

**CITY OF TONKA BAY
RESOLUTION NO. 2026-07**



**CITY OF SHOREWOOD
RESOLUTION NO. 26-26**

**A JOINT RESOLUTION REQUESTING CONCURRENT DETACHMENT FROM
TONKA BAY AND ANNEXATION INTO SHOREWOOD AND CONCURRENT
DETACHMENT FROM SHOREWOOD AND ANNEXATION INTO TONKA BAY OF
CERTAIN LANDS PURSUANT TO MINNESOTA STATUTES SECTION 414.061**

WHEREAS, certain real property, legally described on the attached **Exhibit A** and shown on **Exhibit B** (the “Annexation Property”) is located in the cities of Tonka Bay (the “Tonka Bay Detachment Parcels”) and Shorewood (the “Shorewood Detachment Parcels”); and

WHEREAS, the parcels comprising the Annexation Property are located on the existing border of the cities of Tonka Bay and Shorewood; and

WHEREAS, the cities of Tonka Bay and Shorewood want to adjust their corporate boundaries so that the Tonka Bay Detachment Parcels currently located in the corporate limits of the City of Tonka Bay will be located within the City of Shorewood and the Shorewood Detachment Parcels currently located in the City of Shorewood will be located within the City of Tonka Bay; and

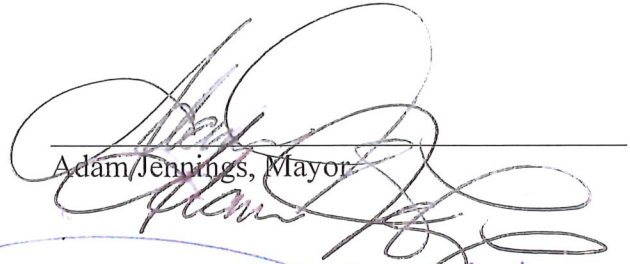
WHEREAS, to modify their corporate boundaries, the cities of Tonka Bay and Shorewood desire to detach and annex the Annexation Property pursuant to Minnesota Statutes, § 414.061.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TONKA BAY AND THE CITY COUNCIL OF THE CITY OF SHOREWOOD AS FOLLOWS:

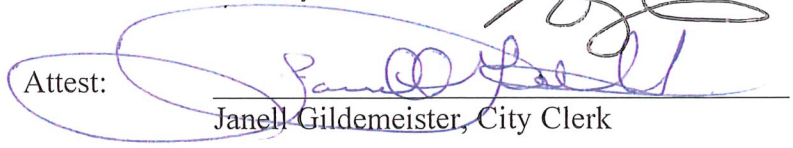
1. The Cities of Tonka Bay and Shorewood jointly request that the Minnesota Office of Administrative Hearings, Municipal Boundary Adjustment Unit concurrently detach the Tonka Bay Detachment Parcels from the City of Tonka Bay and annex the same to the City of Shorewood at the earliest possible date.
2. The Cities of Tonka Bay and Shorewood jointly request that the Minnesota Court Office of Administrative Hearings, Municipal Boundary Adjustment Unit concurrently detach the Shorewood Detachment Parcels from the City of Shorewood and annex the same to the City of Tonka Bay at the earliest possible date.
3. This Joint Resolution shall be submitted to the Minnesota Court of Administrative Hearings, Municipal Boundary Adjustment Unit for the purpose set forth herein.

4. The Cities of Tonka Bay and Shorewood agree to equally split the costs associated with the filing of the resolution and boundary maps with the Court of Administrative Hearings. The Cities shall otherwise be responsible for their respective planning and legal costs related to this concurrent detachment and annexation.
5. This Joint Resolution may be executed in any number of counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

Adopted by the City Council of the City of Tonka Bay on the 12 day of MAY, 2026.



Adam Jennings, Mayor

Attest: 

Janell Gildemeister, City Clerk

Adopted by the City Council of the City of Shorewood on the _____ day of _____, 2026.

