Council member Hopkins offered the following ordinance and moved for its adoption:

AN ORDINANCE PROVIDING FOR THE MATTER OF ANNEXATION PERSUANT TO MINNESOTA STATUTES 414.033, SUBD.2 (1) TO THE CITY OF HINCKLEY

ORDINANCE #645

WHEREAS, the City Council of the City of Hinckley has initiated the process to annex certain property in accordance with State Statutes 414.033 Subd. 2 (1) owned by the City of Hinckley in the County of Pine, State of Minnesota, described as follows:

That part of the South Half of the Southwest Quarter of the Northwest Quarter of Section 30, Township 41, Range 20, Pine County, Minnesota described as follows:

Beginning at a point on the north line of said South Half of the Southwest Quarter of the Northwest Quarter distant 115.50 feet west from the northeast corner thereof; thence east along said north line to said Northeast corner; thence south along the east line of said Southwest Quarter of the Northwest Quarter 247.50 feet; thence westerly 148.50 feet to a point distant 247.5 feet southwesterly from the point of beginning; thence northeasterly to the point of beginning.

Subject to easements of record, if any,

That part of the South Half of the Southwest Quarter of the Northwest Quarter of Section 30, Township 41, Range 20, Pine County, Minnesota described as follows:

Beginning at Point "B" as described below; thence westerly along line "A" as described below to a point distant 40.00 feet east from point "C" as described below; thence south and parallel with the east line of said Southwest Quarter of the Northwest Quarter 118.00 feet; thence southwesterly to a point on the south line of said Southwest Quarter of the Northwest Quarter distant 200.00 feet west from the southeast corner thereof; thence east along said south line to said southeast corner; thence north along the east line of said Southwest Quarter of the Northwest Quarter to the point of beginning.

Point "B", Point "C" and Line "A" are described as follows:

Commencing at Point "A" on the north line of said South Half of the Southwest Quarter of the Northwest Quarter distant 115.50 feet west from the northeast corner thereof; thence east along said north line to said northeast corner; thence south along the east line of said Southwest Quarter of the Northwest Quarter 247.50 feet to Point "B" and also the point of beginning of Line "A"; thence westerly along said Line "A" 148.50 feet to Point "C" being 247.50 feet southwesterly from said Point "A" and said Point "C" also being the point of termination

of said Line "A".

Subject to roads and easements of record if any.

That part of the Southeast Quarter of the Northwest Quarter of Section 30, Township 41,

Range 20, Pine County, Minnesota described as follows:

Beginning at a point on the west line of said Southeast Quarter of the Northwest Quarter distant 255 feet north from the southwest corner thereof; thence north along the west line of said Southeast Quarter of the Northwest Quarter 390 feet; thence east at right angles 270 feet; thence south at right angles 200 feet; thence southwesterly to the point of beginning.

Subject to roads and easements of record if any.

AND WHEREAS, the above described property is located in the Township of Barry, abuts existing municipal boundaries, and is approximately 3.85 acres in size,

AND WHEREAS, the Hinckley City Council has determined that the affected land is urban or suburban in character or is about to become so,

AND WHEREAS, the City has entered into conditional agreement to sell the property to a private party for residential development purposes that would utilize City provided utility services,

AND NOW THEREFORE, pursuant to Minn. Stat. § 414.033, Subd. 2 (3), the land described above is hereby annexed, added to and made part of the City of Hinckley, Minnesota, as if it had originally been a part thereof.

This ordinance shall take effect and be in force following its official publication and from and after the filing of a certified copy of hereof with the Minnesota Department of Administration Municipal Boundary Adjustments, the Barry Town Clerk, the County Auditor, and the Secretary of State.

Council member Klar duly seconded the foregoing ordinance and all voted in favor.

Whereby the ordinance was declared duly passed and ordained.

Adopted this 5th day of December 2006,

Fom Lymburner, Mayor

ATTEST:

James M. Ausmus, City Clerk/Administrator

City of Hinckley, MN



