#### CITY OF WACONIA RESOLUTION 2012- 152

REC'D BY

SEP 1 0 2012

## A RESOLUTION TO PROCEED WITH ORDERLY ANNEXATION OF CERTAIN PROPERTY IN LAKETOWN TOWNSHIP

WHEREAS, M & I Regional Properties, is the fee owner of certain property (the "Property") lying in Laketown Township in Carver County, Minnesota, legally described as follows:

Outlot I and Outlot K, Interlaken 4<sup>th</sup> Addition, according to the recorded plat thereof, Carver County, Minnesota

WHEREAS, M & I Regional Properties, LLC has filed a Petition for Annexation of the Property with the City of Waconia (the "City"); and

WHEREAS, the Property is included within the area encompassed by a Joint Resolution of the City and Laketown Township as to the Orderly Annexation of Property, which was adopted by the City Council of the City on April 17, 2006 as Resolution 2006-90 and the Board of Supervisors of Laketown Township on March 13, 2006 (the "Joint Resolution"); and

WHEREAS, Minn. Statute 414.0325 and the Joint Resolution provide that orderly annexation may proceed within a designated area by submitting a resolution signed by the City requesting immediate processing of the annexation of the Property; and

WHEREAS, The Municipal Boundary Adjustments may review and comment, but shall, within 30 days of receipt, order the annexation in accordance with the terms and conditions of the Orderly Annexation Agreement between the City of Waconia and Laketown Township.

NOW, THEREFORE, the City Council of the City of Waconia does hereby resolve as follows:

- 1. Pursuant to Minn. Statute 414.0325, Subd. 1(d)(1), the City adopts this Resolution calling for the immediate annexation of the Property described herein, which annexation is undertaken pursuant to the terms of the Joint Resolution.
- 2. The City Administrator shall provide this Resolution to the Department of Administration, Municipal Boundary Adjustments, upon adoption so as to accomplish the orderly annexation in accordance with the terms of the Joint Resolution.
- 3. The City Administrator shall provide a copy of this Resolution to the Township Clerk for Laketown Township and to M & I Regional Properties, LLC.

4. City Staff is directed to follow the terms of the Joint Resolution.

Adopted by the City Council of the City of W	Waconia this 4 <sup>th</sup> day of September, 2012	1
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ATTEST SUGAL USA	Jim Nash, Mayor	
ATTEST: ON SAW OUT Z		

Susan Arntz, City Administrator

M/MIllender
Carrier
Aye
Millender
Aye
Sanborn
Bloudek
Sanborn
Aye
Nash
Aye

CITY OF WACONIA
CITY LIMITS SEP 1 0 2012 CORD CITY LIMITS SUBJECT ANNEXATION MAIN STE PARCELS **CORD 32** WACONIA PKWY S 13TH ST W 13TH STE CORDIO CO RD 140

CO RD 153

### OFFICIAL PLAT

## INTERLAKEN 4TH

	T FILE			1465A	
C.R.	DOC.	NO.	_	467965	

KNOW ALL MEN BY THESE PRESENTS: That Plawshares Development, Inc., a Minnesota corporation, fee owner of the following described propi That part of the Northeast Quarter of the Southeast Quarter of Section 24, Township 116, Range 25, Carver County, Minnesota.

Commencing at the southeast corner of sold Northeast Quarter of the Southeast Quarter bears North 00 degrees 00 minutes 00 seconds West, a distance of 313.00 Lest; thence North 43 degrees 05 minutes 00 seconds West, a distance of 100.00 feet; thence North 46 degrees 55 minutes 00 seconds West, a distance of 100.00 feet; thence North 46 degrees 55 minutes 00 seconds West, a distance of 176.74 feet; thence South 46 degrees 55 minutes 00 seconds West, a distance of 523.67 feet thence 186.25 feet northwesterly along a curve concave to the southwest having a radius of 5379.51 feet, a central angle of 01 degrees 39 minutes 51 seconds, a chard that bears North 41 degrees 17 minutes 10 seconds West, to the point of beginning.

Outlot F, INTERLAKEN 2ND ADDITION, according to the recorded plat thereof, Corver County, Minnesoto.

