MMB APR 1 9 1988

CITY OF WACONIA

ORDINANCE NO. 338

AN ORDINANCE ANNEXING CERTAIN LANDS INTO THE CORPORATE LIMITS OF THE CITY OF WACONIA

WHEREAS, certain lands described below are bordered by the present corporate limits of the City of Waconia by 60% or more and said lands are 40 acres or less, and said lands have single family homes of which some are in need of City sanitary services; and

WHEREAS, the City Council has filed a resolution of intent to annex to the State of Minnesota Municipal Board No. 87-27A and has been assigned Docket No. A-4437 by the Municipal Board regarding this annexation; and

WHEREAS, pursuant to Minnesota Statutes Section 414.033(3) whereby a municipal council may by ordinance declare lands annexed to the municipality following a 90 day objection period; and

WHEREAS, the City has been notified by the Municipal Board that no objection has been filed during the objection period which closed on March 14, 1988.

THEREFORE, THE CITY COUNCIL OF THE CITY OF WACONIA, CARVER COUNTY, MINNESOTA, DOES HEREBY ORDAIN:

SECTION 1. <u>Declaration</u>. It is hereby determined that the lands described in SECTION 2 below are completely surrounded by the corporate limits of the City of Waconia; that said lands do not exceed 200 acres; that said lands are not now included in any other municipality; that said lands are not, nor are about to become, urban or suburban in character; and that the annexation of said lands would be in the best interests of the City of Waconia and the lands to be annexed.

SECTION 2. <u>Territory Annexed</u>. The corporate limits of the City of Waconia are hereby extended to encompass and embrace all of the territory described as follows and said land is hereby annexed to and included within the City as effectually as if it had originally been a part thereof:

That part of Government Lot 1, Township 116 North, Range 25 West, described as follows:

Commencing at the southeast corner of said Government Lot 1; thence west along the south line of said Government Lot 1 a distance of 491 feet to the actual point of beginning of the tract to be described; thence continuing west along said south line of Government Lot 1 to a point 1153.04 feet west of the southeast corner of said Government Lot 1; thence north, parallel with the east line of said Government Lot 1 to the shore of Lake Waconia, also sometimes designated as Waconia Lake and Clearwater Lake; thence east, along the shore line of said lake, to the point of intersection with a line drawn north from the actual point of beginning; thence south to the actual point of beginning which lies 491 feet west of the southeast corner of said Government Lot 1 as measured along the south line of said Government Lot 1. SECTION 3. <u>Filing</u>. The City Clerk is hereby directed to file certified copies of this Ordinance with the Municipal Board of the State of Minnesota, the Secretary of State, and the County Auditor of Carver County as required by law.

SECTION 4. <u>Effective Date of Annexation</u>. This Ordinance takes effect upon its passage and publication and the filing of certified copies as directed in Section 3 and shall be deemed final upon approval of this Ordinance by the Municipal Board of the State of Minnesota.

Adopted by the City Council of the City of Waconia, Minnesota this ^{4th} day of April, 1988.

arry Bodahl, Mayor

ATTEST:

Esther Zellmann, Clerk-Treasurer

Zender M/

Bodah1 Aye

s/ Findley

VanEyll Absent Zender Aye Kelzer Aye Findley Aye



