

An Equal Opportunity Employer

Phone: 296-2428



**STATE OF MINNESOTA
MUNICIPAL BOARD**

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

July 15, 1981

Mr. Al J. Westendorf
City Clerk/Treasurer
City Hall
225 E. 1st Street No.
Melrose, Minnesota 56352

Re: Docket Number A-3793

Ordinance Number 1981-1-A

City of Melrose

Dear City Clerk:

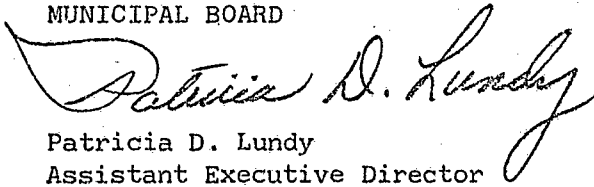
The Minnesota Municipal Board has now processed and approved the above ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

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


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
JUL 31 1981**
John Anderson
Secretary of State

#33519

Melrose
The CITY OF MELROSE

MELROSE, MINNESOTA 56352

Theodore C. Trufna, Mayor
Al J. Westendorf, Clerk-Treasurer
William G. Meyer, Attorney
Dr. James Mohs, City Health Officer
John T. Tomasek, Jr., Chief of Police

225 E. First Street N.
OFFICE OF THE CITY CLERK
PHONE 256-3659 or 256-4278

ALDERMEN:
Gary R. Walz - Joseph W. Beckermann
Frank Maleska - George Traeger

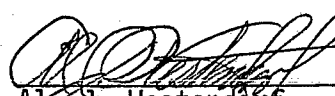
UTILITIES COMMISSION:
Olaf Becker - Norman Bohlig
Thomas L. Seanger
John Hinnenkamp, Supt.

STATE OF MINNESOTA)
COUNTY OF STEARNS) ss.
CITY OF MELROSE)

TO WHOM IT MAY CONCERN:

This to certify that the attached copy of Ordinance No. 1981-1-A is a true copy of the original ordinance on file in the City Clerk's Office, City of Melrose, Minnesota.

Dated this 19th day of June, 1981, at the City of Melrose, Minnesota 56352.


Al. J. Westendorf
City Clerk-Treasurer

(SEAL)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 31 1981

ORDINANCE NO. 1981 - 1 - A

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF MELROSE, STEARNS COUNTY, MINNESOTA, TO INCLUDE CERTAIN UNINCORPORATED AND UNPLATTED LAND NOT EXCEEDING 200 ACRES IN AREA ABUTTING UPON THE CITY LIMITS.

WHEREAS, A certain Petition, dated February 17, 1981, requesting annexation of the territory herein described, was duly presented to the Council on the 19th day of February, 1981, and

WHEREAS, the quantity of land embraced within the area described in the Petition and bounded as described is approximately Seven and Sixty-eight Hundredths (7.68) acres of unplatted land; and

WHEREAS, the Petition was signed by all the owners, and

WHEREAS, no objections to the annexation have been received from the County 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 of Melrose, at the South boundary.

The Council of the City of Melrose, Minnesota, ordains:

SECTION 1. The City Council hereby determines (1) that the annexation will be to the best interests of the City and of the territory affected; (2) that the territory described herein abuts upon the city limits and is or is about to become urban or suburban in character; (3) that none of said territory is now located within the limits of any city, village or borough.

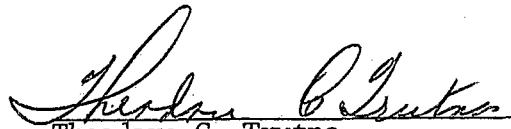
SECTION 2. Territory annexed. The corporate limits of the city are hereby extended to include the unplatted land described as follows and the same is hereby annexed to and included within the city as effectually as if it had originally been a part thereof:

The North 600.0 feet of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 3, Township 125 North, Range 33 West of the 5th P.M., Stearns County, Minnesota, which lies East of the County State Aid Highway No. 13 as now exists, and South of County Road No. 173 as now exists, and more particularly described as follows, to-wit: To find the point of beginning, commence at the East Quarter (E $\frac{1}{4}$) corner of said Section 3; thence S 00°48' W and along the Section line a distance of 114.38 ft. to the South right of way line of said County Road No. 173, and this to be the point of beginning; thence N 89°10' W and along said South right of way line of County Road No. 173 a distance of 498.9 ft.; thence at right angles S 00°50' W 200.0 ft.; thence at right angles N 89°10' W 247 ft. more or less to the intersection with the Easterly right of way line of said County State Aid Highway No. 13; thence southwesterly and following said right of way line of County State Aid Highway No. 13 a distance of 372 ft. more or less to the intersection with the south line of said North 600 ft. of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 3; thence N 89°36' E and parallel with the North line of said NE $\frac{1}{4}$ SE $\frac{1}{4}$ a distance of 937 ft. more or less to the intersection with the said section line; thence N 00°48' E 485.75 ft. to the point of beginning, subject to slope easements of record, LESS that part platted as HAIDER'S ADDITION, which is already lying within the city limits of the City of Melrose. Containing 7.68 acres, more or less.


SECTION 3. Filing. The City Clerk is hereby directed to file certified copies of this ordinance with the Minnesota Municipal Commission, the Secretary of State, 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.

Adopted this 4th day of June, 1981, by the Council of the City of Melrose, Stearns County, Minnesota.


Theodore C. Trutna
Mayor of the City of Melrose, Minnesota

ATTEST:


Al J. Westendorf
Clerk of the City of Melrose, Minnesota

Telephone (612) 256-4205

*Law Offices of
Meyer, Meyer, and Pottratz*

—
*William G. Meyer
Mark H. Meyer
Robert E. Pottratz*

*300 West Riverside Avenue
Melrose, Minnesota 56352*

June 23, 1981

Secretary of State
State of Minnesota
St. Paul, Minnesota

Re: Annexation to the City of Melrose

Dear Madam:

Enclosed find signed copy of Ordinance regarding the above annexation for your records.

Very truly yours,


William G. Meyer

WGM/jcs

Enclosure