AND LONG RANGE PLANNING

OF THE STATE OF MINNESOTA

IN THE MATTER OF THE PETITIONS FOR)	ORDER ALLOWING
THE ANNEXATION OF CERTAIN LAND)	WITHDRWAL OF OBJECTIONS
TO THE CITY OF WACONIA PURSUANT)	AND NOTICE OF
TO MINNESOTA STATUTES 414)	CANCELLATION OF HEARING

WHEREAS, on July 8, 1999, a petition requesting the annexation of certain property to the City of Waconia was filed with the Office of Strategic and Long-Range Planning (hereinafter referred to as "Minnesota Planning") pursuant to Minnesota Statutes 414.033, Subd. 5 (MBA Docket A-6122); and

WHEREAS, on August 5, 1999, a petition requesting the annexation of certain property to the City of Waconia was filed with Minnesota Planning pursuant to Minnesota Statutes 414.033, Subd. 5 (MBA Docket A-6132); and

WHEREAS, objections by the Town of Waconia to both petitions were received on October 5, 1999; and

WHEREAS, on October 11, 1999, the Director of Minnesota Planning combined the above-referenced docket numbers for purposes of hearing pursuant to Minnesota Statutes 414.01, Subd. 5; and pursuant to Minnesota Statutes 414.01, Subd. 16, ordered the City of Waconia, the Town of Waconia and the property owners to meet up to three times over a period of sixty days to address resolution of contested issues; and

WHEREAS, after due and appropriate legal notice, a hearing was convened on the petitions on November 19, 1999 and was continued to an indefinite date to allow the parties time to complete the directed meetings; and

WHEREAS, on December 23, 1999, the Director of Minnesota Planning granted the parties' request for extension of the discussion period; and

WHEREAS, in early March 2000, the parties notified this office of their failure to reach agreement and requested mediation; and

WHEREAS, on March 10, 2000, after reviewing the files and considering input from all the parties by the Director of Minnesota Planning, these files were assigned to mediation through the Office of Dispute Resolution wherein Bryce Huemoeller was assigned as mediator; and

WHEREAS, Minnesota Planning received a copy of an executed Annexation Agreement, dated August 2, 2000 between the City of Waconia and the Town of Waconia representing settlement of their underlying dispute; and

WHEREAS, on August 10, 2000, Minnesota Planning received the Town of Waconia's request to withdraw its objections pursuant to the terms of the Annexation Agreement executed as between the parties; and

WHEREAS, on August 14, 2000, the Director of Minnesota Planning granted

Town of Waconia's request to withdraw its objections and allow the City of Waconia to

annex the properties by ordinance; and canceled the continued hearing;

IT IS HEREBY ORDERED: That the above-entitled objections are withdrawn and the continued hearing in these matters is canceled. The City of Waconia may now proceed to annex the following described property by ordinance:

A-6122 Waconia:

The South Half of the Northwest Quarter of Section 26, Township 116 North, Range 25 West, except thereof the South 400.00 feet of the West 300.00 feet of said South Half of the Northwest Quarter of Section 26.

A-6132 Waconia:

That part of the Northeast Quarter of Section 27, Township 116, Range 25, Carver County, Minnesota, described as follows: Commencing at the southwest corner of said Northeast Quarter; thence on an assumed bearing of North 90 degrees 00 minutes 00 seconds East along the south line of said Northeast Quarter a distance of 462.60 feet to the point of beginning of the land to be described; thence North 90 degrees 00 minutes 00 seconds East along said south line a distance of 1497.25 feet to the west line of the East 726.00 feet of said Northeast Quarter; thence North 00 degrees 22 minutes 36 seconds East along said west line a distance of 300.01 feet to the north line of the south 300.00 feet of said Northeast Quarter; thence North 90 degrees 00 minutes 00 seconds East along said north line a distance of 726.02 feet to the east line of said Northeast Quarter; thence North 00 degrees 22 minutes 36 seconds East along said east line a distance of 1196.86 feet to a point distant 1147.43 feet south of the northeast corner of said Northeast Ouarter, as measured along said east line; thence North 89 degrees 07 minutes 14 seconds West a distance of 990.18 feet; thence North 00 degrees 13 minutes 56 seconds East along a line parallel to the west line of said Northeast Quarter a distance of 364.98 feet; thence South 60 degrees 07 minutes 15 seconds West a distance of 1429.87 feet to a point on a line parallel to the west line of said Northeast Quarter passing through the point of beginning, distant 1164.70 feet north of said point of beginning as measured along said line; thence South 00 degrees 13 minutes 56 seconds West, along said parallel line, a distance of 1164.70 feet to the point of beginning.

Subject to easement for Town Road over the easterly 33 feet of the above described real property pursuant to Town Road dated October 14, 1985, recorded October 30, 1985, as Document No. 74263.

IT IS FURTHER ORDERED: That the effective date of this order is August 14,

2000.

Dated this 21st day of August, 2000.

Office of Strategic and Long Range Planning 658 Cedar Street - Room 300 St. Paul, MN 55155-1603

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Christine M. Scotillo

Executive Director

Municipal Boundary Adjustments