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STATE OF MINNESOTA
MUNICIPAL BOARD

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

December 11, 1980

Ms. Joyce Griebel
Eagle Lake City Clerk
City Hall
Eagle Lake, Minnesota 56024

Re: Docket Number A-3757

Ordinance Number Chapter 25

City of Eagle Lake

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
(Mrs)

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
DEC 19 1980
James Andersson Brower
Secretary of State

33139
O.D.

City of Eagle Lake

INCORPORATED 1902

BLUE EARTH COUNTY

EAGLE LAKE, MINNESOTA 56024

October 9, 1980

Secretary of State Joan Grove
180 State Office Building
St. Paul, Minnesota 55155

Re: City of Eagle Lake Land Annexation

Dear Ms. Grove:

Enclosed please find a true and correct copy of
an ordinance annexing land to the City of Eagle
Lake. Said land was purchased to be used as part
of our city park.

Thank you.

Sincerely,

Joyce Griebel
Joyce Griebel
City Clerk

CC: Blue Earth County Auditor
LeRay Township
Municipal Board

Eagle Lake Sec. of State

CHAPTER 25

ORDINANCE ANNEXING PROPERTY TO THE CITY OF EAGLE LAKE

The City Council for the City of Eagle Lake Ordains:

That pursuant to Minnesota Statutes 414.033, the following described property located adjacent and abutting the City of Eagle Lake is hereby annexed:

That part of the Northeast Quarter (NE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Thirteen (13), Township One Hundred Eight (108) North, Range Twenty-six (26) West, Blue Earth County, Minnesota, described as:

Beginning at the East quarter corner of Section Thirteen (13); thence South 00 degrees 00 minutes 00 seconds East (assumed bearing) along the East line of Section Thirteen (13), a distance of 349.34 feet; thence North 89 degrees 54 minutes 10 seconds West, 372.00 feet; thence North 45 degrees 29 minutes 20 seconds West, 85.18 feet; thence South 70 degrees 10 minutes 10 seconds West, 126.71 feet; thence North 51 degrees 34 minutes 50 seconds West, 234.55 feet; thence North 00 degrees 00 minutes 00 seconds East, 400.00 feet to the East-West centerline of Section Thirteen (13); thence South 89 degrees 54 minutes 40 seconds East, along the East-West centerline of Section Thirteen (13), 744.90 feet to the point of beginning. (Contains 10.46 acres)

ADOPTED BY THE CITY COUNCIL THIS 7TH DAY OF OCTOBER, 1980.

Arthur P. Olsen
Mayor

Joyce Grabel
Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 19 1980
James Anderson Howe
Secretary of State

33/39
O.D.

City Council Meeting
December 3, 1980

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Liquor License for 1981, which Affidavit was examined, approved and ordered placed on file in the office of the City Clerk.

The Acting Clerk then read aloud the Notice of Hearing.

Acting Mayor Denzer then opened the hearing for consideration of any comments or objections. Staff advised the Council that there had been no complaints regarding the applicant's license and also that the hearing was being held in compliance with all applicable laws. There being no further comments or objections, the Acting Mayor closed the hearing.

Motion that the application of Harry T. Sheldon's Inc. for an "On Sale" Intoxicating Liquor License for 1981 be approved, made by Councilman Amundson. Seconded by Councilman Hammero. Carried 2 ayes, 1 nay. Councilman Amundson voting nay.

Mr. Pat Hagen, representing Co-Partnership, an architectural firm, presented drawings and a model for a professional building to be located at 7501 80th Street South.

The Council discussed whether or not a left turn, in and out of the site, would be allowed.

Motion to approve the building permit application of Mr. John Norton for a professional building subject to the following conditions:

- A. The City Engineer shall approve the utility and grading plans.
- B. The Fire Marshall and Building Inspector shall approve the detailed working drawings including the location of fire hydrants.
- C. The location of the sidewalk shall be changed to lead to the driveway instead of 80th Street.
- D. The applicant shall be required to sign a waiver to be prepared by the City Attorney specifying that the City retains the right to deny left turns in and out of the site and that no damages shall be paid if this restriction is necessary.

made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion to approve the application of Mr. John Norton for a front yard setback variance for a professional building to be located at 7501 80th Street South and that the City Attorney is hereby directed to prepare the necessary resolution, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

The aforementioned approval was based on the following rationale:

- A. The parking requirement places a constraint on the lot, and the structure must encroach on the 100 foot setback to meet this requirement.
- B. The majority of the actual structure that will be encroaching on the setback is underground and will not be visually distracting.

