### **RESOLUTION NO. 95-40**

# RESOLUTION OF THE CITY OF WINONA PETITIONING THE MINNESOTA MUNICIPAL BOARD FOR ANNEXATION OF CERTAIN PORTIONS OF WINONA TOWNSHIP TO THE CITY OF WINONA PURSUANT TO MINNESOTA STATUTES, SECTION 414.031

WHEREAS, the City of Winona, Winona County, Minnesota, abuts Winona Township, Winona County, Minnesota, on the City's northerly, westerly and southerly boundaries; and

WHEREAS, certain portions of Winona Township are currently experiencing environmental pollution of area land and ground water due to on-site septic system failures from 47 homes in Gilmore Valley located within Winona Township; and

WHEREAS, the City of Winona and Winona Township have been approached by the Minnesota Pollution Control Agency (MPCA) to abate this environmental degradation through the extension of municipal sanitary sewer service to those affected homes within Winona Township; and

WHEREAS, Winona Township has proposed several inadequate options for resolving the pollution problem, including the building of a second wastewater treatment plant and collection system, continued pumping and transport, and a community drainfield, but said proposals have not been approved by the MPCA because either they were inconsistent with the MPCA's policy of areawide waste management and treatment or because such proposals were short-term, not cost-effective, not as environmentally sound as connection to the City of Winona municipal sewer system, or did not adequately address the existing pollution problem; and

WHEREAS, as an additional alternative, Winona Township has approached the City of Goodview for annexation of Winona Township; and

WHEREAS, the City of Goodview does not directly provide wastewater treatment services to its approximately 2,967 residents, but is under contract with the City of Winona for those services,

the City of Goodview does not abut the area proposed to be annexed and needing sewer service, and the City of Goodview is not nearly in as good of a position as the adjacent City of Winona to provide the necessary governmental services; and

WHEREAS, the City of Winona seeks to avoid similar future environmental problems by developing comprehensive land use planning and controls for the area, so that a long-term environmentally sound solution can be implemented for providing municipal sanitary sewer service and other needed governmental services to Winona Township; and

WHEREAS, it is the policy of the City of Winona that where municipal sanitary sewer service is proposed to be extended to an unincorporated area like the area proposed to be annexed and served in Winona Township, annexation is a condition precedent to the extension of said sanitary sewer service; and

WHEREAS, the City of Winona is in the best position to cost-effectively and efficiently provide municipal sanitary sewer service to the area proposed to be annexed in Winona Township, in addition to efficiently and economically providing other municipal services to said area of Winona Township, and the City of Winona has the capacity to provide municipal sanitary sewer service and other needed governmental services to said area of Winona Township where annexation first occurs; and

WHEREAS, it is in the best interest of the City of Winona and the entire area to resolve the pollution problems existing within Winona Township through the provision of municipal sanitary sewer service by petitioning the Minnesota Municipal Board for annexation, and thereby facilitate the provision of needed governmental services within Winona Township, facilitate the protection of our environment, and facilitate the protection of the public health, safety, and welfare; and

WHEREAS, the City of Winona has made every attempt to resolve the pollution problems within Winona Township through negotiations with Winona Township, including the attempted development of an orderly annexation agreement and by participating in a four month mediation process to resolve the sewer extension and annexation issues, however, such efforts have not proven successful and the environmental problems within Winona Township remain unresolved to date; and

WHEREAS, the area of Winona Township proposed to be annexed and served is residential in character and is now or about to become urban or suburban in character; and

WHEREAS, it is the intent and desire of the City of Winona to initiate proceedings for the annexation of the area of Winona Township needing municipal sanitary sewer service by filing this Resolution with the Minnesota Municipal Board requesting annexation to the City of Winona; and

WHEREAS, the City Council of the City of Winona fully supports the filing of this Resolution with the Minnesota Municipal Board for a hearing regarding the annexation of the area of Winona Township needing municipal sanitary sewer service to the City of Winona.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINONA, WINONA COUNTY, MINNESOTA, THAT;

- 1. The Minnesota Municipal Board is hereby requested to, within sixty (60) days of receipt of this Resolution (See, Minnesota Statutes, Section 414.09, subd. 1), hold a public hearing on the question of annexing certain portions of Winona Township, Winona County, Minnesota, to the City of Winona, Winona County, Minnesota, pursuant to Minnesota Statutes, Section 414.031, subd. 1 (a).
- 2. The area of Winona Township proposed for annexation to the City of Winona is legally described as follows:

That part of Section 29 and of Section 30 all in Township 107 North, Range 7 West of the Fifth Principal Meridian, Winona County, Minnesota lying Southerly and Westerly of the existing City of Winona Corporate Limits line as it exists in said Section 29 and said Section 30.

