

An Equal Opportunity Employer

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STATE OF MINNESOTA
MUNICIPAL BOARD

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

March 13, 1981

Mrs. Esther Zellmann
City Clerk-Treasurer
233 So. Olive
Waconia, MN 55387

Re: Docket Number A-3781

Ordinance Number 137 and 157

City of Waconia

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
JUN 19 1981

James Anderson Howe
Secretary of State

#33464

-- ORDINANCE NO. 157 --

AN ORDINANCE ANNEXING CERTAIN LANDS INTO THE
CORPORATE LIMITS OF THE CITY OF WACONIA

WHEREAS, the Common Council of the City of Waconia has determined that certain lands in the Town of Waconia are bordered by the corporate limits of the City of Waconia on more than 60 per cent of their perimeter, and that said lands, as provided by Minnesota Statutes Section 414.033 may be annexed by Ordinance of the City of Waconia unless objections thereto are filed within 60 days of receipt by the Town of Waconia of a Notice as provided by said Section 414.033; and

WHEREAS, such Notice was served upon the Town Clerk of the Town of Waconia on the 10th. day of December, 1970, and more than sixty (60) days have passed since such service and no objections thereto have been filed:

THE COMMON COUNCIL OF THE CITY OF WACONIA, CARVER COUNTY, MINNESOTA,
ORDAINS:

Section 1. Declaration. It is hereby determined that the territory described below is bordered by the corporate limits of the City of Waconia on more than sixty (60) per cent of its perimeter; that said lands are not now included in any other municipality; that said lands are conditioned as properly to be subjected to municipal government; and that annexation of said lands would be in the best interests of the City of Waconia and of the territory to be annexed.

Section 2. Territory Annexed. The corporate limits of the City of Waconia are hereby extended to encompass and embrace all of the territory described as follows, to-wit:

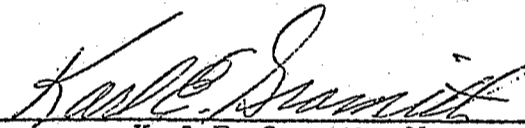
That part of the South Half of the Northeast Quarter of Section 23, Township 116, Range 25, Carver County, Minnesota described as commencing at the point of intersection of the Southerly extension of the centerline of Maple Street as now laid out in the City of Waconia, Minnesota with the North line of the said South Half of the Northeast Quarter; thence West along said North line a distance of 1221 feet; thence South parallel with the West line of said South Half of the Northeast Quarter a distance of 450 feet; thence Easterly to a point in the Southerly extension of the center line of said Maple Street distant 360 feet South from the point of commencement, said line hereinafter to be known as line "A" and this last mentioned point being the point of beginning of the land to be described; thence South along the Southerly extension of Maple Street to the intersection with the location line for the right-of-way of State Highway No. 5 as recited in the final certificate of record in book L of Miscellaneous, page 560; thence Southwesterly along said location line 436.44 feet; thence Northwesterly at right angles to the intersection with the aforementioned line "A"; thence Easterly along said line "A" to the point of beginning, subject to all the rights of the public in and to that portion thereof known as Maple Street as now laid out.

Ordinance No. 157
Continued, 2 ----

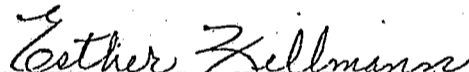
Section 3. Filing. The City Clerk is hereby directed to file certified copies of this Ordinance with the Municipal Commission of the State of Minnesota, the Secretary of State, and the Auditor of Carver County.

Section 4. Effective Date of Annexation. Annexation shall be deemed final upon the filing of the certified copies of this Ordinance as directed in Section 3 and publication as provided by law.

Adopted by the Common Council this 2nd. day of March, 1971.


Karl E. Gramith, Mayor

Attest:


Esther Zellmann, City Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 19 1981

Secretary of State