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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

March 1, 1990

Marilyn Paschka
Watertown City Clerk
Watertown City Hall
Box 278
Watertown, MN 55388

Docket Number: A-4675

Ordinance Number: 176

City of Watertown

Dear Ms. Paschka:

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

A handwritten signature in cursive script that reads "Patricia D. Lundy".

Patricia D. Lundy
Assistant Director

40153

PDL:ry

cc: Carver County Auditor
Watertown Township Clerk
David P. Hubert, Attorney at Law
Secretary of State

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 15 1990

A handwritten signature in cursive script that reads "Janet Anderson Brown".
Secretary of State

Watertown
MELCHERT, HUBERT, SJODIN & WILLEMSEN

PAUL A. MELCHERT
LUKE MELCHERT
DAVID P. HUBERT
KEITH E. SJODIN
MAC R. WILLEMSEN
R. LAWRENCE HARRIS
TIMOTHY J. LOOBY
BRADLEY W. SOLHEIM

ATTORNEYS AT LAW
FIRST NATIONAL BANK BUILDING
BOX 150
WACONIA, MINNESOTA 55387

LOCAL (612) 442-5155
METRO (612) 446-1904
FAX (612) 442-5158

January 31, 1990

CHASKA OFFICE
448-3121
WATERTOWN OFFICE
WEDNESDAY ONLY
955-1404
NORWOOD OFFICE
467-2976

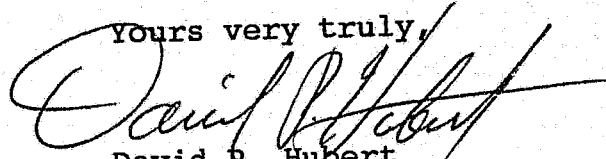
Minnesota Secretary of State
State Office Building
St. Paul, Minnesota 55155

Re: City of Watertown-Cemetery Annexation
MMB Document No. A-4675

Dear Madam:

Enclosed herewith please find a certified copy of City of Watertown Annexation Ordinance No. 176 which is herewith filed in your office pursuant to statute.

Yours very truly,



David P. Hubert
City Attorney-City of Watertown

DPH: jr
Enclosure

ORDINANCE NO. 176

AN ORDINANCE ANNEXING CERTAIN LAND INTO THE CORPORATE LIMITS
OF THE CITY OF WATERTOWN, CARVER COUNTY, MINNESOTA

THE CITY COUNCIL OF THE CITY OF WATERTOWN, CARVER COUNTY,
MINNESOTA, ORDAINS:

Section 1. Pursuant to Minnesota Statutes Section 414.033, Subd. 5, the City Council of the City of Watertown heretofore accepted a Petition for Annexation of certain land into the corporate limits of the City of Watertown as hereinafter described. The Petition was made by all of the owners of said land and copies of the Petition were filed as required by law with the Minnesota Municipal Board, the Board of Supervisors of the Town of Watertown, and the Carver County Board of Commissioners. The Board of Supervisors of Watertown Township consented to the annexation and waived the 90 day waiting period. The City Council determined that said land abuts the present corporate limits of the City of Watertown; that said land is part of the plat of Watertown and does not exceed 200 acres in area; that said land is not now included within any municipality nor does said land border any other municipality; that said land is now or is about to become urban or suburban in character; that said land is conditioned as properly to be subject to municipal government; and that the annexation of said land will be in the best interest of the City of Watertown and the land to be annexed.

Section 2. THE CORPORATE LIMITS OF THE CITY OF WATERTOWN ARE DECLARED HEREBY EXTENDED TO ENCOMPASS AND INCLUDE ALL THAT CERTAIN LAND DESCRIBED AS FOLLOWS:

That part of the original plat of the Town of Watertown designated and marked thereon as "cemetery".

Together with those parts of Stevens Street, High Street, and Jackson Avenue lying adjacent to said "cemetery" not already within the corporate limits of the City of Watertown as shown on the map of said land attached hereto and made a part hereof.

Section 3. The City Clerk-Treasurer is hereby directed to file certified copies of this Ordinance with the Minnesota Municipal Board, the Town Clerk of the Town of Watertown, the Carver County Auditor, and the Minnesota Secretary of State and to publish this Ordinance in the Carver County News, all as required by law.

