

REC'D. BY
MMB AUG 15 1990

IN THE MATTER OF THE PETITION BY ALL OF
THE PROPERTY OWNERS FOR THE CONCURRENT
DETACHMENT AND ANNEXATION OF CERTAIN LAND
PURSUANT TO MINNESOTA STATUTES 414.061, SUBD. 5

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

We, the undersigned, being all of the property owners of the following described land, hereby request the Minnesota Municipal Board to detach said property from the City of Hopkins and annex it to the City of Minnetonka, pursuant to Minnesota Statutes 414.061, Subd. 5:

The south 66.00 feet of the west 719.50 feet of the South Half of the Southeast Quarter of the Southeast Quarter, Section 25, Township 117 North, Range 22 West, Hennepin County, Minnesota.

In bringing forward this petition, the petitioners state that:

1. There is one property owner in the area proposed for detachment/annexation.
2. The property is presently within the City of Hopkins and abuts the City of Minnetonka on the City's east boundary, in the County of Hennepin.
3. The property proposed for detachment/annexation is 1.1 acres.
4. This boundary adjustment is being requested to allow the City of Minnetonka to construct a new Municipal State Aid street which will improve traffic flows in the area.

DATE: 8/16/90

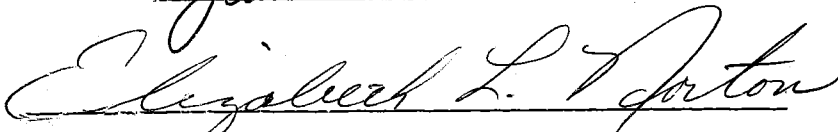
Paul N. Steiner
Paul N. Steiner

Sheila Steiner
Sheila Steiner

REC'D BY
HMB AUG 15 1990

CITY OF MINNETONKA
14600 MINNETONKA BLVD.
MINNETONKA, MINNESOTA 55345

I, Elizabeth L. Norton, being the duly appointed
City Clerk of the City of Minnetonka, Minnesota,
do hereby certify that the foregoing is a true and
correct copy of a resolution adopted by the Minnetonka
City Council at a regular meeting held on the 18th
day of June, 1990.


ELIZABETH L. NORTON, CITY CLERK

Date: August 9, 1990
SEAL

RESOLUTION NO. 90 - 9051A

RESOLUTION AUTHORIZING THE ACQUISITION AND
ANNEXATION OF RIGHT-OF-WAY FOR THE NORTH OPUS
AREA STREET RECONSTRUCTION PROJECT NO. 4795

BE IT RESOLVED by the City Council of the City
of Minnetonka, Minnesota, as follows:

Section 1. Background.

1.01. At its meeting of September 18, 1989, by
Resolution No. 8939, the City Council
ordered the preparation of a feasibility
study for the North Opus Area Street
Reconstruction Project No. 4795.

1.02. Pursuant to Resolution No. 89-8939, a
report was prepared by the Engineering
Department of the City of Minnetonka with
reference to the North Opus Area Street
Reconstruction, and this report was
received by the City Council on June 18,
1990, with the project to be known as:

NORTH OPUS AREA STREET RECONSTRUCTION
PROJECT NO. 4795

1.03. At its meeting of June 18, 1990, by
Resolution No. 90-9051, the City Council
ordered the improvement as proposed.

1.04. The improvement as proposed includes land
located within the City of Hopkins
adjoining the City of Minnetonka.
Additional easements are needed from the
land located within the City of Hopkins.
Approval would normally be required from
the City of Hopkins for the improvement as
proposed.

Additionally, the City of Minnetonka is
proposing to use Municipal State Aid funds
for the improvement which would also
normally require that the City of Hopkins
approve the designation of the improvement
as a State Aid Street.

1.05. The City of Hopkins does not have any
Municipal State Aid funds to use toward the
improvement project nor do they have any
additional mileage necessary to designate
the roadway as a State Aid Street.

- 1.06. The City of Minnetonka does have Municipal State Aid funds to use toward the improvement project and additional mileage necessary to designate the roadway as a State Aid Street.

Section 2. Findings.

