

**CITY OF WELLS
RESOLUTION NO. 2002-08**

**RESOLUTION AUTHORIZING ANNEXATION OF UNINCORPORATED PROPERTY
TO THE CITY OF WELLS, MINNESOTA PURSUANT TO MINNESOTA STATUES
SECTION 414.031, Subdivision 1(a) (1)**

WHEREAS, the City of Wells (the "City") desires to annex certain lands described below (the "Annexation Area") and located in the Township of Clark (the "Township") to the City, so that the City boundaries will be extended to include the same; and

WHEREAS, the City and Township have been unable to reach agreement on an orderly annexation of the Annexation Area; and

WHEREAS, the City desires to initiate annexation by director's order pursuant to Minn. Stat. §414.031, Subd. 1(a)(1).

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WELLS AS FOLLOWS:

1. A proceeding for the annexation of the Annexation Area by director's order pursuant to Minn. Stat. §414.031, Subd. 1 (a)(1) is hereby authorized and city staff is directed to take all steps necessary and desirable to carry out the purposes of this resolution.
2. The total acreage of the Annexation Area is approximately 481.0 acres and is described as follows:

Area 1A

The East 621.00 feet of the West Half of Section Eight 8, Township 103 North, Range 24 West in Faribault County, Minnesota excepting therefrom the Westside Subdivision to the City of Wells, Faribault County, Minnesota according to the plat on file and of record in the office of the Faribault County Recorder.

Together with the East 1651.00 feet of the North Half of the Northwest Quarter of Section 8, Township 103 North, Range 24 West in Faribault County, Minnesota, except the East 621.00 feet thereof.

Together with the South Half of the Southeast Quarter of Section 8, Township 103 North, Range 24 West in Faribault County, Minnesota.

Together with all that part of the Northwest Quarter of the Southeast Quarter of Section 8, Township 103 North, Range 24 West in Faribault County, Minnesota lying south of Moja Subdivision to the City of Wells according to the plat on file and of record in the office of the Faribault County Recorder. Excepting therefrom that part of Sixth Avenue SW lying south of Moja Subdivision.

Together with the East 1651.00 feet of the South Half of the Southwest Quarter of Section 5, Township 103 North, Range 24 West in Faribault County, Minnesota.

Together with all that part of the South Half of the Southwest Quarter of the Southeast Quarter of Section 5, Township 103 North, Range 24 West in Faribault County, Minnesota, lying west of Park Place Addition to the City of Wells according to the plat on file and of record in the office of the Faribault County Recorder.

Together with the West 464.50 feet of the Southwest Quarter of the Southwest Quarter of Section 9, Township 103 North, Range 24 West in Faribault County, Minnesota.

Together with the North 165.00 feet of the West 464.50 feet of the Northwest Quarter of the Northwest Quarter of Section 16, Township 103 North, Range 24 West in Faribault County, Minnesota.

Together with the North 165.00 feet of the Northeast Quarter of Section 17, Township 103 North, Range Twenty-four (24) West in Faribault County, Minnesota.

Together with the North 165.00 feet of the East 651.00 feet of the Northeast Quarter of the Northwest Quarter of Section 17, Township 103 North, Range 24 West in Faribault County, Minnesota.

Annexation Area 1A contains 245.3 acres, more or less.

Area 1B

A tract of land in the Southeast Quarter of Section 5, Township 103 North, Range 24 West in Faribault County, Minnesota and in Garden Addition, described as follows:

Beginning at the Northeast corner of the Southeast Quarter of Section 5, Township 103 North, Range 24 West in Faribault County, Minnesota; thence North 89 degrees 09 minutes 00 seconds West (assumed bearing) along the North line of the Southeast Quarter a distance of 748.50 feet; thence South 0 degrees 00 minutes 00 seconds West parallel with the East line of the Southeast Quarter a distance of 1451.98 feet to the centerline of vacated Cleveland Street, according to the Plat of Garden Addition, on file and of record in the office of the Faribault County Recorder; thence North 89 degrees 09 minutes 00 seconds West along the centerline of vacated Cleveland Street and westerly extension thereof a distance of 654.67 feet to the southerly railroad right-of-way line of the I & M Rail Link; thence South 47 degrees 12 minutes 00 seconds East along said southerly railroad right-of-way line a distance of 185.85 feet to a circular curve, concave northeasterly and having a radius of 2048.69 feet; thence southeasterly along said southerly railroad right-of-way line and circular curve through a central angle of 9 degrees 01 minutes 00 seconds an arc length of 322.40 feet to end of curve; thence South 56 degrees 13 minutes 00 seconds East along said southerly railroad right-of-way line a distance of 1219.85 feet to the East line of the Southeast Quarter of Section 5; thence North 0 degrees 00 minutes 00 seconds East along the East line of the Southeast Quarter a distance of 2435.32 feet, more or less, to the point of beginning.

Together with that part of the Southeast Quarter of Section 5, Township 103 North, Range 24 West in Faribault County, Minnesota bounded as follows:

On the South, by the westerly extension of the centerline of vacated Cleveland Street according to the plat of Garden Addition, on file and of record in the office of the Faribault County Recorder;

On the Southwest, by the southerly railroad right-of-way line of the I & M Rail Link, said right-of-way line also being the northerly line of Park Place Addition to Wells, according to the plat on file and of record in the office of the Faribault County Recorder;

On the West, by the northerly extension of the west line of Lot 2 of Block Thirteen of said Park Place Addition;

And on the Northeast by the northeasterly right-of-way line of Minnesota Trunk Highway No. 22.

