Councilman Joe Jarvis introduced the following ordinance for its adoption:

ORDINANCE NO. 569-D

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 Tom Beutel seconded the foregoing Ordinance and all voted in favor.

WHEREBY the Ordinance was declared duly passed and ordained.

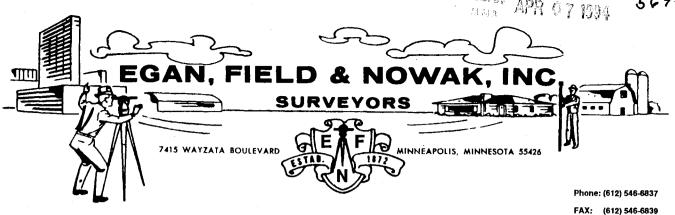
Adopted this 5th day of April, 1994.

Tom R. Cieluck, Mayor

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ATTEST:

James M. Ausmus, City Clerk/Administrator



PROPOSED DESCRIPTION FOR

RLK ASSOCIATES April 5, 1994

That part of the Northeast Quarter of the Northwest Quarter, Section 30; the North Half of the Northeast Quarter, Section 30; and the West 190.00 feet of the Northwest Quarter of the Northwest Quarter, Section 29, Township 41, Range 20, Pine County, Minnesota lying northerly of Line A described below:

Excepting therefrom portions heretofore conveyed for cemetery purposes by Deed recorded in Book Y of Deeds, page 579 in the office of the Register of Deeds of Pine County, Minnesota, and excepting therefrom a portion heretofore conveyed for road purposes to the Supervisors of Town of Hinckley, by Deed recorded in Book 3 of Deeds, page 495 in the office of the Register of Deeds of Pine County, Minnesota, and excepting the following described portion: Beginning at the northwest corner of the NE 1/4 of NW 1/4. Section 30, Township 41, Range 20; thence South along the West line of said NE 1/4 of NW 1/4 a distance of 234.6 feet to the point of beginning; thence South along the West line of said NE 1/4 of NW 1/4, Section 30, Township 41, Range 20, a distance of 400 feet; thence East at right angles a distance of 295 feet to a point herein designated as point A; Begin again at the point of beginning; thence East along the South boundary line of Highway No. 48 a distance of 281.5 feet to a point herein designated as Point B; thence Southerly from Point B a distance of 400 feet, more or less, to Point A.

55.87 APR 07.1994

Also except the following described portion: That part of the E 1/2 of NW 1/4 of said Section 30, Township 41, Range 20, described as commencing at the Northwest corner of the E 1/2 of NW 1/4 of said Section 30; thence on an assumed bearing of South 0 degrees 19 minutes 24 seconds East along the West line of said E 1/2 of NW 1/4 a distance of 577.38 feet; thence North 89 degrees 40 minutes 36 seconds East, a distance of 295.0 feet; thence North 2 degrees 24 minutes West, a distance of 189.58 feet to the point of beginning of the property to be described; thence North 87 degrees 36 minutes East, a distance of 210.0 feet; thence North 2 degrees 24 minutes West, a distance of 218.7 feet to the Southerly right-of-way of State Highway No. 48 as recorded in Book 91 of Deeds, page 522 in the office of the Register of Deeds of Pine County, Minnesota; thence Westerly along said Southerly right-of-way a distance of 211.0 feet to the intersection with a line that bears North 2 degrees 24 minutes West from the point of beginning; thence South 2 degrees 24 minutes East, a distance of 200.0 feet to the point of beginning.

Also except the following described property:

That part of the E 1/2 of NW 1/4 of said Section 30, Township 41, Range 20, described as commencing at the Northwest corner of the E 1/2 of NW 1/4 of said Section 30; thence on an assumed bearing of South 0 degrees 19 minutes 24 seconds East along the West line of said E 1/2 of NW 1/4, a distance of 577.38 feet; thence North 89 degrees 40 minutes 36 seconds East, a distance of 295.0 feet; thence North 2 degrees 24 minutes West, a distance of 189.58 feet; thence North 87 degrees 36 minutes East, a distance of 210.00 feet to the point of beginning of the property to be described; thence continuing North 87 degrees 36 minutes East, a distance of 103.32 feet; thence North 2 degrees 24 minutes West, a distance of 234.32 feet to the Southerly right-of-way of State Highway No. 48, as recorded in Book 91 of Deeds, page 522 in the office of the Register of Deeds, Pine County, Minnesota; thence South 79 degrees 00 minutes 20 seconds West along said Southerly right-of-way, a distance of 104.5 feet to the intersection with a line that bears North 2 degrees 24 minutes West from the point of beginning; thence South 2 degrees 24 minutes East, 218.70 feet to the point of beginning.

Mos. 57 APR 07 1994

Line A: Commencing at the northwest corner of said Northeast Quarter of the Northwest Quarter of 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 a distance of 716.52 feet; thence North 89 degrees 30 minutes 28 seconds East parallel with the north line of said Northwest Quarter of Section 30 a distance of 1299.35 feet to the west line of the Northeast Quarter of said Section 30; thence North 89 degrees 45 minutes 19 seconds East parallel with the north line of said Northeast Quarter of Section 30 a distance of 2582.83 feet to the west line of the Northwest Quarter of said Section 29; thence South 89 degrees 31 minutes 41 seconds East a distance of 190.09 feet to the east line of the West 190.00 feet of said Northwest Quarter of Section 29 and said line there terminating.

