

An Equal Opportunity Employer

Phone: 296-2428



**STATE OF MINNESOTA
MUNICIPAL BOARD**

Sulte 165 Metro Square
7th & Robert Streets
St. Paul, Minnesota 55101
March 13, 1981

Ms. Betty Anderson
Litchfield City Clerk/Treasurer
126 Marshall Avenue North
Litchfield, Minnesota 55355

Re: Docket Number A-2807

Ordinance Number 389 amended by Ord. #437

City of Litchfield

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.) We also recommend that you file the ordinance with the County Recorder.

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 "Pat Lundy".

Patricia D. Lundy
Assistant Executive Director

PDL:mem

cc: Secretary of State
County Auditor
Township Clerk
Attorney
Municipality

(REVISED 1/81)

**STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 19 1981**

James Anderson Howe
Secretary of State

#33308

6-27-77
Still pending

Litchfield

June 22, 1976

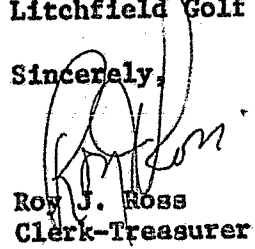
State of Minnesota
Municipal Board
Suite 165 Metro Square
7th & Robert Streets
St. Paul, Minnesota 55101

Re: Docket Number A-2807 Litchfield Golf Club

Gentlemen:

Enclosed find check in the amount of \$120.00 Filing Fee and
City Ordinance No. 389, completing the annexation of the
Litchfield Golf Club property.

Sincerely,



Roy J. Ross
Clerk-Treasurer

Enclosures

cc: Secretary of State
St. Paul, Minnesota

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 19 1981
Jess Anderson Shaw
Secretary of State
433308

**City of Litchfield
ORDINANCE NUMBER 389**

Be it ordained by the City Council of the City of Litchfield as follows:

That whereas the City of Litchfield is the owner of the fee title to the following described realty which abutts and adjoins the corporate limits of the City of Litchfield be and hereby is annexed to and incorporated in the corporate limits of the City of Litchfield, Meeker County, Minnesota.

Government Lot Four (4), Section Fourteen (14), Township One Hundred Nineteen (119N), Range Thirty-one (31W), excepting there from the following tracts: Beginning at a point on the West section line of Section Fourteen (14), Township One Hundred Nineteen (119N), Range Thirty-one (31W), 585.2 feet south of the quarter of Section corner on the West side of said Section Fourteen (14), thence South along the West line of said Section, a distance of 318.0 feet to a point on the shore of Lake Ripley, thence northerly and easterly along the shore line of said lake to its intersection with the East line of Government Lot Four (4), be in Southeast corner thereof, thence North on the East line of said Government Lot Four (4), a distance of 277.5 feet, thence West 100.0 feet, thence North to a point straight East from the point of beginning, thence West to the point of beginning. Beginning at the Northwest corner of Government Lot Four (4), Section Fourteen (14), Township One Hundred Nineteen (119N), Range Thirty-One (31W), thence South along the West line of said Lot 873.9 feet, thence due East 450.0 feet, thence due North 98.0 feet, thence due East to the West line of the East 765.2 feet of the said Government Lot Four (4) to the North line of Government Lot Four (4), thence West on the North line of said Government Lot Four (4) to the point of beginning.

The East 765.2 feet of the Northwest quarter of the Northwest quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) of Section Fourteen (14), Township One Hundred Nineteen (119N), Range Thirty-one (31W), excepting there from the following described tract, to-wit: Beginning at the Northeast corner of the said Northwest quarter of the Northwest quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$), thence West along the North line thereof a distance of 756.2 feet, thence south 210.0 feet, thence East parallel with the North line of said Northwest quarter of the Northwest quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) a distance of 730.0 feet, thence South 150.0 feet, thence East 35.20 feet to the East line of the Northwest quarter of Northwest quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$), thence North to the point of beginning.

SECTION 2. This ordinance shall be in effect from and after its final passage and publication.

Adopted by the City Council of the City of Litchfield this 7th day of July 1975.

Approved:
Vernon Madsón
Mayor

Attest:
Roy J. Ross
Clerk-Treasurer

First Reading June 9, 1975
Second Reading July 7, 1975
Published August 6, 1975

Half Club

Litchfield

**City of Litchfield
ORDINANCE NUMBER 389**

Be it ordained by the City Council of the City of Litchfield as follows:

That whereas the City of Litchfield is the owner of the fee title to the following described realty which abutts and adjoins the corporate limits of the City of Litchfield be and hereby is annexed to and incorporated in the corporate limits of the City of Litchfield, Meeker County, Minnesota.