Jennifer Labadie, Mayor

Attest: _____
Sandie Thone, City Clerk

**CITY OF TONKA BAY
RESOLUTION NO. ____**

**CITY OF SHOREWOOD
RESOLUTION NO. 26-26**

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WHEREAS, certain real property, legally described on the attached **Exhibit A** and shown on **Exhibit B** (the "Annexation Property") is located in the cities of Tonka Bay (the "Tonka Bay Detachment Parcels") and Shorewood (the "Shorewood Detachment Parcels"); and

WHEREAS, the parcels comprising the Annexation Property are located on the existing border of the cities of Tonka Bay and Shorewood; and

WHEREAS, the cities of Tonka Bay and Shorewood want to adjust their corporate boundaries so that the Tonka Bay Detachment Parcels currently located in the corporate limits of the City of Tonka Bay will be located within the City of Shorewood and the Shorewood Detachment Parcels currently located in the City of Shorewood will be located within the City of Tonka Bay; and

WHEREAS, to modify their corporate boundaries, the cities of Tonka Bay and Shorewood desire to detach and annex the Annexation Property pursuant to Minnesota Statutes, § 414.061.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TONKA BAY AND THE CITY COUNCIL OF THE CITY OF SHOREWOOD AS FOLLOWS:

1. The Cities of Tonka Bay and Shorewood jointly request that the Minnesota Office of Administrative Hearings, Municipal Boundary Adjustment Unit concurrently detach the Tonka Bay Detachment Parcels from the City of Tonka Bay and annex the same to the City of Shorewood at the earliest possible date.
2. The Cities of Tonka Bay and Shorewood jointly request that the Minnesota Court Office of Administrative Hearings, Municipal Boundary Adjustment Unit concurrently detach the Shorewood Detachment Parcels from the City of Shorewood and annex the same to the City of Tonka Bay at the earliest possible date.
3. This Joint Resolution shall be submitted to the Minnesota Court of Administrative Hearings, Municipal Boundary Adjustment Unit for the purpose set forth herein.

4. The Cities of Tonka Bay and Shorewood agree to equally split the costs associated with the filing of the resolution and boundary maps with the Court of Administrative Hearings. The Cities shall otherwise be responsible for their respective planning and legal costs related to this concurrent detachment and annexation.
5. This Joint Resolution may be executed in any number of counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

Adopted by the City Council of the City of Tonka Bay on the _____ day of _____, 2026.

Adam Jennings, Mayor

Attest:

Janell Gildemeister, City Clerk

Adopted by the City Council of the City of Shorewood on the 27th day of April, 2026.

Jennifer Labadie

Jennifer Labadie, Mayor

Attest:

Sandie Thone

Sandie Thone, City Clerk

EXHIBIT A
LEGAL DESCRIPTION OF ANNEXATION PROPERTY

Tonka Bay Detachment Parcels (to be annexed to Shorewood)

1. Parcel ID: 3311723110089

Owner: Northern States Power Company

That part of Government Lot 1, Section 33, Township 117 North, Range 23 West of the Fourth Principal Meridian, described as follows:

Beginning at the Northeast corner of the following described tract:

The West 200 feet, measured at right angles to the West line, of that part of Tract A, Registered Land Survey No. 482, County of Hennepin, lying Northerly of a line drawn Easterly from a point on the West line of said Tract A, to a point on the East line of said West 200 feet, distant 100 feet Southerly of the Northeast corner of said West 200 feet;

thence Westerly along the Northerly line of the above described tract to a point distant 25 feet Southerly, measured radially, from the center line of the main track of the Chicago North Western Transportation Company (formerly the Minneapolis and St. Louis Railway Company), as said main track is now located; thence Northerly along the Westerly line of Government Lot 1 a distance of 25 feet; thence Easterly and parallel to the northerly line of the above-described tract to a point on a line extending northerly of, and on the same course as the Easterly line of said tract; thence southerly along said extension a distance of 25 feet, more or less to the point of beginning.

2. Parcel ID: 3311723110045

Owner: Northern States Power Company

The West 200 feet, measured at right angles to the West line, of that part of Tract A, Registered Land Survey No. 482, County of Hennepin, lying Northerly of a line drawn Easterly from a point on the West line of said Tract A, to a point on the East line of said West 200 feet, distant 100 feet Southerly of the Northeast corner of said West 200 feet. (Torrens, Cert 1051934)

Shorewood Detachment Parcels (to be annexed to Tonka Bay)

1. Parcel ID: 3311723120090

Owner: JR Mega, Inc.

