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STATE OF MINNESOTA MUNICIPAL BOARD

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

May 22, 1984

Mr. James Pomeroy Winona City Clerk 207 Lafayette Street P.O. Box 378 Winona, Minnesota 55987

Re: Docket Number A-4073

Ordinance Number 2713

City of Winona

Dear Mr. Pomeroy:

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

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Patricia D. Lundy Assistant Director

PDL:sg

cc: Winona County Auditor Winona Township Clerk Harold Libera, Attorney at Law Secretary of State STATE OF MINNESOTA DEPARTMENT OF STATE FILED MAY 3 0 1984

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Secretary of State



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CITY OF WINONA

CITY HALL 207 LAFAYETTE ST. POST OFFICE BOX 378 WINONA, MN. 55987 PH: (507) 452-8550



May 10, 1984

Ms. Joan Growe Secretary of State 180 State Office Building St. Paul, MN 55101

Dear Ms. Growe:

Pursuant to the requirements of M.S.A. 414.033, I have enclosed a certified copy of Ordinance No. 2713 which was adopted by the Winona City Council on May 7, 1984. The ordinance, when approved by the Minnesota Municipal Board, will extend the corporate limits of the City of Winona to include approximately 26 acres of land located in Winona Township.

Also enclosed is a map showing the property which shall be formally annexed upon the approval of the Minnesota Municipal Board.

Kindly acknowledge receipt of this correspondence.

Sincerely,

vor James Pomeroy City Clerk

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## STATE OF MINNESOTA) )ss County of Winona )

I, James G. Pomeroy, City Clerk in and for the City of Winona, county and state aforesaid, do hereby certify that I have the care and custody of the ordinances adopted by the City Council of said city; that the annexed and aforegoing ordinance is a true, correct and compared copy of the original thereof as adopted by said City Council on the 7th day of May, 1984, number 2713, and published in the official newspaper of the city on the 9th day of May, 1984, and now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said City of Winona, Minnesota, this 10th day of May, 1984.

James J. Someroy City Clerk

#### Ordinance No. 2713 AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF WINONA, MINNESOTA, TO INCLUDE CERTAIN UNINCORPORATE LAND

WHEREAS, a Petition dated January 15, 1984, was presented to the City Council for the annexation of certain lands hereinafter described, and

WHEREAS, the provisions of Minnesota Statutes 414.033, Subd. 5, have been complied with to date, and

WHEREAS, it appears to be the appropriate time for the City Council to make a determination regarding the annexation,

NOW, THEREFORE, THE CITY OF WINONA DOES ORDAIN

Section 1. The coporate limits of the City of Winona, Minnesota, are hereby extended to include the unplatted land described on Exhibit A attached hereto and made a part hereof.

Section 2. The City Clerk is hereby directed to file certified copies of this Ordinance with the Minnesota Municipal Commission, the Secretary of State, the Board of the Township, and the Winona County Auditor.

Section 3. This Ordinance shall take effect pursuant to the terms of the statute.

Passed at Winona, Minnesota, this  $\underline{7^{+}h}$  day of  $\underline{May}$ , 1984.

Carl Lanfenhurger

Attested By:

Alty Clerk Y. Jonen. 127

Exhibit A

That part of the Southwest Quarter  $(SW_{4}^{1})$  of Section Thirty-five (35), Township One Hundred Seven (107) North, of Range Seven (7), West of the Fifth Principal Meridian, Winona County, Minnesota, described as follows:

Beginning at a point where the South line of Trunk Highway No. 43 intersects the West line of said Section 35 for the place of beginning of the land herein described; thence South along the West line of said Section 35, 1054 feet to the Southwest corner of said Section 35; thence East along the South line of said Section 35 on an assumed bearing of North 88° 41' East a distance of 1023 feet; thence North 62° 38' East a distance of 63.53 feet; thence North 55° 14' East a distance of 76.20 feet; thence North 81° 00' East a distance of 195.17 feet; thence Northerly along a line drawn to a point in the center of the West Burns Valley Road, which point is 19.88 chains distant from the West line of said Section 35 (measured along the center line of said road) to the point where said last described line intersects the Southerly right-of-way line of Trunk Highway No. 43 to the place of beginning; excepting therefrom the following described three parcels of land.

### Parcel One:

That part of the Southwest quarter  $(SW_{L}^{1})$  of Section Thirty-five (35), Township One Hundred Seven (107) North, of Range Seven (7) West, Winona County, Minnesota, described as follows:

Commencing at a point on the West line of said Southwest quarter where the Southerly right-of-way line of Minnesota Highway No. 43 intersects; thence Easterly along said right-of-way line a distance of 559.33 feet to the beginning of a curve, said curve deflecting right and has a radius of 7589.44 feet and a central angle of 6° 17'; thence Easterly on said curve a distance of 257.06 feet to the actual point of beginning;

(Continued on next sheet)

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## 1 (continued)

thence continuing Easterly on said curve a distance of 125.10 feet to a point; thence Southerly at right angles from a line between the point of beginning and the last described point a distance of 125.0 feet; thence Westerly at right angles a distance of 125.0 feet; thence Northerly to the actual point of beginning. The above described parcel containing 0.35 acres.

