Councilman Bob Worlickey introduced the following ordinance for its adoption:

ORDINANCE NO. 569-B

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF HINCKLEY TO INCLUDE CERTAIN LAND OWNED BY GRAND CASINO MANAGEMENT ABUTTING THE CITY OF HINCKLEY

WHEREAS, GCM had filed a petition dated 4-5-94, requesting that certain land, as legally described below:

See Attached.

be annexed to the City of Hinckley, and

WHEREAS, GCM represents that they are the sole owners of the respective property, that the property is unincorporated, abuts the limits of the City of Hinckley, is not included within any other municipality, is not included in any area that has already been designated for orderly annexation pursuant to Minnesota Statutes 414.0325, and is approximately 59.5 acres in size.

NOW, THEREFORE, the City Council of Hinckley, Minnesota, does hereby ordain:

Section 1. The City Council hereby determines and finds that the property abuts the municipality, that the area to be annexed is sixty (60) acres or less, that the property is not included in any area that has already been designated for orderly annexation pursuant to Minnesota Statutes 414.0325, that the municipality has received a properly prepared Petition for Annexation from all of the owners of the property, and that the Petition complies with all of the provisions of Minnesota Statutes 414.033.

Section 2. The property is urban in nature or about to become so.

Section 3. The corporate limits of the City of Hinckley are hereby extended to include the property and the same is hereby annexed to and included within the City of Hinckley as if the property had originally been part thereof.

Section 4. The City Clerk is directed to file certified copies of this Ordinance with the Minnesota Municipal Board, Barry Township, the Pine County Auditor, and the Minnesota Secretary of State.

Section 5. This Ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section 4 and approval of the Ordinance by the Minnesota Municipal Board.

Councilman Joe Jarvis seconded the foregoing Ordinance and all voted in favor.

WHEREBY the Ordinance was declared duly passed and ordained.

Adopted this 5th day of April, 1994.

Tom R. Cieluch, Mayor

Culuch

ATTEST:

Janes M. Ausmus, City Clerk/Administrator

RECTO. BY APR 25 1994

Date: 4/5/94

To The City Council of Hinckley, County of Pine, State of Minnesota

We, the undersigned, all the owners of the territory described below, hereby request the council to annex this territory to the city and to extend city boundaries to include the same, and for that purpose respectfully state:

1. The territory to be annexed consists entirely of lands which have been platted into lots and blocks, which plat(s) has (have) been duly and legally made and certified according to the laws of this state and filed in the office of the county recorder of Pine County, Minnesota. All of these lands lie entirely within the County of Pine, Minnesota and the description of such lands is as follows:

See Attachment EXHIBIT - CL

- 2. The territory described above abuts upon the city limits at the boundary (boundaries) thereof and none of it is presently included within the corporate limits of any incorporated city.
- 3. All of this territory is or is about to become urban or suburban in character.

signed

ACENT FOR GROWD COSINOS, INC

Exhibit C Oal # 569-B APR 25 1994 05 1306.15 3₀ S 89'45'20" W LINE PARALLEL WITH THE S. LINE, SW 1/4, NW 1/4, SEC. 29 -

SURVEY FOR:

RLK ASSOCIATES

DESCRIPTION:

That part of the Southeast Quarter of the Northwest Quarter; the Northeast Quarter of Section 30; and the West 190.00 feet of the Southwest Quarter of the Northwest Quarter of Section 29, Township 41, Range 20, Fine County, Minnesota which lies southerly of Line B described below and northerly of Line C described below:

Line B: Commencing at the northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 30; thence South 0 degrees 19 minutes 24 seconds East, assumed begring along the west line of said Northeast Quarter of the Northwest Quarter of Section 30 a distance of 1370.19 feet to the point of beginning of the line to be described; thence North 89 degrees 45 minutes 20 seconds East parallel with the south line of said Northwest Quarter of Section 30 a distance of 3892.60 feet to the west line of the Northwest Quarter of said Section 29; thence South 89 degrees 41 minutes 13 seconds East parallel with the south line of said Northwest Quarter of Section 29 to the east line of the West 190.00 feet of said Northwest Quarter of Section 29 and said fine and there terminating.

LINE PARALLEL WITH THE S. LINE HE 1/4 SEC. 30

Line C: Commencing at the northwest corner of the Northwest Quarter of the Northwest Quarter of said Section 30; thence South 0 degrees 19 minutes 24 seconds East assumed pearing along the west line of the East Half of the Northwest Quarter of said Section 30 a distance of 1941.19 feet to the point of beginning of the line to be described; thence North 89 degrees 45 minutes 20 seconds East parallel with the south line of said East Half of the Northwest Quarter of Section 30 a distance of 306.15 feet to the east line of said East Half of the Northwest Quarter of Section 30; thence South 0 degrees 38 minutes 25 seconds East along said east line a distance of 70.32 feet; thence South 89 degrees 45 minutes 20 seconds East parallel with the south line of the Northeast Quarter of said Section 30 a distance of 2596.75 feet to the west line of the Southwest Quarter of the Northwest Quarter of said Section 29: thence South 69 degrees 41 minutes 13 seconds East parallel with the south line of said Southwest Quarter of the Northwest Quarter of Section 29 a distance of 190.07 feet to the east line of the West 190.00 feet of the Southwest Quarter of the Northwest Quarter and said line there terminating.

