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STATE OF MINNESOTA
MUNICIPAL BOARD

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

OCT 17 1980

Mr. Donald Doucette
City Clerk
City Hall
21 S.E. 2nd Street
Chatfield, Minnesota 55923

Re: Docket Number A-3531

Ordinance Number 220

City of Chatfield

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 that reads "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
OCT 21 1980

James Anderson Howe
Secretary of State

33069

Chatfield

Alderman Narveson introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING PETITION FOR THE ANNEXATION OF LAND TO THE CITY OF CHATFIELD, MINNESOTA.

Whereas, a petition for annexing the real estate hereinafter described was made and executed by James R. Meyer and Margaret E. Meyer, husband and wife, and filed with the Clerk of this city on May 18, 1979; and,

Whereas, this Council has examined said petition, reviewed the favorable recommendation by the Chatfield City Planning and Zoning Commission, inquired of said petitioners and studied and considered the matters and the premises involved; and has determined and found that said petition is proper, that the allegations contained therein are true, and that the annexation of the lands described therein will be for the best interests of the City of Chatfield, Minnesota, and the territory to be annexed:

Now, Therefore, It is hereby Resolved as follows:

1. That the petition of James R. Meyer and Margaret E. Meyer, husband and wife, praying for the annexation of certain lands situated in the North one half of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter, all in Section 31, Township 105 North, Range 11 West, Olmsted County is hereby approved.

2. That this Council hereby approves the annexation of the following described lands to the City of Chatfield, Minnesota, to-wit:

The East 900 feet of the West 1700 feet of the North one half of the Northeast Quarter of Section 31, Township 105 North, Range 11 West, Olmsted County, Minnesota, less the North 665 feet thereof.

-and-

The North 13 acres of the Southwest Quarter of the Northeast Quarter of Section 31, Township 105 North, Range 11 West, Olmsted County, Minnesota, less the West 800 feet thereof and less the following described tract of land: A tract of land in the Southwest Quarter of the Northeast Quarter of Section 31, Township 105 North, and Range 11 West, described as follows: Commencing at the Southwest corner of said Southwest Quarter of the Northeast Quarter and running thence North by 00 degrees 05 minutes 00 seconds West, on an assumed bearing along the West line of said Southwest Quarter of the Northeast Quarter, for a distance of 886.92 feet, and thence South by 89 degrees 43 minutes 00 seconds East for a distance of 20.00 feet, for a place of beginning; running thence South by 89 degrees 43 minutes 00 seconds East for a distance of 1301.19 feet, to the East line of said Southwest Quarter of the Northeast Quarter; thence North by 00 degrees 02 minutes 30 seconds West, along said East line for a distance of 185.03 feet; thence North by 89 degrees 43 minutes 30 seconds West for a distance of 1301.28 feet, to a point 20.00 feet East of the West line of said Southwest Quarter of the Northeast Quarter; thence South by 00 degrees 05 minutes 00 seconds East for a distance of 184.63 feet, to the place of beginning.

3. That this Council recommends to the Minnesota Municipal Board that the annexation of the aforesaid lands be approved and granted.

4. That the City Clerk is hereby authorized to forward such certified copies of these proceedings as shall be deemed necessary and/or expedient to the Minnesota Municipal Board, Township Clerk of Elmira Township, Olmsted County Auditor, and the Minnesota Secretary of State, as well as any other agency or political subdivision of the State of Minnesota, that may be necessary or required by law.

5. That the filing fee required by the Minnesota Statutes, Chapter 414, and the Rules of Procedure, be paid to the Minnesota Municipal Board with and at the time of the filing of this Resolution and its attendance Ordinance.

6. That this Council hereby adopts an Annexation Ordinance relative to these proceedings as follows:

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 21 1980
John Andrew Stone
Secretary of State

#33069

ORDINANCE NO. 220

AN ORDINANCE ANNEXING CERTAIN LAND TO THE
CITY OF CHATFIELD, MINNESOTA

The Council of the City of Chatfield, Minnesota, does ordain:

1. That the following described lands, situated in the North one half of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter all in Section 31, Township 105 North, Range 11 West, Olmsted County, Minnesota are hereby annexed to the City of Chatfield, Minnesota, to-wit:

The East 900 feet of the West 1700 feet of the North one half of the Northeast Quarter of Section 31, Township 105 North, Range 11 West, Olmsted County, Minnesota, less the North 665 feet thereof.

-and-

The North 13 acres of the Southwest Quarter of the Northeast Quarter of Section 31, Township 105 North, Range 11 West, Olmsted County, Minnesota, less the West 800 feet thereof and less the following described tract of land: A tract of land in the Southwest Quarter of the Northeast Quarter of Section 31, Township 105 North, and Range 11 West, described as follows: Commencing at the Southwest Corner of said Southwest Quarter of the Northeast Quarter and running thence North by 00 degrees 05 minutes 00 seconds West, on an assumed bearing along the West line of said Southwest Quarter of the Northeast Quarter, for a distance of 886.92 feet, and thence South by 89 degrees 43 minutes 00 seconds East for a distance of 20.00 feet, for a place of beginning; running thence South by 89 degrees 43 minutes 00 seconds East for a distance of 1301.19 feet, to the East line of said Southwest Quarter of the Northeast Quarter; thence North by 00 degrees 02 minutes 30 seconds West along said East line for a distance of 185.03 feet; thence North by 89 degrees 43 minutes 30 seconds West for a distance of 1301.28 feet, to a point 20.00 feet East of the West line of said Southwest Quarter of the Northeast Quarter; thence South by 00 degrees 05 minutes 00 seconds East for a distance of 184.63 feet, to the place of beginning.

2. That, upon approval of this Ordinance by the Minnesota Municipal Board, all plats inconsistent with this Ordinance shall be altered and modified to the extent of such inconsistency, but no farther.

Approved by the City of Chatfield, Minnesota this 7th day of January, 1980.

ATTEST

Don Doucette
City Clerk

Dean Narveson
Mayor

Alderman Margaret Perkins seconded the motion to adopt the foregoing Resolution and its attendant Ordinance; and upon Roll Call the same was adopted by the following vote:

AYES: Dean Narveson, Margaret Perkins, Marv Berse, Brett Kruempel and Earl Branum

NAYS: None / Absent: None

ABSENT: None

I, Donald J. Doucette, the duly appointed Clerk for the City of Chatfield, Minnesota, do hereby certify that the above is a true and correct copy of a resolution and ordinance relative to the annexation of certain properties in the Meyer Second Sub-division.

Donald J. Doucette
Donald J. Doucette, City Clerk

JAMES A. PERKINS

ATTORNEY-AT-LAW

105 THIRD STREET

CHATFIELD, MINNESOTA 55023

BOX 398 PHONE 867-4170

September 25, 1980

Ms Joan Growe
Secretary of State
Room 180 State Office Building
Wabasha St.
St. Paul, MN. 55155

RE: Annexation Ordinance No. 220 for filing - City of Chatfield

Dear Ms. Growe:

Pursuant to Minnesota Statute 414.033 Sub-division 7 please find the above ordinance as certified by the Clerk for filing in your office.

Very truly yours,


James A. Perkins

JAP:sj