Together with the South 330 feet of the East 748.50 feet of the Southeast Quarter of the Northeast Quarter of Section 5, Township 103 North, Range 24 West in Faribault County, Minnesota.

Together with all that part of the right-of-way of Minnesota Trunk Highway No. 22 in the Southeast Quarter of Section 5, Township 103 North, Range 24 West in Faribault County, Minnesota lying westerly of the East 748.50 feet of the Southeast Quarter.

Annexation Area 1B contains 54 acres, more or less.

Area 1C

That part of the Southeast Quarter of Section 9, Township 103 North, Range 24 West in Faribault County, Minnesota bounded as follows:

On the North by the south line of the Industrial Park Subdivision in the City of Wells, Minnesota according to the plat on file and of record in the office of the Faribault County Recorder;

On the East by a line lying parallel with and 2007.02 feet East (measured at right angles) of the West line of the Southeast Quarter of Section 9, Township 103 North, Range 24 West in Faribault County, Minnesota;

On the South by a line lying parallel with and 925 feet South (measured at right angles) of the south line of the Industrial Park Subdivision;

And on the West by the West line of the Southeast Quarter of Section 9.

Annexation Area 1C contains 42.6 acres, more or less.

Area 2

All that part of the Northeast Quarter of Section 5, Township 103 North, Range 24 West in Faribault County, Minnesota lying southwesterly of the northeasterly right-of-way line of the I & M Rail Link.

Together with that part of the Southeast Quarter of Section 5, Township 103 North, Range 24 West in Faribault County, Minnesota bounded as follows:

On the South by the North line of the South Half of the Southwest Quarter of the Southeast Quarter of Section 5, Township 103 North, Range 24 West in Faribault County, Minnesota;

On the West by the West line of the Southeast Quarter of Section 5;

On the North by the North line of the Southeast Quarter of Section 5;

And on the East by the west line of Park Place Addition to Wells and northerly extension of the west line of Lot 2 of Block Thirteen of Park Place, according to the plat on file and of record in the office of the Faribault County Recorder.

Excepting therefrom all that part of the Southeast Quarter of Section 5, Township 103 North, Range 24 West in Faribault County, Minnesota lying northerly of the northeasterly right-of-way line of the I & M Rail Link.

Annexation Area 2 contains 38.5 acres, more or less.

Area 3

That part of the Southwest Quarter of Section 9, Township 103 North, Range 24 West in Faribault County, Minnesota bounded as follows:

On the North by the south line of the First Extension of Hansen's First and Second Country Club Additions and the south line of Viking Subdivision all in the City of Wells, according to the plats on file and of record in the office of the Faribault County Recorder;

On the East by the East line of the Southwest Quarter of Section 9, Township 103 North, Range 24 West in Faribault County, Minnesota;

On the South by a line lying parallel with and 380.00 feet South (measured at right angles) of the south line of said First Extension of Hansen's First and Second Country Club Additions and the south line of said Viking Subdivision;

And on the West by the East line of the West 464.50 feet of the Southwest Quarter of Section 9.

Annexation Area 3 contains 18.7 acres, more or less.

Area 4

The South Half of the Northwest Quarter of Section 4, Township 103 North, Range 24 West in Faribault County, Minnesota.

Together with the South 66.00 feet of the Northeast Quarter of the Northwest Quarter of Section 4, Township 103 North, Range 24 West in Faribault County, Minnesota.

Annexation Area 4 contains 82 acres, more or less.

3. The Annexation Area abuts the City on all of its boundaries (N,S,E and W). None of the Annexation Area is presently a part of any incorporated city, nor in any area designated for orderly annexation.
4. The Annexation Area is now, or is about to become, urban or suburban in character.
5. The Annexation Area is not presently served by public sewer and water facilities and most buildings in the Annexation Area are currently using individual septic tank systems and individual wells.
6. The City offers many services to the residents of the Annexation Area including Transportation, Water and Sewer, Fire Protection, Police Protection, Administrative Services, Recreational Facilities, Municipal Library, Recycling Center, Composting Site, and Municipal Airport.
7. The land in the Annexation Area that is currently urbanized is governed by less restrictive Township ordinances.

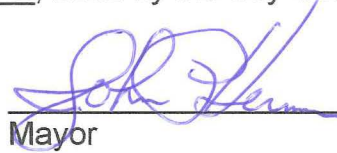
8. The Parties entitled to notice under Minnesota Statutes 414.09 are:

The City of Wells, Minnesota
Attn: City Clerk
125 South Broadway
Wells, Minnesota 56097

Township of Clark
Attn: Mr. Charlie Johnson, Chairman
14582 550th Avenue
Wells, Minnesota 56097

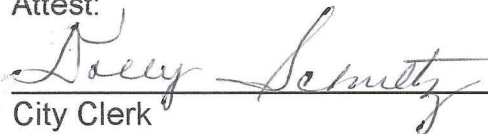
Faribault County
415 North Main
Blue Earth, Minnesota 56013

Adopted this 18th day of Nov., 2002 by the City Council of the City
of Wells.



Mayor

Attest:



City Clerk

Exhibit d

Subject Area

