

An Equal Opportunity Employer



STATE OF MINNESOTA  
MUNICIPAL BOARD

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

October 13, 1988

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

Docket Number A-4501

Ordinance Number 341

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

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STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

OCT 19 1988

  
Secretary of State

*Waconia*

MINNESOTA MUNICIPAL BOARD  
Docket No. A-4501

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 9th day of September, 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. 341, 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 Maiser  
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 9th day of September, 1988 pursuant to the provisions of Minnesota Statutes Section 414.033, Subdivision 7.

Dated this 9th day of September, 1988.

SEAL

*Esther Zellmann*  
\_\_\_\_\_  
Esther Zellmann, City Clerk

MINNESOTA MUNICIPAL BOARD  
Docket No. A-4501

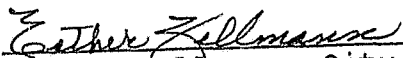
CERTIFICATE OF CITY CLERK  
CITY OF WACONIA  
STATE OF MINNESOTA

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. 341 adopted by the City Council of the City of Waconia on the 6th day of September, 1988.

Dated this 9th day of September, 1988.

SEAL

  
\_\_\_\_\_  
Esther Zellmann, City Clerk

CITY OF WACONIA  
ORDINANCE NO. 341

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

WHEREAS, The City of Waconia has received a petition to annex certain lands into the corporate limits of the City of Waconia, Minnesota; and

WHEREAS, The City Council has filed a resolution of intent to annex to the State of Minnesota Municipal Board No. 88-34, and has been assigned Docket No. A-4501 by the Municipal Board regarding this annexation; and

WHEREAS, The Municipal Board has advised the City that all necessary requirements have been met for this annexation and that the City may proceed to adopt and file an annexation ordinance.

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

SECTION 1. Declaration. It is hereby determined that the annexation of lands described in SECTION 2 below would be in the best interest of the City of Waconia.

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:

Beginning at an iron stake 300 feet South and 438 feet West of an iron stake marking the northeast corner of U.S. Lot 3 in Section 13, Township 116, Range 25 West, which first mentioned iron stake is 33 feet North of the center line of the present trunk highway No. 5; thence running North 6 degrees West for a distance of 270 feet to an iron stake on the south meander line of Clear Water Lake; thence North 6 degrees West to the lake shore line of the said Clear Water Lake; thence Easterly along said shore line 152 feet; thence South 6 degrees East to an iron stake on the south meander line of said Clear Water Lake; thence continuing South 6 degrees East 220 feet to an iron stake which is 33 feet North of the center line of the aforesaid trunk highway; thence Westerly parallel to the said highway 153.7 feet to the point of beginning, containing one acre, more or less. Excepting from said above described tract the following: Beginning at an iron stake 300 feet South and 438 feet West of an iron stake marking the northeast corner of U.S. Lot 3 in Section 13, Township 116, North, Range 25 West, which first mentioned iron stake is 33 feet North of the center line of the old trunk highway No. 5; thence running North 6 degrees 00' West for a distance of 270 feet to an iron stake on the south meander line of Clear Water Lake; thence 6 degrees 00' West to the lake shore line of said Clear Water Lake; thence Easterly along said shore line 90 feet to a point; thence South 6 degrees 00' East to a point on the south meander line of said Clear Water Lake; thence continuing South 6 degrees 00' East to the north right of way line of old trunk highway No. 5; thence Southwesterly, along said north right of way line to the place of beginning.

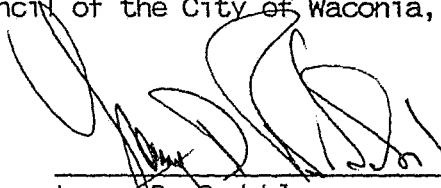
Lot Five (5), Larson's Subdivision of Part of U.S. Lots Three (3) and Four (4), except the Easterly 52 feet thereof, also described as follows: That part of Government Lot 3 in Section 13, Township 116, North, Range 25 West, described as follows: Commencing at an iron post at the intersection of the northerly line of Trunk Highway No. 5 with the east line of said Government Lot 3, said point being 100.8 feet South of the northeast corner of said Lot 3; thence South 54 degrees 58 minutes West along the northerly line of said trunk highway No. 5, a distance of 136.2 feet to an iron post, being the actual point of beginning of the tract of land to be described; thence continuing Southwesterly along the northerly line of said highway 188.7 feet to an iron post; thence North 6 degrees West to the south shore of Clear Water Lake; thence Easterly along the shore of said Lake 184 feet, more or less, to the intersection of said shore line with a line bearing North 6 degrees West from the actual point of beginning; thence South 6 degrees East to the actual point of beginning, excepting from said above described tract of land the Easterly 52 feet thereof, said 52 feet being measured at right angles to the easterly line of the premises hereinabove described, containing 80/100 acre.

Subject: to the provisions of the stipulation between the Applicant and the State of Minnesota respecting that part of the above described premises lying below the ordinary high water mark of Lake Waconia, as more particularly defined and described in the Original Decree of Registration filed in the Office of the Registrar of Titles, for said Carver County on Oct. 3rd, 1958, as Doc. No. 6932.

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 6th day of September, 1988.



Larry D. Bodahl

ATTEST:   
Esther Zellmann, Clerk-Treasurer

138482

M/ Findley  
S/ Kelzer

Zender Aye  
Kelzer Aye  
VanEy11 Aye  
Findley Aye  
Bodahl Aye

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

OCT 19 1988

  
Secretary of State