

An Equal Opportunity Employer



Phone: 296-2428

STATE OF MINNESOTA
MUNICIPAL BOARD

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

NOV 28 1978

Mr. Clark Bolin, Clerk
Karlstad, Minnesota 56742

Re: Docket Number A-3440

Ordinance Number 61

City of Karlstad

Ladies and Gentlemen:

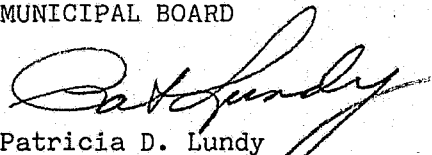
The Minnesota Municipal Board has now processed and approved the above ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

According to law, this annexation ordinance 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,

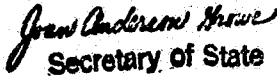
MUNICIPAL BOARD


Patricia D. Lundy
Assistant Executive Director

PDL:kj

cc: Secretary of State
County Auditor
Township
Attorney
Municipality

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC - 1 1978


Joan Anderson Howe
Secretary of State

(REVISED 7/78)

131838
O.N.

ORDINANCE NO. 61

AN ORDINANCE ANNEXING THE E $\frac{1}{2}$ NW $\frac{1}{4}$ OF
SEC. 30, TWP. 159, RGE. 45 WEST

The City Council of Karlstad ordains:

Section 1. That the following property shall be annexed pursuant to M.S.A. 414.033 to the City of Karlstad, Minnesota:

The East one-half of the Northwest one-quarter (E $\frac{1}{2}$ NW $\frac{1}{4}$) of Section Thirty (30), Township 159, Range 45 West excepting therefrom the right-of-way of the Soo Line Railroad; containing approximately 65 acres more or less.

Section 2. That said land is owned by the City of Karlstad and urban in character and it will be in the best interest of the City of Karlstad, Minnesota and the territory affected that such land be annexed to the City of Karlstad, Minnesota.

Section 3. That said annexation shall be affective upon the publication of this ordinance.

Passed by the City Council this 2nd day of October, 1978.

Loyal M. Oistad
Loyal M. Oistad, Mayor

Clark W. Bolin
Clark W. Bolin, Clerk

(SEAL)

Published in the North Star News on the 4th day of October, 1978.

EXTRACT OF MINUTES OF MEETING
OF THE CITY COUNCIL OF THE CITY OF
KARLSTAD
HELD: October 2, 1978

Pursuant to due call and notice thereof, a Regular meeting of the City Council of the City of Karlstad, Minnesota, was duly called and held at the City Hall in said City on the 2nd day of October, 1978 at 7:30 o'clock p. M.

The following members were present:

Oistad, Germundson, Carlson, Davis, Wikstrom

and the following were absent:

None

Member Davis introduced the following resolution and moved its adoption:

RESOLUTION ANNEXING THE
E $\frac{1}{2}$ NW $\frac{1}{4}$ OF SEC. 30, TWP. 159, RGE. 45 WEST

WHEREAS, the City of Karlstad is the owner of the E $\frac{1}{2}$ NW $\frac{1}{4}$ of Section Thirty (30), Township One Hundred Fifty-nine (159) North of Range Forty-five (45) West excepting therefrom the Soo Line Railroad right-of-way and said land is unincorporated land abutting the present City corporate limits and is urban in character and it would be in the best interest of the City of Karlstad and said territory that such land be annexed to the City of Karlstad, Minnesota.

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

1. That the East one-half of the Northwest one-quarter (E $\frac{1}{2}$ NW $\frac{1}{4}$) of Section Thirty (30), Township One Hundred Fifty-nine (159) North of Range Forty-five (45) West excepting therefrom the Soo Line Railroad right-of-way be and is

hereby annexed to the corporate limits of the City
of Karlstad, Kittson County, Minnesota.

2. That ordinance No. 61 attached hereto and made
a part hereof annexing said land be and hereby is adopted
and approved.

3. That the City Clerk shall publish Ordinance No. 61
in the North Star News and file a copy thereof together
with any additional documents as required by law.

The motion for the adoption of the foregoing resolution
was duly seconded by Member Carlson and by
a vote being taken thereon, the following voted in favor thereof:

Davis, Carlson, Wikstrom, Germundson, Oistad

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

Clark W. Bolin
Clark W. Bolin, Clerk

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

ATTORNEYS AT LAW
HALLOCK, MINNESOTA 56728

October 13, 1978

PHONE 218-843-6911

LYMAN A. BRINK (1909-1972)

DENNIS M. SOBOLIK
ROBERT K. SEVERSON
RONALD C. VROOM
JOTHAM T. BLOSBETT

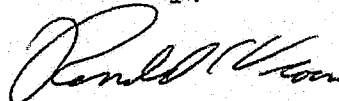
Secretary of State
State Office Building
St. Paul, MN

Re: Karlstad -Annexation by
Ordinance

Dear Madam:

Pursuant to M.S.A. 414.033 Subd. 7, a copy of the ordinance of the City Council of the City of Karlstad annexing the E $\frac{1}{2}$ NW $\frac{1}{4}$ of Sec. 30, 159-45 is enclosed herewith.

Sincerely,


Ronald C. Vroom

RCV/gej
Enc.

Karlstad

STATE OF MINNESOTA

COUNTY OF KITTSOON

CITY OF KARLSTAD

I, the undersigned, being the duly qualified and acting Clerk of the City of Karlstad, 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 Annexing the E $\frac{1}{2}$ NW $\frac{1}{4}$ of Sec. 30-159-45 to the City of Karlstad.

WITNESS my hand as such Clerk and the official seal of the City this 4th day of October, 1978.

Clarence W. Boen
City Clerk

(SEAL)