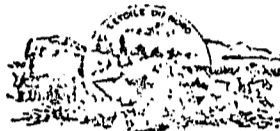


An Equal Opportunity Employer

Phone: 296-2428



STATE OF MINNESOTA
MUNICIPAL BOARD

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

MAR 13 1980

Mrs. Ella Lindseth
City Clerk
City Hall
Dawson, Minnesota 56232

Re: Docket Number A-3601

Ordinance Number 179

City of Dawson

Dear City Clerk:

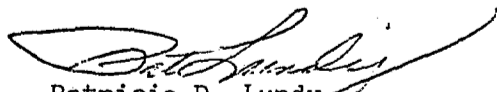
The Minnesota Municipal Board has now processed and approved the above ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

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
Assistant Executive Director

PDL:kj

cc: Secretary of State
County Auditor
Township
Attorney
Municipality

(REVISED 7/78)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 18 1980

Jean Anderson Howe
Secretary of State

#32721
O.D.

Dawson

ORDINANCE NO. 179

AN ORDINANCE ANNEXING TERRITORY AND
EXTENDING CITY LIMITS

The City Council of the City of Dawson does hereby ordain as follows:

SECTION 1: That it is hereby found and determined that a certain tract of land situated in the County of Lac qui Parle, State of Minnesota, described as follows, to-wit:

That part of the Southwest Quarter (SW $\frac{1}{4}$) of Section 16, Township 117, Range 43, described as follows: Commencing at a point Fifty (50') feet north and Seven Hundred Sixty (760') feet West of the Southeast corner of said Southwest Quarter (SW $\frac{1}{4}$) of Section 16; running thence due North 423 feet; thence due West 290 feet; thence due South 423 feet; and thence due East 290 feet to the place of beginning, containing 2.8 acres more or less, excepting however, and reserving an easement over the east 30 feet of the Lot above described for the purpose of a carway, said easement to follow ownership of the farm adjoining the above tracts on the north,

is contiguous with the corporate limits of said City of Dawson and is adaptable to urban government and is suitable for commercial development, and it is in the best interest of the City of Dawson that the above-described territory be annexed to the City of Dawson for all government purposes.

SECTION 2: That it is hereby found that the Town Board of the Town of Riverside, by its Resolution Consenting to Annexation, waives all right of objections to and hearing on annexation of said territory otherwise permitted by pertinent statutes and consents to the annexation of said territory to the City of Dawson.

SECTION 3: That all of said tract of land described in SECTION 1 hereof is annexed to the City of Dawson for all governmental purposes and that the city limits of the City of Dawson are hereby extended and enlarged to include the same, and that all of said territory is hereby zoned as commercial property and is assigned to and made a part of the Second Ward of the City of Dawson.

SECTION 4: That this ordinance shall be in effect from and after final passage and publication and that true and correct copies thereof be forwarded to and filed with the Minnesota Municipal Board, the County Auditor

of Lac qui Parle County, Minnesota, and the Secretary of State of Minnesota.

PASSED, ADOPTED AND APPROVED, THIS 4th DAY OF December,
1979,

(CITY SEAL)

Lester L. Ripley
Mayor

ATTEST:

Ella Lundeth
City Clerk

Ordinance No. 179 was introduced at the November 6th, 1979, meeting.

Ordinance No. 179 was acted on and passed at the December 4th, 1979, meeting.

PUBLISHED: 12/13/79

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 1 9 1980
John Anderson Shove
Secretary of State

32721
O.D.

CERTIFICATION

STATE OF MINNESOTA)
)ss.
COUNTY OF LAC QUI PARLE)

I, Ella Lindseth, City Clerk of the City of Dawson, Minnesota,
do hereby certify that the attached ordinance entitled: "AN ORDINANCE
ANNEXING TERRITORY AND EXTENDING CITY LIMITS - ORDINANCE NO. 179", is a
true and correct copy of the original ordinance on file in my office as
such City Clerk in form as passed and adopted by the City Council of the
City of Dawson on December 4, 1979.

(CITY SEAL)

Ella Lindseth
City Clerk

JOHN M. TOLLEFSON
ATTORNEY AT LAW

December 18, 1979

** P. O. BOX 269
DAWSON, MINNESOTA 56232
612/769-4488

108 ST. OLAF AVE. N.
CANBY, MINNESOTA 56220
507/223-5700

COPY

Minnesota Municipal Board
Suite 165 Metro Square Building
SEventh and Robert Streets
St. Paul, Minnesota 55101

ATTN: Ms. Patricia D. Lundy
Assistant Executive Director

RE: Annexation to the City of Dawson, Mn.
Docket Number A-3537

Dear Ms. Lundy:

Enclosed please find the following to be filed in connection with the above-described matter:

- Certified copy of the City of Dawson's Ordinance No. 179
- Photocopy of the Printer's Affidavit of Publication

This should complete all the filing necessary in connection with this matter. Please advise if there are any further requirements.