That part of the Southwest Quarter of the Southwest Quarter of Section 19, Township 116, Range 24, Carver County, Minnesota, described as follows:

Commencing of the northwest course of suits Southwest Quarter of Section 19, Township 116, Range 24, Carver County, Minnasota, described as follows:

Commencing of the northwest courser of said Southwest Quarter of the Southwest Quarter, a distance of 330.19 feet to the east line of the West 330.00 feet of said Southwest Quarter of the Southwest Quarter and the point of beginning; thence continuing North 88 degrees 12 anisators of 29.26 feet; thence westerly along a largerital curve conceve to the south, howing a central angle of 56 degrees 54 minutes 15 seconds. Per article seconds are confident of the Southwest Quarter of the Southwest Quarter, per per disclorer of 157.00 feet; thence South 30 degrees 26 minutes 35 seconds West, a distance of 37.00 feet; thence South 30 degrees 27 minutes 35 seconds West, a distance of 57.00 feet; thence South 30 degrees 28 minutes 35 seconds West, a distance of 57.00 feet; thence South 30 degrees 30 minutes 35 seconds West, a distance of 57.00 feet; thence South 30 degrees 30 minutes 30 seconds West, a distance of 57.00 feet; thence South 30 degrees 30 minutes 30 seconds West, a distance of 57.00 feet; thence South 30 degrees 30 minutes 30 seconds West, a distance of 57.00 feet; thence South 30 seconds West, a distance of 57.00 feet; thence South 30 seconds West, a distance of 57.00 feet; thence South 30 seconds Seconds West, a distance of 57.00 feet; thence Sou

Outlet G and Outlet H, INTERLAKEN 2ND ADDITION, according to the recorded plot thereof, Corver County, Minnesota.

AND

That part of the Northeast Quarter of the Southeast Quarter of Section 24, Township 116, Range 25, Corver County, Minnesola.

Commencing at the southeast corner of soid Martheast Quarter of the Southeast Quarter: thence North 58 degrees 05 minutes 00 seconds West, assuming the east line of soid Martheast Quarter of the Southeast Quarter bears North 00 degrees 00 minutes 00 seconds East, a distance of 919.00 feet; thence North 43 degrees 05 minutes 00 seconds West a distance of 100.00 feet; thence North 46 degrees 55 minutes 00 seconds West a distance of 100.00 feet; thence North 46 degrees 55 minutes 00 seconds East a distance of 542.00 feet; thence North 46 degrees 00 minutes 33 seconds West a distance of 542.00 feet; thence North 81 degrees 00 having a radius of 5379.51 feet, a central angle of 03 degrees 06 minutes 36 seconds West a distance of 320.07 feet; thence Southeasterly 320.00 feet olding a curve concave to the southwest, a chard that bears South 45 degrees 08 minutes 20 seconds East, to the point of beginning.

That part of Outlot I, INTERLAKEN, according to the recorded plot thereof, Corver County, Minnesota, described as follows:

Beginning at a southeasterly currier of sold Outlot I, sold corner is common with the Southeast corner of the Southwest Quarter of the Northwast Quarter of Section 19, Township 116, Ronge 24, soid Carver County, thence North 01 degrees 41 minutes 16 seconds West, assumed bearing along the most easterly line of sold Outlot I, a distance of 406.85 feet to the south line of Outlot E, INTERIAKEN 2NO ADDITION, according INTERIAKEN, thence South Research of the recorded plot thereof sold Corver County, thence South 88 degrees 10 minutes 13 seconds West, along sold souther line of outlot E, odistance of 124.87 feet to an easterly line of Outlot H, sold along sold souther line of south 60 degrees 47 minutes 55 seconds East, along sold southerly line a distance of 107.86 feet; thence North 94 degrees 37 sminutes 28 seconds Mest, along sold southerly line a distance of 88.52 feet; thence South 47 degrees 27 minutes 41 seconds West, along sold southerly line a distance of 107.56 feet to sold southerly line a distance of 107.56 feet to sold southerly line a distance of 107.50 feet to sold southerly line a distance of 107.50 feet to sold southerly line a distance of 107.50 feet to sold southerly line a distance of 107.50 feet to sold southerly line a distance of 107.50 feet to sold southerly line a distance of 107.50 feet to sold southerly line and sold southerly line and sold southerly line and line of Outlot E, there South 86 degrees 10 minutes 13 seconds West, along sold southerly line and sold line and so

