



STATE OF MINNESOTA
MUNICIPAL BOARD

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

October 13, 1988

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

Docket Number A-4500

Ordinance Number 679

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

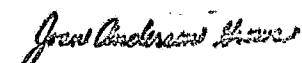

Patricia D. Lundy
Assistant Director

PDL:sg

cc: Washington County Auditor
Stillwater Township Clerk
David T. Magnuson, Stillwater City Attorney
Secretary of State

138481
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 19 1988


Secretary of State

Stillwater

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

June 27, 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

Mr. James Stafford
County Auditor
Washington County Courthouse
14900 N. 61st Street
Stillwater, MN 55082

Ms. Patricia Bantli, Clerk
Stillwater Township
13565 - 116th Street North
Stillwater, MN 55082

In re: City of Stillwater Annexation by Ordinance No. 679

Enclosed and filed with you, pursuant to Minnesota Statutes 414.033, Subd. 7 is Stillwater Ordinance No. 679 annexing a 6.91 acre parcel to the City of Stillwater. This land is completely owned by the City of Stillwater and is maintained as a nursery for growing stock for the city parks and also as a pond and drainage ditch.

The property has no population and has no assessed value since it is exempt from taxation, because of its municipal ownership.

A map is enclosed and made a part of this letter by Exhibit "A" that references the municipal boundary of the City of Stillwater and the property annexed by this ordinance.

Very truly yours,

DTM

David T. Magnuson
Stillwater City Attorney

DTM/st
Enclosures

ORDINANCE NO. 679

AN ORDINANCE EXTENDING THE CORPORATE LIMITS
OF THE CITY OF STILLWATER INTO CERTAIN
UNINCORPORATED TERRITORY THAT IS OWNED
BY THE CITY OF STILLWATER

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

WHEREAS, this territory is owned by 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 territory described as follows:

All that part of the East 1046.17 feet of the Southeast Quarter of Section 31, Township 30 North, Range 20 West, Washington County, Minnesota, contained within the following described parcel of land, to-wit:

All that part of the Southeast Quarter of Section 31, Township 30 North, Range 20 West, Washington County, Minnesota, described as follows to-wit: Beginning at the northwest corner of the South Half of said Southeast Quarter of Section 31, thence South 89 degrees 25 minutes 16 seconds East, assumed bearing, along the northerly line of said South Half of the Southeast Quarter a distance of 42.00 feet; thence South 65 degrees 12 minutes 11 seconds East 214.95 feet; thence easterly along a tangential curve, concave to the north, radius 1333.12 feet, central angle 17 degrees 03 minutes 51 seconds, 397.04 feet; thence South 82 degrees 16 minutes 02 seconds East along tangent 806.81 feet; thence South 82 degrees 56 minutes 16 seconds East 1068.50 feet to the centerline of Stillwater Boulevard North; thence North 34 degrees 51 minutes 17 seconds East along said centerline 306.74 feet, more or less, to its intersection with the easterly line of said Southeast Quarter; thence northerly along said easterly line to a point 130.90 feet southerly of the northeast corner of the northeast corner of said South Half of the Southeast Quarter; thence westerly to a point in the westerly line of the Northeast Quarter of said Southeast Quarter distant 33.00 feet northerly of the southwest corner thereof; thence westerly to a point in the westerly line of the Northwest Quarter

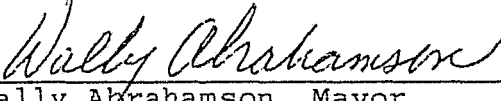
of said Southeast Quarter distant 66.00 feet northerly of the southwest corner thereof; thence southerly along said westerly line 66.00 feet to the point of beginning.

Said parcel containing 6.91 acres, more or less, subject to the right-of-way of 62nd Street North and Stillwater Boulevard North.

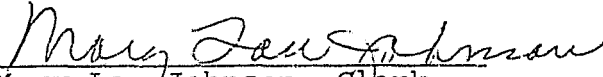
Section 2. Filing. The City Clerk is directed to file certified copies of this ordinance with the Secretary of State, the County Auditor of Washington County, Minnesota, the Town Clerk of the Township of Stillwater, Minnesota, and the Minnesota Municipal Board.

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
7th day of June, 1988.