Yours very truly,

John M. Tollefson

rs

cc: Mr. Raymond L. Olson
County Auditor
Lac qui Parle County Courthouse
Madison, Minnesota 56256

Mr. Henry Thompson
Clerk of Riverside Twp.
Box 184
Dawson, Mn. 56232

Secretary of State ✓
State Office Building
St. Paul, Minnesota
55101

AN ORDINANCE ANNEXING TERRITORY AND EXTENDING CITY LIMITS

The City Council of the City of Dawson does hereby ordain as follows:

SECTION 1: That it is hereby found and determined that the tract of land situated in the County of Lac qui Parle, State of Minnesota, described as follows, to-wit:

That part of the Southwest Quarter (SW 1/4) of Section 16, Township 117, Range 43, described as follows: Commencing at a point Fifty (50') feet north and Seven Hundred Sixty (760') feet West of the Southeast corner of said Southwest Quarter (SW 1/4) of Section 16, running thence due North 423 feet; thence due West 290 feet; thence due South 423 feet; and thence due East 290 feet to the place of beginning, containing 2.8 acres more or less, excepting however, and reserving an easement over the east 30 feet of the Lot above described for the purpose of a carway, said easement to follow ownership of the farm adjoining the above tracts on the north.

is contiguous with the corporate limits of said City of Dawson and is adaptable to urban government and is suitable for commercial development, and it is in the best interest of the City of Dawson that the above-described territory be annexed to the City of Dawson for all government purposes.

SECTION 2: That it is hereby found that the Town Board of the Town of Riverside, by its Resolution Consenting to Annexation, waives all right of objections to and hearing on annexation of said territory otherwise permitted by pertinent statutes and consents to the annexation of said territory to the City of Dawson.

SECTION 3: That all of said tract of land described in SECTION 1 hereof is annexed to the City of Dawson for all governmental purposes and that the city limits of the City of Dawson are hereby extended and enlarged to include the same, and that all of said territory is hereby zoned as commercial property and is assigned to and made a part of the Second Ward of the City of Dawson.

SECTION 4: That this ordinance shall be in effect from and after final passage and publication and that true and correct copies thereof be forwarded to and filed with the Minnesota Municipal Board, the County Auditor of Lac qui Parle County, Minnesota, and the Secretary of State of Minnesota.

PASSED, ADOPTED AND APPROVED, THIS 4th DAY OF DECEMBER, 1979.

Lester L. Ripley Mayor

(CITY SEAL)

ATTEST: Ella Lindseth City Clerk

Ordinance No. 179 was introduced at the November 6th, 1979, meeting. Ordinance No. 179 was acted on and passed at the December 4th, 1979, meeting. Published: December 13, 1979.

PRINTERS AFFIDAVIT OF PUBLICATION

STATE OF MINNESOTA, ss. County of Lac qui Parle

Norman Bacon, being duly sworn, on oath, says he is and during all the times herei stated has been the publisher and printer of the newspaper known as Dawson Sentinel, and has full knowledge of the facts herein stated as follows: (1) Said newspaper is printed in the English language in newspaper format and in column and sheet form equivalent in printed space to at least 900 square inches. (2) Said newspaper is a weekly and is distributed at least once each week. (3) Said newspaper has 50% of its news columns devoted to news of local interest to the community which it purports to serve and does not wholly duplicate any other publication and is not made up entirely of patents, plate matter and advertisements. (4) Said newspaper is circulated in and near the municipality which it purports to serve, has at least 500 copies regularly delivered to paying subscribers, has an average of at least 75% of its total circulation currently paid or no more than three months in arrears and has entry as second-class matter in its local post-office. (5) Said newspaper purports to serve the City of Dawson in the County of Lac qui Parle and it has its known office of issue in the City of Dawson in said county, established and open during its regular business hours for the gathering of news, sale of advertisements and sale of subscriptions and maintained by publisher of said newspaper or persons in his employ and subject to his direction and control during all such regular business hours and at which said newspaper is printed (6) Said newspaper files a copy of each issue immediately with the State Historical Society. (7) Said newspaper has complied with all the foregoing conditions for at least two years preceding the day or dates of publication mentioned below. (8) Said newspaper has filed with the Secretary of State of Minnesota prior to January 1, 1966, and each January 1 thereafter an affidavit in the form prescribed by the Secretary of State and signed by the publisher of newspaper, and sworn to before a notary public stating that the newspaper is a legal newspaper.