- 2.01. The City Council of the City of Minnetonka, Minnesota finds that the City of Hopkins does not have any Municipal State Aid funds to use toward the improvement project as proposed, nor do they have any additional mileage necessary to designate the roadway as a State Aid Street.
- 2.02. The City Council of the City of Minnetonka, Minnesota finds that it has sufficient Municipal State Aid funds to use toward the improvement project as proposed and the additional mileage necessary to designate the roadway as a State Aid Street.
- 2.03. The City Council of the City of Minnetonka, Minnesota finds that the public interest will be served by acquiring and annexing the needed right-of-way from land located within the City of Hopkins adjoining the City of Minnetonka in order to obtain Municipal State Aid funds.

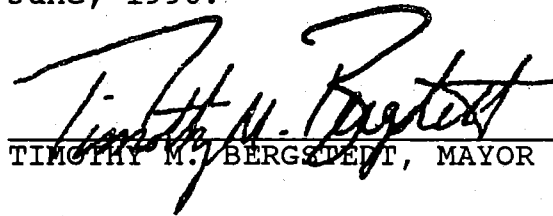
Section 3. Council Action.

- 3.01. The City Engineer and the City Attorney are hereby authorized to negotiate for the acquisition and annexation of land located within the City of Hopkins for right-of-way.
- 3.02. The City Engineer and the City Attorney are hereby authorized to acquire necessary easements by negotiation or by condemnation.
- 3.03. The Mayor and the City Manager are hereby authorized to execute any legal documents necessary to acquire and annex land located within the City of Hopkins for right-of-way.

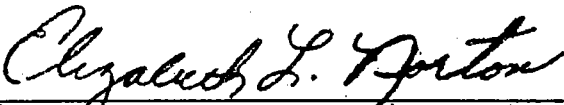
REC'D. BY **AUG 15 1990**
M M B

RESOLUTION NO. 90 - 9051A

Adopted by the City Council of the City of Minnetonka, Minnesota, on this 18th day of June, 1990.


TIMOTHY M. BERGSTEDT, MAYOR

ATTEST:


Elizabeth L. Norton, City Clerk

Action on this resolution

Motion for adoption: Anderson

Seconded by: Hanus

Voted in favor of:

Hanus, Hise, Anderson, Renneke, Bergstedt

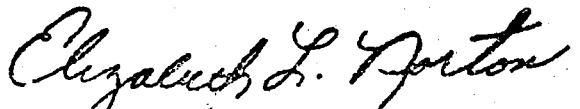
Voted against: _____

Abstained: _____

Absent: DeGhetto, Gordon

Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Minnetonka, Minnesota, at a duly authorized meeting held on the 18th day of June, 1990.


Elizabeth L. Norton, City Clerk

CITY OF HOPKINS

Hennepin County, Minnesota

RESOLUTION NO. 90-82

RESOLUTION CONCERNING DETACHMENT OF CERTAIN
LANDS WITHIN THE CITY OF HOPKINS AND TO BE
ANNEXED BY THE CITY OF MINNETONKA

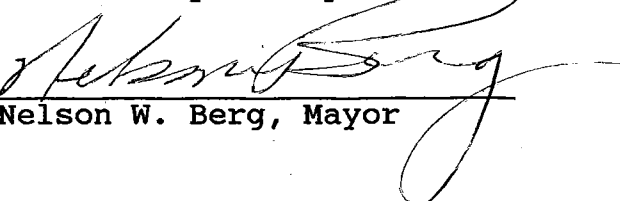
WHEREAS, the City Council of Minnetonka, Minnesota, has authorized negotiations for the acquisition and annexation of land located within the City of Hopkins for right-of-way as shown and described in Exhibit A as attached hereto and part of this resolution, and

WHEREAS, the City Council of Hopkins agrees to such annexation-detachment of land as described in Exhibit A and lying within the corporate boundaries of Hopkins,

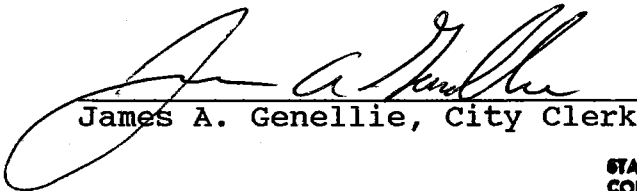
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF HOPKINS, MINNESOTA:

1. Such annexation-detachment of lands as described in Exhibit A and attached hereto is approved.
2. The Mayor and City Manager are hereby authorized to execute any legal documents necessary to the annexation-detachment process.


Adopted by the City Council of the City of Hopkins this 7th day of August, 1990.