- 3. The area of Winona Township proposed for annexation described above herein is unincorporated and abuts the City of Winona, and none of Winona Township is presently a part of any incorporated city or in an area designated for orderly annexation.
- 4. The total acreage of the area of Winona Township proposed for annexation described above herein is 383 acres.
  - 5. The population of the City of Winona is 25,399.
- 6. The population of the area of Winona Township proposed for annexation described above herein is 274.
  - 7. The following parties are entitled to notice under Minn. Stat. § 414.09:
    - I. Winona Township, as the township presently governing the area to be annexed and served.
    - ii. Winona County, as the county in which the area to be annexed and served is located.
    - The Township of Hillsdale, as a governing unit with territory abutting the area proposed to be annexed and served.
    - iv. The Winona County Planning Commission and the Winona Township Planning Commission, as planning agencies with jurisdiction over the affected area.

8. City staff are hereby directed and authorized to file this Resolution with the Minnesota Municipal Board for the annexation of certain portions of Winona Township described above herein pursuant to Minnesota Statutes, Section 414.031, subdivision 1 (a).

Adopted by the Winona City Council, this 9th day of March, 1995, by the following vote:

AYES:

Mayor Thomas J. Slaggie; Councilmen Duane Bell, Jay Kohner, Dieter Mielimonka,

Thomas G. (Tim) Breza, Gerry Krage, and Harland Knight

NAYS:

None

ABSENT:

None

ATTEST:

APPROVED:

James Pomeroy, City Clerk

Thomas J. Slaggié, Mayor

## BERGLER'S SUNNYSIDE

WINONA COUNTY, MINNESOTA

#### DEDICATION

KNOW ALL MEN BY THESE PRESENTS THAT JAMES W. BERGLER AND EVELYN A. BERGLER. HUSBAND AND MIFE I ARMOLD R. BERGLER AND JEANETTE BERGLER, MUSBAND AND MIFE DO MERERY CONTIFF THAT.

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NOTARY PUBLIC, UI NONA COUNTY, MINNESSTA

NY COMMISSION EXPIRESS 5 5

SURVEYOR'S CERTIFICATE

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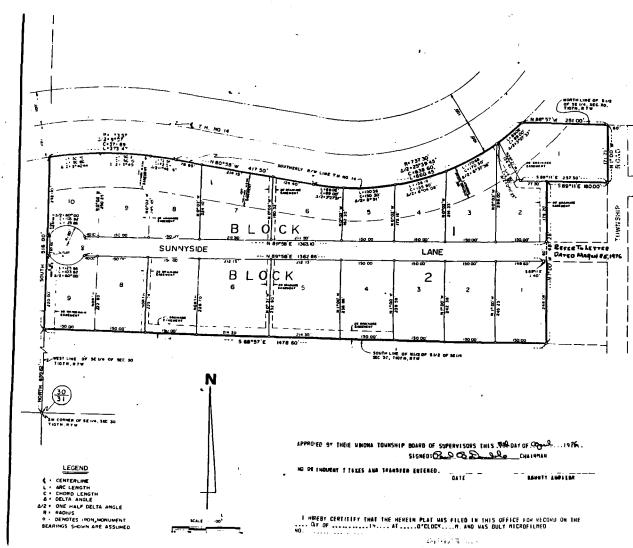
DISTOR SOUNDARY LINES ARE CORRECTLY OFSIGNATED ON THE PLAT AND THAT THERE ARE NO