He further states on oath that the printed An Ordinance No. 179 annexing Territory and Extending City Limits

hereto attached as a part hereof was cut from the columns of said newspaper, and was printed and published therein in the English language, once each week,

for one successive weeks; that it was so published on Thursday the 13th day of December, 1979 and was thereafter printed and published on every Thursday to and including the

day of of 19 and that the following is a printed copy of the lower case alphabet from A to Z, both inclusive, and is hereby acknowledged as being the size and kind of type used in the composition and publication of said notice, to-wit:

abcdefghijklmnopqrstuvwxyz
abcdefghijklmnopqrstuvwxyz
abcdefghijklmnopqrstuvwxyz

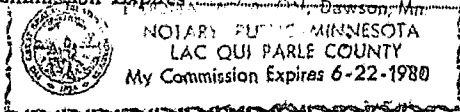
Norman Bacon

Subscribed and sworn to before me this 14th day of December 1979

Evelyn M. Boone

Notary public, Lac qui Parle County, Minnesota

My Commission Expires Dawson, Minn. 19



Pursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 5th day of March, 1980 at 7:30 o'clock P.M.

The following members were present: Mayor Peterson
Councilman Denzer
Councilwoman Berndt
Councilman Hammero
Councilman Amundson

And the following were absent: None

Mayor Peterson presided.

The minutes of the February 20, 1980 regular meeting were reviewed. There being no additions or corrections, they were approved as mailed.

Motion that the application of St. Lukes Lutheran Church for a Conditional Use Permit be approved subject to the following conditions:

1. The applicant must provide the City with a grading plan and utility plan to be approved by the City Engineer.
2. The landscape plan must be approved by the Planning Department, and a bond or cash escrow in the amount sufficient to cover the cost of the landscape element be submitted guaranteeing the completion of the landscaping in the first growing season.
3. Only one curb cut will be allowed to serve the site, that being a driveway from Hinton Avenue to be located not less than 300 feet from the centerline of 70th Street.
4. That the building permit application be reviewed by the Planning Commission and the City Council.

and that the Attorney is hereby directed to prepare the necessary resolution made by Councilman Hammero. Seconded by Councilwoman Berndt. Motion carried viva voce.

Motion that the following license applications be approved: William Kranz, General Contractor and Hoov-Air, Inc., Heating Contractor, made by Councilman Amundson. Seconded by Councilman Hammero. Motion carried viva voce.

Council reviewed the Human Services Commission minutes of January 23, 1980. Mayor Peterson asked Councilwoman Berndt if she would advise the Commission that the Council has already made the appointments to the Youth Service Bureau Advisory Committee and also that staff would notify the Youth Service Bureau to put Mr. Russell Sparks on the mailing list for any information relating to the Advisory Committee.

The Planning and Zoning Commission minutes of February 25, 1980 were reviewed.

City Council Meeting
March 5, 1980

-2-

Councilman Hammero introduced the following ordinance and moved for its adoption:

ORDINANCE NO. _____

AN ORDINANCE FOR THE CITY OF COTTAGE GROVE AMENDING
SECTION 23-22(a) OF THE CITY CODE WITH RESPECT TO
SUBDIVISION OF LAND

The motion for the adoption of the foregoing ordinance was duly seconded by Councilwoman Berndt.

Motion that the foregoing ordinance be tabled until the next regular meeting, made by Councilman Denzer. Seconded by Councilwoman Berndt. Motion carried viva voce.

The Council discussed the classification of Hinton Avenue South and Jamaca Avenue South. No action taken.

Motion that Roger Howard be appointed to the Excavation Committee, made by Councilman Amundson. Seconded by Councilman Hammero. Motion carried viva voce.

Motion that Rickie Ressler be appointed to the Grey Cloud Reclamation Committee made by Councilwoman Berndt. Seconded by Councilman Hammero. Motion carried viva voce.

Motion that Jack Denzer be appointed as Council representative; Stephen Koehn as a representative from the Parks Commission; Paul Schilling as landowner; and Rod Hale as Chairman on the Grey Cloud Reclamation Committee, made by Councilman Amundson. Seconded by Councilman Hammero. Motion carried viva voce.

The City Planner gave a presentation regarding the Appert rezoning in Section 31. It was the understanding of the Council that the adjacent landowners were concerned about the possibility that a stand of trees would be destroyed or removed. It was pointed out that this would be part of the reclamation plan and not the rezoning.

Mr. William Christofferson and Mr. William LaChapelle appeared before the Council concerning the Appert rezoning. No action taken by the Council.

Motion that the Parks and Recreation Department Annual Report for 1979 be accepted and ordered placed on file in the office of the City Clerk, made by Councilwoman Berndt. Seconded by Councilman Amundson. Motion carried viva voce.