CERTIFICATION:

hereby certify that this map was prepared by me or under my direct supervision and that it am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Dated this 5th day of April, 1994.

Jack Bolke Minnesoto License No. 20281

Construction of the Control of the C

569-13

RECTOR BY APR 25 1994

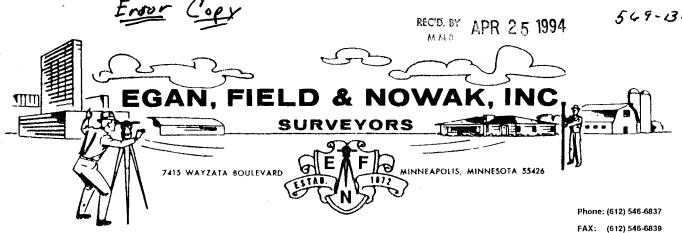
PROPOSED DESCRIPTION FOR

RLK ASSOCIATES April 5, 1994

That part of the Southeast Quarter of the Northwest Quarter; the Northeast quarter of Section 30; and the West 190.00 feet of the Southwest Quarter of the Northwest Quarter of Section 29, Township 41, Range 20, Pine County, Minnesota, which lies southerly of Line B described below and northerly of Line C described below:

Line B: Commencing at the northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 30; thence South 0 degrees 19 minutes 24 seconds East assumed bearing along the west line of said Northeast Quarter of the Northwest Quarter of Section 30 a distance of 1370.19 feet to the point of beginning of the line to be described; thence North 89 degrees 45 minutes 20 seconds East parallel with the south line of said Northwest Quarter of Section 30 a distance of 3892.60 feet to the west line of the Northwest Quarter of said Section 29; thence South 89 degrees 41 minutes 13 seconds East parallel with the south line of said Northwest Quarter of Section 29 to the east line of the West 190.00 feet of said Northwest Quarter of Section 29 and said line and there terminating.

Line C: Commencing at the northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 30; thence South 0 degrees 19 minutes 24 seconds East assumed bearing along the west line of the East Half of the Northwest Quarter of said Section 30 a distance of 1941.19 feet to the point of beginning of the line to be described; thence North 89 degrees 45 minutes 20 seconds East parallel with the south line of said East Half of the Northwest Quarter of Section 30 a distance of 1306.15 feet to the east line of said East Half of the Northwest Quarter of Section 30; thence South 0 degrees 38 minutes 25 seconds East along said east line a distance of 70.32 feet; thence South 89 degrees 45 minutes 20 seconds East parallel with the south line of the Northeast Quarter of said Section 30 a distance of 2596.75 feet to the west line of the Southwest Quarter of the Northwest Quarter of said Section 29; thence South 89 degrees 41 minutes 13 seconds East parallel with the south line of said Southwest Quarter of the Northwest Quarter of Section 29 a distance of 190.07 feet to the east line of the West 190.00 feet of the Southwest Quarter of the Northwest Quarter and said line there terminating.



PROPOSED DESCRIPTION FOR

RLK ASSOCIATES April 5, 1994

That part of the Southeast Quarter of the Northwest Quarter; the Northeast Quarter of Section 30; and the West 190.00 feet of the Southwest Quarter of the Northwest Quarter of Section 29, Township 41, Range 20, Pine County, Minnesota which lies southerly of Line B described below and northerly of Line C described below:

Line B: Commencing at the northwest corner of the Northwest Quarter of said Section 30; thence South 0 degrees 59 minutes 30 described West assumed bearing along the west line of said Northwest Quarter of Section 30 a distance of 1370.19 feet to the point of beginning of the line to be described; thence North 89 degrees 45 minutes 20 seconds East parallel with the south line of said Northwest Quarter of Section 30 a distance of 3892.60 feet to the west line of the Northwest Quarter of said Section 29; thence South 89 degrees 41 minutes 13 seconds East parallel with the south line of said Northwest Quarter of Section 29 to the east line of the West 190.00 feet of said Northwest Quarter of Section 29 and said line and there terminating.

Line C: Commencing at the northwest corner of the Northeast Quarter of the Northwest Quarter of said Section 30; thence South O degrees 19 minutes 24 seconds East assumed bearing along the west line of the East Half of the Northwest Quarter of said Section 30 a distance of 1941.19 feet to the point of beginning of the line to be described; thence North 89 degrees 45 minutes 20 seconds East parallel with the south line of said East Half of the Northwest Quarter of Section 30 a distance of 1306.15 feet to the east line of said East Half of the Northwest Quarter of Section 30; thence South 0 degrees 38 minutes 25 seconds East along said east line a distance of 70.32 feet; thence South 89 degrees 45 minutes 20 seconds East parallel with the south line of the Northeast Quarter of said Section 30 a distance of 2596.75 feet to the west line of the Southwest Ouarter of the Northwest Quarter of said Section 29; thence South 89 degrees 41 minutes 13 seconds East parallel with the south line of said Southwest Quarter of the Northwest Quarter of Section 29 a distance of 190.07 feet to the east line of the West 190.00 feet of the Southwest Quarter of the Northwest Quarter and said line there terminating.