

CITY OF WACONIA
RESOLUTION NO. 2016-64

REC'D BY
MBA

MAR 28 2016

LAKETOWN TOWNSHIP
RESOLUTION NO. 2016-01

In the Matter of the Orderly
Annexation of Certain Real Property
to the City of Waconia from
Laketown Township.
[MBAU Docket A-2205(OA)-22]

**JOINT RESOLUTION STIPULATING
TO AMENDMENT OF ORDERLY
ANNEXATION AGREEMENT NO.
76-47 AND TO ORDERLY
ANNEXATION OF PROPERTY**

TO: **Chief Administrative Law Judge
State Office of Administrative Hearings
Municipal Boundary Adjustments Unit
P.O. Box 64620
St. Paul, MN 55164-0620**

WHEREAS, a joint resolution for orderly annexation (Joint Resolution to Designate) was stipulated and agreed to by the City of Waconia (the "City") on December 7, 1976, and Laketown Township (the "Township") on December 20, 1976, pursuant to Minn. Stat. §414.0325 (2014) designating certain real property for annexation; and

WHEREAS, pursuant to said Joint Resolution to Designate, the City and the Township jointly request the annexation of certain real property to the City of Waconia as hereinafter described ("the Airport Road Segment"); and

WHEREAS, the Airport Road Segment lies within the area stipulated for orderly annexation and adjoins the present city limits of the City of Waconia; and

WHEREAS, it is deemed appropriate and in the best interests of both the City and the Township that such property be annexed to the City;

NOW, THEREFORE, pursuant to Minnesota Statutes §414.0325, be it **JOINTLY RESOLVED** and agreed by the City Council of the City of Waconia and the Board of Supervisors of the Township of Laketown, Carver County, Minnesota, as follows:

1. The City and the Township jointly request the Office of Administrative Hearings, Municipal Boundary Adjustment Unit (the "**Municipal Boundary Adjustment Unit**"), to issue an order annexing the following described property, which was previously designated for orderly annexation into the City:

The property to be annexed is legally described on attached **Exhibit A** and depicted with cross-hatching on the map attached as **Exhibit B**.


2. This Joint Resolution confers jurisdiction on the chief administrative law judge over the provisions of this Joint Resolution.
3. This Joint Resolution provides for the conditions of annexation. No alteration of the stated boundaries are appropriate, and no consideration by the chief administrative law judge is necessary. The chief administrative law judge may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this resolution.
4. There will be no change in the electric service or cost resulting from the annexation.
5. That for purposes of real estate taxation, if the annexation becomes effective on or before August 1 of a levy year, the City may levy on the annexed area beginning with the same levy year. If the annexation becomes effective after August 1 of a levy year, Laketown Township may continue to levy on the annexed area for that levy year, and the City of Waconia may not levy on the annexation area until the following levy year.
6. Pursuant to Minnesota Statutes §414.036, the City and the Township agree the Airport Road Segment is tax exempt and no tax reimbursement is due from the City to the Township.
7. There are no special assessments assigned by the Township to the Airport Road Segment and no debt incurred by the Township prior to the annexation and attributable to the Airport Road Segment needs to be reimbursed.
8. The City shall be solely responsible for any maintenance, repairs or improvements to the Airport Road Segment after the annexation has been ordered.
9. The City and Township agree that in the event there are errors, omissions or any other problems with the legal descriptions provided in **Exhibit A** or mapping provided in **Exhibit B**, in the judgment of the Office of Administrative Hearings/Municipal Boundary Adjustments, the City and Township agree to make such corrections and file any additional documentation, including new exhibits making the corrections requested or required by the Office of Administrative Hearings/Municipal Boundary Adjustments as necessary to make effective the annexation of the Land in accordance with the terms of this Joint Resolution.
10. This Joint Resolution is effective upon approval and adoption by both the City Council of the City of Waconia and the Board of Supervisors of the Township of Laketown.

Passed and adopted by the **Board of Supervisors of the Township of Laketown** this 4 day of March, 2016.

