



STATE OF MINNESOTA
MUNICIPAL BOARD

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

May 12, 1988

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

Docket Number A-4437

Ordinance Number 338

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
Assistant Director

PDL:sg

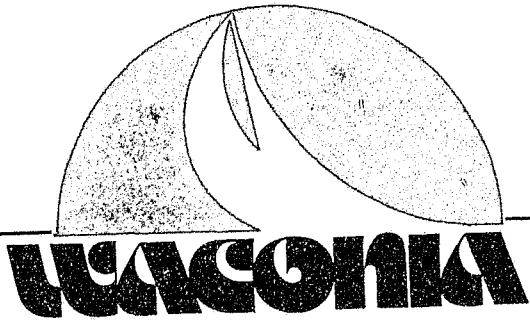
cc: Carver County Auditor
Waconia Township Clerk
Edward Meister, Asst. City Administrator
John Hilgers, City Planner
Secretary of State

138198
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 13 1988


Secretary of State

Waconia



CITY OF WACONIA

April 18, 1988

To Whom It May Concern:

Attached please find a corrected copy of Ordinance No. 338, Annexing Certain Lands into the Corporate Limits of the City of Waconia. An error was made in the legal description of the property. The Government Lot, Township, and Range were omitted.

If you should have any questions regarding this matter, please feel free to contact me.

Sincerely,

John Hilgers
John Hilgers
City Planner

JH/mj

Encls.

109 SOUTH ELM STREET ■ WACONIA, MINNESOTA 55387
(612)442-2184, LOCAL; (612)448-5215, METRO

MINNESOTA MUNICIPAL BOARD
Docket No. A-4437

CERTIFICATE OF CITY CLERK PURSUANT TO
MINNESOTA STATUTES SECTION 414.033

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 April, 1988, she did file certified copies of the attached "AN ORDINANCE ANNEXING CERTAIN LANDS INTO THE CORPORATE LIMITS OF THE CITY OF WACONIA" same being City of Waconia Ordinance No. 338, 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 Streets
St. Paul, Minnesota 55101

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

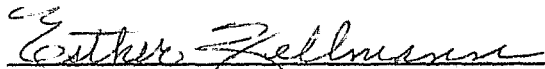
Ms. Joanne Hecklin
Carver County Auditor
600 East 4th Street
Chaska, Minnesota 55318

Ms. Rita Maier
Clerk of the Town Board of Waconia Township
13680 Hwy. 5
Young America, Minnesota 55397

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 April, 1988 pursuant to the provisions of Minnesota Statutes Section 414.033, Subdivision 7.

Dated this 18th day of April, 1988.

SEAL



Esther Zellmann, City Clerk

MINNESOTA MUNICIPAL BOARD
Docket No. A-4437

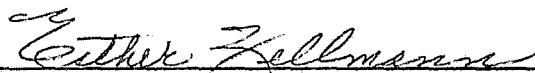
CERTIFICATE OF CITY CLERK
CITY OF WACONIA
STATE OF MINNESOTA

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" is a true and correct copy of Ordinance No. 338 adopted by the City Council of the City of Waconia on the 4th day of April, 1988.

Dated this 18th day of April, 1988.

SEAL



Esther Zellmann, City Clerk

CITY OF WACONIA

ORDINANCE NO. 338

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

WHEREAS, certain lands described below are bordered by the present corporate limits of the City of Waconia by 60% or more and said lands are 40 acres or less, and said lands have single family homes of which some are in need of City sanitary services; and

WHEREAS, the City Council has filed a resolution of intent to annex to the State of Minnesota Municipal Board No. 87-27A and has been assigned Docket No. A-4437 by the Municipal Board regarding this annexation; and

WHEREAS, pursuant to Minnesota Statutes Section 414.033(3) whereby a municipal council may by ordinance declare lands annexed to the municipality following a 90 day objection period; and

WHEREAS, the City has been notified by the Municipal Board that no objection has been filed during the objection period which closed on March 14, 1988.

THEREFORE, THE CITY COUNCIL OF THE CITY OF WACONIA, CARVER COUNTY, MINNESOTA, DOES HEREBY ORDAIN:

SECTION 1. Declaration. It is hereby determined that the lands described in SECTION 2 below are completely surrounded by the corporate limits of the City of Waconia; that said lands do not exceed 200 acres; that said lands are not now included in any other municipality; that said lands are not, nor 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:

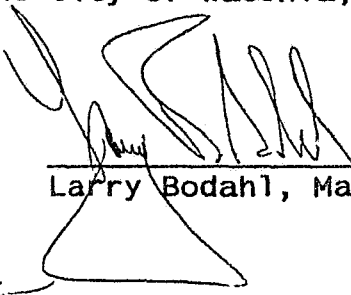
That part of Government Lot 1, Township 116 North, Range 25 West, described as follows:

Commencing at the southeast corner of said Government Lot 1; thence west along the south line of said Government Lot 1 a distance of 491 feet to the actual point of beginning of the tract to be described; thence continuing west along said south line of Government Lot 1 to a point 1153.04 feet west of the southeast corner of said Government Lot 1; thence north, parallel with the east line of said Government Lot 1 to the shore of Lake Waconia, also sometimes designated as Waconia Lake and Clearwater Lake; thence east, along the shore line of said lake, to the point of intersection with a line drawn north from the actual point of beginning; thence south to the actual point of beginning which lies 491 feet west of the southeast corner of said Government Lot 1 as measured along the south line of said Government Lot 1.

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, and the County Auditor of Carver County 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 4th day of April, 1988.


Larry Bodahl, Mayor

ATTEST:


Esther Zellmann, Clerk-Treasurer

M/ Zender

Bodahl Aye

S/ Findley

VanEy11 Absent

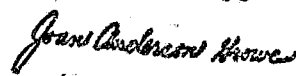
Zender Aye

Kelzer Aye

Findley Aye

438198
STATE OF MINNESOTA
DEPARTMENT OF STATE
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Secretary of State