



**STATE OF MINNESOTA  
MUNICIPAL BOARD**

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

November 15, 1985

Esther Zellmann  
City Clerk-Treasurer  
109 South Elm  
Waconia, Minnesota 55387

Docket Number A-4217

Ordinance Number 275

City of Waconia

Dear Ms. Zellmann:

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*  
Patricia D. Lundy  
Assistant Director

PDL:sg

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

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
NOV 18 1985

*Joan Anderson Howe*  
Secretary of State

#36362 QD.

Waconia

ORDINANCE NO. 275

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

WHEREAS, a certain Petition 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 7th day of May, 1985, pursuant to Minnesota Statutes Seciton 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 May 13, 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, Subd. 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.

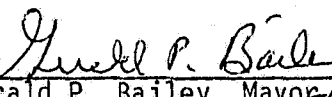
SECTION 2. Territory Annexed. The corporate limits of the City of Waconia are hereby extended to encompass and embrace all of the territory described as follows and said land is hereby annexed to and included within the City as effectually as if it had originally been a part thereof:

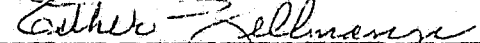
Starting at the southeast corner of the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of Section 14, Township 116, Range 25; running thence North along the Quarter (1/4) Quarter (1/4) section line a distance of 472 feet to the bank of Clearwater Lake; thence southwesterly and westerly along the bank of said lake a distance of about 495 feet; thence South on a line parallel to and 491 feet distant from said East Quarter (1/4) Quarter (1/4) section line a distance of 449 feet; thence East on the Quarter (1/4) section line a distance of 449 feet; thence East on the Quarter (1/4) section line a distance of 491 feet to the place of beginning, containing five acres.

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, Minnesota this 5th day of November, 1985.

  
\_\_\_\_\_  
Gerald P. Bailey, Mayor

ATTEST:   
Esther Zellmann, Clerk-Treasurer

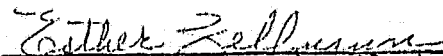
MINNESOTA MUNICIPAL BOARD  
Docket No. \_\_\_\_\_

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. 275 adopted by the City Council of the City of Waconia on the 5th day of November 1985.

Dated this 5th day of November, 1985.

  
\_\_\_\_\_  
Esther Zellmann, City Clerk

CITY SEAL

MINNESOTA MUNICIPAL BOARD  
Docket No. \_\_\_\_\_

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 7th day of November, 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. 275, 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

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
NOV 18 1985  
*Jean Anderson Hasse*  
Secretary of State

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

Dated this 7th day of November, 1985.

*Esther Zellmann*  
\_\_\_\_\_  
Esther Zellmann, City Clerk

CITY SEAL

436362

#36362