Motion that the Police Department's 1979 Annual Report be accepted and ordered placed on file in the office of the City Clerk, made by Councilman Amundson. Seconded by Councilwoman Berndt. Motion carried viva voce.

Motion that the lease agreement between Ashland Oil Company and the City for the rental of a building located at 123 East Broadway, St. Paul Park for the Youth Service Bureau, be approved, and that the Mayor and Clerk are hereby authorized to sign said agreement, made by Councilman Denzer. Seconded by Councilwoman Berndt. Motion carried viva voce.

City Council Meeting
March 5, 1980

-3-

Motion that the Summons and Complaint against the City made by Patricia Creighton be referred to the City Attorney, made by Councilman Amundson. Seconded by Councilman Hammero. Motion carried viva voce.

Motion that Mr. James Kinsey be appointed to the position of Sergeant effective March 10, 1980 and that said appointment be subject to a six (6) months probationary period, made by Councilman Amundson. Seconded by Councilman Hammero. Motion carried 4 ayes, 1 nay. Councilman Denzer voting nay.

Councilman Amundson introduced the following resolution and moved for its adoption:

RESOLUTION NO. 80-29

A RESOLUTION AUTHORIZING THE HIRING OF LUKE L. MCCLELLAN
AS POLICE OFFICER FOR THE CITY OF COTTAGE GROVE

BE IT RESOLVED, by the City Council of the City of Cottage Grove, Washington County, Minnesota, as follows to-wit:

1. That Luke L. McClellan be employed to serve as police officer of said City; his compensation determined by the action of this Council from time to time.
2. He shall have the power of peace officer, established by the laws of the State of Minnesota and shall be charged with the duty of enforcement of the laws of said state and the ordinances of the City.

It shall also be his duty to assist other peace officers in the line of their duty and together with the other peace officers of the City, to execute and serve process issued by any court of competent jurisdiction.

3. That said employment as police officer shall be effective on March 17, 1980 subject to a six (6) months probationary period.
4. And that said appointment will be subject to the passing of a physical and psychological examination.

Passed this 5th day of March, 1980.

The motion for the adoption of the foregoing resolution was duly seconded by Councilwoman Berndt. Upon vote being taken thereon, the following voted in favor thereof: Councilman Amundson, Councilwoman Berndt, Councilman Hammero, and Mayor Peterson. The following voted against the same: Councilman Denzer. Whereupon said resolution was duly declared passed and adopted.

Motion that Judy Erdos be appointed to the position of fulltime police dispatcher effective March 17, 1980 and that said appointment be subject to a six (6) months probationary period, made by Councilman Amundson. Seconded by Councilwoman Berndt. Motion carried viva voce.

City Council Meeting
March 5, 1980

-4-

Motion that the recommendation to appoint Tod Cornell as the Deputy Civil Defense Director be referred to the Public Health, Safety and Welfare Commission for their recommendation, made by Councilman Amundson. Seconded by Councilman Hammero. Motion carried viva voce.

Councilman Hammero introduced the following resolution and moved for its adoption:

RESOLUTION NO. 80-30

A RESOLUTION APPROVING GRANT AGREEMENT FOR CONDUCTING A PROJECT ENTITLED YOUTH COMMUNITIES CONSERVATION IMPROVEMENT PROJECT

WHEREAS, the City of Cottage Grove has made application for a grant to fund a project to be conducted by the Youth Service Bureau and known as the Youth Communities Conservation Improvement Project (YCCIP), and

WHEREAS, the State of Minnesota, acting by and through the Quad County Comprehensive Employment Training Consortium has approved funding of a grant application for the project entitled Youth Communities Conservation Improvement Project.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the grant agreement is hereby approved and that the City Administrator, Carl F. Meissner, is hereby authorized to execute said grant on behalf of the City.

Passed this 5th day of March, 1980.

The motion for the adoption of the foregoing resolution was duly seconded by Councilwoman Berndt. Upon vote being taken thereon, the following voted in favor thereof: Councilman Hammero, Councilwoman Berndt, Councilman Denzer, Councilman Amundson, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Councilwoman Berndt introduced the following resolution and moved for its adoption:

RESOLUTION NO. 80-31

A RESOLUTION APPROVING GRANT AGREEMENT FOR CONDUCTING A PROJECT ENTITLED ADMINISTRATION-YOUTH COMMUNITIES CONSERVATION IMPROVEMENT PROJECT

WHEREAS, the City of Cottage Grove has made application for a grant to fund a project to be conducted by the Youth Service Bureau and known as the Administration-Youth Communities Conservation Improvement Project, and

WHEREAS, the State of Minnesota, acting by and through the Quad County Comprehensive Employment Training Consortium has approved funding of a grant application for the project entitled Administration-Youth Communities Conservation Improvement Project.