That part of the Northwest ¼ of the Northeast ¼ of Section 33, Township 117 North, Range 23, West of the 5th Principal meridian, bounded and described as follows: Beginning at a point on the Southwesterly line of County Road No. 19, distant 50 feet Northerly, measured at right angles, from the center line of the main tract of the Minneapolis & St. Louis Railway Company (now the Chicago and North Western Transportation Company), as said main track center line was originally located and established across said Section 33; thence Westerly parallel with said original main track center line a distance of 227.08 feet; thence Southerly at right angles to the last described course a distance of 25 feet, more or less, to a point distant 25 feet Northerly, measured at right angles, from the center line of the main track of the Chicago and North Western Transportation Company (Formerly the Minneapolis & St. Louis Railway Company), as said main tract is now located; thence Easterly parallel with said last described main track center line a distance of 235 feet, more or less, to a point on the Southwesterly line of said County Road No. 19; thence Northwesterly along said Southwesterly line of County Road No. 19 to the point of beginning.

2. Parcel ID: 3311723120001

Owner: RLP 3 LLC

That part of the Northwest ¼ of the Northeast ¼ of Section 33, Township 117, North, Range 23 West of the Fifth Principal Meridian, bounded and described as follows: beginning at a point on the Northeasterly line of County Road No. 19, distant 50 feet Northerly measured at right angles, from the center line of the main track of the Minneapolis and St. Louis Railway Company (now the Chicago and North western Railway Company), as said main track center line was originally located and established across said Section 33; thence Easterly parallel with said original main track center line a distance of 450 feet; thence Southerly at right angles to the last described course to a point distant 25 feet Northerly, measured at right angles, from the center line of the main track of the Chicago and North Western Railway Company (formerly the Minneapolis and St. Louis Railway Company) as said main track is now located; thence Westerly parallel with said last described main track center line to a point on the Northeasterly line of said County Road No. 19; thence Northwesterly along said Northeasterly line of County Road No. 19 to the point of beginning.

3. Parcel ID: 3311723120020

Owner: Fred Hanus, James Hanus, Florence Hanus and Susan Hanus

All that part of the following described tract:

Lot Five (5), Auditor's Subdivision Number One Hundred Thirty-three (133), Hennepin County, Minnesota, according to the plat thereof on file and of record in the office of the Register of deeds in and for said Hennepin County,

Which lies Southerly of the following-described line:

Beginning at a point on the East line of aid Lot 5, distant 518.85 feet South of the Northeast corner thereof; thence Southwesterly, deflecting 36 degrees 30 minutes, measured from South to West a distance of 144.46 feet; thence Westerly deflecting 27 degrees 0 minutes, a distance of 34.65 feet, more or less to the Northeasterly line of County Road No. 19 and there terminating.