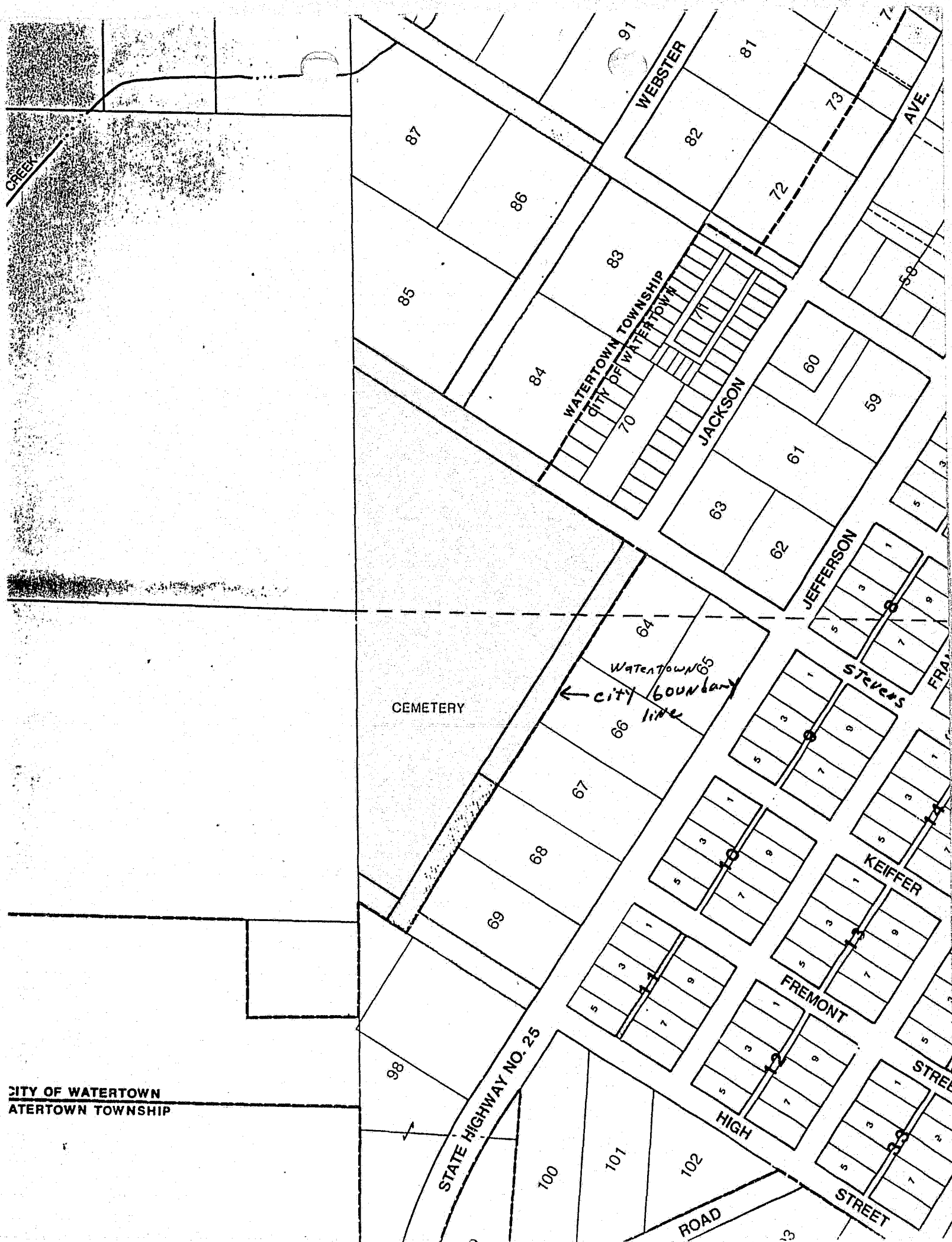
Section 4. This Ordinance takes affect upon passage and publication and the filing of certified copies as directed in Section 3 and approval by the Minnesota Municipal Board.

Adopted by the City Council of the City of Watertown this
23rd day of January, 1990.

Norman A. Bauer
Norman A. Bauer

Attest:

Marilyn Paschka
Marilyn Paschka, Clerk-Treasurer



STATE OF MINNESOTA)
COUNTY OF CARVER) ss.
CITY OF WATERTOWN)

CERTIFICATE

The undersigned, Marilyn Paschka, hereby CERTIFIES that she is the duly appointed and acting Clerk-Treasurer of the City of Watertown, Carver County, Minnesota, that as such City Clerk-Treasurer she is the official custodian of the official minute book and other official records of the City of Watertown and the proceedings of the City Council of the City of Watertown; and that she does hereby CERTIFY the attached City of Watertown Annexation Ordinance No. 176 is a true and correct copy of Ordinance No. 176 adopted by the City Council of the City of Watertown on the 23rd day of January, 1990.

Dated this 23rd day of January, 1990.

Marilyn Paschka
Marilyn Paschka
Clerk-Treasurer
City of Watertown

(SEAL)

140153
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 15 1990

John Anderson Shaw
Secretary of State