REC'D. BY SEP 16 1999

ORDINANCE No. 99-06

AN ORDINANCE ANNEXING TO THE CITY OF WINSTED, MINNESOTA CERTAIN LANDS IN WINSTED TOWNSHIP ABUTTING THE CITY OWNED BY LITTFIN LUMBER CO., A MINNESOTA CORPORATION.

THE CITY COUNCIL OF WINSTED DOES ORDAIN:

The City of Winsted has received the Petition to annex certain lands to the City of Section 1. Winsted by Petitioner Littfin Lumber Co., a/k/a Littfin Lumber Company, a/k/a Littfin Lumber Co., Inc., a corporation organized and existing under the Laws of the State of Minnesota. The lands which the Petitioner is requesting to be annexed to the City of Winsted are as stated in Exhibit "A" attached hereto and incorporated herein by reference as though fully set forth in full. All of said lands abut upon the present territorial limits of the City of Winsted. The City Council of the City of Winsted desires to annex such lands so as to include said lands within the City of Winsted, County of McLeod and State of Minnesota and to further adopt an Ordinance annexing said lands to said City of Winsted. Said parcels of land are currently located in Winsted Township, McLeod County, Minnesota.

The Mayor and the Council of the City of Winsted do hereby determine that the lands Section 2. referred to in Section 1 above, and legally described in Exhibits "A", abut upon the present territorial limits of the City of Winsted, are urban in character, and the annexation of said lands will be to the best interest of the City of Winsted and the territory affected.

Therefore, the lands referred to in Section 1 above and legally described in Exhibits "A", Section 3. are hereby annexed, added to and made a part of the City of Winsted, as effectually as if they had originally been a part thereof.

Both the City of Winsted, Minnesota and the Township of Winsted, Minnesota have Section 4. executed Waivers of the statutory 90-day period before a City Ordinance of Annexation can be adopted.

This Ordinance shall take effect and be in force from and after its official publication and Section 5. from and after the filing of a certified copy hereof with the Minnesota Municipal Board, the Clerk of Winsted Township, the McLeod County Auditor and the Secretary of State of Minnesota.

Passed by the City Council this _____ day of August, 1999.

Floyd G. Sneer, Mayor

Attest:

Bitty Zachmann Betty Zachmann, City Clerk

DESCRIPTION

DESCRIPTION That part of the Southwest Quarter of the Northwest Quarter and that part of the Northwest Quarter of the Southwest Quarter of Section 11, Township 117, Range 27, McLeod County, Minnesota described as follows: Beginning at the southwest corner of the said Southwest Quarter of the Northwest Quarter; thence North 0 degrees 51 minutes 56 seconds East, assumed bearing, along the west line of the said Southwest Quarter of the Northwest Quarter, a distance of 125.00 feet to the extension South 89 degrees 34 minutes 22 seconds West of the south line of Baker Street in the City of Winsted; thence North 89 degrees 34 minutes 22 seconds East along the south line of Baker Street, a distance of 897.19 feet to a point on the southerly extension of the centerline of Third Street in the City of Winsted; thence South 1 degree 03 minutes 46 seconds West along the southerly extension of the centerline of said Third Street, a distance of 184.05 feet to the southerly right of way line of the former Minneapolis Industrial Railway Company; thence North 88 degrees 15 minutes 07 seconds West along the said former right of way line, a distance of 377.56 feet; thence South 0 degrees 09 minutes 28 seconds West, parallel with the west line of the said Northwest Quarter of the Southwest Quarter, a distance of 105.00 feet; thence North 88 degrees 15 minutes 07 seconds West parallel with the southerly right of way line of the former Minneapolis Industrial Railway Company, a distance of 518.57 feet to the west line of said Northwest Quarter of the Southwest Quarter; thence North 0 degrees 09 minutes 28 seconds East eloupties feet to the point of beginning. Containing 4.685 acres and subject to the right of way of Minnesota State Highway Number 26: over the west 33.00 feet thereof.

"A"

EXHIBIT

BY SEP

16



