



STATE OF MINNESOTA
MUNICIPAL BOARD

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

October 9, 1987

Stephen R. Townley
City Administrator
404 - 6th Avenue
Madison, Minnesota 56256

Docket Number A-4378

Ordinance Number 262

City of Madison

Dear Mr. Townley:

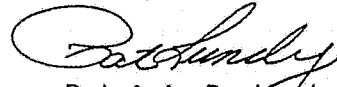
The Minnesota Municipal Board has now processed and approved the above ordinance in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

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,

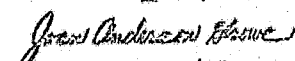
MUNICIPAL BOARD


Patricia D. Lundy
Assistant Director

PDL:sg

cc: Lac Qui Parle County Auditor
Madison Township Clerk
Roger L. Swenson, Attorney at Law
Secretary of State

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 23 1987


Secretary of State

H. W. SWENSON
HAROLD S. NELSON
ROGER L. SWENSON

SWENSON & NELSON

ATTORNEYS AT LAW
214 SIXTH AVENUE
MADISON, MINNESOTA 56256
TELEPHONE (612) 598-7578

Madison

OFFICE LOCATED AT:
P. O. BOX 451
DAWSON, MINNESOTA 56232
TELEPHONE (612) 769-2473

MADISON OFFICE

September 1, 1987

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

Madison Township Board
c/o Tim Longman, Chairman
Route 1, Box 14
Madison, MN 56256

Lac qui Parle County Auditor
Courthouse
Madison, MN 56256

Secretary of State
180 State Office Building
St. Paul, MN 55155

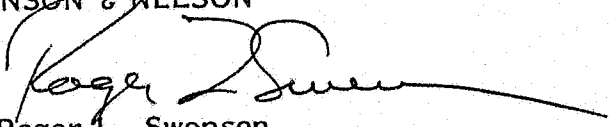
RE: Annexation of Lands

Enclosed to each of you please find a certified copy of Ordinance No. 262 annexing certain lands to the City of Madison, Minnesota.

Yours very truly,

SWENSON & NELSON

By


Roger L. Swenson

RLS:jk

Enclosure

ORDINANCE NO. 262

WHEREAS, a petition of James R. Gerrits, Maxcene F. Gerrits and Calvary Baptist Church of Madison has been duly presented to the Madison City Council; and,

WHEREAS, the petition was signed by all owners; and,

WHEREAS, no objections to the annexation have been received from the Madison Town Board, the Lac qui Parle County Board whose boundaries abut upon the boundaries of the land to be annexed; and,

WHEREAS, the land described in the petition abuts upon the city limits at the northwest boundaries thereof.

The City Council of the City of Madison does ordain:

Section 1. The city council hereby determines that the territory described herein abuts upon the city limits and is urban or suburban in character; and that none of the territory is now included within the limits of any city.

Section 2. Territory Annexed. The corporate limits of the City of Madison are hereby extended to include the platted land as follows and the same is hereby annexed to and included within the city as effectually as if it had originally been a part thereof:

A. (James R. & Maxcene F. Gerrits) A tract of land situated in the East Half of the Northwest Quarter ($E\frac{1}{2}NW\frac{1}{4}$), Section 20, Township 118 North, Range 44 West, described by metes and bounds as follows: Commencing at the intersection of the west line of 8th avenue and the north line of 8th street of the City of Madison; thence North 89 degrees 05 minutes 22 seconds west, along said north line of 8th street, 200.00 feet to the point of beginning of the land to be described: thence North 00 degrees 07 minutes 36 seconds east, parallel with the west line of 8th avenue, 185.00 feet; thence south 89 degrees 05 minutes 22 seconds west, parallel with the north line of said 8th street to a point on a line described as South $00^{\circ}25'40''$ West 185.00 feet north of said line's intersection with the north line of said 8th street; thence South $00^{\circ}25'40''$ west 185.00 feet to said north line of 8th street; thence South $89^{\circ}05'22''$ east along said north line 91.67 feet to the point of beginning.

B. (Calvary Baptist Church of Madison, Minnesota) That part of the East Half of the Northwest Quarter ($E\frac{1}{2}NW\frac{1}{4}$), Section 20, Township 118 North, Range 44 West, described as follows: Commencing at the intersection of the west line of 8th avenue and north line of 8th street of the City of Madison; thence north 89 degrees 05 minutes 22 seconds west,

along north line of 8th street, 140.00 feet to the point of beginning of the land to be described;

thence north 00 degrees 07 minutes 36 seconds east, parallel with the west line of 8th avenue, 50.00 feet; thence south 89 degrees 05 minutes 22 seconds East 140.00 feet to said west line of 8th avenue; thence north 00 degrees 07 minutes 36 seconds east, along said west line, 135.00 feet; thence north 89 degrees 05 minutes 22 seconds west 200.00 feet; thence south 00 degrees 07 minutes 36 seconds west 185.00 feet to said north line of 8th street; thence south 89 degrees 05 minutes 22 seconds east, along said north line, 60.00 feet to the point of beginning. The tract contains 0.69 acres more or less and is subject to an existing public roadway easement (U.S.#75) over the easterly portion thereof.

Section 3. Filing. The city clerk is hereby directed to file certified copies of this ordinance with the Minnesota Municipal Board, the Secretary of State, the Town Clerk and the County Auditor.

Section 4. Effective Date. This ordinance takes effect thirty days from and after its passage.

Passed by the City Council this 13th day of July, 1987.


ATTEST:
Stephen R. Zupan
City Clerk

Maxton F. Libaire
President of the Council
Paul J. Delle
Mayor

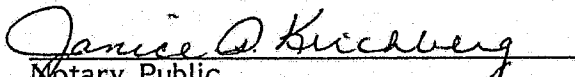
INTRODUCED: June 9, 1987
FIRST READING: June 9, 1987
SECOND READING: July 13, 1987
PUBLISHED OR POSTED: July 15, 1987
AYES: Zupan, Libaire, Ventrella, Nelson, Dornbusch, Bacon
NAYES: None

CERTIFICATE

I, Stephen R. Townley, City Clerk of the City of Madison, Minnesota, do hereby certify that the attached copy of Ordinance No. 262 annexing certain property owned by James R. and Maxcene Gerrits and Calvary Baptist Church of Madison is a true and correct copy thereof as adopted by the Madison City Council at its meeting on August 12, 1987.

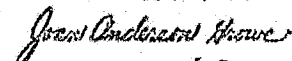

Stephen R. Townley

Subscribed and sworn to before me this
18th day of August, 1987.


Notary Public



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 23 1987


Secretary of State

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