



STATE OF MINNESOTA
MUNICIPAL BOARD

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

October 11, 1985

Esther Zellmann
Waconia City Clerk
109 South Elm Street
Waconia, Minnesota 55387

Docket Number A-4229

Ordinance Number 269

City of Waconia

Dear Ms. Zellman:

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

A handwritten signature in cursive script, appearing to read "Patricia D. Lundy".

Patricia D. Lundy
Assistant Director

PDL:sg

cc: Carver County Auditor
Waconia Township Clerk
Monte Eastvold, City Administrator
Secretary of State

#36305
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 15 1985
James Anderson Howe
Secretary of State

Waconia

MINNESOTA MUNICIPAL BOARD

Docket No. A-4229

CERTIFICATE OF CITY CLERK
CITY OF WACONIA
STATE OF MINNESOTA

STATE OF MINNESOTA)
COUNTY OF CARVER) ss.
CITY OF WACONIA)

Esther Zellmann does hereby CERTIFY that she is the duly appointed and acting City Clerk of the City of Waconia; that as such City Clerk she is the custodian of the minute books and other records of the proceedings of the City Council of the City of Waconia; and that she does hereby CERTIFY that the attached "AN ORDINANCE ANNEXING CERTAIN LANDS INTO THE CORPORATE LIMITS OF THE CITY OF WACONIA, MINNESOTA" is a true and correct copy of Ordinance No. 269 adopted by the City Council of the City of Waconia on the 17th day of September, 1985.

Dated this 17th day of September, 1985.

CITY SEAL

Esther Zellmann

Esther Zellmann, City Clerk

MINNESOTA MUNICIPAL BOARD

Docket No. A-4229

CERTIFICATE OF CITY CLERK PURSUANT TO
MINNESOTA STATUTES SECTION 414.033

STATE OF MINNESOTA)
COUNTY OF CARVER) ss.
CITY OF WACONIA)

Esther Zellmann does hereby CERTIFY that she is the appointed and acting City Clerk of the City of Waconia, and does CERTIFY that on the 18th day of September, 1985, she did file certified copies of the attached "AN ORDINANCE ANNEXING CERTAIN LANDS INTO THE CORPORATE LIMITS OF THE CITY OF WACONIA, MINNESOTA" same being City of Waconia Ordinance No. 269, with the Municipal Board of the State of Minnesota, the Secretary of State, the County Auditor of Carver County, and the Town Clerk of Waconia Township as required by Minnesota Statutes Section 414.033, by mailing certified copies thereof to:

Municipal Board
State of Minnesota
165 Metro Square Building
7th and Robert Street
St. Paul, MN 55101

The Secretary of State
State of Minnesota
Room 180 State Office Building
St. Paul, MN 55155

Mr. Richard Stolz
Carver County Auditor
Courthouse
Chaska, MN 55318

Mrs. Betty Hasse
Clerk of Town Board of the Town of Waconia
13670 102nd Street
Cologne, MN 55322

and that she did personally place said certified copies addressed as stated above in the United States Mail at Waconia, Minnesota on the 18th day of September, 1985 pursuant to the provisions of Minnesota Statutes Section 414.033, Subdivision 7.

Dated this 18th day of September, 1985.

CITY SEAL

Esther Zellmann
Esther Zellmann, City Clerk

ORDINANCE NO. 269

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

WHEREAS, a certain Petition dated the 10th day of May, 1985, requesting annexation to the City of Waconia of certain lands described below, was duly presented to the City Council of the City of Waconia on the 18th day of June, 1985, pursuant to Minnesota Statutes Section 414.033; and

WHEREAS, the City Council finds that said Petition was signed by all of the owners of said land; that the property described below is unplatted and does not exceed 200 acres in size; that said lands abut the present corporate limits of the City of Waconia; and that said lands now are or are about to become urban or suburban in character; and

WHEREAS, copies of said Petition for Annexation were duly forwarded on June 20, 1985 to the Clerk of the Town Board of the Town of Waconia, the Board of County Commissioners of the County of Carver, and the Municipal Board of the State of Minnesota as required by Minnesota Statutes Section 414.033, Subdivision 5,

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

SECTION 1. Declaration. It is hereby determined that a copy of said Petition for Annexation was duly mailed, as required by law, to the Town Board of the Town of Waconia, the Board of County Commissioners of the County of Carver, and the Municipal Board of the State of Minnesota; that the lands described below abut the present corporate limits of the City of Waconia; that said lands are unplatted and do not exceed 200 acres in area; that said lands are not now included in any other municipality; that said lands are now or are about to become urban or suburban in character; and that the annexation of said lands would be in the best interests of the City of Waconia and the lands 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 and said land is hereby annexed to and included within the City as effectually as if it had originally been a part thereof:

Government Lot Two (2) and the Southwest Quarter of the Northeast Quarter of Section 15, Township 116, Range 25, according to the plat of the corrected government survey on file and of record in the Office of the Register of Deeds in and for Carver County, Minnesota.

Also, Lot One (1), Section 14, Township 116, Range 25, excepting from said Lot 1 the following: Beginning at a point 1,153.04 feet West of the Southeast corner of the Southwest Quarter of the Northwest Quarter of Section 14, Township 116, Range 25; thence North, parallel with the East

line of said Southwest Quarter of the Northwest Quarter to the shore of Clearwater Lake, also known as Waconia Lake; thence East, along the shore line of said Lake, to the East line of said Southwest Quarter of the Northwest Quarter; thence South along said East line of said Southwest Quarter of the Northwest Quarter to the Southeast corner of said Southwest Quarter of the Northwest Quarter; thence West along the South line of said Southwest Quarter of the Northwest Quarter a distance of 1,153.04 feet to the place of beginning.

SECTION 3. Filing. The City Clerk is hereby directed to file certified copies of this Ordinance with the Municipal Board of the State of Minnesota, the Secretary of State, the County Auditor of Carver County, and the Town Clerk of Waconia Township as required by law.

SECTION 4. Effective Date of Annexation. This ordinance takes effect upon its passage and publication and the filing of certified copies as directed in Section 3 and shall be deemed final upon approval of this Ordinance by the Municipal Board of the State of Minnesota.

Adopted by the City Council of the City of Waconia this 17th day of September, 1985.

Gerald P. Bailey
Gerald P. Bailey, Mayor

ATTEST:

Esther Zellmann
Esther Zellmann, Clerk-Treasurer

#36305

#36305