Dated: April 28, 2026

OFFICIAL CERTIFICATION

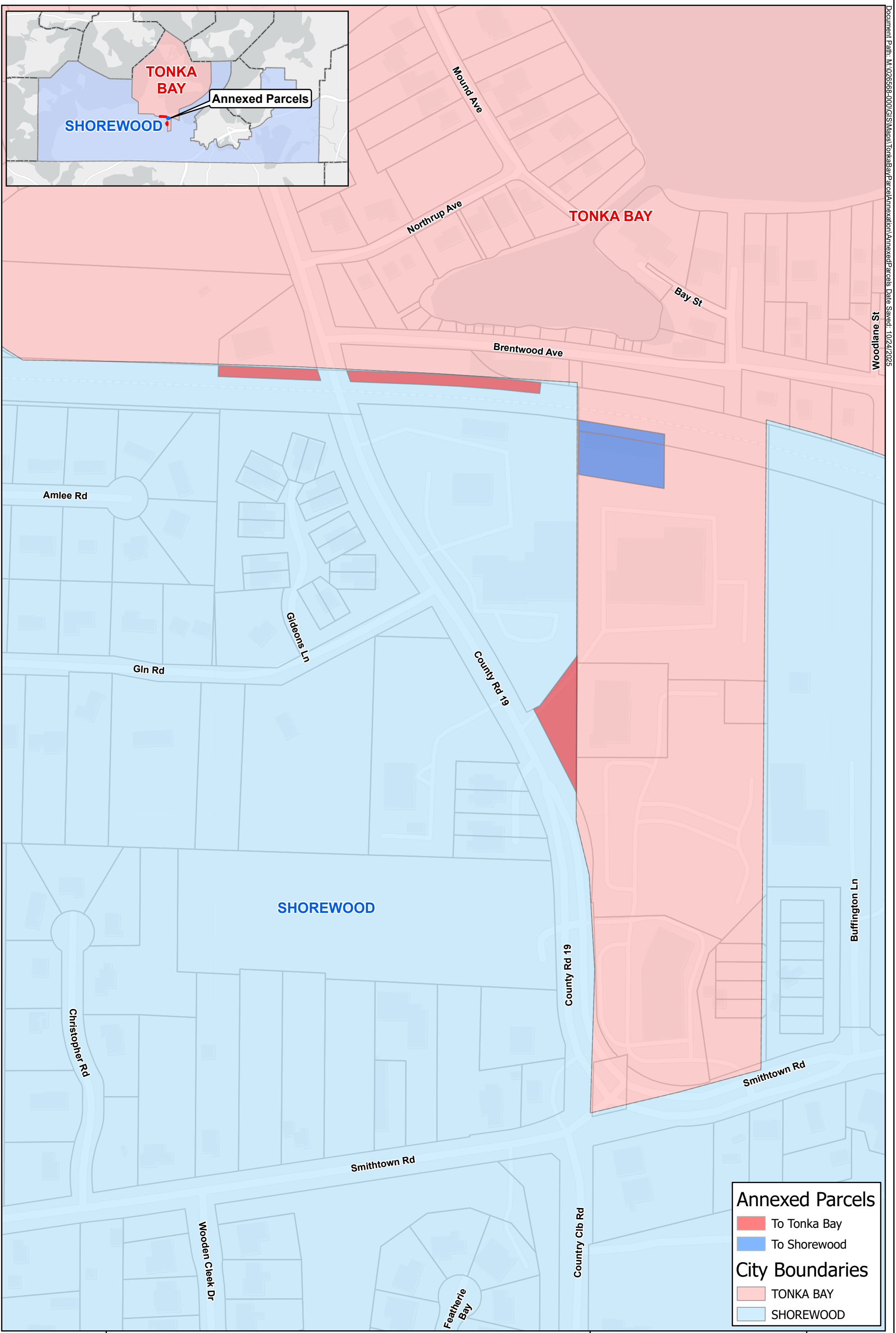
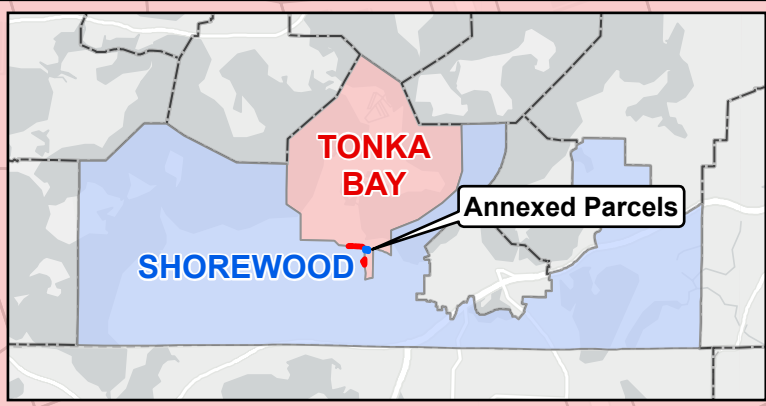
STATE OF MINNESOTA)
COUNTY OF HENNEPIN)
CITY OF SHOREWOOD)

I, Sandie Thone, duly appointed City Clerk of the City of Shorewood, Hennepin County, Minnesota; do hereby certify that the foregoing official **RESOLUTION 26-26: A JOINT RESOLUTION REQUESTING CONCURRENT DETACHMENT FROM TONKA BAY AND ANNEXATION INTO SHOREWOOD AND CONCURRENT DETACHMENT FROM SHOREWOOD AND ANNEXATION INTO TONKA BAY OF CERTAIN LANDS PURSUANT TO MINNESOTA STATUTES SECTION 414.061** was approved by the Shorewood City Council on April 27, 2026. The attached Resolution 26-26 is a true and correct copy adopted by the Council of the City of Shorewood.

