

REC'D BY
M M B
OCT 11 2007

RESOLUTION NO. 2007-183
A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF WACONIA, MINNESOTA, TO PROCEED WITH
ORDERLY ANNEXATION OF CERTAIN PROPERTY IN WACONIA TOWNSHIP

WHEREAS, Plowshares Development, LLC, is the fee owner of certain property lying in Waconia Township in Carver County, Minnesota, legally described on attached Exhibit A (the "Property"); and

WHEREAS, Plowshares Development, LLC, has filed a Petition for Annexation of the Property with the City of Waconia (the "City"); and

WHEREAS, the Property is included within the area encompassed by a Joint Resolution of the City and Waconia Township as to the Orderly Annexation of Property, which was adopted by the City Council of the City on December 20, 2004 as Resolution 2004-172 and the Board of Supervisors of Waconia Township on December 22, 2004 (the "Joint Resolution"); and

WHEREAS, Minn. Stat. §414.0325 and the Joint Resolution provide that orderly annexation may proceed within a designated area by submitting a resolution signed by the City requesting immediate processing of the annexation of the Property.

WHEREAS, The Municipal Boundary Adjustments may review and comment, but shall, within 30 days of receipt, order the annexation in accordance with the terms and conditions of the Orderly Annexation Agreement between the City of Waconia and Waconia Township.

NOW, THEREFORE, the City Council of the City of Waconia does hereby resolve as follows:


1. Pursuant to MINN. STAT. §414.0325, Subd. 1(d)(1), the City adopts this Resolution calling for the immediate annexation of the Property described on Exhibit A, which annexation is undertaken pursuant of the terms of the Joint Resolution.
2. The City Clerk shall provide this Resolution to the Department of Administration, Municipal Boundary Adjustments, upon adoption so as to accomplish the orderly annexation in accordance with the terms of the Joint Resolution.
3. The City Clerk shall provide a copy of this Resolution to the Township Clerk for Waconia Township and to Plowshares Development, LLC.
4. City staff is directed to follow the terms of the Joint Resolution, including making any required payments to Waconia Township.
5. All annexation payments to Waconia Township shall be funded directly by Plowshares Development, LLC.

Adopted by the City Council of the City of Waconia this 1st day of October 2007.



Mark Schiffman, Mayor

ATTEST:



Mary J. Johnson, CMC, City Clerk

M/ Parpart

Vacant

Parpart

Aye

S/ DeVaen

DeVaen

Aye

Karki

Aye

Schiffman

Aye

EXHIBIT "A"

REC'D BY
MMS

OCT 11 2007

That part of the Northeast Quarter of the Southeast Quarter of Section 24, Township 116, Range 25, Carver County, Minnesota, described as follows:

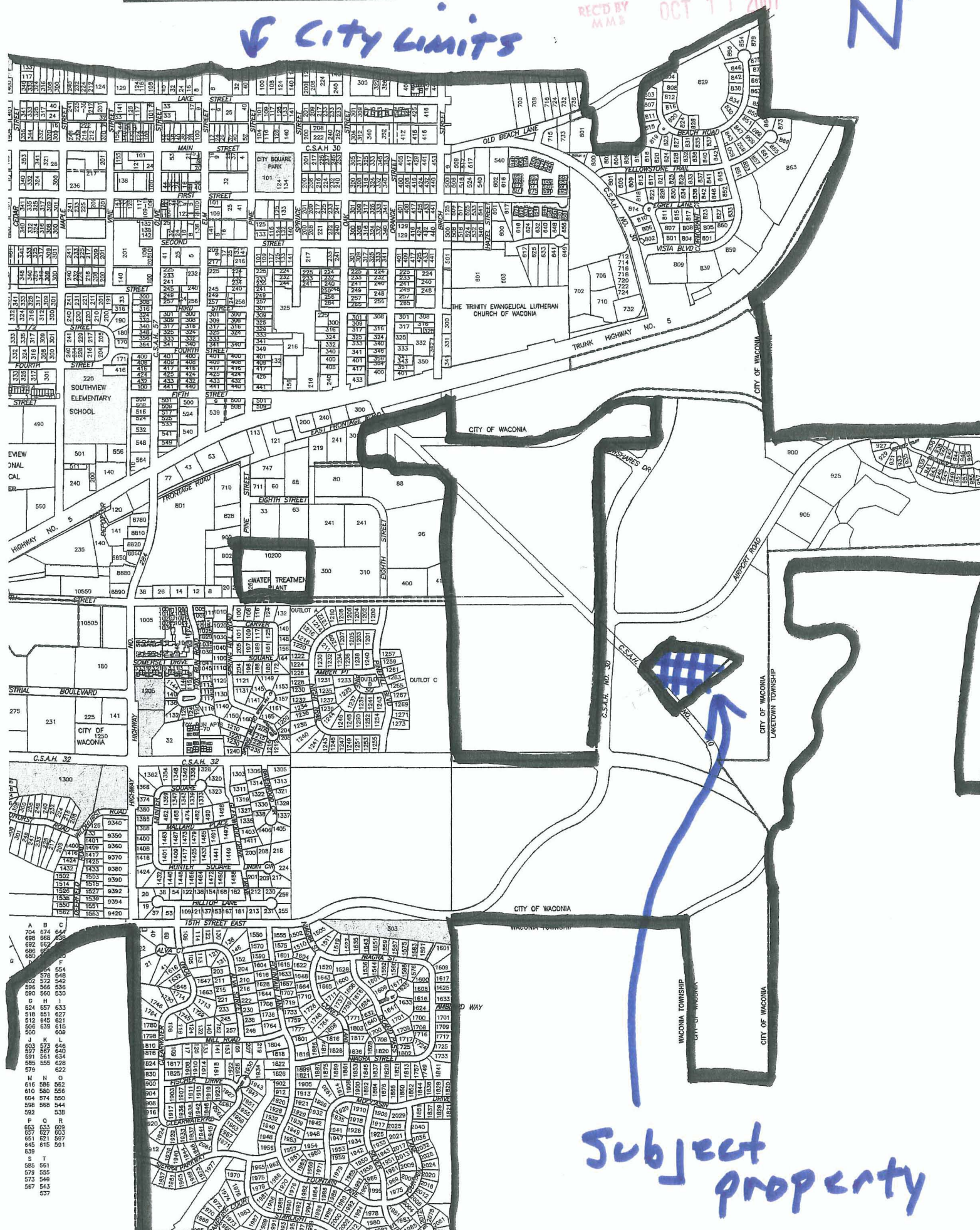
Commencing at the southeast corner of said Northeast Quarter of the Southeast Quarter; thence North 58 degrees 05 minutes 00 seconds West, assuming the east line of said Northeast Quarter of the Southeast Quarter bears North 00 degrees 00 minutes 00 seconds East, a distance of 919.00 feet; thence North 43 degrees 05 minutes 00 seconds West, a distance of 100.00 feet; thence North 46 degrees 55 minutes 00 seconds East, a distance of 1.91 feet to the point of beginning; thence continue North 46 degrees 55 minutes 00 seconds East, a distance of 542.00 feet; thence South 71 degrees 00 minutes 26 seconds East, a distance of 176.74 feet; thence South 46 degrees 55 minutes 00 seconds West, a distance of 629.67 feet; thence 156.25 feet northwesterly along a curve concave to the southwest having a radius of 5379.51 feet, a central angle of 01 degrees 39 minutes 51 seconds, a chord that bears North 41 degrees 17 minutes 10 seconds West, to the point of beginning.

AND

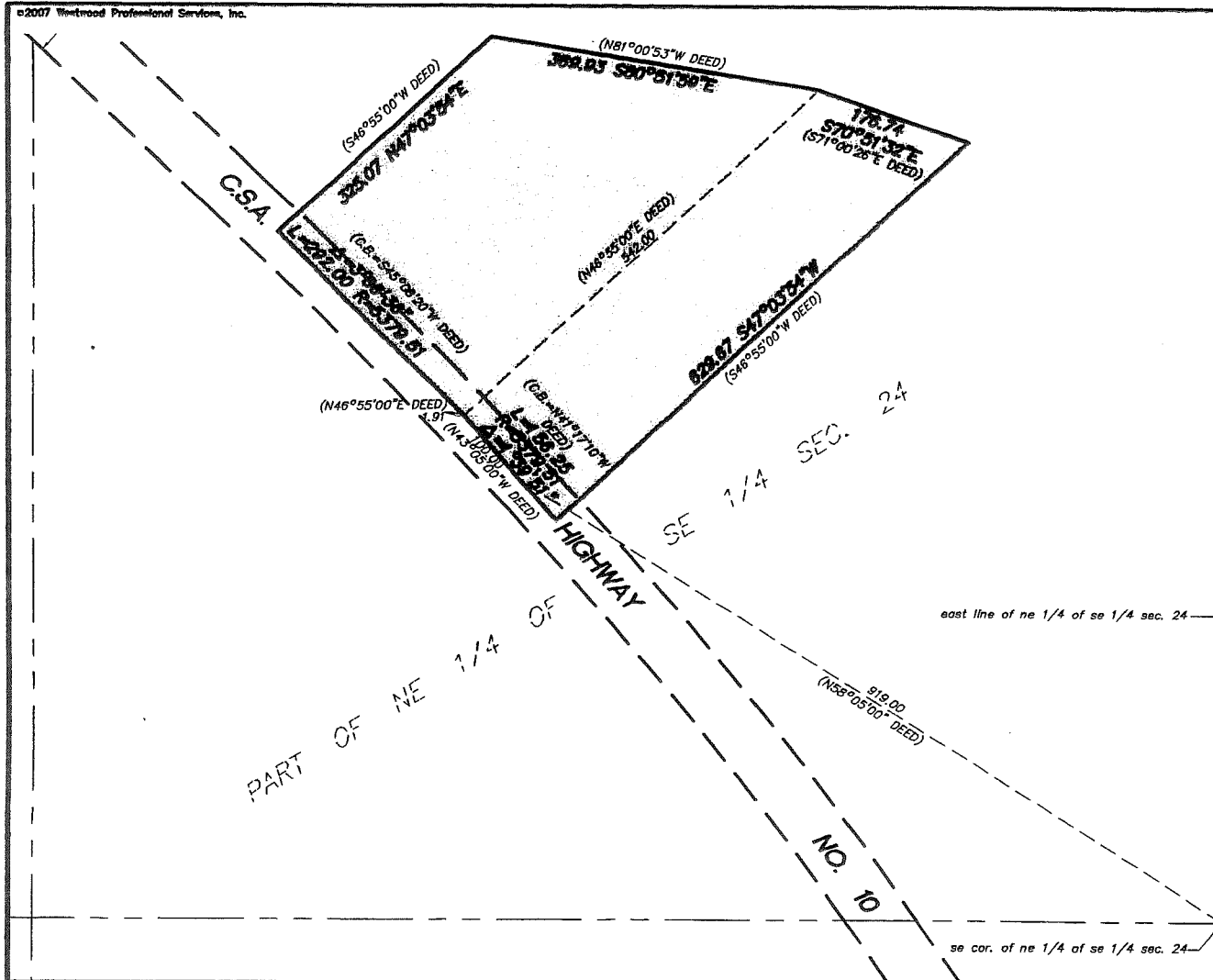
Commencing at the southeast corner of said Northeast Quarter of the Southeast Quarter; thence North 58 degrees 05 minutes 00 seconds West, assuming the east line of said Northeast Quarter of the Southeast Quarter bears North 00 degrees 00 minutes 00 seconds East, a distance of 919.00 feet; thence North 43 degrees 05 minutes 00 seconds West a distance of 100.00 feet; thence North 46 degrees 55 minutes 00 seconds East a distance of 1.91 feet to the actual point of beginning of the land to be described; thence North 46 degrees 55 minutes 00 seconds East a distance of 542.00 feet; thence North 81 degrees 00 minutes 53 seconds West a distance of 369.93 feet; thence South 46 degrees 55 minutes 00 seconds West a distance of 325.07 feet; thence Southeasterly 292.00 feet along a curve concave to the southwest, having a radius of 5379.51 feet, a central angle of 03 degrees 06 minutes 36 seconds, a chord that bears South 45 degrees 08 minutes 20 seconds East, to the point of beginning.

