



City of Wayzata

600 Rice Street East
Wayzata, MN 55391-1799

Mayor:
Barry Petit

Council Members:
Robert Ambrose
Robyn Cook
Andrew Humphrey
Christine A. Morrison

City Manager:
Allan Orsen

RESOLUTION NO. 2611

RESOLUTION PETITIONING THE MINNESOTA MUNICIPAL BOARD FOR CONCURRENT DETACHMENT AND ANNEXATION OF PROPERTY PRESENTLY IN THE CITY OF MINNETONKA

BE IT RESOLVED by the City Council of the City of Wayzata, Minnesota, as follows:

Section 1. BACKGROUND.

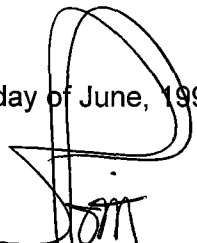
- 1.01. The owner of certain adjacent properties in the cities of Minnetonka and Wayzata wishes to expand the building located on the Wayzata property. The proposed addition will straddle the municipal boundary. Accordingly, the owner proposes to subdivide that portion of the property described on the attached Exhibit A (the "Property" from the Minnetonka property and attach it to the Wayzata property.
- 1.02. It would be beneficial to have all of the building located in one city so that only one jurisdiction is responsible for the building inspections and related services to the structure.

Section 2. CONCLUSION, PETITION.

- 2.01. It is in the best interests of the public and both cities that the Property be located in the City of Wayzata so that only one city is responsible for providing services to the entire building.
- 2.02. The Property is properly subject to concurrent detachment and annexation by agreement of the two municipalities pursuant to Minn. Statute 414.061.
- 2.03. The Wayzata City Council hereby petitions the Minnesota Municipal Board to approve the concurrent detachment of the Property from the City of Minnetonka and annexation to the City of Wayzata.
- 2.04. The detachment and annexation is subject to the terms of the attached agreement between the two cities.
- 2.05. The Wayzata City Manager is hereby directed to send a certified copy of this resolution to the Minnesota Municipal Board and request an order from the Board effecting the concurrent detachment and annexation of the Property.


REC'D. BY JUN 29 1998
MMB

Adopted by the City Council of the City of Wayzata this 16th day of June, 1998.



Mayor Barry Petit

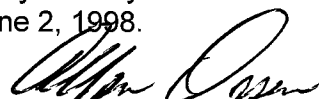
ATTEST:



City Manager Allan Orsen

Motion for adoption: Council Member Ambrose
Seconded by: Council Member Morrison
Voted in favor of: Council Members Ambrose, Morrison, Humphrey, Mayor Petit
Voted against: None
Abstained: None
Absent: Council Member Cook

I, Allan Orsen, City Manager of the City of Wayzata, Minnesota do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Wayzata, Minnesota at a regular meeting held on June 2, 1998.



Allan Orsen, City Manager

RESOLUTION NO. 98-079

RESOLUTION PETITIONING THE MINNESOTA MUNICIPAL BOARD
FOR CONCURRENT DETACHMENT AND ANNEXATION OF PROPERTY
PRESENTLY IN THE CITY OF MINNETONKA

BE IT RESOLVED by the City Council of the City of Minnetonka, Minnesota, as follows:

Section 1. BACKGROUND.

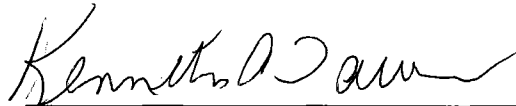
- 1.01. The owner of certain adjacent properties in the cities of Minnetonka and Wayzata wishes to expand the building located on the Wayzata property. The proposed addition will straddle the municipal boundary. Accordingly, the owner proposes to subdivide the property described on attached Exhibit A from the Minnetonka property and attach it to the Wayzata property (the "Property").
- 1.02. It would be beneficial to have all of the building located in one city so that only one jurisdiction is responsible for the building inspections and related services to the structure.

Section 2. CONCLUSION, PETITION.