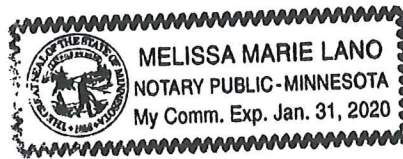
MAR 28 2016



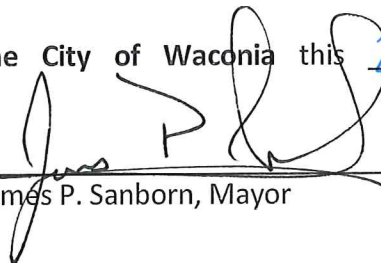
3-14-16, Chairman

ATTEST: 

Melissa Marie Lano, Clerk



Passed and adopted by the City Council of the City of Waconia this 21 day of March, 2016.



James P. Sanborn, Mayor

ATTEST: 

Susan MH Arntz, City Administrator/City Clerk

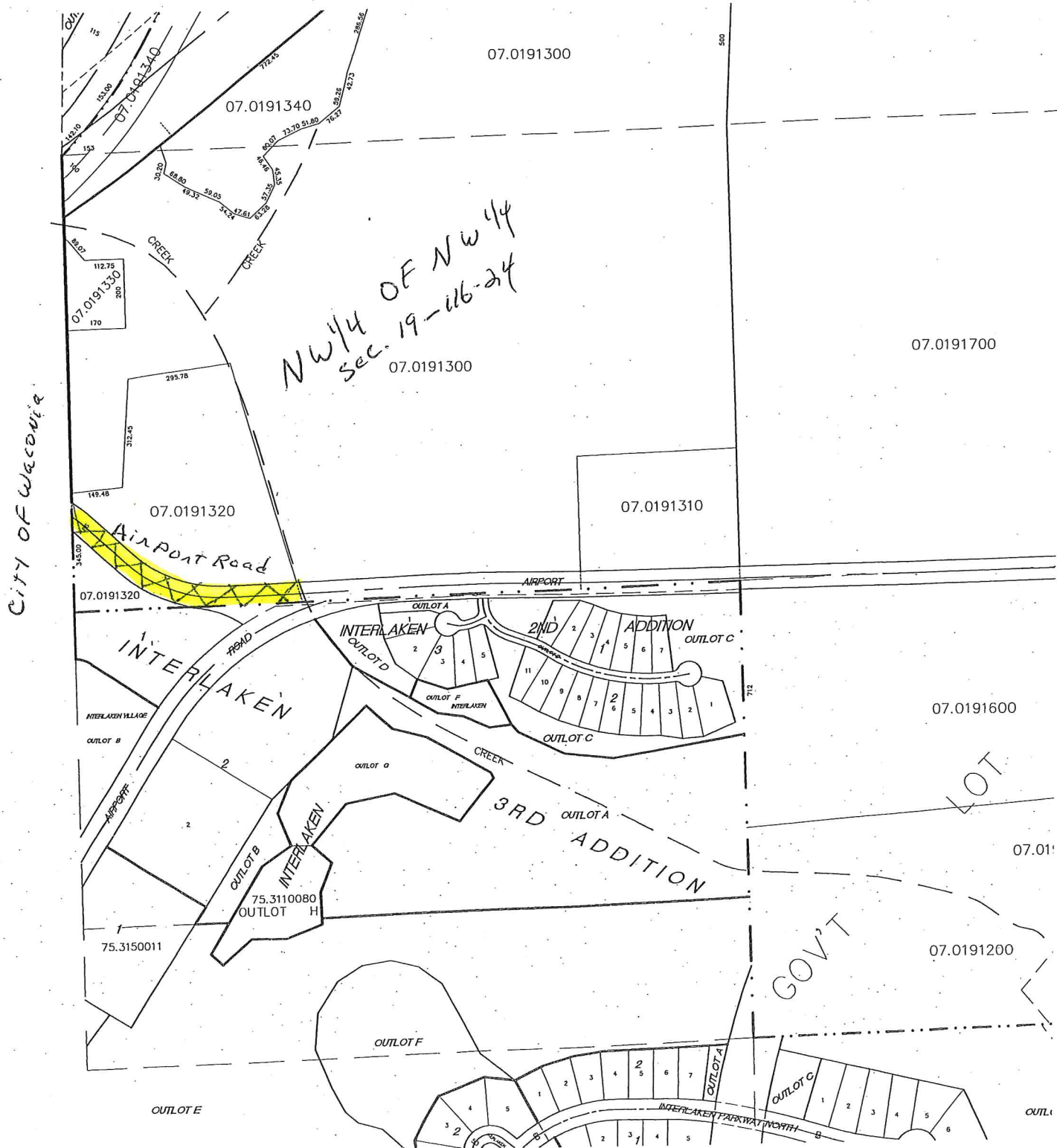
Exhibit A
(Legal Description of Property to be Annexed)
(Airport Segment)

