



STATE OF MINNESOTA
MUNICIPAL BOARD

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

June 9, 1988

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

Docket Number A-4395

Amended 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

PDL:sg

cc: Washington County Auditor
Stillwater Township Clerk
David T. Magnuson, Stillwater City Attorney
Roger N. Knutson, Stillwater Township Attorney
LaVonne Wilson, Oak Park Heights City Clerk
Secretary of State

138230
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 20 1988

Secretary of State

Stillwater

AMENDED
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:

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

The West 443.3 feet of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 33, T30N, R20W and

All that part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 33, T30N, R20W lying west 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 $\frac{1}{4}$ of SW $\frac{1}{4}$) 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 $\frac{1}{4}$ of SW $\frac{1}{4}$) 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 $\frac{1}{2}$ of S $\frac{1}{2}$ of SW $\frac{1}{4}$) of said Section Thirty-three (33); thence west on the North

line of the South Half of the South Half of the Southwest Quarter ($S\frac{1}{2}$ of $S\frac{1}{2}$ of $SW\frac{1}{4}$) 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.

Section 3. 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 Stillwater, Minnesota this 15th day of March, 1988.

Wally Abrahamson
Wally Abrahamson, Mayor

Attest:

Mary Lou Johnson
Mary Lou Johnson, Clerk

Published in The Stillwater Gazette
on March 23, 1988.



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 That is Less Than 40 Acres in Area and is More Than 60 Percent Surrounded by Land Within the City Limits, is a true and correct copy of an Ordinance adopted by the Stillwater City Council on March 15, 1988.


CITY CLERK

SEAL

MAGNUSON & DIEPERINK

ATTORNEYS AT LAW

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

David T. Magnuson
Ann L. Dieperink

March 22, 1988

Susan L. Thorn
Administrative Assistant
Lisa Gidlow Moriarty
Legal Assistant

Ms. Joan Growe
Secretary of State
180 State Office Building
St. Paul, MN 55155

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

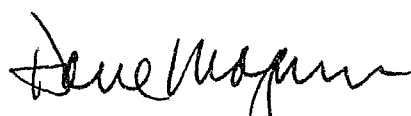
In re: Amended Ordinance No. 658

I enclose Amended Ordinance 658, which ordinance was approved by the Municipal Board some time ago. The county surveyor for Washington County noticed a slight discrepancy in the legal description and asked that we prepare this amended ordinance.

The legal description, as amended, does not change the map that is enclosed as Exhibit A and really this slight change in the legal description changes the description to conform to the map.

Thank you very much and please call with any questions.

Very truly yours,



David T. Magnuson
Stillwater City Attorney

DTM/st
Enclosure

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 20 1988



Secretary of State