Government Lot Four (4), Section Fourteen (14), Township One Hundred Nineteen (119N), Range Thirty-one (31W), excepting there from the following tracts: Beginning at a point on the West section line of Section Fourteen (14), Township One Hundred Nineteen (119N), Range Thirty-one (31W), 585.2 feet south of the quarter of Section corner on the West side of said Section Fourteen (14), thence South along the West line of said Section, a distance of 318.0 feet to a point on the shore of Lake Ripley, thence northerly and easterly along the shore line of said lake to its intersection with the East line of Government Lot Four (4), be in Southeast corner thereof, thence North on the East line of said Government Lot Four (4), a distance of 277.5 feet, thence West 100.0 feet, thence North to a point straight East from the point of beginning, thence West to the point of beginning. Beginning at the Northwest corner of Government Lot Four (4), Section Fourteen (14), Township One Hundred Nineteen (119N), Range Thirty-One (31W), thence South along the West line of said Lot 873.9 feet, thence due East 450.0 feet, thence due North 98.0 feet, thence due East to the West line of the East 765.2 feet of the said Government Lot Four (4) to the North line of Government Lot Four (4), thence West on the North line of said Government Lot Four (4) to the point of beginning.

The East 765.2 feet of the Northwest quarter of the Northwest quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) of Section Fourteen (14), Township One Hundred Nineteen (119N), Range Thirty-one (31W), excepting there from the following described tract, to-wit: Beginning at the Northeast corner of the said Northwest quarter of the Northwest quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$), thence West along the North line thereof a distance of 756.2 feet, thence south 210.0 feet, thence East parallel with the North line of said Northwest quarter of the Northwest quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) a distance of 730.0 feet, thence South 150.0 feet, thence East 35.20 feet to the East line of the Northwest quarter of Northwest quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$), thence North to the point of beginning.

SECTION 2. This ordinance shall be in effect from and after its final passage and publication. Adopted by the City Council of the City of Litchfield this 7th day of July 1975.

Approved:
Vernon Madson
Mayor

Attest:
Roy J. Ross
Clerk-Treasurer

First Reading June 9, 1975
Second Reading July 7, 1975
Published August 6, 1975

City of Litchfield

Litchfield

126 MARSHALL AVENUE NORTH
LITCHFIELD, MINNESOTA 55355
612-693-7201

March 5, 1981

Meeker County Register of Deeds
Meeker County Court House
Litchfield, Minnesota 55355

To Whom it May Concern:

Attached is a copy of Ordinance No. 437 of the City of Litchfield, which is an Amendment of Ordinance No. 389, which annexed the Golf Club property to the City.

Ordinance No. 389, dated August 6, 1975, had a portion of the legal description missing, and this Ordinance No. 437 corrects that legal description.

Please record as required.

Sincerely,

Betty Anderson

Betty Anderson
Clerk-Treasurer

BA:gn

cc: Meeker County Auditor
Litchfield Township Clerk
Secretary of State
Municipal Board

Enclosure

CITY OF LITCHFIELD
ORDINANCE NO. 437

AN ORDINANCE AMENDING AND CORRECTING ORDINANCE NO. 389
PROVIDING FOR ANNEXATION OF LAND TO THE CITY OF LITCHFIELD

Be It Ordained by the City Council of the City of Litchfield as follows:

1. That the exception excluding land for annexation out of Government Lot Four (4), Section Fourteen (14), Township One Hundred Nineteen North (119-N), Range

Thirty-One West (31-W) which reads as follows:

"Beginning at the Northwest corner of Government Lot Four (4), Section Fourteen (14), Township One Hundred Nineteen North (119-N), Range Thirty-one West (31-W), thence South along the West line of said Lot 873.9 feet, thence due East 450.0 feet, thence due North 98.0 feet, thence due East to the West line of the East 765.2 feet of the said Government Lot Four (4) to the North line of Government Lot Four (4),"

be amended to read as follows:

"Beginning at the Northwest corner of Government Lot Four (4), Section Fourteen (14), Township One Hundred Nineteen North (119-N), Range Thirty-one West (31-W), thence South along the West line of said Lot 873.9 feet, thence due East 450.0 feet, thence due North 98.0 feet, thence due East 125.0 feet to the West line of the East 765.2 feet of the said Government Lot Four (4), thence North on said West line a distance of 775.9 feet to the North line of Government Lot Four (4), thence West on the North line of said Government Lot Four (4) to the point of beginning."

2. The exception to the East 765.2 feet of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) of Section Fourteen (14), Township One Hundred Nineteen North (119-N), Range Thirty-one West (31-W) annexed to the City shall be amended and corrected to read as follows:

"Excepting therefrom the following described tract, to-wit: Beginning at the Northeast corner of the said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4), thence West along the North line thereof a distance of 765.2 feet, thence South 210.0 feet, thence East parallel with the North line of said Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) a distance of 730.0 feet, thence South 150.0 feet, thence East 35.20 feet to the East line of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4), thence North to the point of beginning."

Section 3. This ordinance correcting and amending Ordinance No. 389 shall be in effect from and after its final passage and publication.

Adopted by the City Council of the City of Litchfield this 2nd day of March, 1981.

Approved:

Vida Hendrickson
Vida Hendrickson-Mayor

Attest:

Betty Anderson
Betty Anderson-Clerk-Treasurer

First Reading: February 2, 1981
Second Reading: March 2, 1981 (Over)
Published: March 18, 1981

CERTIFICATION

This is to certify that the foregoing is a true and exact copy of the Resolution as it appears in the minutes of the meeting of the City Council of the City of Litchfield held on March 2, 1981.

(Seal)

Betty Anderson
Betty Anderson, Clerk-Treasurer
City of Litchfield

43308