

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF SHOREVIEW, MINNESOTA
HELD JUNE 16, 2003**

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Pursuant to due call and notice thereof, a meeting of the City Council of the City of Shoreview, Minnesota, was duly called and held at the Shoreview City Hall in said City on June 16, 2003, at 7:00 p.m. The following members were present:

Mayor Martin; Councilmembers Huffman, Morrisette, Quigley and Wickstrom;

and the following members were absent: None.

Member Huffman introduced the following resolution and moved its adoption.

RESOLUTION NO. 03-40

**RESOLUTION CONSENTING TO A
CONCURRENT DETACHMENT AND ANNEXATION
TURTLE LAKE ROAD
CITY PROJECT 03-01**

WHEREAS, the north line of the following described portion of the City of North Oaks (illustrated on *Exhibit A* attached) is the centerline of Turtle Lake Road and is a common boundary between the City of North Oaks and the City of Shoreview:

The North 33' of the West 2158' of the Northwest 1/4 of Section 12, Township 30, Range 23, Ramsey County, MN ("Detachment/Annexation Area");

WHEREAS, the City of Shoreview has a system of publicly dedicated streets and is eligible for Municipal State Aid reimbursement for certain designated city street improvements;

WHEREAS, the City of North Oaks does not have a system of publicly-dedicated streets and is not eligible for Municipal State Aid reimbursement for city street improvements;

WHEREAS, the Ramsey County Functional Consolidation Plan for the improvement and turn-back of County roads to local units of government anticipated that the Detachment/Annexation Area, which is included within the right-of-way for Turtle

Lake Road, would become part of the City of Shoreview's designated Municipal State Aid street system;

WHEREAS, the City of Shoreview is considering the feasibility of reconstructing a portion of Turtle Lake Road, including the portion that lies within the Detachment/Annexation Area, as part of City of Shoreview Project 03-01 and State Aid Project 167-020-15 (both herein "Shoreview Improvement");

WHEREAS, the Shoreview Improvement would be eligible for Municipal State Aid reimbursement if the Detachment/Annexation Area is included within the corporate boundaries of the City of Shoreview;

WHEREAS, the construction of the Shoreview Improvement will enhance the public health, safety and welfare of those people who utilize Turtle Lake Road and will benefit the owners of property adjacent to Turtle Lake Road; and

WHEREAS, Shoreview has reviewed the City of North Oaks Resolution No. 1119; accepts the conditions of approval contained therein; and requests that the North Oaks conditions of approval be incorporated as part of an order approving the concurrent detachment and annexation of the Detachment/Annexation Area.

NOW, THEREFORE, BE IT RESOLVED, that City of Shoreview hereby consents to the annexation of the Detachment/Annexation Area and petitions the Director of the Office of Strategic and Long Range Planning for an order approving the concurrent detachment and annexation of the Detachment/Annexation Area, subject to the North Oaks conditions of approval.

The motion for the adoption of the foregoing resolution was duly seconded by Member Wickstrom upon vote being taken thereon, the following voted in favor thereof: all members present;

and the following voted against the same: None.

WHEREUPON, said resolution was declared duly passed and adopted this 16th day of June, 2003 .



City of
NORTH OAKS

REC'D BY
MMB

DEC 22 2003

State of Minnesota)
County of Ramsey) ss
City of North Oaks)

RESOLUTION NUMBER 1119

**RESOLUTION CONSENTING TO A CONCURRENT
DETACHMENT AND ANNEXATION**

WHEREAS, the north line of the following described portion of the City of North Oaks (illustrated on *Exhibit A* attached) is the centerline of Turtle Lake Road and is a common boundary between the City of North Oaks and the City of Shoreview:

The North 33 feet of the West 2158 feet of the Northwest $\frac{1}{4}$ of
Section 12, Township 30, Range 23, Ramsey County, MN
(**"Detachment/Annexation Area"**);

WHEREAS, the City of Shoreview has a system of publicly dedicated streets and is eligible for Municipal State Aid reimbursement for certain designated city street improvements;