- 2.01. It is in the best interests of the public and both cities that the Property be located in the City of Wayzata so that only one city is responsible for providing services to the entire building.
- 2.02. The Property is properly subject to concurrent detachment and annexation by agreement of the two municipalities pursuant to Minn. Stat. §414.061.
- 2.03. The Minnetonka City Council hereby petitions the Minnesota Municipal Board to approve the concurrent detachment of the Property from the City of Minnetonka and annexation to the City of Wayzata.
- 2.04. The detachment and annexation is subject to the terms of the attached agreement between the two cities.
- 2.05. The Minnetonka City Clerk is directed to send a certified copy of this resolution to the Minnesota Municipal Board and request an order from the Board effecting the concurrent detachment and annexation of the Property.

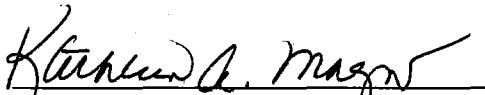
Resolution No. 98-079
Page 2

Adopted by the City Council of the City of Minnetonka, Minnesota, on this 22nd day of June, 1998.



Kenneth A. Tauer, Acting Mayor

ATTEST:


Kathleen A. Magrew, City Clerk

ACTION ON THIS RESOLUTION:

Motion for adoption: Koblick

Seconded by: Callison

Voted in favor of: Thomas, Allendorf, Callison, Schneider, Koblick, Tauer

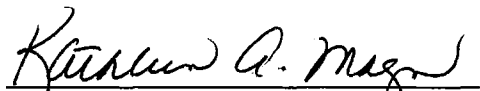
Voted against:

Abstained:

Absent: Anderson

Resolution adopted.

I, Kathleen A. Magrew, being the duly appointed City Clerk of the City of Minnetonka, Minnesota, do hereby certify that the foregoing is a true and correct copy of an ordinance adopted by the City Council of the city of Minnetonka, Minnesota at a regular meeting held on the 22nd day of June, 1998.


Kathleen A. Magrew, City Clerk

Date: 06/22/98

Description of property to be detached from Minnetonka and annexed to Wayzata

EXHIBIT A

That part of Lots 7 and 9 of Auditor's Subdivision No. 84, Hennepin County, Minnesota, described as follows;

Commencing at the intersection of the north line of said Lot 7 and a line 440.00 feet west of and parallel with the east line of Lot 8; thence South 01 degrees 51 minutes 07 seconds West, along said line, a distance of 480.13 feet to the actual point of beginning; thence South 01 degrees 51 minutes 07 seconds West, along said line, a distance of 92.00 feet; thence South 89 degrees 52 minutes 10 seconds West, parallel to the south line of said Lot 9, a distance of 13.25 feet; thence North 01 degrees 51 minutes 07 seconds East, a distance of 92.00 feet; thence North 89 degrees 52 minutes 10 seconds East, parallel to said south line of Lot 9, a distance of 13.25 feet to the point of beginning. Containing an area of 1218.08 square feet.

