

An Equal Opportunity Employer

Phone: (612) 296-2428



STATE OF MINNESOTA
MUNICIPAL BOARD

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

July 2, 1987

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

Docket Number A-4408

Ordinance Number 662

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

Pat Lundy
Patricia D. Lundy
Assistant Director

PDL:sg

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

437404
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL - 9 1987
John Anderson Howe
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 23, 1987

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
Stillwater, MN 55082

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

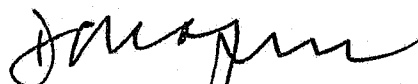
Minnesota Municipal Board
165 Metro Square Building
St. Paul, MN 55101

Enclosed and filed with you is a copy of City of Stillwater Ordinance No. 656, which annexes land within the Township of Stillwater that is completely surrounded by the City of Stillwater. This annexation is being done pursuant to Minnesota Statutes 414.033, Subdivision 2, Subparagraph b.

This filing is made with each of you pursuant to Minnesota Statute 414.033, Subd. 7.

I respectfully request that the executive secretary of the Municipal Board send to me written confirmation of their approval so that we might know the precise date when the annexation is final.

Yours very truly,



David T. Magnuson
Stillwater City Attorney

DTM/st
Enclosure

ORDINANCE NO. 662

AN ORDINANCE EXTENDING THE CORPORATE LIMITS
OF THE CITY OF STILLWATER INTO CERTAIN
UNINCORPORATED TERRITORY THAT IS COMPLETELY
SURROUNDED BY LAND WITHIN THE CITY LIMITS

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

WHEREAS, this territory is completely 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 territory described as follows:

The North 208.7 feet of the South 241.7 feet of the East 196.4 feet of the Northeast Quarter (NE $\frac{1}{4}$) of Section 31 and the North 208.7 feet of the South 241.7 feet of the West 221 feet of the Northwest Quarter (NW $\frac{1}{4}$) of Section 32 all of the above in Township 30, Range 20 West.

This territory being annexed is shown on the map attached hereto as Exhibit "A".

This territory is, and has been completely surrounded by territory already included within the city limits.

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.

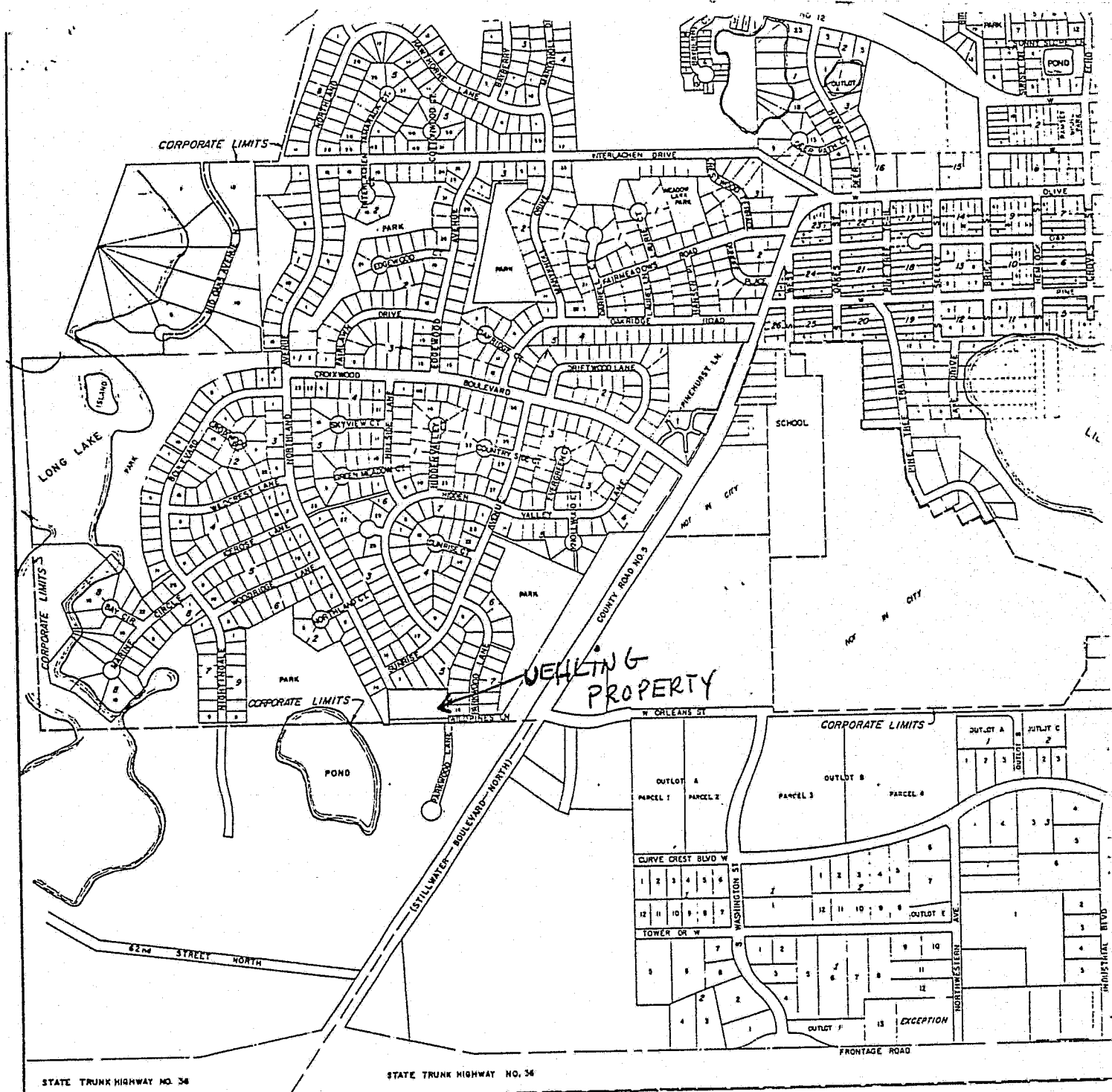
Adopted by the City Council of Stillwater, Minnesota, this 2nd day of June, 1987.

