFTH STREET is considered due
East-West.

Tract contains 4.87 acres, more or less.

Said description being shown in Tract A of
Exhibit 1 which is attached hereto and ex-
pressly made a part hereof.

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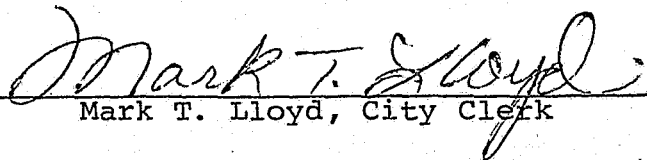
SECTION 2.

That it will be to the best interests of the City of Hallock, Minnesota, and the territory affected that such land be annexed to the City of Hallock, Minnesota.

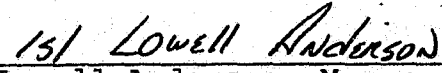
SECTION 3.

That said annexation shall be effective upon the publication of this Ordinance.

Passed by the City Council this 19th day of June, 1978.


Mark T. Lloyd, City Clerk

ATTEST:

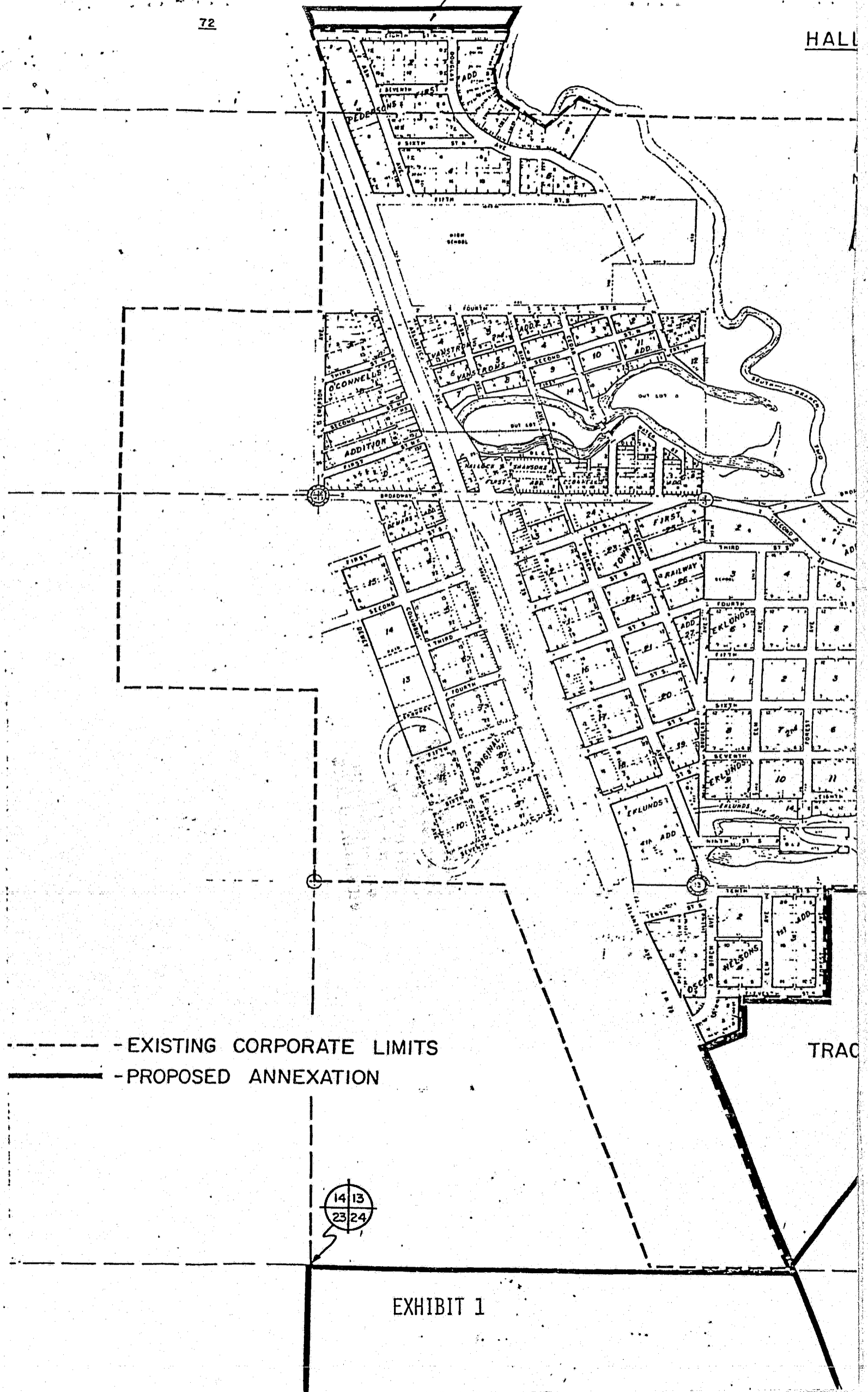

Lowell Anderson, Mayor

Published in the Kittson County Enterprise on June 28, 1978:

TRACT A

72

HALL



----- - EXISTING CORPORATE LIMITS
 ————— - PROPOSED ANNEXATION

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 23 24