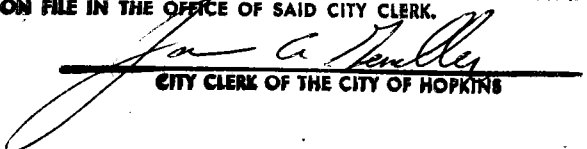
By 
Nelson W. Berg, Mayor

ATTEST:


James A. Genellie, City Clerk

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS.
CITY OF HOPKINS)

I, THE UNDERSIGNED  CLERK OF THE CITY OF HOPKINS, HENNEPIN COUNTY, MINNESOTA, AND CUSTODIAN OF THE SEAL AND RECORDS OF SAID CITY, DO HEREBY CERTIFY THAT THE ABOVE OR FOREGOING IS A TRUE AND CORRECT TRANSCRIPT AND COPY OF THE WHOLE ORIGINAL RECORD THEREOF PRESERVED AND ON FILE IN THE OFFICE OF SAID CITY CLERK.


CITY CLERK OF THE CITY OF HOPKINS

CERTIFICATE OF SURVEY

STATE OF MINNESOTA)
 COUNTY OF HENNEPIN) SS.
 CITY OF HOPKINS)

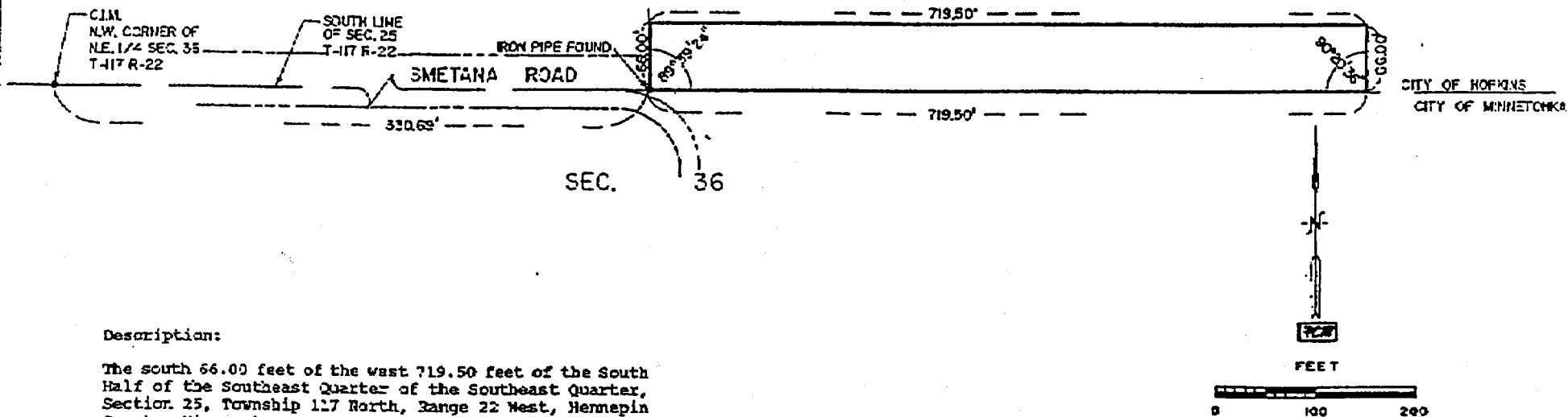
I, THE UNDERSIGNED *James R. Cavellie* CLERK OF THE CITY OF HOPKINS, HENNEPIN COUNTY, MINNESOTA, AND CUSTODIAN OF THE SEAL AND RECORDS OF SAID CITY, DO HEREBY CERTIFY THAT THE ABOVE OR FOREGOING IS A TRUE AND CORRECT TRANSCRIPT AND COPY OF THE WHOLE ORIGINAL RECORD THEREOF PRESERVED AND ON FILE IN THE OFFICE OF SAID CITY CLERK.

James R. Cavellie
 CITY CLERK OF THE CITY OF HOPKINS

SEC. 25
 T 117 R 22

SW 1/4 SE 1/4

SE 1/2 SE 1/4 SE 1/4



Description:

The south 56.00 feet of the west 719.50 feet of the South Half of the Southeast Quarter of the Southeast Quarter, Section 25, Township 117 North, Range 22 West, Hennepin County, Minnesota.