Wally Abrahamson
Wally Abrahamson, Mayor

Attest:

Mary Lou Johnson
Mary Lou Johnson, Clerk

Published in Stillwater Gazette
on June 29, 1987.



DEVELOPING PROPERTY

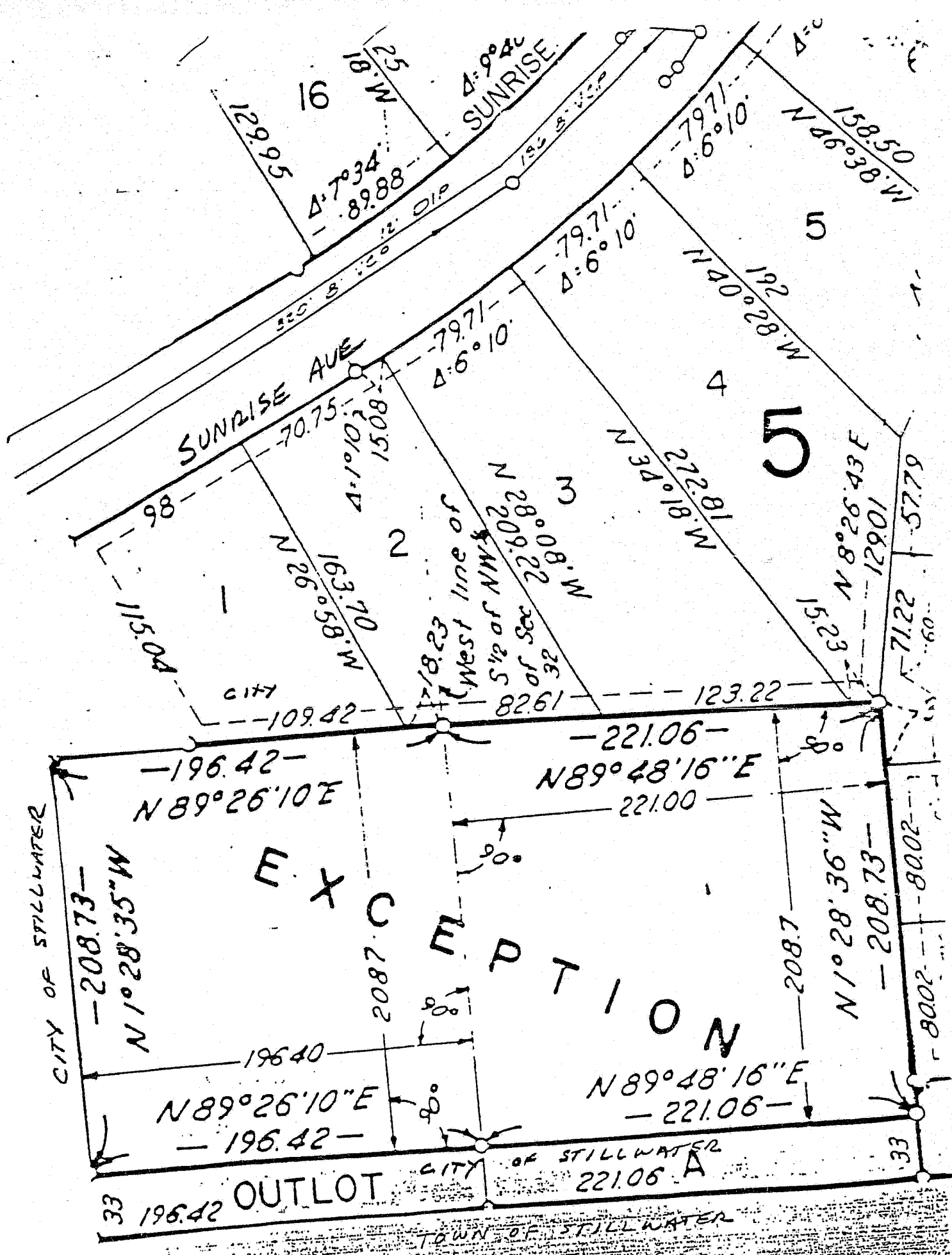
CORPORATE LIMITS

STATE TRUNK HIGHWAY NO. 36

STATE TRUNK HIGHWAY NO. 36

OUTLOT A		OUTLOT B		OUTLOT C	
PARCEL 1	PARCEL 2	PARCEL 3	PARCEL 4	1	2
1	2	3	4	3	2
5	6	7	8	4	5
12	11	10	9	6	7
13	12	11	10	8	9
7	8	9	10	1	2
3	4	5	6	3	4
2	3	4	5	1	2
4	5	6	7	10	11
				12	
				13	EXCEPTION