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City Limits



Subject property



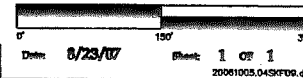
Property Description:

That part of the Northeast Quarter of the Southeast Quarter of Section 24, Township 116, Range 25, Carver County, Minnesota, described as follows:

Commencing at the southeast corner of said Northeast Quarter of the Southeast Quarter; thence North 58 degrees 05 minutes 00 seconds West, assuming the east line of said Northeast Quarter of the Southeast Quarter bears North 00 degrees 00 minutes 00 seconds East, a distance of 919.00 feet; thence North 43 degrees 05 minutes 00 seconds West, a distance of 100.00 feet; thence North 46 degrees 55 minutes 00 seconds East, a distance of 1.91 feet to the point of beginning; thence continue North 46 degrees 55 minutes 00 seconds East, a distance of 542.00 feet; thence South 71 degrees 00 minutes 26 seconds East, a distance of 176.74 feet; thence South 46 degrees 55 minutes 00 seconds West, a distance of 629.67 feet; thence 156.25 feet northwesterly along a curve concave to the southwest having a radius of 5379.51 feet, a central angle of 01 degrees 39 minutes 51 seconds, a chord that bears North 41 degrees 17 minutes 10 seconds West, to the point of beginning.

AND

Commencing at the southeast corner of said Northeast Quarter of the Southeast Quarter; thence North 58 degrees 05 minutes 00 seconds West, assuming the east line of said Northeast Quarter of the Southeast Quarter bears North 00 degrees 00 minutes 00 seconds East, a distance of 919.00 feet; thence North 43 degrees 05 minutes 00 seconds West a distance of 100.00 feet; thence North 46 degrees 55 minutes 00 seconds East a distance of 1.91 feet to the actual point of beginning of the land to be described; thence North 46 degrees 55 minutes 00 seconds East a distance of 542.00 feet; thence North 81 degrees 00 minutes 53 seconds West a distance of 369.93 feet; thence South 46 degrees 55 minutes 00 seconds West a distance of 325.07 feet; thence Southeasterly 292.00 feet along a curve concave to the southwest, having a radius of 5379.51 feet, a central angle of 03 degrees 06 minutes 36 seconds, a chord that bears South 45 degrees 08 minutes 20 seconds East, to the point of beginning.



**Interlaken
4th Addition**

Wadena, Minnesota

Annexation Sketch

William A. Yon



Westwood

Westwood Professional Services, Inc.
2009 Argonne Drive
Plymouth, MN 55441
PHONE: 612-497-0139
FAX: 612-497-0423
TOLL FREE: 1-800-497-2779
www.westwoodpro.com

Client: _____
Contract: _____
Drawn: _____
Revised/Issued/Issued: _____

Prepared for:

Plowshares Development, Inc.

1811 Lake Drive West
Chaska, Minnesota

RECEIVED
M.D.
OCT 11 2007