

An Equal Opportunity Employer

Phone: 296-2428



**STATE OF MINNESOTA  
MUNICIPAL BOARD**

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

April 15, 1983

Mr. Dale Zaiser  
Warroad City Clerk  
Warroad City Hall  
Warroad, Minnesota 56763

Re: Docket Number A-3998

Ordinance Number 901.00

City of Warroad

Dear City Clerk:

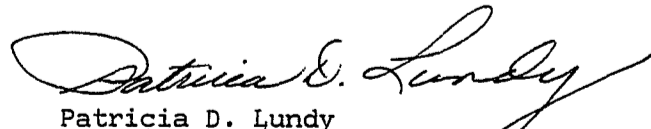
The Minnesota Municipal Board has now processed and approved the above ordinance in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

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)

DEPARTMENT OF STATE  
FILED  
APR 26 1983  
Patricia D. Lundy  
Secretary of State

34534

Warroad

CERTIFICATION OF ORDINANCE EXTENDING THE CORPORATE LIMITS OF  
THE CITY OF WARROAD TO INCLUDE CERTAIN UNINCORPORATED LAND  
ABUTTING THE CITY LIMITS

Governing Body: City Council

Date, Time and Place of Meeting: A meeting was held on April 12,  
1983, at 7:00 p.m., at the City of Warroad Fire Hall.

Members Present: Councilmen: Brian Sage, Joe Koenig, Toby Larson,  
and Mayor Gary C. Hendrickson.

Members Absent: Councilman Tom Wygant.

Documents Attached: Ordinance No. 901.00. An Ordinance Extending the  
Corporate Limits of the City of Warroad to Include Certain Unin-  
corporated (Unplatted Land Not Exceeding 200 Acres in Area) Land  
Abutting Upon the City Limits.

I, the undersigned, being the duly qualified and acting recording officer of the public corporation adopting the Ordinance referred to in the title of this Certificate, certify that the document attached hereto, as described above, has been carefully compared to the original records of said corporation in my legal custody, from which they have been transcribed; that said document is a correct and complete transcript of the Minutes of the meeting of the governing body of said corporation, and correct and complete copy of ordinance action taken and approved by the governing body at said meeting, so far as they relate to said Ordinance; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer this 13th  
day of April, 1983.

Dale Zaiser  
Signature

Dale Zaiser, Warroad City Clerk  
Name and Title

ORDINANCE NO. 901.00

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

WHEREAS, A certain Petition dated March 24, 1983, requesting annexation to the territory hereinafter described was duly presented to the Council on the 28th day of March, 1983; and

WHEREAS, The Petition for annexation was signed by the sole owner of the property requesting annexation; and

WHEREAS, No objections to the annexation have been received from the Town Board of Lake Township, and no municipality abuts upon the boundaries of the land to be annexed; and

WHEREAS, The land described in the Petition abuts upon the City of Warroad limits, per Exhibit "A", which is attached hereto and identified.

NOW, THEREFORE, The City Council of the City of Warroad, County of Roseau, State of Minnesota, ordains:

Section 1. The City Council hereby determines:

- (1) That the territory described herein abuts upon the City limits and is urban 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:

All that part of the South Half of the South West Quarter (S $\frac{1}{2}$  SW $\frac{1}{4}$ ), of Section Twenty (20), in Township One Hundred Sixty-three (163) North, Range Thirty-six (36) West of the Fifth Principal Meridian, lying Westerly of the Westerly Right of Way line of the Canadian National Railway, EXCEPTING THEREFROM the South Nine Hundred Seven and five-tenths (907.5) feet of the West Four Hundred Eighty (480) feet of the South West Quarter of the South West Quarter (SW $\frac{1}{4}$  SW $\frac{1}{4}$ ) of said Section Twenty (20).

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 Township Clerk of Lake Township, 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 12<sup>th</sup> day of April, 1983.