WHEREAS, the City of North Oaks does not have a system of publicly dedicated streets and is not eligible for Municipal State Aid reimbursement for city street improvements;

WHEREAS, the Ramsey County Functional Consolidation Plan for the improvement and turn-back of county roads to local units of government anticipated that the Detachment/Annexation Area, which is included within the right-of-way for Turtle Lake Road, would become part of the City of Shoreview's designated Municipal State Aid street system;

WHEREAS, The City of Shoreview is considering the feasibility of reconstructing a portion of Turtle Lake Road, including the portion that lies within the Detachment/Annexation Area, as part of City of Shoreview Project 03-01 and State Aid Project 167-020-15 (both herein the "Shoreview Project");

WHEREAS, the street reconstruction portion of the Shoreview Project would be eligible for Municipal State Aid reimbursement if the Detachment/Annexation Area is included within the corporate boundaries of the City of Shoreview;

WHEREAS, the construction of the Shoreview Project will enhance the public health, safety and welfare of those people who utilize Turtle Lake Road and will benefit the owners of property adjacent to Turtle Lake Road; and

100 Village Center Drive • Suite 150 • North Oaks, Minnesota • 55127

Phone: 651-484-5777 • Fax: 651-484-2712 • Email: northoaks@cityofnorth-oaks.com

WHEREAS, the City of North Oaks has reviewed the City of Shoreview Resolution No. 03-40.

NOW, THEREFORE, BE IT RESOLVED, that the City of North Oaks hereby consents to the detachment of the Detachment/Annexation Area from the City of North Oaks and the annexation of such area to the City of Shoreview, and petitions the Director of the Office of Strategic and Long Range Planning for an order approving the concurrent detachment and annexation of the Detachment/Annexation Area, subject to the following conditions, which shall be included in the order:

1. The Shoreview Project shall be constructed at the sole cost of the City of Shoreview.
2. No property located within the City of North Oaks shall be specially assessed for road reconstruction, driveway accesses or storm water improvements constructed as part of the Shoreview Project;
3. The City of Shoreview shall include the following improvements in the design and construction of the Shoreview Project:
 - a. A sanitary sewer/water stub and a concrete driveway apron for Tract EE, Registered Land Survey No. 564 in locations requested by the North Oaks Homeowners Association, Inc.;
 - b. A sanitary sewer/water stub and a concrete driveway apron for Tract FF, Registered Land Survey No. 564 in locations requested by the North Oaks Homeowners Association, Inc.
 - c. A sanitary sewer/water stub shall be extended to the south side of the reconstructed roadway in the vicinity of Tract FF, Registered Land Survey No. 364 and be available for further extension and connection to Tax Parcel No. 12-30-23-22-0003 and a bituminous driveway apron shall be constructed for said parcel in an area requested by Douglas C. Elert and Marlene J. Elert;
 - d. A bituminous road connection for Tracts G and H, Registered Land Survey No. 232, which is being developed by Creekside Addition of North Oaks, LLC; and
 - e. A sanitary sewer stub and a driveway apron (in kind) for Tax Parcel No. 12-30-23-22-0008 in an area requested by Kevin C. Keeling and Brenda E. Keeling.
4. The City of Shoreview, and its successors and assigns, shall not restrict access from, or turning movements from, the driveways and roads on the south side of Turtle Lake Road without the consent of the City of North Oaks.

5. Prior to the connection of the above-described parcels to the City of Shoreview sanitary sewer/water system, the City of North Oaks and the City of Shoreview shall enter into a mutually acceptable sanitary sewer/water use agreement and each property owner who chooses to connect to the City of Shoreview sanitary sewer/water system in the future shall pay to the City of Shoreview the connection charges required by the then applicable City of Shoreview sanitary sewer/water connection policies.

