

State of Minnesota
Counties of Scott and Le Sueur
City of New Prague }

Council Member Don Jirik offered the following resolution and moved it's adoption.

RESOLUTION #98-4-6-1

JOINT RESOLUTION OF
CITY COUNCIL OF
CITY OF NEW PRAGUE, MINNESOTA
AND TOWN BOARD OF HELENA
IN THE MATTER OF ORDERLY ANNEXATION
UNDER MINNESOTA STATUTES SECTION 414.0325

WHEREAS, the City of New Prague and the Town of Helena by joint resolution and agreement each dated June 19, 1978 have established an orderly annexation area and the conditions for annexation within such area pursuant to Minnesota Statutes Section 414.0325; and

WHEREAS, Section 35, Township 113 North, Range 23 West is within the orderly annexation area; and

WHEREAS, the area proposed for annexation is now or is about to become urban or suburban in character, and proposed to be zoned for residential expansion that will require municipal services.

NOW THEREFORE IT IS JOINTLY RESOLVED by the City of New Prague, Minnesota and the Town of Helena, County of Scott, State of Minnesota:

1. That the following lands be annexed to the City of New Prague:

I.

That the parcels of land herein referred to and sought to be annexed by this petition in this proceeding are described as follows:

Part of the East Half of the Southeast Quarter of the Northwest Quarter of Section 35, Township 113, Range 23, Scott County, Minnesota, described as follows: Beginning at the southeast corner of said Southeast Quarter of the Northwest Quarter of Section 35; thence on an assumed bearing of North 89 degrees 20 minutes 13 seconds West along the South line of said Northwest Quarter 668.44 feet; thence North 01 degrees 40 minutes 22 seconds East 1294.80 feet to the North line of said Southeast quarter of the Northwest

State of Minnesota
Counties of Scott and Le Sueur }
City of New Prague

Quarter; thence South 88 degrees 16 minutes 03 seconds East along said North line 334.29 feet; thence southeasterly along a non tangential curve that is concave to the east, the center of circle of said curve bears South 86 degrees 42 minutes 55 seconds East, said curve having a central angle of 24 degrees 40 minutes 47 seconds, a radius length of 525.63 feet, an arc length of 226.41 feet; thence South 21 degrees 23 minutes 42 seconds East, tangent to last described curve, 162.81 feet; thence southeasterly along a tangential curve that is concave to the northeast, said curve having a central angle of 08 degrees 19 minutes 05 seconds, a radius length of 1200.00 feet, an arc length of 174.21 feet, thence South 29 degrees 42 minutes 47 seconds East, tangent to last described curve, 154.04 feet; thence southeasterly along a tangential curve that is concave to the southwest, said curve having a central angle of 14 degrees 12 minutes 39 seconds, a radius length of 375.00 feet, an arc length of 93.01 feet, thence North 74 degrees 29 minutes 51 seconds East, not tangent to last described curve, radial to last described curve, 33.00 feet to the East line of said Northwest Quarter; thence South 01 degrees 47 minutes 15 seconds West along said East line 551.05 feet to the point of beginning.

AND
TRACT II

Part of the East Half of the East Half of the Southwest Quarter of Section 35, Township 113, Range 23, Scott County, Minnesota, described as follows: Beginning at the northeast corner of said Southwest Quarter of Section 35; thence on an assumed bearing of South 01 degrees 47 minutes 15 seconds West along the East line of said Southwest Quarter 331.00 feet; thence South 87 degrees 14 minutes 00 seconds West 669.36 feet; thence North 01 degrees 37 minutes 25 seconds East 371.03 feet to the North line of said Southwest Quarter; thence South 89 degrees 20 minutes 13 seconds East along said North line 668.44 feet to the point of beginning. This tract contains 5.38 acres of land and is subject to any and all easements of record.

2. That the area to be annexed contains approximately 21 acres.
3. That no alteration of the above described boundary is appropriate and no consideration by the Minnesota Municipal Board is necessary, the Board may review and comment but shall within 30 days order the annexation in accordance with the terms of this resolution.

City Council Proceedings

REC'D. BY
MAB APR 15 1998

State of Minnesota
Counties of Scott and Le Sueur }
City of New Prague

4. That the City Administrator of the City of New Prague be authorized and directed to submit this Joint Annexation Resolution to the Minnesota Municipal Board for approval of such annexation in accordance with Minnesota Statutes Section 414.0325.

5. That the Township of Helena receive \$263.97 for the years 1999 and 2000. The Developer shall be responsible to make payemnt to the Township.

6. That the City Council of the City of New Prague concludes that the compensation mentioned in item #5 shall not be considered as precedent for any future annexations.


Council Member Wilcox seconded said Resolution and upon roll call the following vote was recorded.

	<u>AYES</u>	<u>NAYES</u>
Flicek	<u>X</u>	<u> </u>
Don Jirik	<u>X</u>	<u> </u>
Duane Jirik	<u>Absent</u>	<u>Absent</u>
Wilcox	<u>X</u>	<u> </u>
Bender	<u>Absent</u>	<u>Absent</u>

Thereupon Mayor Flicek declared said resolution adopted this 6th day of April, 1998.

