

RESOLUTION NO. 04-027

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWNSHIP OF MELROSE AND THE CITY OF MELROSE DESIGNATING UNINCORPORATED AREAS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREAS ON THE DIRECTOR OF THE OFFICE OF STRATEGIC AND LONG-RANGE PLANNING PURSUANT TO M.S. 414.0325.

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Melrose and the City of Melrose hereby jointly agree to the following:

1. That the following described areas in the Township of Melrose are subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate these areas for orderly annexation:

TRACT A.

That part of the SE1/4NE1/4 and that part of the E1/2SW1/4NE1/4 of Section 33, Township 126 North, Range 33 West, Stearns County, Minnesota described as follows: Beginning at the southeast corner of said SE1/4NE1/4; thence North 00°00'00" East, (assumed bearing) along the East line of said SE1/4NE1/4 a distance of 358.19 feet to the southwesterly right of way line of the discontinued Burlington Northern Railroad; thence North 61°15'00" West, along said right of way line, a distance of 2048.90 feet to the North line of said E1/2SW1/4NE1/4; thence North 89°20'28" West, along said North line, a distance of 183.91 feet to the West line of said E1/2SW1/4NE1/4; thence South 00°04'46" West, along said West line, a distance of 1322.53 feet to the southwest corner of said E1/2SW1/4NE1/4; thence South 89°19'38" East, along the South line of said E1/2SW1/4NE1/4 and the South line of said SE1/4NE1/4, a distance of 1982.20 feet to the point of beginning.

Containing 40.27 Acres, more or less.

TRACT B.

That part of the Northeast Quarter of Section 35, Township 126 North, Range 33 West, Stearns County, Minnesota that lies westerly of the westerly line of the following described tract, and its northerly extension:

Commencing at the southwest corner of said Northeast Quarter; thence easterly along the south line of said Northeast Quarter 535 feet to the actual point of beginning of the tract to be described; thence easterly along said south line 150 feet; thence northerly along a line parallel with the west line of said Northeast

Quarter 206 feet; thence westerly at a right angle 150 feet; thence southerly 206 feet, more or less, to the point of beginning.

Containing 32.3 Acres, more or less, and is subject to easements of record.

TRACT C.

That part of the Northwest Quarter of the Southwest Quarter (NW¼ SW¼) of Section 26, Township 126 North, Range 33 West, Stearns County, Minnesota lying east of County Road No. 13 and south of a line parallel to the south line of said Northwest Quarter of the Southwest Quarter (NW¼ SW¼) and distant northerly 231 feet therefrom; less and except therefrom the following described tract (which was previously annexed to the City of Melrose): The West two (2) acres of that part of the Northwest Quarter of the Southwest Quarter (NW¼ SW¼) lying east of County Road No. 13 and south of a line parallel to the south line of said Northwest Quarter of the Southwest Quarter (NW¼ SW¼) and distant northerly 231 feet therefrom in Section 26, Township 126 North, Range 33 West.

Containing 3.0 Acres, more or less.

2. That the Board of Supervisors of the Township of Melrose does, upon passage of this Joint Resolution and its adoption by the City Council of the City of Melrose, Minnesota, and upon acceptance by the Director of the Office of Strategic and Long-Range Planning, confer jurisdiction upon the Director of the Office of Strategic and Long-Range Planning over the various provisions contained in this Resolution.
3. Tract A abuts upon the corporate limits at the west boundary line of the City of Melrose. Tract B abuts upon the corporate limits at the east boundary line of the City of Melrose. Tract C abuts upon the corporate limits at the north boundary line of the City of Melrose. Each of the above-described properties is presently urban or suburban in nature or about to become so. Further, the City of Melrose is capable of providing services to these areas within a reasonable time. The parties request immediate annexation to the City of Melrose of the areas described above.
4. There are sixteen (16) persons living in Tract A. There are no persons living in Tract B or Tract C.
5. The reason for this annexation is to permit City services to be brought to these areas.
6. No consideration by the Director of the Office of Strategic and Long-Range Planning is necessary.
7. Tract A lies within the Service Territory assigned to Stearns Cooperative Electric Association. The City of Melrose is the owner of an electrical distribution service

that now services areas in the City of Melrose. Upon annexation of Tract A, the City of Melrose will provide electrical services to the property pursuant to the Service Territory Agreement between Stearns Cooperative Electric Association and the Melrose Public Utilities Commission of the City of Melrose dated May 21, 1998. Tracts B and C lie within the service territory of the City of Melrose. Upon annexation of Tracts B and C, the area will continue to be within the service area of the City of Melrose.

