

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

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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

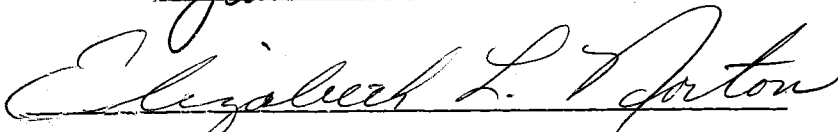
Paul N. Steiner  
Paul N. Steiner

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 18<sup>th</sup>  
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

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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.

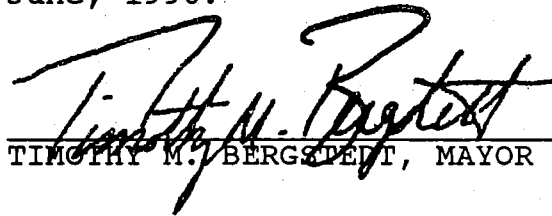
Section 3. Council Action.

- 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.

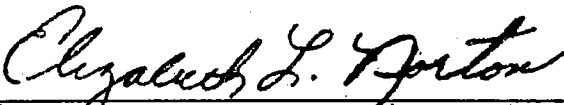
REC'D. BY **AUG 15 1990**  
M M B

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

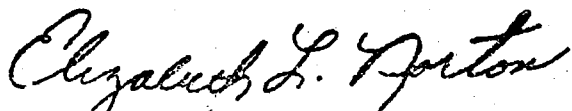
Voted against: \_\_\_\_\_

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

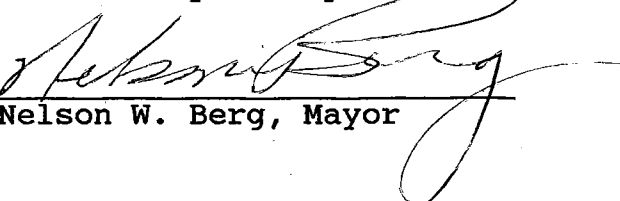
WHEREAS, the City Council of Minnetonka, Minnesota, has authorized negotiations for the acquisition and annexation of land located within the City of Hopkins for right-of-way as shown and described in Exhibit A as attached hereto and part of this resolution, and

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,

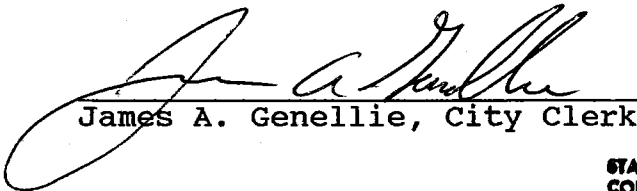
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF HOPKINS, MINNESOTA:

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.

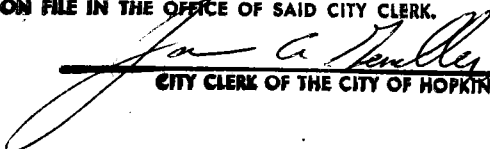
By   
Nelson W. Berg, Mayor

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 )

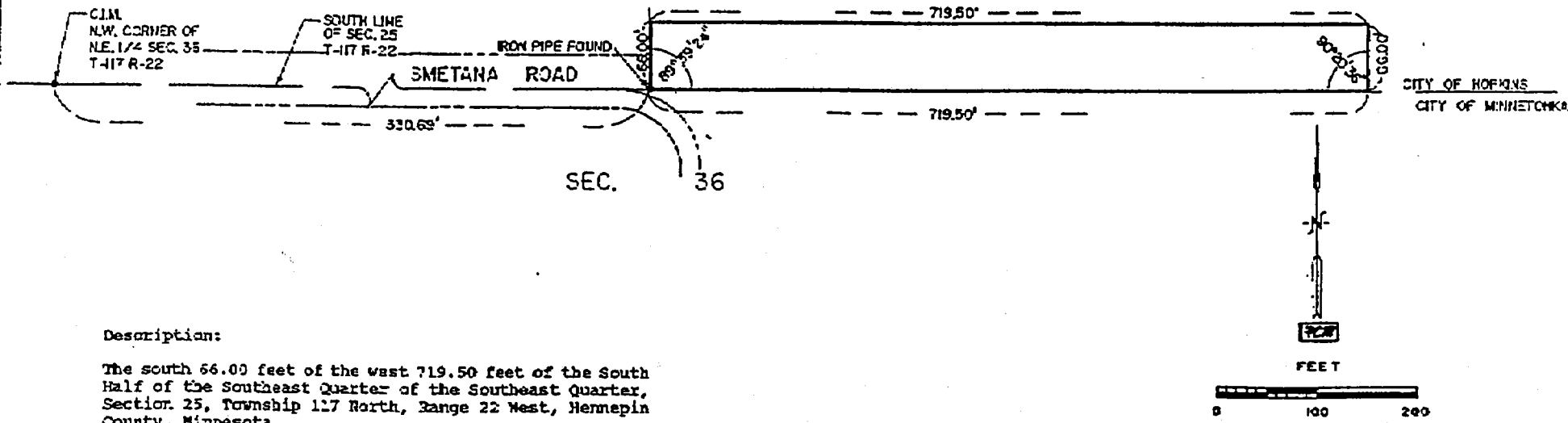
I, THE UNDERSIGNED *James R. Cavellie* CLERK OF THE CITY OF HOPKINS, HENNEPIN COUNTY, MINNESOTA, AND CUSTODIAN OF THE SEAL AND RECORDS OF SAID CITY, DO HEREBY CERTIFY THAT THE ABOVE OR FOREGOING IS A TRUE AND CORRECT TRANSCRIPT AND COPY OF THE WHOLE ORIGINAL RECORD THEREOF PRESERVED AND ON FILE IN THE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

*James R. Cavellie*  
 CITY CLERK OF THE CITY OF HOPKINS

SEC. 25  
 T 117 R 22

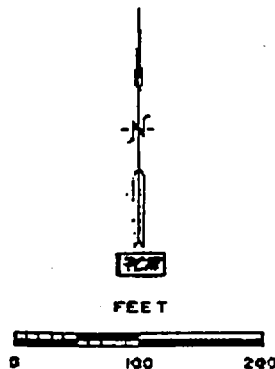
SW 1/4 SE 1/4

SW 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>	DESIGNED N.S.	 rieke carroll mulder associates, inc. architects engineers land surveyors	DRAWN M.A.
	CHECKED G.S.		FIELD J.S.
	SURVEYED P.		1/2000

EXHIBIT A

REC'D. BY MMB AUG 15 1990

