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Phone: 296-2428

STATE OF MINNESOTA MUNICIPAL BOARD Suite 165 Metro Square

7th & Robert Streets St. Paul, Minnesota 55101

January 15, 1982

Ms. Ellen Olson Spring Grove City Clerk City Hall Spring Grove, MN 55974

Re: A-3616 Spring Grove, Ordinance 60

Dear Ms. Olson:

The City of Spring Grove adopted an ordinance on January 8, 1962 annexing certain land to the city. The ordinance was not filed with the Minnesota Municipal Board until November 19, 1979. However, the ordinance became effective upon its passage and adoption and its publication as provided by law at that time.

No filing fee was paid for this ordinance when it was filed with the Municipal Board, and, therefore, no action as taken on this matter. After doing some further research into the rules and procedures in 1962, when the ordinance became effective, we have found that filing fees were not required at that time.

The Municipal Board considers this annexation complete; the ordinance was effective upon its passage in 1962.

Sincerely,

MUNICIPAL BOARD

Karen Juliot Office Services Supervisor

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cc: Secretary of State Houston County Auditor

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There was then presented to the Council the petition of Spring Grove Hospital, Incorporated, a corporation under the laws of the State of Minnesota, for the annexation of certain land to the Village of Spring Grove and for the inclusion of said land within said Village in the manner provided by and as authorized by Chapter 686 of the Laws of Minnesota for 1959 as emended in Scation 3 of Chapter 645 of the Laws of Minnesota for 1961, which petition was communed, approved and ordered placed on file in the office of the Village Clerk. The tembers of the Council then duly considered and discussed the patition and after thorough consideration thereof and upon the members of the Council being fully advised with reference thereto, Member <u>Carlton Trehus</u> then introduced the following resolution and moved its adoption:

BE IT RESOLVED, By the Village Council of the Village of Spring Grove, Minnesota, as follows:

1. Spring Grove Hospital, Incorporated, a corporation under the laws of the State of Minnesota, being the owned of the fee simple title to all of the real estate hereinafter described, has petisioned this Council for the annexation of said land to said Village of Spring Grove as authorized by and in the manner provided by Chapter 686 of the Laws of Minnesota for 1959 as amended by Section 3 of Chapter 645 of the Laws of Minnesota for 1961, which written petition of said corporation is on file in the office of the Village Clerk of this Village.

2. It is hereby found, determined and declared that said land is upplatted, is not included in any other municipality, does not exceed 200 acres in area, and is so conditioned and situated as properly to be subjected to village government.

3. It is hereby found, determined and declared that Spring Grove Hospital, Incorporated, is the owner of the fee simple title to all of said tract of land, and that the annexation of said land to said Village of Spring Grove will be to the best interests of the Village of Spring Grove and of the said tract of land affected, and that said land should be annexed to the Village of Spring Grove and an ordinance passed and adopted by the Village Council of said Village for said purpose. Said land is situate in the County of Houston in the State of Minnesota and is described as follows, to-wit:

> That part of the southwest quarter of the southwest quarter of Section 12 in Township 101 North of Range 7 West of the Fifth Principal Meridian described as commencing at the southeast corner of the level of Addition in the Village of Spring Grove in said County of Houston according to the plat thereof on file and of reach in the office of the Register of Deeds in and for said County of Houston, running thence north along the east line of said Valley View 2nd Addition to the southeast corner of Out Lot 1 in said Valley View 2nd Addition, thence east 580 feet along the easterly extension of the morth line of Myrah Drive in said Village

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of SpringGrove, thence south 496 feet along a line parallel with the east line of said Valley View 2nd Addition, thence west 400 feet along a line parallel with the north line of said Myrah Drive to a point 180 feet east of the southeast corner of Lot 5 of Block 2 of said Valley View 2nd Addition, thence south 363.8 feet along a line parallel with the east line of said Valley View 2nd Addition to a point on the easterly extension of the south line of said Valley View 2nd Addition, thence west 180 feet along the easterly extension of the south line of saidValley View 2nd Addition to the place of beginning.

1962.

January Adopted

Attest Cordon

B. A. Onsgard. B. A. Onsgard, Mayor

The model for the adoption of the foregoing resolution was duly seconded by Member <u>Robert Hillman</u>, and upon vote being taken thereon, the following members voted in favor thereof, viz: **B. X. Onsgard, Carlton Trehus,** Alfred Sylling, Robert Hillman, and Gordon Goodno,

and the following members voted against the same: None

The motion was declared guly carried and the resolution duly passed and adopted.

The Mayor has signed the resolution and the Clerk has attested the same.