The North 34 rods of the Northeast Quarter of the Southwest Quarter, also known as Lot Four (4), all in Section 19, Township 116, Range 24, TOGETHER WITH

The Northwest Quarter of the Southwest Quarter and a three acre tract described as follows:

Commencing at the Northwest corner of the Southwest Quarter of the Southwest Quarter, thence running South on Section line 24 rods to a point; thence East at right angles a distance of 20 rods to a point; thence North a distance of 24 rods to the Quarter—Quarter section line; thence West along the Quarter—Quarter section line 20 rods to the place of beginning, EXCEPTING THEREFROM:

That part of the Southwest Quarter of the Southwest Quarter of Section 19, Township 116, Range 24, Carver County, Minnesota described as follows:

Commencing at the Northwest corner of said Southwest Quarter of the Southwest Quarter bence South 00 degrees 08 minutes 54 seconds West, along said West line, a minutes 06 seconds East, a distance of 130,00 feet, thence North 00 degrees 08 minutes 14 seconds West Quarter of the Southwest Quarter of the Southwest Quarter, thence South 83 degrees 12 minutes 04 seconds West, along said North line, to the point of beginning.

EXCEPTING FROM THE ABOVE DESCRIBED 3 PARCELS, THE FOLLOWING 2 PARCELS:

Beginning at the southeast corner of said Northwest Quarter of the Southwest Quarter of Section 19; thence North 01 degrees 04 minutes 05 seconds West, assumed bearing along the east line of said Northwest Quarter of the Southwest Quarter of the Southwest Quarter of the Southwest Quarter of the Southwest Quarter of said curve concave to the east having a central angle of 8 degrees 40 minutes 05 seconds, a radius of 1925.00 fest for an arc distance of 291.21 feet; thence wasterly along a non-tangential curve concave to the south having a central angle of 1 degrees 37 minutes 49 seconds, a radius of 1973.25 feet for an arc distance of 5.61.5 feet, the chard of solid curve bears North 77 degrees 44 minutes 20 seconds West, thence North 78 degrees 33 minutes 15 seconds West, tangent to said curve a distance of 5.12 feet; thence North 98 degrees 12 minutes 10 seconds West, tangent to said curve a distance of 41.06 feet; thence southerly along a degrees 24 minutes 14 seconds West, thence South 01 degrees 04 minutes 05 seconds East, tangent to said curve a distance of 751.91 feet to the southerly line of solid curve bears South 03 Quarter; thence North 88 degrees 12 minutes 04 seconds East, along sold southerly line of distance of 150.01 feet to the point of beginning.

Beginning at the southeasterly corner of said Outlot I: thence North 01 degrees 41 minutes 16 seconds West, along easterly line of said Outlot I, a distance of 207.95 feet; thence southerly along a non-tangential surve concave to the east having a central angle of 11 degrees 09 minutes 05 seconds, a radius of 2075.00 feet for an arc distance of 403.86 feet, the chard of said curve bears South 15 degrees 06 minutes 30 seconds West; thence easterly along a non-tangential curve concave to the south having a central angle of 6 minutes 31 seconds East, thence South 78 degrees 45 minutes 31 seconds East, tangent to said curve a distance of 53.12 feet; thence easterly clang a intense 42 seconds, a radius of 203.32 feet for on arc distance of 55.05 feet; thence easterly along a non-tangential the east having a central angle of 6 degrees 31 minutes 15 seconds, a radius of 203.33.2 feet for on arc distance of 55.05 feet; thence northcasterly along a non-tangential the east having a central angle of 6 degrees 31 minutes 15 seconds, a radius of 203.33.2 feet for on arc distance of 55.05 feet; thence northcasterly along a non-tangential curve concave to of said curve bears North 12 degrees 31 minutes 15 seconds, a radius of 203.00 feet for an arc distance of 55.06 feet; thence northcasterly along a non-tangential to the south meant having a central angle of 6 degrees 31 minutes 15 seconds, a radius of 203.32 feet to the north line of said Northeast Quarter of the Southmest Quarter, the chard beautiful Blanchure Development 110 a Managent to said Northeast Quarter of the Southmest Qu

of solid Currer period in a period of a very comparation of the following described property situated in the County of Carver, State of Minnesota, to with fact part of the Southwest Quarter of the Southwest Quarter of Section 19, Township 116, Range 24, Carver County, Minnesota, described as follows:

Commencing at the northwest corner of said Southwest Quarter of the Southwest Quarter; thence North 88 degrees 12 minutes 04 secands East, a distance of 1805.29 feet to the point of beginning; thence continuing North 88 degrees 12 minutes 04 secands East, along said north line a distance of 15.01 feet to the east line of said Southwest Quarter of the Southwest Quarter; thence South 01 degrees 04 minutes 05 seconds Feet to the vesterly extension of the north line of Lot 4, Block 1, SCHMITTVILLE CREEK-WEW ADDITION, according to the recorded plot thereof said Carver thence South 01 degrees 04 minutes 25 seconds West, along said vesterly extension line a distance of 10.00 feet to a line 100 feet vesterly of the west line of said SCHMITTVILLE GREEK-WEW ADDITION, seconds West, along said vesterly extension line a distance of 10.00 feet to a line 100 feet westerly of the west line of said SCHMITTVILLE GREEK-WEW ADDITION, seconds West, along said south line a distance of 10.00 feet to a line 100 feet westerly of the west line of said SCHMITTVILLE CREEK-WEW ADDITION.

\*\*Seconds West, along said south line a distance of 340.11 feet; thence northerly along a non-tangential curve concreve to the west having a central angle of 31 degrees 51 minutes 49 seconds a radius of 1925.00 feet to the point of beginning.

That part of Outlot I, INTERLAKEN, according to the recorded plat thereof and the North 34 rods of the Northeast Quarter of the Southwest Quarter, also known as Lot Four (4) and the Northwest Quarter of the Southwest Quarter oil in Section 19, Township 116, Range 24, Carver County, Minnesota, described as follows:

Beginning at the southeast camer of said Northwest Quarter of the Southwest Quarter of Section 19; thence North 01 degrees 04 minutes 05 seconds West, assumed bearing along the east line of said Northwest Quarter of the Southwest Quarter of distance of 760.00 feet; thence northeasterly along a tangential curve concave to the east having a central angle of 8 degrees 40 minutes 03 seconds, a radius of 1925.00 feet for an arc distance of 29.21 feet; thence westerly along a non-tangential curve concave to the south having a central angle of 8 degrees 40 minutes 49 seconds, a radius of 1925.00 feet for an arc destance of 50.15 feet, the chord of a sid curve bears North 77 degrees 44 minutes 20 seconds West, tangent to said curve a distance of 51.12 feet; thence non-tangential curve concave to the south having a central angle of 8 degrees 25 minutes 30 seconds, a radius of 970.00 feet for an arc distance of 41.06 feet; thence southerly along a degrees 24 minutes 14 seconds West; thence South 01 degrees 04 minutes 05 seconds 2015.00 feet and an arc distance of 32.31 feet, the chord of said curve bears 5outh 03 Quarter; thence North 88 degrees 12 minutes 04 seconds East, long said southerly line of distance of 150.01 feet to the point of beginning.

Beginning at the southeastedy corner of said Outlot I; thence North 01 degrees 41 minutes 16 seconds West, clong easterly line of said Outlot I, a distance of 207.95 feet; thence southerly along a non-tangential curve concave to the east having a central angle of 11 degrees 09 minutes 05 seconds, a radius of 2075.00 feet for an arc distance of 403.86 feet, the chard of said curve bears South 15 degrees 06 minutes 30 seconds West, thence easterly along a non-tangential curve concave to the south having a central angle of 2 degrees 26 minutes 37 seconds a radius of 1030.00 feet for on arc distance of 41.93 feet, the chard of said curve bears South 78 degrees 33 minutes 15 seconds a radius of 1030.00 feet for on arc distance of 41.93 feet, the curve concave to the south having a central angle of 1 degrees 29 minutes 42 seconds, a radius of 203.33.2 feet for on arc distance of 53.12 feet titence easterly along a tangential the east having a central angle of 6 degrees 31 minutes 15 seconds, a radius of 1925.00 feet for an arc distance of 53.05 feet; thence northeasterly along a non-tangential curve bears North 12 degrees 39 minutes 04 seconds East: thence South 88 degrees 10 minutes 13 seconds West, along said north line a distance of 83.92 feet to the point of beginning.