8. That a copy of this Joint Resolution, as well as the Order of the Director of the Office of Strategic and Long-Range Planning, shall be filed with the Office of Strategic and Long-Range Planning, the Township of Melrose, the City of Melrose, the Stearns County Auditor, the Minnesota Secretary of State, and shall be effective when approved by the Director of the Office of Strategic and Long-Range Planning pursuant to Minnesota Statute 414.0325.
9. That following the adoption of this Joint Resolution and upon securing an approval order from the Director of the Office of Strategic and Long-Range Planning, the Land Subdivision Regulations and Zoning Ordinances of the City of Melrose shall extend to and cover the annexed areas. Further, the City of Melrose does hereby direct that the zoning map of the City of Melrose be amended to include the property described above.
10. That following the adoption of this Joint Resolution and upon securing an approval order from the Director of the Office of Strategic and Long-Range Planning, the property taxes payable on the annexed areas shall continue to be paid to the Township of Melrose for the year 2004. The Township of Melrose may continue to levy on the annexed areas for the year 2004, and the City of Melrose may not levy on the annexed area until 2005. In 2005, property taxes on the annexed areas shall be paid to the Township of Melrose. In 2006 and thereafter, property taxes on the annexed areas shall be paid to the City of Melrose. In 2006, the City of Melrose shall make a cash payment to the Township of Melrose in an amount equal to 90 percent of the property taxes distributed to the Township in regard to the annexed areas in the year 2005; in the 2007, an amount equal to 70 percent; in the 2008, an amount equal to 50 percent; in the 2009, an amount equal to 30 percent; and in the 2010, an amount equal to 10 percent.
11. This Joint Resolution shall be effective upon execution of both parties, and a copy of this Joint Resolution shall be filed with the Director of the Office of Strategic and Long-Range Planning by the Melrose City Administrator.
12. Both the Township of Melrose and the City of Melrose agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Director of the Office of Strategic and Long-Range Planning is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Director of the Office of Strategic and Long-Range Planning may

review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this Joint Resolution.

CITY OF MELROSE:

Passed and adopted by the City Council of the City of Melrose this 15th day of July, 2004.

Nancy Roering - Acting Mayor
Nancy Roering, Acting Mayor

Attest: Rose Ann Inderrieden
Rose Ann Inderrieden, City Administrator

TOWNSHIP OF MELROSE:

Passed and adopted by the Board of Supervisors of the Township of Melrose this 7 day of July, 2004.

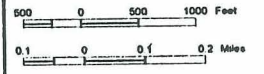
Joseph Soenneker
Joseph Soenneker, Chairman