Sandie Thone
City Clerk

DRAFTED BY:

SHOREWOOD CITY CLERK'S OFFICE
5755 COUNTRY CLUB ROAD
SHOREWOOD, MN 55331



Annexed Parcels

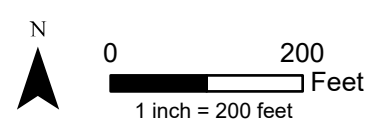
- To Tonka Bay
- To Shorewood

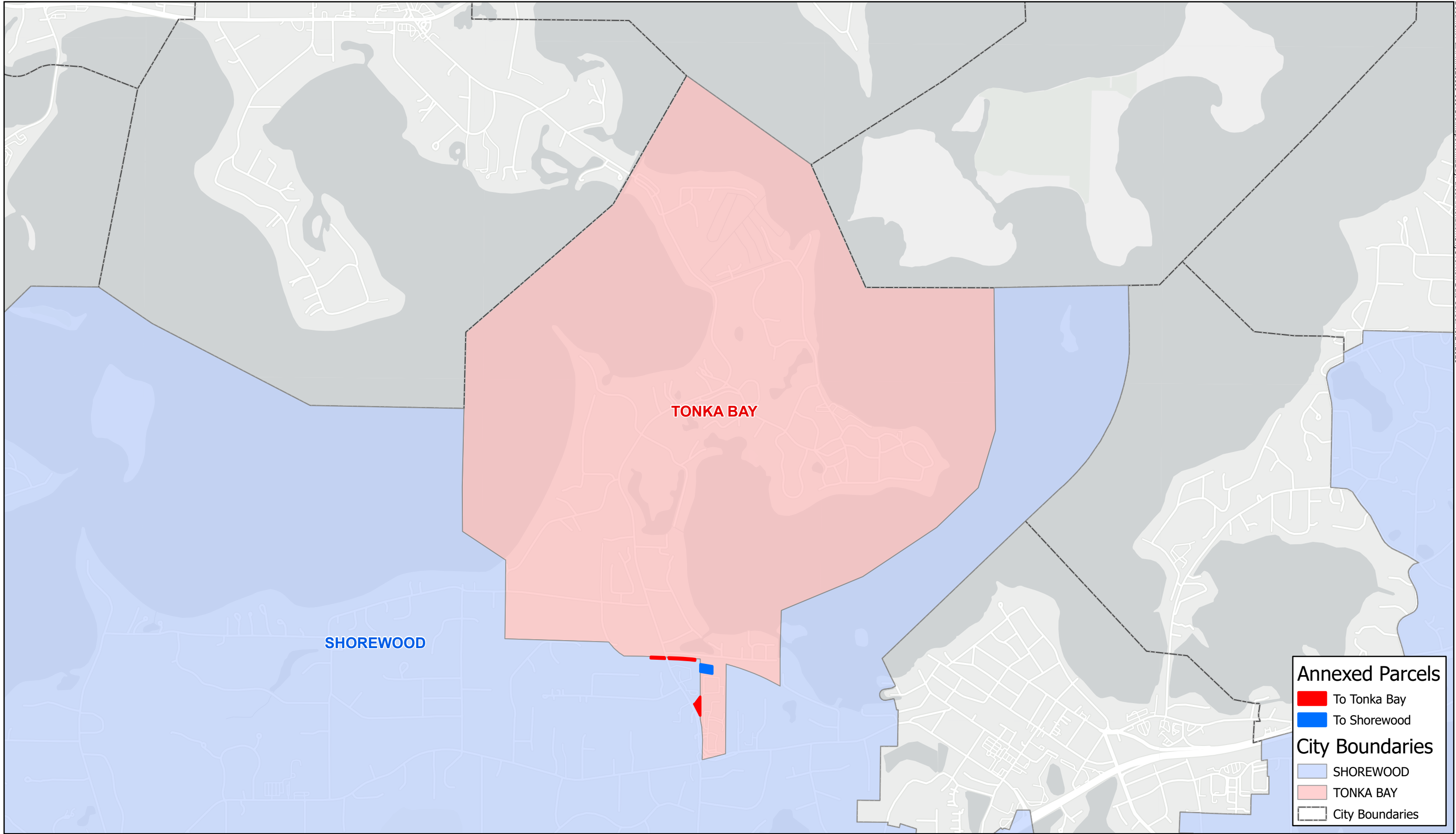
City Boundaries

- TONKA BAY
- SHOREWOOD



Annexed Parcels
Hennepin County, MN





City Overview

Parcel Annexation Map
Hennepin County, MN



0 1,500 Feet
1 inch = 1,500 feet

