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STATE OF MINNESOTA MUNICIPAL BOARD

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

November 13, 1987

Mary Lou Johnson Stillwater City Clerk 216 North 4th Street Stillwater, Minnesota 55082

Docket Number A-4395

Ordinance Number 658

City of Stillwater

Dear Ms. Johnson:

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 # 37787

PDL:sg

cc: Washington County Auditor

Stillwater Township Clerk David T. Magnuson, Stillwater City Attorney Roger N. Knutson, Stillwater Township Attorney Layonne Wilson, Oak Park Heights City Administrator Secretary of State

STATE OF MINNESOTA DEPARTMENT OF STATE FILED NOV'1 8 1987 Joans anderson Howe Secretary of State

Phone: (612) 296-2428

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ORDINANCE NO. 658

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF STILLWATER INTO CERTAIN UNINCORPORATED TERRITORY THAT IS LESS THAN 40 ACRES IN AREA AND IS MORE THAN 60 PERCENT SURROUNDED BY LAND WITHIN THE CITY LIMITS

WHEREAS, certain territory described below is not presently included within the corporate limits of any incorporated city or borough; and

WHEREAS, this territory is less than 40 acres in area and is more than 60 percent surrounded by lands already included within the corporate limits of the city and the land is deemed to be urban or suburban in character;

NOW THEREFORE, the City Council of the City of Stillwater ordains:

<u>Section 1.</u> <u>Territory Annexed.</u> The corporate limits of the City of Stillwater, Minnesota, are hereby extended to include the unplatted territory described as follows:

All that part of the SW_{4}^{1} of the SW_{4}^{1} of Section 33, T30N, R20W lying east of the center line of Greeley Street; excepting the North 250.03 feet of the East 819.72 feet and also excepting that part of Minnesota Department of Transportation right-of-way plat 82-18 lying west of the center line of Greeley Street and also excepting the property described as follows:

Beginning at a point on the South Line of said Section Thirty-three (33), said point being 427 feet west of the Southeast corner of the Southwest Quarter of the Southwest Quarter $(SW_4^1 \text{ of } SW_4^1)$ of said Section Thirty-three (33); thence north on a line parallel with the east line of the Southwest Quarter of the Southwest Quarter $(SW_4^1 \text{ of } SW_4^1)$ of said Section Thirty-three (33) a distance of 656.7 feet, more or less, to the north line of the South Half of the South Half of the Southwest Quarter $(S_2^1 \text{ of } S_2^1 \text{ of } SW_4^1)$ of said Section Thirty-three (33); thence west on the North line of the South Half of the South Half of the South West Quarter $(S_2^1 \text{ of } S_2^1 \text{ of } SW_4^1)$ of said Section Thirty-three (33) a distance of 365.8 feet, more or less, to the center line of the County Road known as the Hospital Road; thence in a southwesterly direction along the center line of said County Road to the south line of said Section Thirty-three (33); thence east on the south line of said Section Thirty-three (33) to the place of beginning. Excepting therefrom the east 128.00 feet thereof. Subject to public roadway easements over and across said tract on the west line (County Road) and south line (State Highway No. 212) thereof as now laid out. A map of the property is attached as Exhibit "A".

Section 2. Filing. The City Clerk is directed to file certified copies of this ordinance with the Secretary of State, the County Auditor of Washington County, Minnesota, the Town Clerk of the Town of Stillwater, Minnesota, and the Minnesota Municipal Board.

<u>Section 3.</u> Effective Date of Annexation. This ordinance takes effect upon passage and publication and the filing of certified copies as directed in Section 2 and approval of the Minnesota Municipal Board.

Adopted by the City Council of the City of Stillwater, Minnesota this <u>3rd</u> day of <u>November</u>, 1987.

Wally Abrahamson, Mayor

Attest:

Mary Lou/ Johnson, Alerk

Published in Stillwater Gazette on November 9 , 1987.