REC'D BY JUL 06 1998

P. 471
from mndot

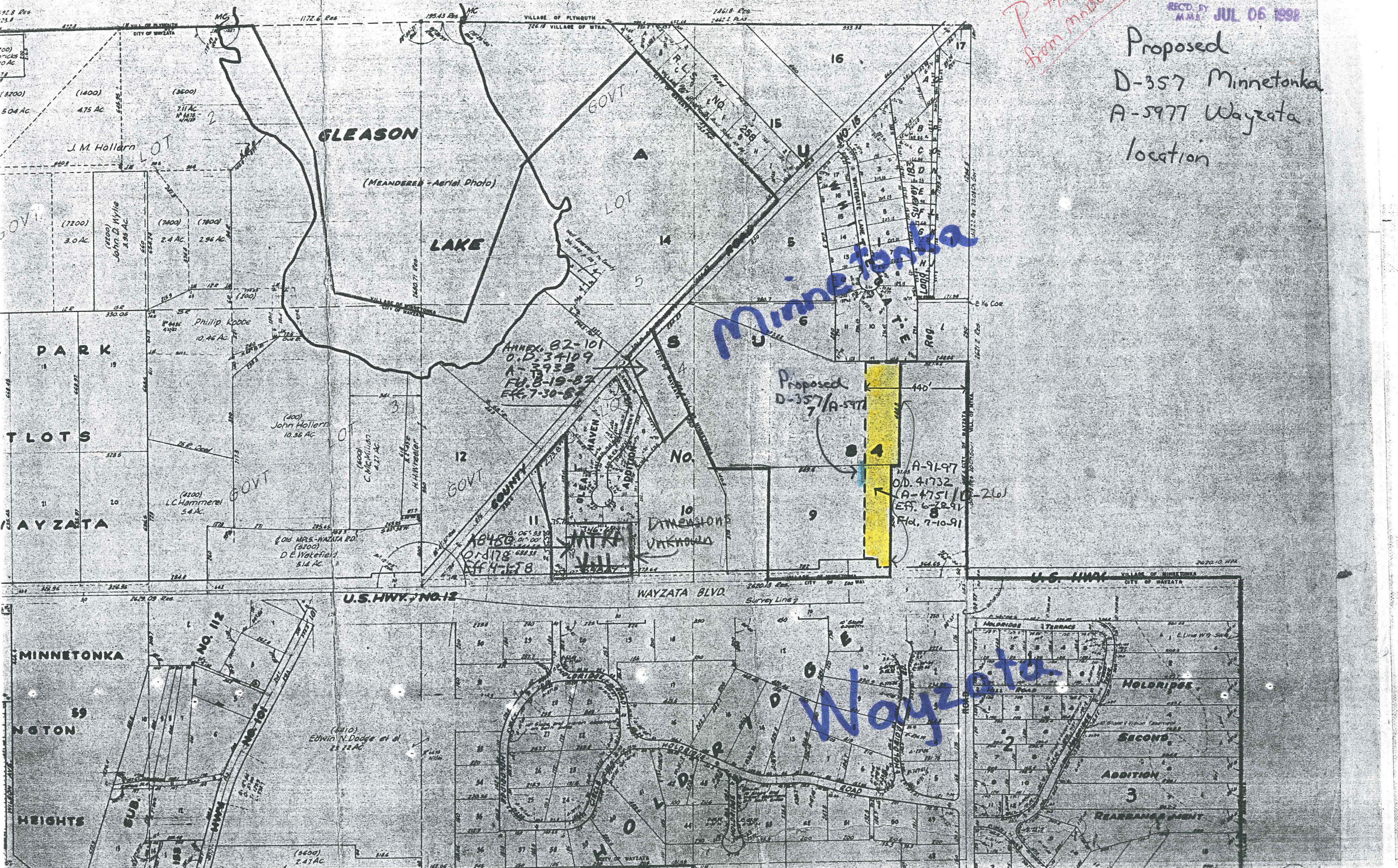
Proposed
D-357 Minnetonka
A-5977 Wayzata
location

Minnetonka

Proposed
D-357/A-5977

A-9197
O.D. 41732
A-4751
EFF. 6-28-91
Fid. 7-10-91

Wayzata



500
7700
20 AC
78
(3200)
1400
475 AC
504 AC

GOVT

PARK

TLOTS

WAYZATA

MINNETONKA

NGTON

HEIGHTS

GLEASON

(MEANDERED - Aerial Photo)

LAKE

LOT

GOVT

GOVT

GOVT

GOVT

GOVT

GOVT

GOVT

GOVT

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GOVT

ANNEX. 82-101
O.D. 34109
A-3938
FD. 8-19-82
EFF. 7-30-82

18480
O.D. 41732
A-4751
EFF. 6-28-91
Fid. 7-10-91

WAYZATA BLVD

U.S. HWY. NO. 12

MINNETONKA

NGTON

HEIGHTS

(5410)
Edwin N. Dodge et al
25.22 AC

(5600)
2.47 AC

U.S. HWY.

HOLDRIPE

SECOND

ADDITION

3

REARRANGEMENT