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Phone: (612) 296-2428

STATE OF MINNESOTA  
MUNICIPAL BOARD

165 Metro Square Building  
121 East Seventh Place  
St. Paul, Minnesota 55101-2142

February 1, 1990

Esther Zellmann  
City Clerk  
109 South Elm  
Waconia, MN 55387

Docket Number: A-4672

Ordinance Number: 365

City of Waconia

Dear Ms. Zellmann:

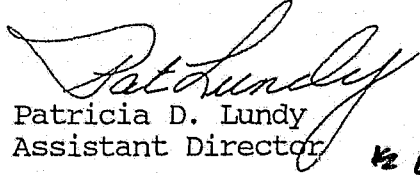
The Minnesota Municipal Board has now processed and approved the above ordinance in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

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 recommend that you also 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

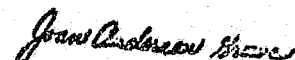
  
Patricia D. Lundy  
Assistant Director

PDL:ry

cc: Carver County Auditor  
Waconia Township Clerk  
John Hilgers, City Planner  
Secretary of State ✓

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

FEB 14 1990

  
Secretary of State

Waconia

MINNESOTA MUNICIPAL BOARD  
Docket No. A-4672

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 Ordinance No. 365 is a true and correct copy of the Ordinance adopted by the City Council of the City of Waconia on January 16, 1990.

Dated this 17th day of January, 1990.

SEAL

Esther Zellmann  
Esther Zellmann, City Clerk

CITY OF WACONIA  
ORDINANCE NO. 365

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 an intent to annex with the State of Minnesota Municipal Board, who has assigned Docket No. A-4672; 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.

(Paul Strong Property)

That part of the East 1/2 of the Southwest 1/4 of Section 23, Township 116, Range 25, described as follows:

Commencing at the center post of Section 23, Township 116, Range 25; thence running South on said Center line to the South line of said Section 160 rods; thence west on said South line 45 rods to a post; thence North 160 rods to a post on the East and West Center line; thence East to the place of beginning 45 rods.

EXCEPT THE FOLLOWING TRACT:

1. All that part thereof which lies northerly of the northerly right-of-way-line of the Chicago and Northwestern Railway.

(NSP Property)

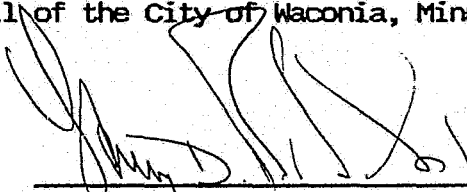
All that part of the Southeast Quarter (SE 1/4) of Section 23, Township 116, North of Range 25, West of the 5th P.M. as follows:

Commencing at a point 33 feet South of the center of said Section 23; thence South on the North and South center line of said Section 23, 400 feet to the Northerly right-of-way line of State Trunk Highway Number 5; thence northeasterly on the north line of said Trunk Highway number 5, 604.4 feet; thence northwesterly 102.75 feet to a point 33 feet South of the East and West Center line of said Section 23 and 517.25 feet East of the place of beginning; thence West on a line parallel to the East and West center line of said Section 23, 517.25 feet to the place of beginning. Containing 3.22 acres, more or less.

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 16th day of January, 1990.



Larry D. Bodahl

ATTEST: Esther Zellmann  
Esther Zellmann, Clerk-Treasurer

M/ Lehrke

S/ Kelzer

Zender	<u>Aye</u>
Kelzer	<u>Aye</u>
Lehrke	<u>Aye</u>
Findley	<u>Absent</u>
Bodahl	<u>Aye</u>

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

FEB 14 1990

*John Anderson*

Secretary of State

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