Dated: 6/12/03

APPROVED:

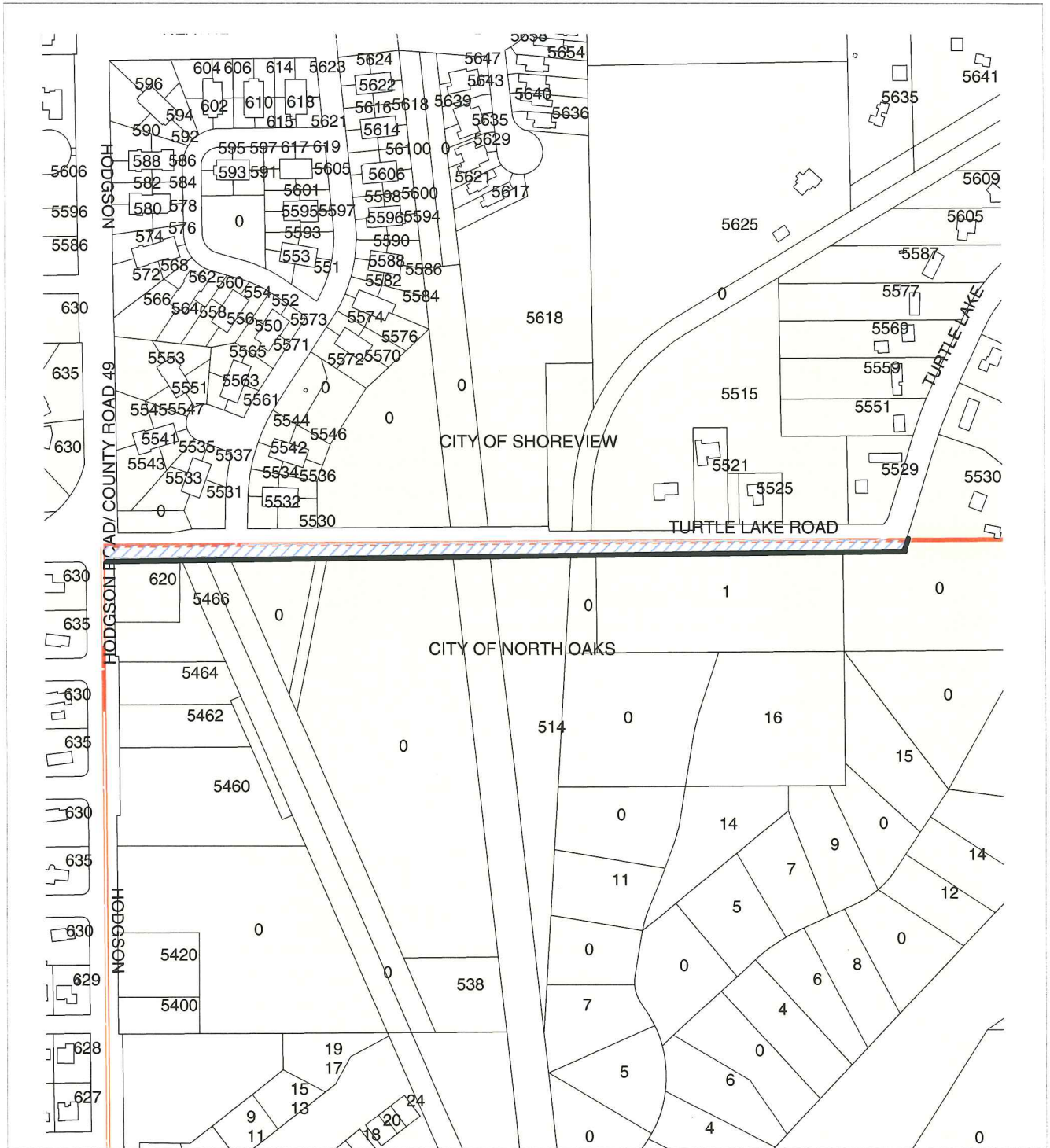
By: 

Thomas N. Watson, Mayor




ATTEST:


James V. March, City Administrator

Map Illustrating Detachment/Annexation Area



Legend

-  Existing Center Line/ City Limits Prior to Annexation
-  City Limits After Annexation
-  Proposed Detachment/Annexation Area

Area to Transfer:
71,214 sq Ft
1.63 acres



Disclaimer: Every effort has been made to ensure the completeness and accuracy of this map. However, data used to create this map were compiled from a number of sources and may contain errors. This map should be used for reference on