CERTIFICATE OF CITY ADMINISTRATOR CITY OF WACONIA STATE OF MINNESOTA

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

Susan MH Arntz does hereby CERTIFY that she is the duly appointed and acting City Administrator of the City of Waconia; and that she does hereby CERTIFY that the attached Ordinance No. 689, Annexing Certain Land into the Corporate Limits of the City of Waconia, Carver County, Minnesota, Therefore is a true and correct copy as adopted by the City Council of the City of Waconia at a regular Council Meeting on March 2, 2015.

Dated this 2nd day of March, 2015.

SEAL

Susan MH Arntz, City Administrator

CITY OF WACONIA 201 South Vine Street Waconia, MN 55387

ORDINANCE NO. 689

CITY OF WACONIA

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

March 2, 2015

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

- Petition. Pursuant to Minnesota Statutes, §414.033, Subd. 2 (3), all property owners of the land described on attached Exhibit A (the "Land") have petitioned the City of Waconia, Minnesota (the "City") to annex the Land into the City. The Land is currently located in the Town of Waconia (the "Township") and is depicted in attached Exhibit B as to its location and proximity to City limits.
- Section 2 Hearing. Pursuant to Minnesota Statutes §414.033, Subd. 2b, a hearing was held by the City Council on March 2, 2015 to consider adoption of an ordinance to annex the Land. Thirty days' written notice of said hearing was given to the Township and to all landowners within and contiguous to the Land. All interested persons were heard by the City Council at the hearing.
- Section 3 Findings. The City Council finds the Land: i) abuts the present corporate limits of the City of Waconia; ii) is not included within any other municipality, iii) is not platted; iv) is less than 120 acres in area; v) is urban or suburban in character; vi) is not presently served by public waste water facilities or public waste water facilities are not otherwise available; and vii) is an appropriate area to be subject to municipal government. The City Council further find the annexation of the Land will be in the best interests of the City.
- Section 4 Annexation. Pursuant to Minnesota Statutes §414.033, the corporate limits of the City are hereby declared extended to encompass and include the Land described in attached Exhibit A.
- Section 5 Filing. The City Clerk is hereby directed to file copies of this Ordinance with the State of Minnesota, Office of Administrative Hearings Municipal Boundary Adjustments Unit, the Town Clerk of the Township, the Carver County Auditor, and the Minnesota Secretary of State, and to publish this Ordinance in the Waconia Patriot, all as required by law.
- Section 6 Effective Date of Annexation. This Ordinance takes effect upon its passage and publication and the filing of copies as directed in Section 5 and approval by the State of Minnesota, Office of Administrative Hearings Municipal Boundary Adjustments Unit.
- Tax Reimbursement. Pursuant to Minnesota Statutes §414.036, the City and the Township have agreed that a single payment of \$490.00 will be made to the Township for the taxable property annexed by this Ordinance. The payment has already been made and a copy of the Township's receipt acknowledging payment is attached as Exhibit C (the "Receipt"). The Receipt also acknowledges that there are no Township charges against the Land that need to be reimbursed.

Passed and adopted by the City Council of the City of Waconia this 2nd day of March, 2015.

Jim Sanborn, Mayor

ATTEST:

Susan MH Arntz, City Administrator/City Clerk

M/ Carrier

Ayers

Absent

s/ Bloudek

Bloudek

Aye

Carrier Erickson Aye Absent

Sanborn

Aye

EXHIBIT A

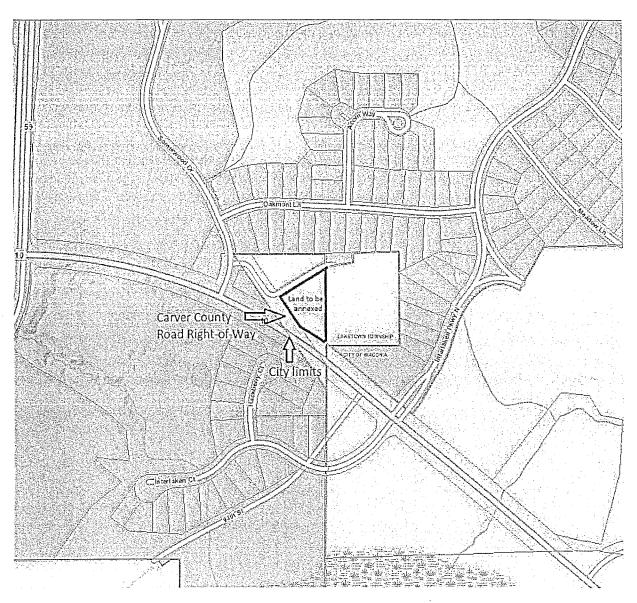
Legal Description

Real property located in Carver County, Minnesota, described as follows:

Commencing at the southeast section corner of Section 24-116N-25W and running North along the East section line of said Section 24 a distance of 846.97 feet to the place of beginning; thence continuing North along said East section line a distance of 407.49 feet to a point on the southerly right of way of a two rod roadway; thence deflecting left 120 degrees 03 minutes and running southwesterly along said southerly right of way line a distance of 238.47 feet to a point on the easterly right of way line of Carver County State Aid Highway No. 10; thence deflecting left 95 degrees 31 minutes and running southeasterly along said easterly right of way line of said County Highway a distance of 354.35 feet to the place of beginning.

EXHIBIT B

Diagram of Land



Receipt

WACONIA TOWNSHIP ANNEXATION

This letter is to approve the annexation of property from Waconia Township. The township has received money for the townships annexation fee, and no charges against this property.

> Luke and Shonda Vettel 9660 Somer Wood Dr Waconia, MN 55387

Paud in full \$49000 (CK#11021688)

Mark Wileshamen Mark Wellerans