Attest: Vernon Frericks
Vernon Frericks, Clerk

REC'D BY M.M.B. AUG 22 2004

CITY OF MELROSE

Stearns County, Minnesota



UPDATED: APRIL 2003

LEGEND

CITY FEATURES

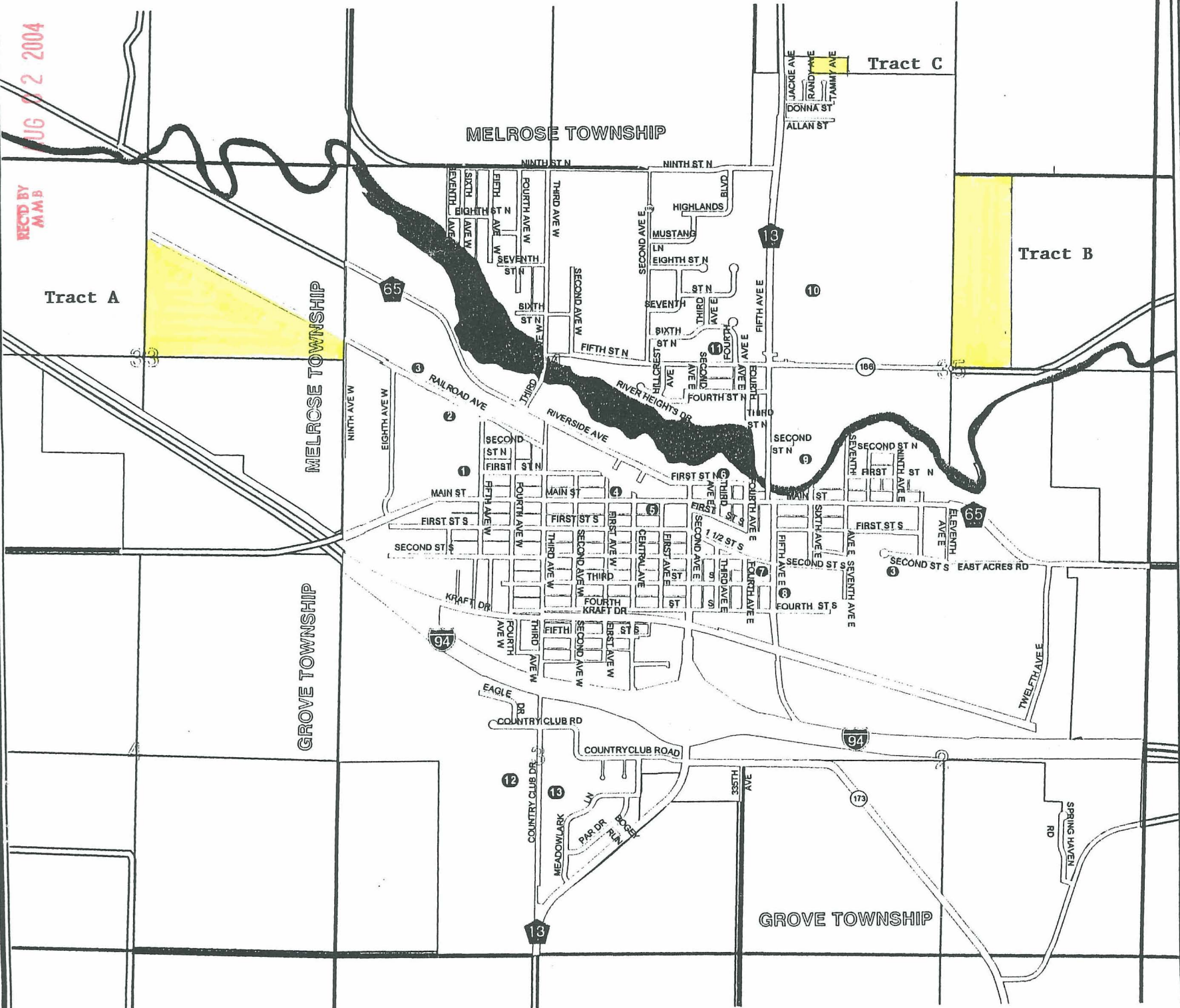
- City Boundary
- Water
- Road

OTHER FEATURES

- Section
- Quarter Section
- Melrose and Grove Townships
- Roads - Outside City

POINTS OF INTEREST

- 1 Health Care Services
- 2 Jaycee Park
- 3 Lake Wobegon Regional Trail
- 4 Memorial Park
- 5 Helleman Park
- 6 City Hall
- 7 St. Mary's Catholic Church
- 8 St. Mary's School
- 9 Sauk River Park
- 10 Melrose Area Public Schools
- 11 St. Paul's Lutheran Church
- 12 Meadowlark Golf Course
- 13 Meadowlark Park



MELROSE TOWNSHIP

GROVE TOWNSHIP

MELROSE TOWNSHIP

GROVE TOWNSHIP

Tract C

Tract B

Tract A

NINTH ST N

NINTH ST N

FOURTH AVE W

THIRD AVE W

SECOND AVE W

FIRST ST W

RAILROAD AVE

NINTH AVE W

EIGHTH AVE W

SEVENTH AVE W

SIXTH AVE W

FIFTH AVE W

HIGHLANDS BLVD

MUSTANG LN

EIGHTH ST N

SEVENTH ST N

SIXTH ST N

FIFTH ST N

FOURTH ST N

THIRD ST N

SECOND ST N

FIRST ST N

RAILROAD AVE

NINTH AVE W

EIGHTH AVE W

SEVENTH AVE W

SIXTH AVE W

FIFTH AVE E

FOURTH AVE E

THIRD AVE E

SECOND AVE E

FIRST ST E

RAILROAD AVE

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