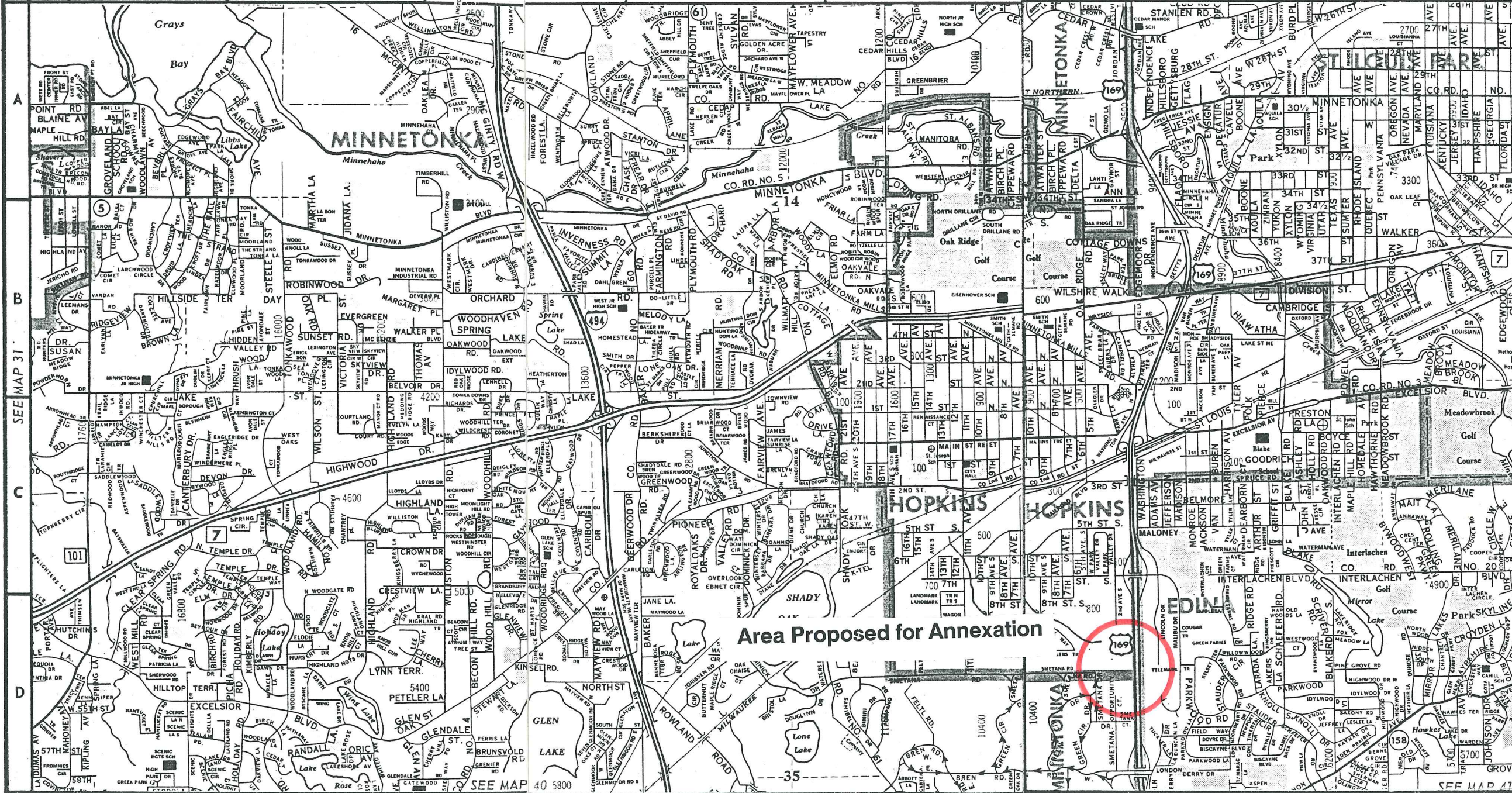
CITY OF MINNETONKA

I HEREBY CERTIFY THAT THIS PLAN, SURVEY OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A D.L.S. REGISTERED UNDER THE LAWS OF THE STATE OF MINNESOTA. <i>James Borz</i> DATE <u>8-1-90</u> REGISTRATION NO. <u>16997</u>	D.S. C.S. S.S.	 rieke carroll muller associates, inc. architects engineers land surveyors
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EXHIBIT A

REC'D. BY **AUG 15 1990**
 MMB

32 1 2 SEE MAP 24 3 4 5 1 2 SEE MAP 25



Area Proposed for Annexation

SEE MAP 31

SEE MAP 24

SEE MAP 25

SEE MAP

SEE MAP 27