



STATE OF MINNESOTA
MUNICIPAL BOARD

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

December 11, 1986

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

Docket Number A-4269

Ordinance Number 308

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

A handwritten signature in cursive script that reads "Patricia D. Lundy".

Patricia D. Lundy
Assistant Director

PDL:sg

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

137050
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 16 1986
Frank Anderson Howe
Secretary of State

Waconia
MINNESOTA MUNICIPAL BOARD

Docket No. A-4269

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" as a true and correct copy of Ordinance No. 308 adopted by the City Council of the City of Waconia on the 17th day of November, 1986.

Dated this 18th day of November, 1986.

Esther Zellmann

Esther Zellmann, City Clerk

CITY SEAL

CITY OF WACONIA

ORDINANCE NO. 308

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

WHEREAS, a certain Petition, dated the 7th day of October, 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 15th day of October, 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 October 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 interest 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 hereof:

Government Lot 1 and all of the Southeast Quarter of Section 15, Township 116, Range 25, lying east of the following described line, viz:

A line run in the Southeast Quarter of said Section 15, Township 116, Range 25, 5th P.M. Carver County, Minnesota, as follows, to-wit:

Commencing at a point in the east and west center line of said Section 15, Township 116, Range 25, which point is 1324.5 feet west from the east quarter corner of said Section 15; thence south 27 degrees 07 minutes east along a fence, a distance of 242.4 feet; thence south 64 degrees 30 minutes west along fence a distance of 243.9 feet; thence south 28 degrees east along the fence a distance of 274.7 feet; thence south 56 degrees 45 minutes west along a fence a distance of 700 feet to the edge of a lake; thence south 66 degrees 30 minutes west a distance of 696 feet across said lake to the end of a fence on the lake's edge; thence south 87 degrees 30 minutes west along a fence a distance of 284 feet to a point in a north and south line marked by line of electric power poles which point is 1403.8 feet north from the south line of said Section 15, Township 116, Range 25; thence south along an existing fence to the south line of said section.

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 November, 1986.

Gerald P. Bailey
Gerald P. Bailey, Mayor

ATTEST:

Esther Zellmann
Esther Zellmann, Clerk-Treasurer

137050
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 15 1986
Jesse Anderson
Secretary of State