ADDITION	PLAI FILE NO1465A
ADDITION	C.R. DOC. NO. 467965
Have caused the same to be surveyed and platted as INTERLAKE cul-de-sac and also dedicates the casements for drainage and	EN 4TH ADDITION and do hereby denate and dedicate to the public for public use forever the thoroughfores and utility purposes as shown on the plat.
In witness whereof said Flowshares Development, Inc., a Minnesol	to corporation, has caused these presents to be signed by its proper officer this 13 <sup>15</sup> day of
PLO	WISHARES DEVELOPMENT, INC.
Ву_	COM Simping
	President
STATE OF MINNESOTA COUNTY OF AT VEW The foreign asstrument was acknowledged before me this Development, Inc., a Minnesota corporation, on behalf of the corp	313 day of July 2007 by Todd M. Simning. President of Planshares
KRISTA MARIE HOVACK By	tor alland and
Juniore St. Ages Note	rry Public, †  LINNEDIM County, Minnesoto Commission Expires   -31 - 2012
in witness whereof said Playshares Development, LLC., a Minneson of	to limited liability company, has coused these presents to be signed by its proper officer this 12th day
PLO	ISHARES DEVELOPMENT, LLC
Эу <u></u> Эу <u></u>	Codd M. Simning
ns_	Chief Manager
STATE OF MINIMESOTA	
The foregoing instrument was acknowledged before me this 13 Development, LLC, Minnesota limited liability company, on behalf of	13 day of July 2007 by Todd M. Simning Chive f Mayager of Plawshores
FRISTA MARIE MOVACK  MOISTY Public State of Misensous  My Commission Equates  Angles	Ty Public Hennepin County, Minnesota
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ommission Expires 1-21-2012
	peribed on this plot as INTERLAKEN 4TH ADDITION; that this plot is a correct representation of the survey; that all of a foot; that all manuments will be correctly placed in the ground as shown, in accordance to Minnesota is are correctly designated on the plot; and that there are no wellands as defined in Minnesota Statutes, Section is shown.
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Cy W, Man Croig W. Horse, Land Surveyor

STATE OF WINNESOTA me to the doy of June 200 7 by Craig W. Marse, Land Surreyor, Minnesota License No. 23021. Notary Public. Arver County, Minnesota
My Commission Expires January 31, 2008

SHANNON RAE SINNEN NOTARY PUBLIC - MINESOTA MY COMMISSION EXPIRES JAN. 31, 2008

This plat of INTERLAKEN 4TH ADDITION was opproved and accepted by the City Council of Woconia, Minnesota, at a regular meeting thereof held this 21st day of May 200 1 and is in compliance with the provisions of Minnesota Statutes, Section 505.03, Subd. 2. All manuments will be set as specified by the City Council and as stated on toplat, according to Minnesota Statutes, Section 505.02, Subd. 1. WACONIA, MINNESOTA

CITY COUNCIL OF WACONIA MINNESOTA

COUNTY SURVEYOR, Corver County, Minnesota Pursuant to Chapter 395, Minnesota Laws of 1971, this plat has been approved this 27 day of 2007