That part of Airport Road located in the Northwest Quarter of the Northwest Quarter of Section 19, Township 116, Range 24, Carver County, Minnesota as currently laid out and described in Document No. 75577, Carver County Records lying westerly of the following described line:

Commencing at the Southwest Corner of said Northwest Quarter of the Northwest Quarter; thence on an assumed bearing of North 00 degrees 05 minutes 03 seconds West along the West line of said Northwest Quarter of the Northwest Quarter, a distance of 345.00 feet; thence North 85 degrees 46 minutes 57 seconds East, a distance of 149.48 feet; thence North 04 degrees 25 minutes 55 seconds East, a distance of 312.45 feet; thence North 83 degrees 01 minutes 21 seconds East, a distance of 295.78 feet to the POINT OF BEGINNING; thence South 14 degrees 57 minutes 59 seconds East, a distance of 722.36 feet (721.54 Record) to a point on the South line of said Northwest Quarter of the Northwest Quarter, being distant 652.67 feet east from the Southwest Corner of the Northwest Quarter of the Northwest Quarter of said Section 19 and said line there terminating.

N 1/2 SEC

N 1/2 Sec. 19, T116, R. 24



N 1/2 SEC. 19, T.116, R.24

This is a detailed plat map of a portion of Section 19, Township 46N, Range 24W. The map shows various land parcels, roads, and government-owned areas. Key features include:

- Handwritten Notes:**
 - "NW 1/4 OF NW 1/4 Sec. 19-46-24" in the upper left.
 - "City of Wadena" written vertically on the left side.
 - "REITZ" and "LAKE" written in large letters near the bottom right.
- Parcel Identification:** Numerous parcels are identified by their section and quarter, such as 07.0191300, 07.0191310, 07.0191320, 07.0191330, 07.0191340, 07.0191350, 07.0191360, 07.0191370, 07.0191380, 07.0191390, 07.0191400, 07.0191410, 07.0191420, 07.0191430, 07.0191440, 07.0191450, 07.0191460, 07.0191470, 07.0191480, 07.0191490, 07.0191500, 07.0191510, 07.0191520, 07.0191530, 07.0191540, 07.0191550, 07.0191560, 07.0191570, 07.0191580, 07.0191590, 07.0191600, 07.0191610, 07.0191620, 07.0191630, 07.0191640, 07.0191650, 07.0191660, 07.0191670, 07.0191680, 07.0191690, 07.0191700, 07.0191710, 07.0191720, 07.0191730, 07.0191740, 07.0191750, 07.0191760, 07.0191770, 07.0191780, 07.0191790, 07.0191800, 07.0191810, 07.0191820, 07.0191830, 07.0191840, 07.0191850, 07.0191860, 07.0191870, 07.0191880, 07.0191890, 07.0191900, 07.0191910, 07.0191920, 07.0191930, 07.0191940, 07.0191950, 07.0191960, 07.0191970, 07.0191980, 07.0191990, 07.0192000, 07.0192010, 07.0192020, 07.0192030, 07.0192040, 07.0192050, 07.0192060, 07.0192070, 07.0192080, 07.0192090, 07.0192100, 07.0192110, 07.0192120, 07.0192130, 07.0192140, 07.0192150, 07.0192160, 07.0192170, 07.0192180, 07.0192190, 07.0192200, 07.0192210, 07.0192220, 07.0192230, 07.0192240, 07.0192250, 07.0192260, 07.0192270, 07.0192280, 07.0192290, 07.0192300, 07.0192310, 07.0192320, 07.0192330, 07.0192340, 07.0192350, 07.0192360, 07.0192370, 07.0192380, 07.0192390, 07.0192400, 07.0192410, 07.0192420, 07.0192430, 07.0192440, 07.0192450, 07.0192460, 07.0192470, 07.0192480, 07.0192490, 07.0192500, 07.0192510, 07.0192520, 07.0192530, 07.0192540, 07.0192550, 07.0192560, 07.0192570, 07.0192580, 07.0192590, 07.0192600, 07.0192610, 07.0192620, 07.0192630, 07.0192640, 07.0192650, 07.0192660, 07.0192670, 07.0192680, 07.0192690, 07.0192700, 07.0192710, 07.0192720, 07.0192730, 07.0192740, 07.0192750, 07.0192760, 07.0192770, 07.0192780, 07.0192790, 07.0192800, 07.0192810, 07.0192820, 07.0192830, 07.0192840, 07.0192850, 07.0192860, 07.0192870, 07.0192880, 07.0192890, 07.0192900, 07.0192910, 07.0192920, 07.0192930, 07.0192940, 07.0192950, 07.0192960, 07.0192970, 07.0192980, 07.0192990, 07.0193000, 07.0193010, 07.0193020, 07.0193030, 07.0193040, 07.0193050, 07.0193060, 07.0193070, 07.0193080, 07.0193090, 07.0193100, 07.0193110, 07.0193120, 07.0193130, 07.0193140, 07.0193150, 07.0193160, 07.0193170, 07.0193180, 07.0193190, 07.0193200, 07.0193210, 07.0193220, 07.0193230, 07.0193240, 07.0193250, 07.0193260, 07.0193270, 07.0193280, 07.0193290, 07.0193300, 07.0193310, 07.0193320, 07.0193330, 07.0193340, 07.0193350, 07.0193360, 07.0193370, 07.0193380, 07.0193390, 07.0193400, 07.0193410, 07.0193420, 07.0193430, 07.0193440, 07.0193450, 07.0193460, 07.0193470, 07.0193480, 07.0193490, 07.0193500, 07.0193510, 07.0193520, 07.0193530, 07.0193540, 07.0193550, 07.0193560, 07.0193570, 07.0193580, 07.0193590, 07.0193600, 07.0193610, 07.0193620, 07.0193630, 07.0193640, 07.0193650, 07.0193660, 07.0193670, 07.0193680, 07.0193690, 07.0193700, 07.0193710, 07.0193720, 07.0193730, 07.0193740, 07.0193750, 07.0193760, 07.0193770, 07.0193780, 07.0193790, 07.0193800, 07.0193810, 07.0193820, 07.0193830, 07.0193840, 07.0193850, 07.0193860, 07.0193870, 07.0193880, 07.0193890, 07.0193900, 07.0193910, 07.0193920, 07.0193930, 07.0193940, 07.0193950, 07.0193960, 07.0193970, 07.0193980, 07.0193990, 07.0194000, 07.0194010, 07.0194020, 07.0194030, 07.0194040, 07.0194050, 07.0194060, 07.0194070, 07.0194080, 07.0194090, 07.0194100, 07.0194110, 07.0194120, 07.0194130, 07.0194140, 07.0194150, 07.0194160, 07.0194170, 07.0194180, 07.0194190, 07.0194200, 07.0194210, 07.0194220, 07.0194230, 07.0194240, 07.0194250, 07.0194260, 07.0194270, 07.0194280, 07.0194290, 07.0194300, 07.0194310, 07.0194320, 07.0194330, 07.0194340, 07.0194350, 07.0194360, 07.0194370, 07.0194380, 07.0194390, 07.0194400, 07.0194410, 07.0194420, 07.0194430, 07.0194440, 07.0194450, 07.0194460, 07.0194470, 07.0194480, 07

EXHIBIT B - continued