Wally Abrahamson, Mayor

Attest:


Mary Lou Johnson, Clerk

Publish: June 15, 1988



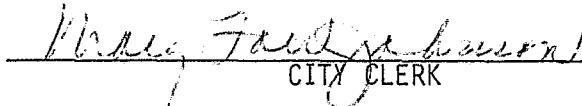
CERTIFICATION

STATE OF MINNESOTA

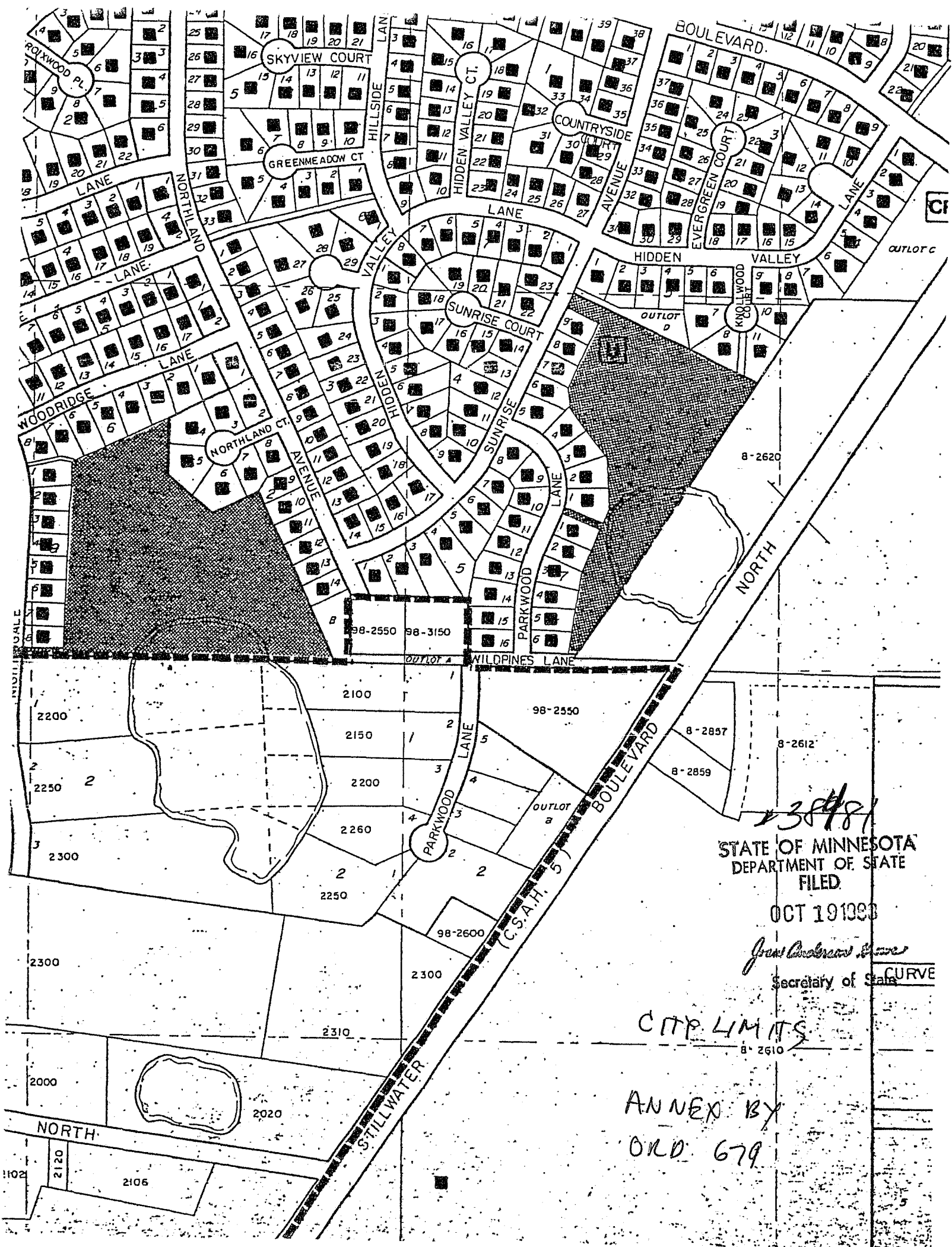
COUNTY OF WASHINGTON

CITY OF STILLWATER

I, Mary Lou Johnson, City Clerk of the City of Stillwater, Minnesota do hereby certify that the foregoing Ordinance No. 679, Extending the Corporate Limits of the City of Stillwater into Certain Unincorporated Territory that is owned by the City of Stillwater, is a true and correct copy of an Ordinance adopted by the Stillwater City Council on June 7, 1988.


CITY CLERK

SEAL



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 19 1938

Frank Andrew Stone
Secretary of State

CITY LIMITS

ANNEX BY
ORD. 679

3848

CURVE

8-2610

8-2620

8-2857

8-2859

8-2612

98-2550 98-3150

98-2550

98-2600

2200

2250

2300

2300

2000

2120

2106

2100

2150

2200

2260

2300

2310

2020

NORTH BOUNDARY

CF

OUTLOT C

OUTLOT D

OUTLOT A

OUTLOT B

OUTLOT E

(C.S.A.H. 5)