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

RESOLUTION NO. 80-193

RESOLUTION APPROVING FINAL PLAT OF HIGHLAND TOWN HOMES

WHEREAS, Secure Properties, Inc. has made application for approval of the final plat of Highland Town Homes; and

WHEREAS, the Planning and Zoning Commission of the City of Cottage Grove held a public hearing on November 24, 1980 on said application and has recommended approval of the final plat,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Cottage Grove, Washington County, Minnesota, that the application by Secure Properties, Inc. for approval of the final plat of Highland Town Homes be, and the same hereby is, approved.

Passed this 3rd day of December, 1980.

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

The Acting Clerk advised the Council that the Final Plat for Pinetree Pond East Fifth Addition had been previously approved with the Pinetree Pond East Fourth Addition plat.

The City Council was advised that the Final Plats for Pinetree Pond East Second and Pinetree Pond East Third Additions contained erroneous designations for the location of the documents in the County Recorder's office. It creates the Northern States Power easement along Jamaica Avenue. The easement itself is correctly shown on the plats and accurately reflects the physical location of this easement. In order to correct the erroneous designations, a correction certificate and copies of the plats must be re-submitted.

Motion to approve the correction certificates as submitted by C. R. Winden and Associates, Inc. and have the necessary corrections made at the County Recorder's office, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Mr. Ken Stark appeared before the City Council and advised them that his neighbor has a woodburning stove that creates smoke that is injurious to his health. Mr. Stark asked the City Council if it was possible that the smoke be declared a public nuisance and his neighbor be asked to either resolve the problem or cease to use the woodburning stove.

Mr. Jack Clinton, City Attorney, advised the City Council that the Council would have to make a determination if this problem was a public nuisance or a private nuisance. After considerable discussion, Acting Mayor Denzer directed the City Attorney and the City Building Inspector to contact Mr. Stark's neighbor to see if

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the problem could be resolved. A status report shall be presented at the December 10, 1980 Special meeting.

Motion that the application of Berwald Properties, Inc. for a General Contractor's License be approved, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that the application of Pine Hill Developers, Inc., for a General Contractor's License be approved, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that the application of Boondock's Tavern for a Set Up License for 1981 be approved, made by Councilman Amundson. Seconded by Councilman Hammero. Carried, 2 ayes, 1 nay. Councilman Amundson voting nay.

Motion that Dennis Plan, Kenneth Wiemann, and Glen Brown be re-appointed for another term on the Planning and Zoning Commission, made by Acting Mayor Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion that Harlan Brown and Jeff Skoog be re-appointed to another term on the Public Works Commission, made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

Motion that the sign posting tennis rules on the Woodridge Park Tennis Courts be approved and that the funds come from the Woodridge Park Construction Fund, made by Councilman Hammero. Seconded by Councilman Amundson. Carried viva voce.

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

RESOLUTION NO. 80-194

REVISIONS TO METROPOLITAN COUNCIL HOUSING POLICY 39 EVALUATION
CRITERIA

WHEREAS, the Metropolitan Council's Policy 39 establishes criteria by which communities are ranked to establish funding priorities as part of the "A-95" review process, and

WHEREAS, the suggested revision of Policy 39 will give greater opportunity for all communities to be rewarded for their efforts and achievements in providing and encouraging affordable housing, and

WHEREAS, the revised criteria has been developed through extensive cooperation between the Metropolitan Council staff and local government, and

WHEREAS, revised Policy 39 does not establish procedures by which local governments may review in detail their point total and ranking based on the criteria, now,

THEREFORE, BE IT RESOLVED, that the Cottage Grove City Council encourages the Metropolitan Council to institute procedures whereby local governments are furnished detailed reports on how their point totals and rankings have been tabulated, and,