LINDS OR PUBLIC HIGHWAYS TO BE DESIGNATED ON SAID PLAT OTHER THAN AS SHOWN THEREON;

LAND SURVEYOR, MINNESOTA RES. NO. 103F2

MOTARY PUBLIC, UINONA COUNTY, MINNESOTA MY COMMISSION EXPIRES: 44 75,1751

THE EDREGGING PLAT US APPROVED AND ACCEPTED BY THE CITY PLANNING CONDISSION OF WINDOWS

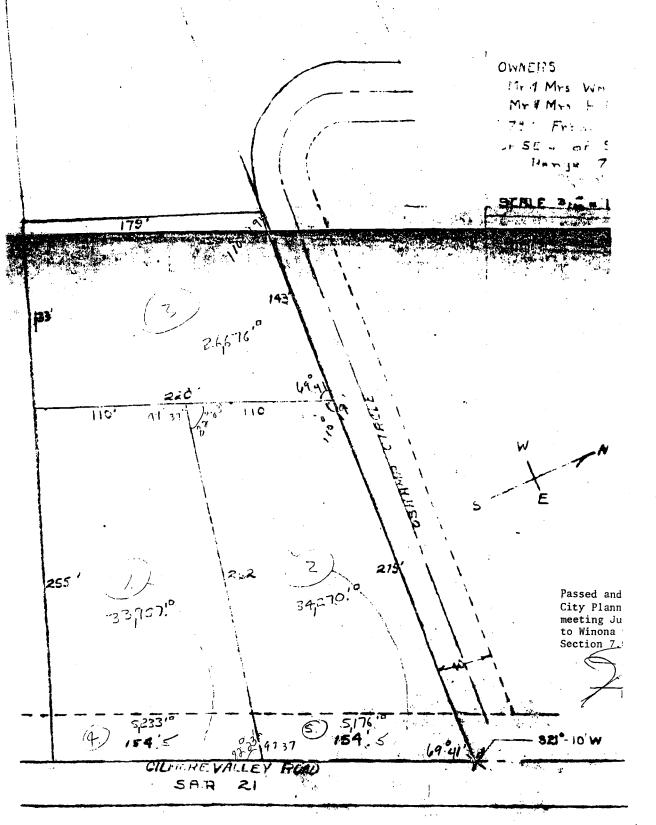


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TOMASHEKS SUBD.

MAR 10 1995

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AT THE REQUEST OF THE CHREST AND IN ACCORDANCE WITH SUBDIVISION LAWS OF THE STATE OF NUMESOTA, I MAVE MADE A CAREFUL SURVEY AND SUBDIVISION OF THE LAND DESCRIBED IN THE DEDICATION AS SHOWN ON THE ACCOMPANYING PLAT, WHICH SHALL BE KNOWN AS FLYMM'S ACRES.

AND I FURTHER CERTIFY THAT THE ACCOMPANYING PLAT IS A CORRECT REPRESENTATION OF THE SURVEY, THAT ALL DISTANCES ARE CORRECTLY SHOWN ON THE PLAT, THAT THE CHOUNTENTS FOR GUIDANCE OF FUTURE SURVEYS HAVE BEEN CORRECTLY PLACED IN THE GROUND AS SHOWN, THAT THE OUTSIDE BOUNDARY LINES ARE CORRECTLY DESIGNATED ON THE FLAT AND THAT THERE ARE NO METLANDS ON PUBLIC WINDHAMS TO BE OBSIGNATED. ON SAID PLAT OTHER THAN AS SHOWN THEREON.

MINNESOTA REGISTRATION NO. 5122

MOTARY PUBLIC, HINONA COUNTY, MINNESOTA MY COMMISSION EXPIRES:

## FLYNN'S ACRES

WINONA COUNTY, MINNESOTA

OCTOBER, 1972

KNOW ALL MEN BY THESE PRESENTS THAT THOMAS MERBERT FLYNK JR. AND KATHLEEN FRANCES PLYNK, MUSBAND AND WIFE, JAMES BERGLER AND ARNOLD BERGLER DO MERBEY CERTIFY THAT THEY ARE THE DUMERS OF THE FOLLOWING DESCRIBED LAND TO MET:

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