Member Robert Hillman then presented the following ordinance

and moved its passage and adoption:

ORDINANCE NO. 60

AN ORDINANCE ANNEXING LAND TO THE VILLAGE OF SPRING GROVE, HOUSTON COUNTY, MINNESOTA

The Viller. Council of the Village of Spring Grove, Houston County, Minnesota, ordains as follows

1. It is hereby determined and declared that Spring Grove Hospital, Incorporated, a corporation under the laws of the State of Minnesota, has filed with the Village Council of said Village its petition for the annexation to said Village of the tract of land hereinafter described, that said corporation is the owner of the fee simple title to all of said tract of land, that said tract of land is unplatted, is not included in any other municipality, does not exceed 200 acres in area, is so conditioned and situated as properly to be subjected to village government, and that the annexation of said tract of land to said Village of Spring Grove will be to the best interests of the said Village and of the said tract of land. 2. The following described tract of land situate in the County of Houston in the State of Minnesota is hereby declared to be annexed to, added to, and made a part of and included in the Village of Spring Grove, Minnesota, to-wit:

> That part of the southwest quarter of the southwest quarter of Section 12 in Township 101 North of Range 7 West of the Fifth Principal Meridian described as commencing at the southeast corner of Valley View 2nd Addition in the Village of Spring Grove in said County of Houston according to the plat thereof on file. and of record in the office of the Register of Deede in and for said County of Houston, running thence north along the east line of said Valley View 2nd Addition to the southeast corner of Out Lot 1 in said Valley View 2nd Addition, thence east 580 feet along the easterly extension of the north line of Myrah Drive in said Village of Spring Grove, thence south 496 feet along a line parallel with the east line of said Valley View 2nd Addition, thence west 400 feet along a line parallel with the north line of said Myrah Drive to a point 180 feet east of the southeast corner of Lot 5 of Block 2 of said Valley View 2nd Addition, thence south, 363.8 feet along a line parallel with the east line of said Valley View 2nd Addition to a point on the easterly extension of the south line of said Valley View 2nd Addition, thence west 180 feet along the easterly extension of the south line of said Valley View 2nd Addition to the place of beginning.

3. This ordinance becomes effective upon its passage and adoption and its publication as provided by law.

Passed and adopted by the Village Council of the Village of Spring Grove, Houston County, Minnesota, this 8th day of Jamiary , 1962.

Attest: Gordon Goodno, Clerk

Unsa Onsgapo Mayor

The motion for the passage and adoption of the foregoing ordinance was duly seconded by Member <u>Robert Hillman</u>, and upon vote being taken thereon, the following members voted in favor thereof, viz: B. X. Onsgard, Carlton Trehus, Alfred Sylling, Robert Hillman, and Gordon Goodno,

and the following members voted against the same, viz: None

The motion was declared duly carried and the ordinance duly passed and adopted.

The Mayor has signed the ordinance and the Clerk has attested the same.

Approved by Zoneing Board

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CHAPTER 12 - MISCELLANEOUS AND TRANSITORY PROVISIONS

Section 12.01. Official Publication. The council shall annually designate a legal newspaper of general circulation in the city as its official newspaper in which shall be published ordinances and other matters required by law and this charter to be so published, as well as such other matters as the council may deem it in the public interest to have published in this manner.

Section 12.02. Oath of Office. Every officer of the city shall, before entering upon the duties of his-her office, take and subscribe an oath of office in substantially the following form: "I do solemnly swear (or affirm) to support the Constitution of the United States and of this state and to discharge faithfully the duties devolving upon me as (mayor, councilmember, clerk-treasurer, etc.) of the City of Lino Lakes to the best of my judgment and ability."

Section 12.03. Code of Conduct. Within one year of this charter's adoption, the city council shall cause a code of conduct for all elected, appointed, and hired officials and employees of the city to be established. Such code shall be based on concepts of professionalism, ethics, and will of the people. Further, such code shall include the appropriate responses to violations of its provisions.

Section 12.04. Official Bonds. The city administrator, the clerk-treasurer, and such other officers or employees of the city as may be provided for by ordinance shall each, before entering upon the duties of his-her respective office or employment, give a corporate surety bond to the city in such form and in such amount as may be fixed by council as security for the faithful performance of his-her official duties. This corporate surety bond may be in the form of either individual or blanket bonds at the discretion of the council They shall be approved by the council, and approved as to form by the city attorney, and filed with the clerk-treasurer. The premiums on the bonds shall be paid by the city.

Section 12.05. Sales of Real Property. No real property of the city shall be disposed of except by ordinance. The proceeds of any sale of such property shall be used as far as possible to retire any outstanding indebtedness incurred by the city in the purchase, construction, or improvement of this or other property used for the same public purpose. If there is no such outstanding indebtedness, the council may by resolution designate some other public use for the proceeds.

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