/s/

Gary C. Hendrickson, Mayor

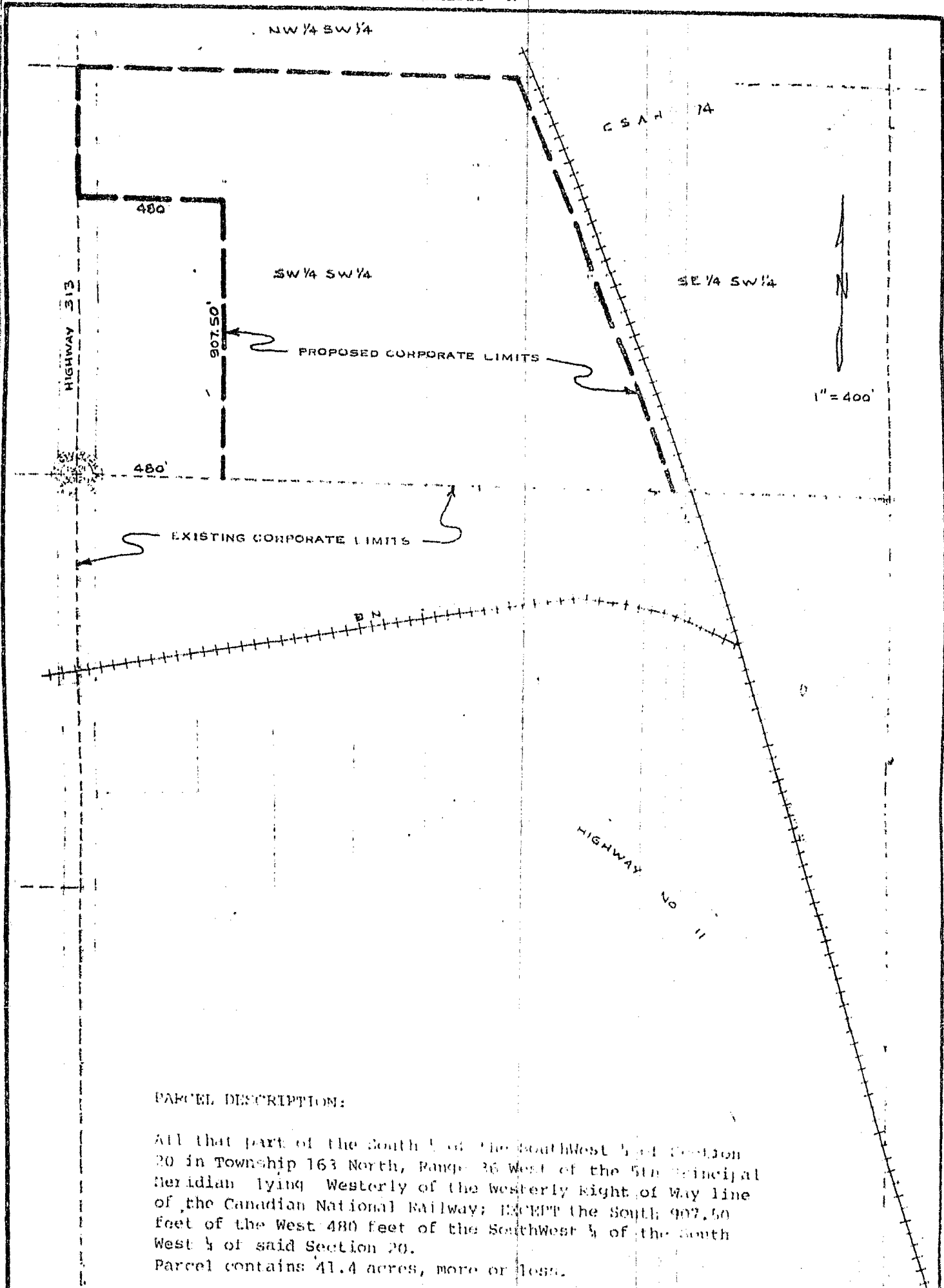
ATTEST:

(SEAL)

/s/

Dale Zaiser, City Clerk

EXHIBIT "A"



PARCEL DESCRIPTION:

All that part of the South 1/4 of the Southwest 1/4 of Section 20 in Township 163 North, Range 26 West of the 5th Principal Meridian lying Westerly of the westerly Right of Way line of the Canadian National Railway; EXCEPT the South 907.50 feet of the West 480 feet of the Southwest 1/4 of the South West 1/4 of said Section 20.  
 Parcel contains 41.4 acres, more or less.

DEPARTMENT OF STATE  
 FILED  
 APR 26 1983

*John Anderson*  
 Secretary of State  
 34534

SKETCH OF PROPOSED ANNEXATION  
 TO CITY OF WARROAD, MINNESOTA  
 BY MARTIN WINDOWS  
 FEB. 22, 1983

**HARDWICK & MERGENS, P. A.**

ATTORNEYS AT LAW  
116 NORTH MAIN STREET  
WARROAD, MINNESOTA 56769  
TELEPHONE: (218) 386-2330

CYRIL J. MERGENS  
BRIAN T. HARDWICK

April 13, 1983

101 MAIN AVENUE SOUTH  
ROSEAU, MINNESOTA 56781  
(218) 483-3434

Secretary of State  
State of Minnesota  
180 State Office Bldg.  
St. Paul, Minnesota 55155

RE: Marvin Lumber and Cedar Company - Petition  
for Annexation to the City of Warroad

Gentlemen:

Enclosed herein please find the following:

1. Original, executed Certification of Ordinance;
2. Copy of Ordinance adopted.

This is for filing with your office.

Very truly yours,

HARDWICK & MERGENS, P. A.

*Cyril J. Mergens*  
By  
Cyril J. Mergens

CJM/dw

Enclosures