# Parcel Two:

Commencing at the intersection of the West line of Section Thirty-five (35), Township One Hundred Seven (107) North, Range Seven (7) West, of the Fifth Principal Meridian with the Southerly right-of-way line of Trunk Highway No. 43; thence Easterly along the Southerly right-of-way line of said highway a distance of 517.80 feet for the point of beginning of the parcel to be described; thence continuing Easterly along the Southerly right-of-way line of said Trunk Highway No. 43 a distance of 34.7 feet to the point of beginning of a curve deflecting to the right, said curve having a central angle of 6° 17' and a radius of 7593.31 feet; thence continuing Easterly along said curve and along the Southerly right-of-way line of said highway a distance of 265.50 feet: thence at a deflection angle to the right of 90° 16' from the tangent to the curve at the last described point, a distance of 300 feet; thence at a deflection angle to the right of 90° a distance of 300 feet; thence at a deflection angle to the right of 90° a distance of 300 feet; thence at a deflection angle to the right of 90° a distance of 300 feet; thence at a deflection angle to the right of 90° a distance of 292.6 feet to the point of beginning, containing 2.04 acres, more or less.

#### Parcel Three:

That part of the Southwest quarter  $(SW_4^1)$  of Section Thirty-five (35), Township One Hundred Seven (107) North, of Range Seven (7) West of the Fifth Principal Meridian, Winona County, Minnesota, bounded and described as follows, to-wit:

Commencing at a point where the Southerly line of the right-of-way of Minnesota Trunk Highway No. 43 intersects the West line of said Section 35; thence Northerly along the West line of said Section 35 a distance of 50 feet more or less to the center line of said Minnesota Trunk Highway No. 43; thence deflect to the right 73° 56'; for a distance of 538.10 feet; thence deflect to the right 1° 28' 30" for a "chord distance" of 406.35 feet; thence deflect to the right 90° 19' for a distance of 187.25 feet; thence deflect to the right 36° 39' for a distance of 455.60 feet; thence deflect to the left 11° 18' for a distance of 143.66 feet to the point of beginning of the land herein described;

Sheet No. 1a

(Continued on next sheet)

thence deflect to the right 40° 28' 30" for a distance of 256.10 feet; thence deflect to the left 79° 02' for a distance of 453.80 feet; thence deflect to the left 62° 26' for a distance of 322.72 feet; thence deflect to the left 35° 09' for a distance of 76.20 feet; thence deflect to the right 25° 46' for a distance of 195.17 feet to a point; thence deflect to the left 84° 43', more or less, a distance of 279.20 feet along a line drawn from said last mentioned point to a point in the center of the West Burns Valley Road, which point is 19.88 chains distant from the West line of said Section 35 (measured along the center line of said road); thence deflect to the left 51° 19' for a distance of 500.40 feet; thence deflect to the left 60° 51' for a distance of 172.80 feet to the point of beginning.

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Also, for the express purpose of ingress to and egress from the above tract of land, an easement for use as a road over and across that part of the Southwest Quarter  $(SW_{4}^{1})$  of said Section Thirty-five (35), which lies within a distance of 16.5 feet on each side of the following described center line:

Commencing at a point where the Southerly line of the right-of-way of Minnesota Trunk Highway No. 43 intersects the West line of said Section 35; thence Northerly along the West line of said Section 35 a distance of 50 feet, more or less, to the center line of said Minnesota Trunk Highway No. 43; thence deflect to the right 73° 56' for a distance of 538.10 feet; thence deflect to the right 1° 28' 30" for a "chord distance" of 406.35 feet; thence deflect to the right 90° 19' for a distance of 50.00 feet to the South rightof-way limits of Minnesota Trunk Highway No. 43, which is the point of beginning; thence continue in a Southeasterly direction along the last described course for a distance of 125.00 feet; thence deflect to the right along 154° 54' curve (Delta angle 36° 39', radius 36.99 feet) for an "Arc distance" of 23.66 feet; thence on tangent to said curve for a distance of 393.35 feet; thence deflect to the left on a 11° 20' 24" curve (delta angle 11° 18', radius 505.41 feet) for an "Arc distance" of 99.65 feet; thence on a tangent to said curve for a distance of 120.00 feet to a point "within" the limits of the first above described parcel of land, and there terminating.

Also excepting parcel conveyed to State of Minnesota by Warranty Deed dated March 29, 1979, filed for record June 4, 1979, and Microfilmed as Document No. 266932.

Subject to easements of record.

STATE OF MINNESOTA DEPARTMENT OF STATE FIL D MAY 3 0 1984 Secretary of State 3 5252

Sheet No. 1b



