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Phone: 296-2428



STATE OF MINNESOTA  
MUNICIPAL BOARD

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

October 19, 1979

Mr. Al. J. Westendorf  
Clerk-Treasurer  
City Hall  
225 E. 1st St. No.  
Melrose, MN 56352

Re: Docket Number A-3549

Ordinance Number 1979 - 1 - B

City of Melrose

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

*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  
NOV 15 1979

*James Anderson Howe*  
Secretary of State

#32584

Telephone (612) 256-4205

*Law Offices of  
Meyer, Meyer and Pottratz*

*William G. Meyer  
Mark H. Meyer  
Robert E. Pottratz*

*300 West Riverside Avenue  
Melrose, Minnesota 56352*

October 30, 1979

Secretary of State  
State Office Building  
St. Paul, Minnesota 55164

Re: Ordinance No. 1979 - 1 - B

Dear Sir:

We enclose herewith a copy of Ordinance No. 1979 - 1 - B which is an Ordinance extending the corporate limits of the City of Melrose, Stearns County, Minnesota, to include certain unincorporated platted and unplatted land not exceeding 200 acres in area abutting upon the city limits.

Cordially,

*William G. Meyer*  
William G. Meyer

WGM:kk  
Enc.

Melrose

ORDINANCE NO. 1979 - 1 - B

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF MELROSE, STEARNS COUNTY, MINNESOTA, TO INCLUDE CERTAIN UNINCORPORATED PLATTED AND UNPLATTED LAND NOT EXCEEDING 200 ACRES IN AREA ABUTTING UPON THE CITY LIMITS

WHEREAS, a certain Petition, dated the 19th day of June, 1979, requesting annexation of the territory herein described, was duly presented to the Council on the 19th day of June 1979; and

WHEREAS, the quantity of land embraced within the area to be annexed and which is hereby described is approximately five (5) acres of platted land, and approximately sixty-five hundredths (.65) acre of unplatted land; and

WHEREAS, the Petition was signed by all of the owners; and

WHEREAS, the Town Board of Grove Township has expressly waived all objections to this annexation by Resolution adopted at a meeting held the 13th day of August, 1979; and

WHEREAS, no objections to the annexation have been received from the County Board, or the governing body of any municipality whose boundaries abut upon the boundaries of the land to be annexed; and

WHEREAS, the land described in the Petition abuts upon the City of Melrose at the south boundary.

THE COUNCIL OF THE CITY OF MELROSE, MINNESOTA, ORDAINS:

Section 1. The City Council hereby determines: (1) that the annexation will be to the best interests of the City and of the territory affected; (2) that the territory described herein abuts upon the city limits and is or is about to become urban or suburban in character; (3) that none of said territory is now located 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 platted land and 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.

Lots One (1) through Twelve (12) of MEADOWLARK PARK, Grove Township, according to the plat and survey thereof on file and of record in the office of the County Recorder in and for Stearns County, Minnesota. Said property being a part of the West Half of the Southeast Quarter (W $\frac{1}{2}$  SE $\frac{1}{4}$ ) of Section Three (3), Township One Hundred Twenty-five (125) North, of Range Thirty-three (33) West, in Stearns County, Minnesota.

ALSO:

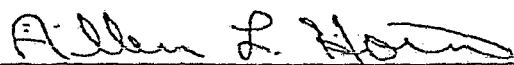
That part of the Southeast Quarter (SE $\frac{1}{4}$ ) of Section Three (3), Township One Hundred Twenty-five (125) North, of Range Thirty-three (33) West, Stearns County, Minnesota, described as follows, to-wit:

Beginning at the Southwest corner of MEADOWLARK PARK; thence East (assumed bearing) along the South line of said MEADOWLARK PARK 143 feet to the Southeast corner of Lot 12 thereof; thence South 41 degrees East 90 feet, more or less, to the Northwesternly right of way line of public road; thence Southwesterly on said right of way line to the West line of said Southeast Quarter (SE $\frac{1}{4}$ ); thence North on the West line of said Southeast Quarter (SE $\frac{1}{4}$ ) to the point of beginning. Subject to the West 33 feet for road.


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, and the County Auditor.

Section 4. Effective Date. This ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section 3.

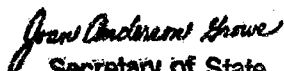
Adopted this 4th day of September, 1979, by the Council of the City of Melrose, Stearns County, Minnesota.

  
Alan L. Horn  
Mayor of the City of Melrose,  
Minnesota

ATTEST:

  
Al J. Westendorf  
Clerk of the City of Melrose,  
Minnesota.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
NOV 15 1979

  
Secretary of State

32504  
O.N.