FRONTAGE ROAD



CITY OF STILLWATER

208.73
N 1° 28' 35" W

196.42
N 89° 26' 10" E

EXHIBIT

196.40
N 89° 26' 10" E

196.42
OUTLOT

CITY OF STILLWATER

TOWN OF STILLWATER

221.06
N 89° 48' 16" E

221.06
N 89° 48' 16" E

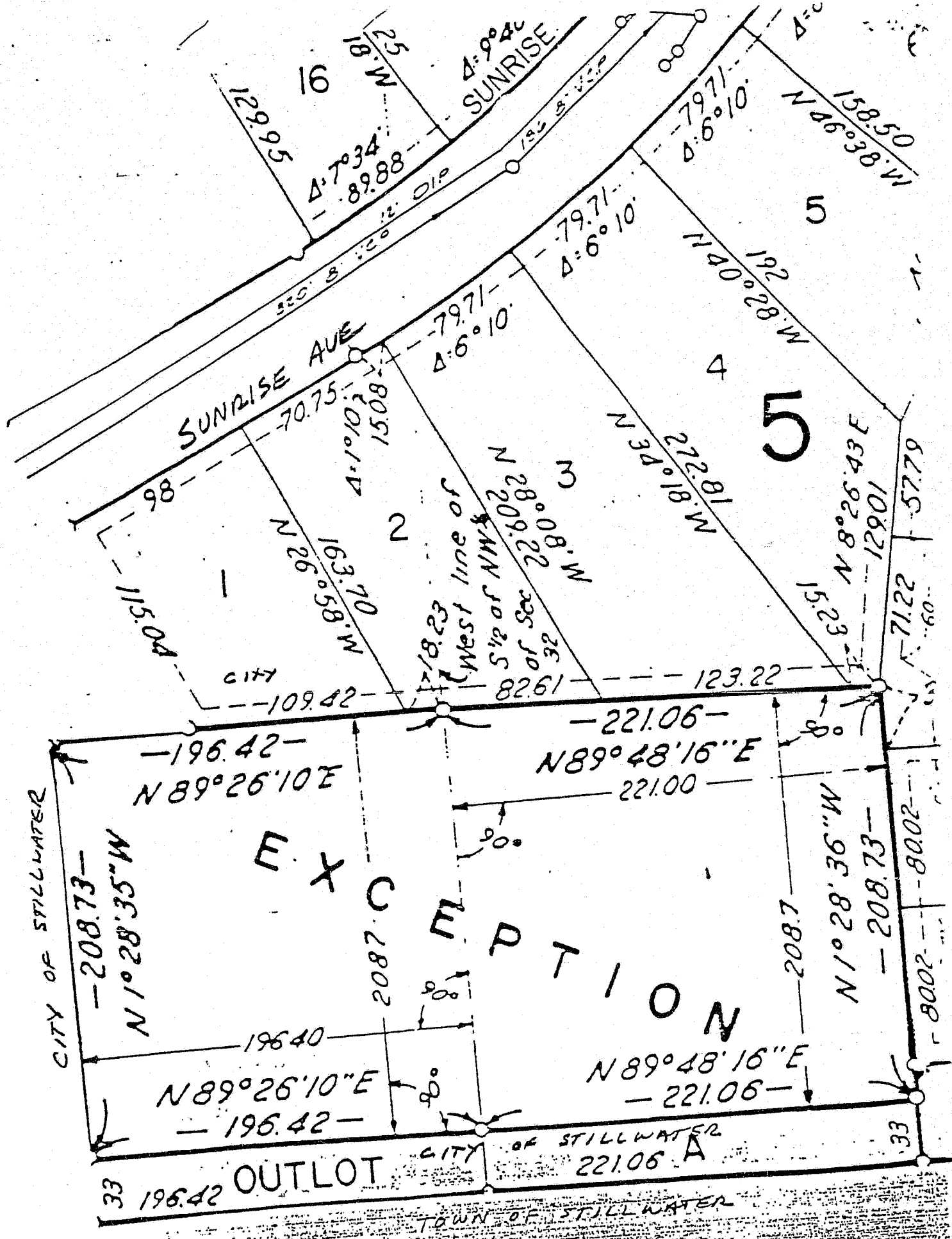
208.73
N 1° 28' 36" W

208.73

80.02

33

EXHIBIT



129.95
16
25
N 18° 12' 34\"/>

SUNRISE

SUNRISE AVE

70.75
150.81
N 4° 10' 10\"/>

West line of

1/2 Sec 36
1/4 Sec 35
1/4 Sec 34
N 28° 08' 22\"/>

272.81
N 34° 18' 18\"/>

15

1088.1
N 8° 26' 43\"/>

57.79
71.22
60

196.42
N 89° 26' 10" E

221.06
N 89° 48' 16" E

208.73
N 1° 28' 36" W

208.73

80.02

33

CITY OF STILLWATER

TOWN OF STILLWATER

221.06
N 89° 48' 16" E

196.42
OUTLOT

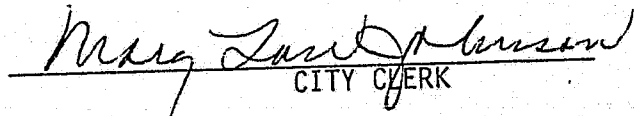
EXHIBIT



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. 662, Extending The Corporate Limits of the City of Stillwater, is a true and correct copy of an Ordinance adopted by the Stillwater City Council on June 2, 1987.


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

June 26, 1987

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180 State Office Building
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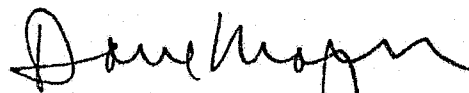
Ms. Patricia Bantli, Clerk
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13565 - 116th Street North
Stillwater, MN 55082

Minnesota Municipal Board
165 Metro Square Building
St. Paul, MN 55101

Just so that there is no confusion, this letter is to let you know that the letter sent to you on June 23, 1987 with Ordinance No. 662 should have read Ordinance No. 662 is enclosed, instead of Ordinance No. 656.

We're sorry for any confusion this may have caused.

Very truly yours,



David T. Magnuson
Stillwater City Attorney

DTM/st

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DEPARTMENT OF STATE
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Joan Anderson Howe
Secretary of State