

An Equal Opportunity Employer

Phone: 296-2428



STATE OF MINNESOTA
MUNICIPAL BOARD

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

SEP 21 1979

Mrs. Marilyn Paschka
City Clerk-Treasurer
City Hall
Watertown, MN 55388

Re: Docket Number A-3592

Ordinance Number 115

City of Watertown

Dear City Clerk:

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

A handwritten signature in cursive script, appearing to read "Patricia D. Lundy".

Patricia D. Lundy
Assistant Executive Director

PDL:kj

cc: Secretary of State
County Auditor
Township
Attorney
Municipality

(REVISED 7/78)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 25 1979

John Andrew Howe
Secretary of State

#32403

Watertown

ORDINANCE NO. 115

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

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

Section 1: That pursuant to Minnesota Statutes, Section 414.003, Subdivision 2, (a), the City Council of the City of Watertown, having determined that those certain lands as hereinafter set forth are owned by the City of Watertown, abut the present corporate limits of the City of Watertown, are not included in any other municipality and are conditioned as properly to be subjected to municipal government, the corporate limits of the City of Watertown are hereby extended to encompass and include all that certain land described as follows:

The South 550.00 feet of that part of the Southeast Quarter of the Northwest Quarter of Section 4, Township 117, Range 25, lying easterly of the centerline of Carver County Road No. 27.

ALSO, the South 550.00 feet of that part of the Southwest Quarter of the Northeast Quarter of said Section 4, lying westerly of the Crow River.

Section 2. The City Clerk is hereby directed to file certified copies of this Ordinance with the Minnesota Municipal Board, the Town Clerk of the Town of Watertown, the Carver County Auditor, and the Minnesota Secretary of State and to publish this Ordinance in the Carver County News, all as required by law.

Adopted by the City Council of the City of Watertown this 4th day of September, 1979.

Jerome B. Hirsch
Jerome B. Hirsch, Mayor

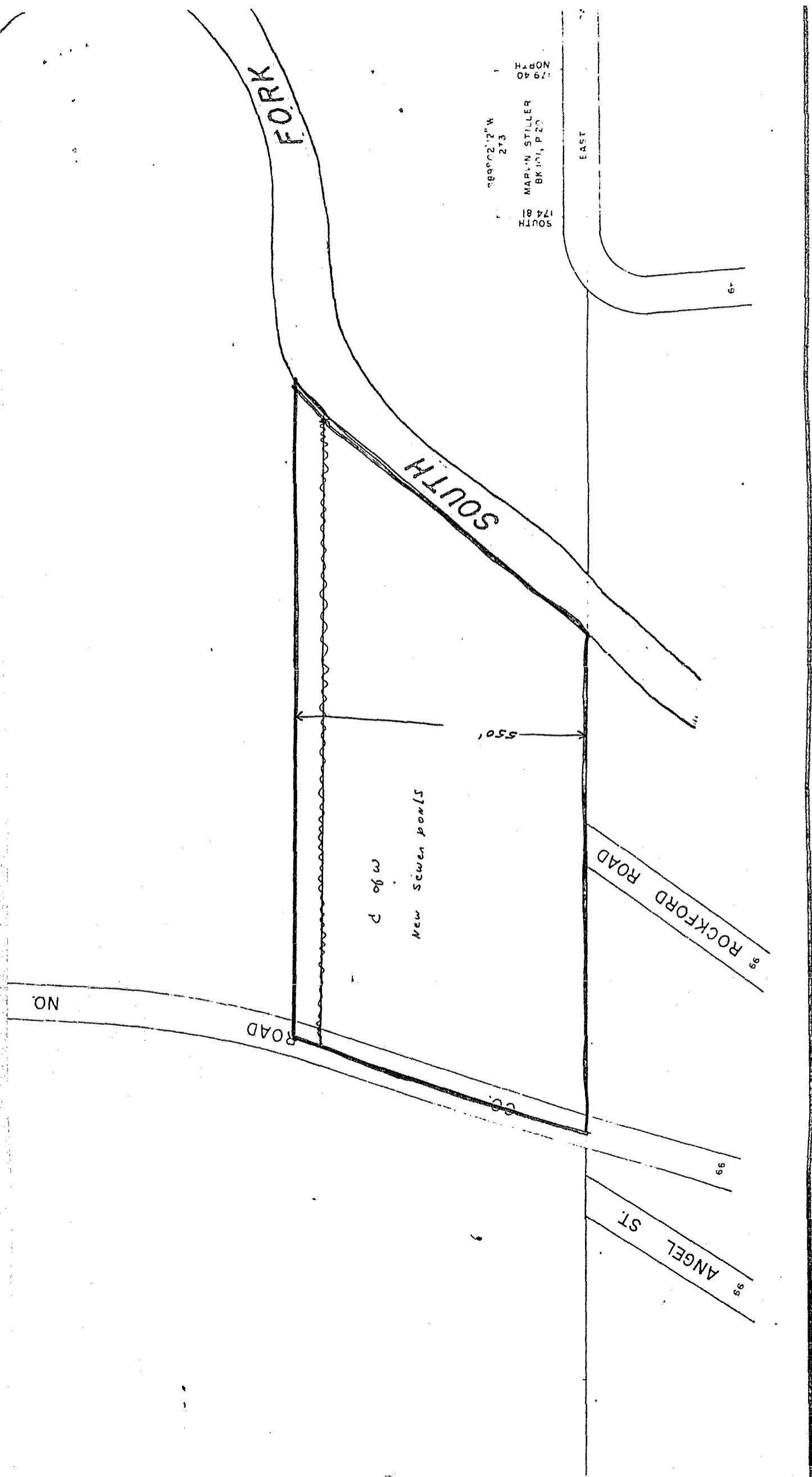
Attest:

Marilyn Paschka
Marilyn Paschka, Clerk-Treasurer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 25 1979

Joan Anderson Howe
Secretary of State

#32403

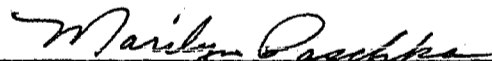


STATE OF MINNESOTA)
COUNTY OF CARVER) ss.

CERTIFICATE

The undersigned, Marilyn Paschka, being the duly qualified and acting Clerk-Treasurer of the City of Watertown, Carver County, Minnesota, having within her control and custody the official minute book reflecting the proceedings of the Council of said City, hereby certifies that she has compared the attached copy of Annexation Ordinance No. 115 with the original thereof contained in said official minute book and that same is in all respects a true and correct copy thereof.

Dated this 4th day of September, 1979.


Marilyn Paschka

MELCHERT, HUBERT, YOUNG & SJODIN

ATTORNEYS AT LAW

BOX 7

FIRST NATIONAL BANK BUILDING

WACONIA, MINNESOTA 55987

WACONIA 442-2154

METRO LINE 446-1904

September 10, 1979

CHASKA OFFICE
CARVER COUNTY
STATE BANK BLDG.
448-3121

WATERTOWN OFFICE
955-1404

PAUL A. MELCHERT
LUKE MELCHERT
DAVID P. HUBERT
MICHAEL A. YOUNG
KEITH E. SJODIN
MAC R. WILLEMSEN
ASSOCIATE

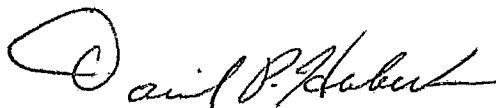
Minnesota Secretary of State
State Office Building
St. Paul, Minnesota 55155

Re: City of Watertown Annexation Ordinance No. 115

Dear Madam:

Enclosed herewith please find a certified copy of the City of Watertown Annexation Ordinance No. 115 which is herewith filed with your office pursuant to statute.

Yours very truly,



David P. Hubert

DPH/k
encl.