Jerry Flicek, Mayor

ATTEST:



Jerry Bohnsack, City Administrator

Board member Quon Autel offered the following resolution and moved it's adoption.

JOINT RESOLUTION OF
CITY COUNCIL OF
CITY OF NEW PRAGUE, MINNESOTA
AND TOWN BOARD OF HELENA
IN THE MATTER OF ORDERLY ANNEXATION
UNDER MINNESOTA STATUTES SECTION 414.0325

WHEREAS, the City of New Prague and the Town of Helena by joint resolution and agreement each dated June 19, 1978 have established an orderly annexation area and the conditions for annexation within such area pursuant to Minnesota Statutes Section 414.0325; and

WHEREAS, Section 35, Township 113 North, Range 23 West is within the orderly annexation area; and

WHEREAS, the area proposed for annexation is now or is about to become urban or suburban in character, and proposed to be zoned for residential expansion that will require municipal services.

NOW THEREFORE IT IS JOINTLY RESOLVED by the City of New Prague, Minnesota and the Town of Helena, County of Scott, State of Minnesota:

1. That the following lands be annexed to the City of New Prague:

I.

That the parcels of land herein referred to and sought to be annexed by this petition in this proceeding are described as follows:

Part of the East Half of the Southeast Quarter of the Northwest Quarter of Section 35, Township 113, Range 23, Scott County, Minnesota, described as follows: Beginning at the southeast corner of said Southeast Quarter of the Northwest Quarter of Section 35; thence on an assumed bearing of North 89 degrees 20 minutes 13 seconds West along the South line of said Northwest Quarter 668.44 feet; thence North 01 degrees 40 minutes 22 seconds East 1294.80 feet to the North line of said Southeast quarter of the Northwest Quarter; thence South 88 degrees 16 minutes 03 seconds East along said North line 334.29 feet; thence southeasterly along a non tangential curve that is concave tot he east, the center of circle of said curve bears South 86 degrees 42 minutes 55 seconds East, said curve having a central angle of 24 degrees 40 minutes 47 seconds, a radius length of 525.63 feet, an arc length of 226.41 feet; thence South 21 degrees 23 minutes 42 seconds East, tangent

to last described curve, 162.81 feet; thence southeasterly along a tangential curve that is concave to the northeast, said curve having a central angel of 08 degrees 19 minutes 05 seconds, a radius length of 1200.00 feet, an arc length of 174.21 feet, thence South 29 degrees 42 minutes 47 seconds East, tangent to last described curve, 154.04 feet; thence southeasterly along a tangential curve that is concave to the southwest, said curve having a central angle of 14 degrees 12 minutes 39 seconds, an radius length of 375.00 feet, an arc length of 93.01 feet, thence North 74 degrees 29 minutes 51 seconds East, not tangent to last described curve, radial to last described curve, 33.00 feet to the East line of said Northwest Quarter; thence South 01 degrees 47 minutes 15 seconds West along said East line 551.05 feet to the point of beginning.

AND
TRACT II

Part of the East Half of the East Half of the Southwest Quarter of Section 35, Township 113, Range 23, Scott County, Minnesota, described as follows: Beginning at the northeast corner of said Southwest Quarter of Section 35; thence on an assumed bearing of South 01 degrees 47 minutes 15 seconds West along the East line of said Southwest Quarter 331.00 feet; thence South 87 degrees 14 minutes 00 seconds West 669.36 feet; thence North 01 degrees 37 minutes 25 seconds East 371.03 feet to the North line of said Southwest Quarter; thence South 89 degrees 20 minutes 13 seconds East along said North line 668.44 feet to the point of beginning. This tract contains 5.38 acres of land and is subject to any and all easements of record.

2. That the area to be annexed contains approximately 21 acres.

3. That no alteration of the above described boundary is appropriate and no consideration by the Minnesota Municipal Board is necessary, the Board may review and comment but shall within 30 days order the annexation in accordance with the terms of this resolution.

4. That the City Administrator of the City of New Prague be authorized and directed to submit this Joint Annexation Resolution to the Minnesota Municipal Board for approval of such annexation in accordance with Minnesota Statutes Section 414.0325.

5. That the Township of Helena receive \$263.97
for the years 1999 and 2000.

REC'D. BY
MAB APR 15 1998

Board member Joseph Pera, Jr. seconded said resolution and upon roll call the following vote was recorded.

	<u>AYES</u>	<u>NAYES</u>
<u>Joseph Pera</u>	<u>✓</u>	<u> </u>
<u>Ed Nyles</u>	<u>✓</u>	<u> </u>
<u>Diane Deutch</u>	<u>✓</u>	<u> </u>

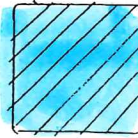
Thereupon Chairman Edward Nyles declared said resolution adopted the 31st day of March 1998.

D Ann Croath
Clerk

ATTEST:

Edward Nyles
Chairman

R/C'D. BY
M/M B APR 15 1998



= proposed annexation parcels

1-2

