

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

Council Member Wilcox offered the following resolution and moved its adoption:

RESOLUTION #97-5-19-4
JOINT RESOLUTION OF
CITY COUNCIL OF
CITY OF NEW PRAGUE, MINNESOTA
AND TOWN BOARD OF LANESBURGH
IN THE MATTER OF ORDERLY ANNEXATION
UNDER MINNESOTA STATUTES SECTION 414.032

WHEREAS, the City of New Prague and the Town of Lanesburgh 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 3, Township 112 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.

NOW THEREFORE IT IS JOINTLY RESOLVED by the City of New Prague, Minnesota and the Town of Lanesburgh, County of Le Sueur, State of Minnesota:

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

Lots 6 and 7, in Hlinka's Addition to New Prague, Minnesota. Also the following described tracts of land situated in the Southwest Quarter of Section 3-112-23, Le Sueur County, Minnesota, viz:

(1) Commencing 780 feet North of the 1/4 stake at the Southeast corner of Southwest Quarter of Section 3-112-23, thence North 330 feet, thence West 264 feet, thence South 330 feet, thence East 264 feet to place of beginning, containing 2 acres, more or less.

(2) Commencing at a point 1110 feet North of 1/4 stake at Southeast corner of Southwest Quarter, Section 3-112-23, thence running North 11.43 rods, thence West 16 rods, thence South 11.43 rods, thence East 16 rods to place of beginning.

(3) Commencing 770 feet North of the 1/4 post of Southeast corner of Southwest Quarter, Section 3-112-23, thence running

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North 10 feet, thence West 149 feet, thence South 10 feet, thence East 149 feet to place of beginning.

(4) Commencing at the Northwest corner of Lot 6 of Hlinka's Addition to New Prague, Minnesota (being in Southwest Quarter of Section 3-112-23, thence running South 323.7 feet, thence West 33 feet, thence North 323.7 feet, thence East 33 feet to place of beginning.

EXCEPTING FROM the above described real estate the following tracts, to wit: Lot 6 and 7, in Hlinka's Addition to New Prague, and also commencing at the Northwest corner of Lot 6 of Hlinka's Addition to New Prague, Le Sueur County, Minnesota, thence running South 323.7 feet, thence West 33 feet, thence North 323.7 feet, thence East 33 feet to the place of beginning, and also the following described tract of land in the Southwest Quarter of Section 3-112-23, Le Sueur County, Minnesota, described as follows: Commencing at the Southeast corner of Lot 7, Hlinka's Addition to New Prague, thence running East 33 feet, thence South 98.3 feet, thence West 270.8 feet, thence North 98.3 feet, thence East 237.8 feet to place of beginning.

ALSO EXCEPTING all that part and portion of the Southwest Quarter of Section 3-112-23, Le Sueur County, Minnesota, described as follows, to-wit: Commencing at a point 647 feet South and 33 feet East of the Southeast corner of Lot 4 of Hlinka's Addition in Lanesburgh Township, Le Sueur County, Minnesota, thence South 209 feet, thence West and parallel to the South line of said Lot 7 of Hlinka's Addition a distance of 264 feet, thence North and parallel to the North and South center line of said Section 3 a distance of 209.00 feet; thence East and parallel to the South line of said Lot 7 of Hlinka's Addition a distance of 264 feet to the point of commencement. Containing 1.21 acres, more or less, according to the recorded maps or plats on file and of record in the office of the County Recorder in and for Le Sueur County, Minnesota.

2. That the area to be annexed contains approximately 1.21 Acres.
3. That no alteration of the above described boundary is appropriate and no consideration by the Minnesota Municipal Board is necessary.

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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.

Council Member Bender 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>X</u>	<u> </u>
Wilcox	<u>X</u>	<u> </u>
Bender	<u>X</u>	<u> </u>

Thereupon Mayor Flicek declared said resolution adopted this 19th day of May, 1997

Jerry Flick, Mayor

ATTEST:

Jerry Bohnsack, City Administrator

*Township's
resolution*

Boardmember Eiler offered the following resolution and moved it's adoption.

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WHEREAS, the area proposed for annexation is now or is about to become urban or suburban in character.

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(3) Commencing 770 feet North of the 1/4 post of Southeast corner of Southwest Quarter, Section 3-112-23, thence running North 10 feet, thence West 149 feet, thence South 10 feet, thence East 149 feet to place of beginning.

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EXCEPTING FROM the above described real estate the following tracts, to wit: Lot 6 and 7, in Hlinka's Addition to New Prague, and also commencing at the Northwest corner of Lot 6 of Hlinka's Addition to New Prague, Le Sueur County, Minnesota, thence running South 323.7 feet, thence West 33 feet, thence North 323.7 feet, thence East 33 feet to the place of beginning, and also the following described tract of land in the Southwest Quarter of Section 3-112-23, Le Sueur County, Minnesota, described as follows: Commencing at the Southeast corner of Lot 7, Hlinka's Addition to New Prague, thence running East 33 feet, thence South 98.3 feet, thence West 270.8 feet, thence North 98.3 feet, thence East 237.8 feet to place of beginning.

ALSO EXCEPTING all that part and portion of the Southwest Quarter of Section 3-112-23, Le Sueur County, Minnesota, described as follows, to-wit: Commencing at a point 647 feet South and 33 feet East of the Southeast corner of Lot 4 of Hlinka's Addition in Lanesburgh Township, Le Sueur County, Minnesota, thence South 209 feet, thence West and parallel to the South line of said Lot 7 of Hlinka's Addition a distance of 264 feet, thence North and parallel to the North and South center line of said Section 3 a distance of 209.00 feet; thence East and parallel to the South line of said Lot 7 of Hlinka's Addition a distance of 264 feet to the point of commencement. Containing 1.21 acres, more or less, according to the recorded maps or plats on file and of record in the office of the County Recorder in and for Le Sueur County, Minnesota.

2. That the area to be annexed contains approximately 1.21 Acres.
3. That no alteration of the above described boundary is appropriate and no consideration by the Minnesota Municipal Board is necessary.
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REC'D. BY
MAB JUL 22 1997

Boardmember Zelenka seconded said resolution and upon roll call the following vote was recorded.

	<u>AYES</u>	<u>NAYES</u>
Tupy	<u>X</u>	<u> </u>
Eilers	<u>X</u>	<u> </u>
Zelenka	<u>X</u>	<u> </u>

Thereupon Chairman Tupy declared said resolution adopted the 19 day of May, 1997.

Leonard Aep
Clerk

ATTEST:

Ernie Tupy
Chairman