John B. Freemyer, Carver Colunty Surveyor

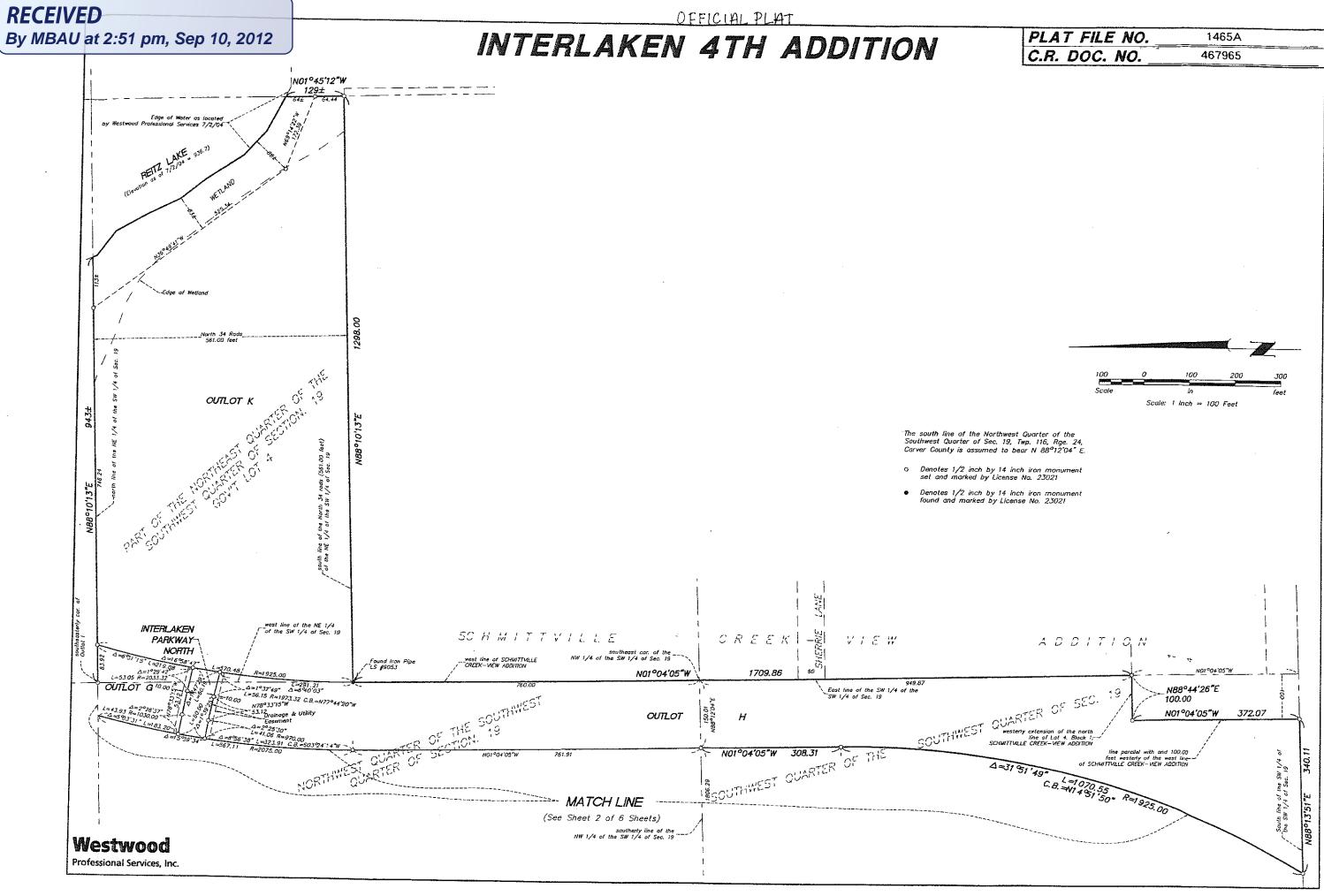
COUNTY AUDITOR/TREASURER, Corver County, Minnesota
I hereby certify that laxes payable in 2007 and prior years have been paid for land described on this plat. Dated this 13th day of July Laurie Engelon By Kay Linke

COUNTY RECORDER, Carver County, Minnesoto

A
I hereby certify that this plat of INTERLAKEN 4TH ADDITION was filed this 13 day of Tuly 2007 at 2:00 o'clock P.M. as Document No. 467965

By Carl W. Hanson &, Carrer County Recorder

Westwood Professional Services, Inc.

