



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-4223

Ordinance Number 274

City of Waconia

Dear Ms. Zellman:

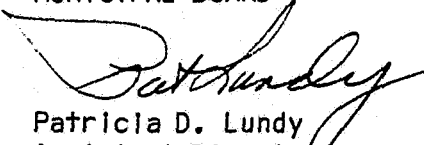
The Minnesota Municipal Board has now processed and approved the above ordinance in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

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.

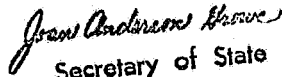
Sincerely,

MUNICIPAL BOARD


Patricia D. Lundy
Assistant Director

PDL:sg

cc: Carver County Auditor
Waconia Township Clerk
Monte Eastvold, City Administrator
John J. Fischer
Gary L. Gabriel, Land Surveyors, Inc.
Secretary of State

#36306
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 15 1985

Secretary of State

Waconia

MINNESOTA MUNICIPAL BOARD
Docket No. A-4223

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. 274 adopted by the City Council of the City of Waconia on the 1st day of October, 1985.

Dated this 2nd day of October, 1985.

Esther Zellmann
Esther Zellmann, City Clerk

CITY SEAL

MINNESOTA MUNICIPAL BOARD
Docket No. A-4223

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 9th day of October, 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 Waconia Ordinance No. 274, 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 the 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 9th day of October, 1985 pursuant to the provisions of Minnesota Statutes, Section 414.033, Subdivision 7.

Dated this 9th day of October, 1985.


Esther Zellmann, City Clerk

CITY SEAL

ORDINANCE NO. 274

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

WHEREAS, a certain Petition, dated the 20th day of August, 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 20th day of August, 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 August 21, 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; and

WHEREAS, the Town Board of the Town of Waconia has signed a waiver as to the 90 day period during which the Town Board of the Town of Waconia could object to said Petition for Annexation and has consented to such annexation as provided by Subdivision 6 of said Section 414.033,

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, and that the Town board of the Town of Waconia has waived its right to object to said Petition for Annexation and has consented to such annexation; 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:

That part of the Northeast Quarter of Section 23, Township 116, Range 25, Carver County, Minnesota described as follows:
Commencing at the East Quarter corner of said Section 23;
thence on an assumed bearing North along the east line of

said Northeast Quarter 749.79 feet to the point of beginning of the land to be described; thence North 112.45 feet; thence South 62 degrees 47 minutes West 245.00 feet; thence South 27 degrees 13 minutes East 100.00 feet; thence North 62 degrees 47 minutes East 193.54 feet to the point 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 1st day of October, 1985.

Gerald P. Bailey
Gerald P. Bailey, Mayor

ATTEST:

Esther Zellmann
Esther Zellmann, Clerk-Treasurer

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