



**STATE OF MINNESOTA
MUNICIPAL BOARD**

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

May 1, 1981

Mr. Richard Johnson
City Clerk
City Hall
Louisburg, MN 56254

Re: Docket Number A-3805

Ordinance Number 81-1

City of Louisburg

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, appearing to read "Patricia D. 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
MAY - 7 1981**

James Anderson Howe
Secretary of State

#33412

Louisburg

CERTIFICATE

I, Richard Johnson, City Clerk of the City of Louisburg, Minnesota, hereby certify:

1. That Ordinance No. 81-1, which the annexed is a copy. was duly adopted by the council of the City of Louisburg on APRIL 24, 1981.
2. That the consent of the Township of Lakeshore, a copy of which is hereto annexed, was duly signed and filed in the office of the undersigned on April 8th, 1981.

DATED: 4-24-81

Richard Johnson
City Clerk

The City Clerk, Richard Johnson, presented to the council the petition of Todd Find and Alvin J. Hansen, to annex to the City of Madison the property described in Exhibit "A" hereto attached and made a part of these minutes. Councilman Dennis Kessler moved and Councilman Gary Letrud seconded the motion to grant the petition, subject to compliance with the procedure required by statute and adoption of an ordinance of annexation. The motion was unanimously adopted.

An ordinance in writing was presented to the council relating to such annexation, entitled "Ordinance No. 81-6 An Ordinance Extending the Corporate Limits of the City of Louisburg to Include Certain Unincorporated Unplatted Land Not Exceeding 200 Acres in Area Abutting Upon the City Limits", and said ordinance had its first reading.

ORDINANCE NO. 81-1

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF LOUISBURG TO INCLUDE CERTAIN UNINCORPORATED UNPLATTED LAND NOT EXCEEDING 200 ACRES IN AREA ABUTTING UPON THE CITY LIMITS

WHEREAS, a certain petition dated Feb. 20, 1981, requesting annexation of the territory hereinafter described was duly presented to the council on the 24TH day of April, 1981.

WHEREAS, the petition was signed by all owners; and

WHEREAS, no objections to the annexation have been received from the town 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 limits at the northern boundary thereof;

THE COUNCIL OF THE CITY OF LOUISBURG, MINNESOTA, ordains:

SECTION 1. The city council hereby determines (1) that the territory described herein abuts upon the city limits and is urban or suburban in character; and (2) that none of the territory is now included within the limits of any city.

SECTION 2. Territory Annexed. The corporate limits of the city are hereby extended to include the 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:

Beginning at a point ten (10) rods east of the southwest corner of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Twenty-eight (28), Township One Hundred Twenty (120), Range Forty-four (44) West of the Fifth Principal Meridian, running thence north Eighteen (18) rods; running thence east and parallel with the south boundary line of said section Five (5) rods; running thence south and parallel with the east boundary line of said section Eighteen (18) rods; running thence west along the south boundary line of said section Five (5) rods to the point of beginning.

and

A tract or parcel of land in the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Twenty-eight (28), Township One Hundred Twenty (120), Range Forty-four (44) described as follows, to-wit: Beginning at the southwest corner of said SE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 28, thence north 18 rods, thence east 10 rods, thence south 18 rods, thence west 10 rods to place of beginning.

SECTION 3. Filing. The city clerk is hereby directed to file certified copies of this ordinance with the Minnesota Municipal Board, the Secretary of State, the Town Clerk and the County Auditor.

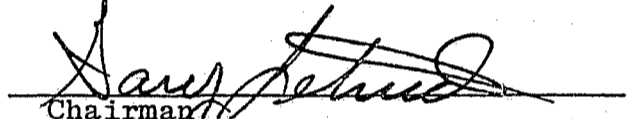
SECTION 4. EFFECTIVE DATE. This ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section 3, and approval of the ordinance by the Minnesota Municipal Board.

Adopted by the council this 24TH day of APRIL, 1981.

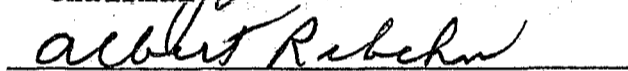
ATTEST:



City Clerk



Chairman



Mayor

CONSENT AND WAIVER

TO THE HONORABLE CITY COUNCIL OF THE CITY OF LOUISBURG, MINNESOTA, and
TO THE MUNICIPAL BOARD OF THE STATE OF MINNESOTA:

The undersigned, being the duly elected and qualified supervisors of the Township of Lakeshore in Lac qui Parle County, Minnesota, hereby acknowledge receipt of a copy of the attached petition of Todd Fink and Katherine L. Fink, husband and wife, and Alvin J. Hansen, to annex certain property to the City of Louisburg, Minnesota, and the proposed City of Louisburg ordinance relating thereto.

The undersigned hereby consent to the annexation to the City of Louisburg of the real property described in said petition and in said ordinance, and waive the notice provided by statute..

DATED: March 10-1981

Edwin Christen
Russell Schlueter
Beaumont Booras

H. W. SWENSON
HAROLD S. NELSON
ROGER L. SWENSON

SWENSON & NELSON
ATTORNEYS AT LAW
214 SIXTH AVENUE
MADISON, MINNESOTA 56256
TELEPHONE (612) 598-7578

OFFICES ALSO AT:
P. O. BOX 451
DAWSON, MINNESOTA 56232
TELEPHONE: (612) 769-2473

MADISON OFFICE

April 27, 1981

Secretary of State
State Capitol
St. Paul, MN 55155

RE: City of Louisburg
Ordinance No. _____
Annexation of Fink - Hansen Property

Gentlemen:

We herewith enclose for filing, pursuant to M. S. A. 414.033 of the Minnesota Statutes, Ordinance NO. 81-1 of the City of Louisburg annexing to the city the lands described in the ordinance, which ordinance was adopted April 24th, 1981.

Also enclosed is the certificate of the City Clerk relative to the adoption of the ordinance.

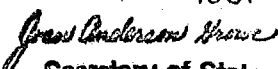
Yours very truly,

SWENSON & NELSON

By 
Roger L. Swenson

RLS:jk

Enclosures

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY - 7 1981

Secretary of State