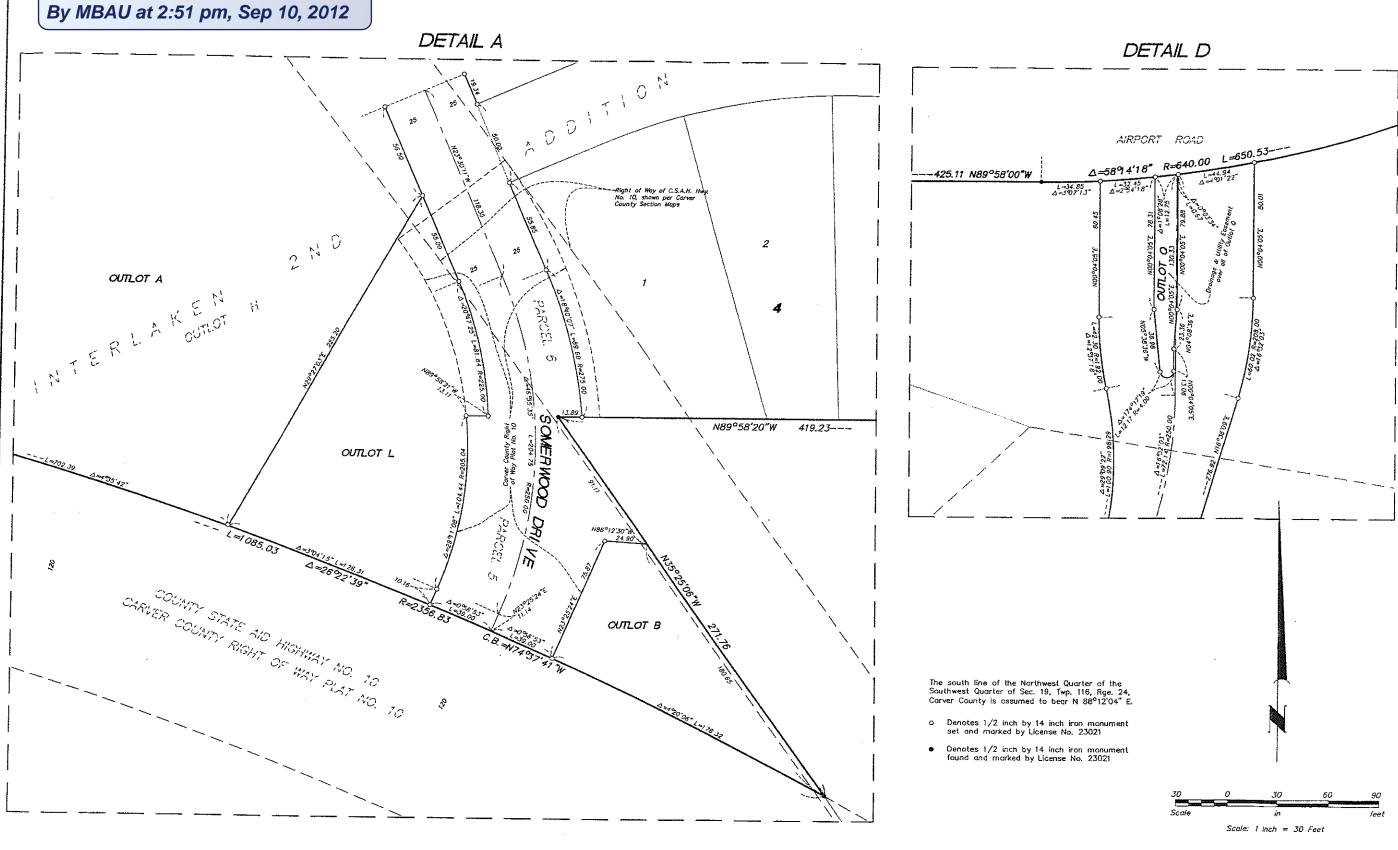


RECEIVED

Py MRAU at 2:51 pm, San 10, 2012

# INTERLAKEN 4TH ADDITION

PLAT FILE NO. 1465A
C.R. DOC. NO. 467965



Sheet 6 of 6 sheets

Westwood