CERTIFICATION

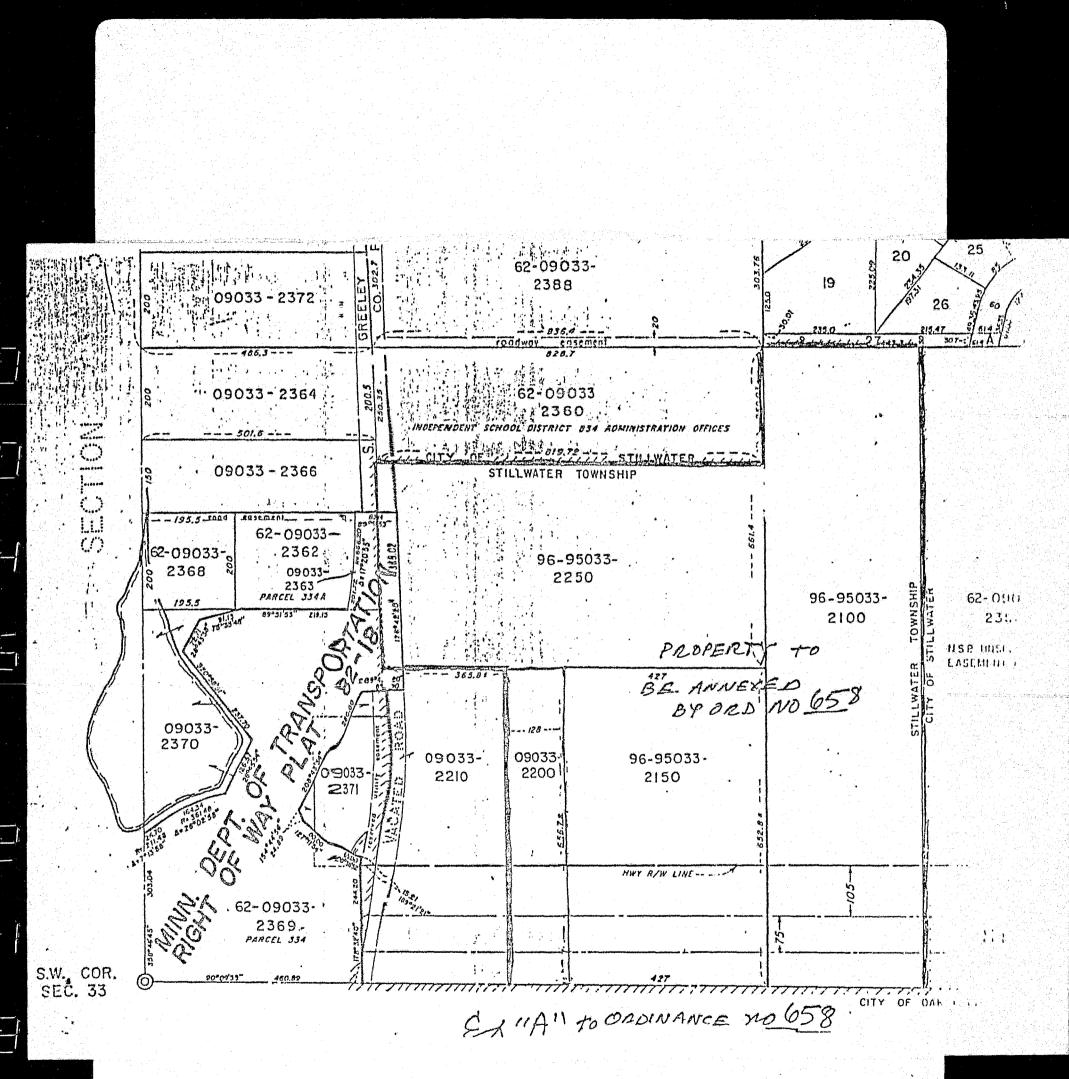
STATE OF MINNESOTA COUNTY OF WASHINGTON CITY OF STILLWATER

I, Mary Lou Johnson, City Clerk of the City of Stillwater, Minnesota do hereby certify that the foregoing Ordinance No. 658, Extending the Corporate Limits of Stillwater into Certain Unincorporated Territory, is a true and correct copy of an Ordinance adopted by the Stillwater City Council on November 3, 1987.

Mary Jani CITY en.

SEAL

CITY HALL: 216 NORTH FOURTH STILLWATER, MINNESOTA 55082 PHONE: 612-439-6121



MAGNUSON & DIEPERINK

ATTORNEYS AT LAW

THE GRAND GARAGE & GALLERY 324 SOUTH MAIN STREET STILLWATER, MINNESOTA 55082 (612) 439-9464

November 11, 1987

David T. Magnuson Ann L. Dieperink Susan L. Thorn Administrative Assistant

Lisa Gidlow Moriarty Legal Assistant

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Ms. Patricia Bantli, Clerk Stillwater Township 13565 - 116th Street North Stillwater, MN 55082 Mr. James Stafford County Auditor Washington County Courthouse 14900 North 61st Street Stillwater, MN 55082

Ms. LaVonne Wilson Oak Park Heights City Clerk 14168 - 57th Street North Oak Park Heights, MN 55082

In re: MMB Docket No. A-4395 Stillwater Ordinance No. 658

I enclose for the information of all of you, Stillwater Ordinance No. 658 which annexes certain land to the City of Stillwater. A map is attached as Exhibit A to the ordinance for your easy reference.

If you recall, notice of our intention to enact this ordinance was given late last Spring, but the process was slowed by the filing of an objection by Stillwater Township. Based upon an agreement with the city and the township all objections have now been withdrawn and the Municipal Board has advised us that we are free to proceed with the annexation.

If any of you have any questions about this, please feel free to call.

Very truly yours,

437787 David T. Magnuson STATE OF MINNESOTA Stillwater City Attorney

STATE OF MINNESOTA Stillwater DEPARTMENT OF STATE FILED NOV 1 & 1987 Joan Andreas Howe Secretary of State

DTM/st Enclosure