

JOINT RESOLUTION OF THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN PURSUANT TO MINNESOTA STATUTES 414.0325, SUBDIVISION 1, AMENDING THE EXISTING JOINT RESOLUTION AGREEMENT FOR ORDERLY ANNEXATION BETWEEN THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN FOR THE PURPOSE OF ANNEXING CERTAIN LAND TO THE CITY OF WATERTOWN.

City of Watertown Resolution No. 99-13

Town of Watertown Resolution No. 99-1

TO: **Minnesota Municipal Board**
Suite 225 Bandana Square
1021 Bandana Boulevard East
St. Paul, MN 55108

WHEREAS, the City of Watertown and the Town of Watertown, Carver County, Minnesota, did, on April 20, 1976, and May 3, 1976, respectively, enter into a Joint Resolution providing for the orderly annexation of certain lands to the City of Watertown and conferring jurisdiction of said lands to the Minnesota Municipal Board, pursuant to Minnesota Statutes 414.0325, and

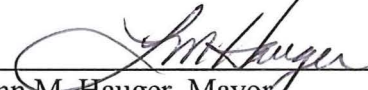
WHEREAS, it is now deemed appropriate and in the best interest of both the City of Watertown and the Town of Watertown that said Orderly Annexation Agreement be amended by including provisions annexing to the City of Watertown those certain tracts of land as hereinafter more particularly described and which land is presently located within the orderly annexation area set forth in said Orderly Annexation Agreement.

NOW, THEREFORE, pursuant to said Orderly Annexation Agreement and to Minnesota Statutes 414.0325, Subdivision 1, be it **JOINTLY RESOLVED** by the City Council of the City of Watertown and the Board of Supervisors of the Town of Watertown, Carver County, Minnesota, that the above referenced Joint Resolution as to Orderly Annexation Agreement between the City of Watertown and the Town of Watertown designating an area for orderly annexation be amended to include the following:


1. Upon order of the Minnesota Municipal Board the land described on **Exhibit "A"** attached hereto shall be annexed to and become part of the corporate municipal limits of the City of Watertown, the same as if it had originally been made a part thereof, including all streets, roads or alleys, if any, passing through or adjacent to the land as shown on the map attached hereto and made a part hereof.
2. The area of the land to be annexed contains approximately 21 acres.
3. The population of the land to be annexed is 28.

4. The owners of the land to be annexed have waived any notice required by Minnesota Statutes Section 414.0325, Subdivision 1a, relating to electric utility service, and that, in fact, there will be no change in electric service or cost as a result of this annexation.
5. No alteration of the stated boundaries is appropriate, no other conditions for the annexation are required and no consideration by the Municipal Board is necessary.
6. Upon receipt of this Joint Resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution

Adopted by the City Council of the City of Watertown this 13th day of April, 1999.




Lynn M. Hauger, Mayor

ATTEST: 

Bonnie Burton
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this 5th day of April, 1999.



_____, Chairman

ATTEST: 

Kenneth Quaas, Clerk

EXHIBIT "A"

REC'D. BY APR 19 1999
MAB

Tract 1

That part of Outlot 25, Village of Watertown, according to the plat thereof on file and of record in the Office of the County Recorder, Carver County, Minnesota, described as follows: Beginning at the Southeast corner of said Outlot 25, thence North 89 degrees 48 minutes 30 seconds West along the south line of said Outlot 25, a distance of 240.09 feet; thence North 0 degrees 06 minutes 50 seconds East, a distance of 218.16 feet; thence North 88 degrees 48 minutes 37 seconds East, a distance of 237.66 feet to the east line of said Outlot 25; thence South 0 degrees 31 minutes 21 seconds East along the east line of said Outlot 25, a distance of 223.90 feet to the point of beginning.

(Paul D. and Brenda L. Fritzke, 401 Co. Rd. 10 SE)

Tract 2

Tract A, REGISTERED LAND SURVEY NO. 24, files of Registrar of Titles.

(Ronald and Kathleen H. Reeves, 409 Co. Rd. 10 SE)

Tract 3

Tract B, REGISTERED LAND SURVEY NO. 24, files of Registrar of Titles.

(Michael D. and Donna Icks, 501 Co. Rd. 10 SE)

Tract 4

Tract C, REGISTERED LAND SURVEY NO. 24, files of Registrar of Titles.

(Anthony E. and Cami M. Persson, XXX Co. Rd. 10 SE)

Tract 5

Tract D, REGISTERED LAND SURVEY NO. 24, files of Registrar of Titles.

(Michael S. and Joyce I. Lewis, 517 Co. Rd. 10 SE)

Tract 6

Tract E, REGISTERED LAND SURVEY NO. 24, files of Registrar of Titles.

(Gregory G. and Cynthia N. Konsor, 601 Co. Rd. 10 SE)

Tract 7

The South Half of the South Two Acres of the East 13.8 Acres of the North Half of the Southwest Quarter of Section 9, Township 117, Range 25.

(Lena W. Heldt, 701 Co. Rd. 10 SE)

Tract 8

South 522 feet of the North 709 feet of the West 835 feet of the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section Nine (9), Township One Hundred Seventeen (117) North, Range Twenty-Five (25) West of the 5th Principal Meridian.

(David G. Heldt, _____)

REC'D. BY APR 19 1999
MARR

Paul D. + Brenda L. Fritzke
401 CO. RD. 10 SE
10-050-0041

Ronald + Kathleen H. Reeves
2.26 ac.
409 CO. RD. 10 SE
10-444-0010

Michael D. + Donna Icks
1.59 ac.
501 CO. RD. 10 SE

Anthony E. + Cami M. Pensson
1.59 ac.
10-444-0030

Michael S. + Joyce I. Lewis
1.59 ac.
517 CO. RD. 10 SE
10-444-0040

Gresory G. + Cynthia M. Konson
1.59 ac.
601 CO. RD. 10 SE

Duane Schumacher
85.0090400
609 CO. RD. 10 SE.

Tom Heitz
85.0090200
617 CO. RD. 10 SE

Charles Salden
85.0090200
621 CO. RD. 10 SE

Lena Heidt
10.0092200
701 CO. RD. 10 SE

Steven Cardinal
85.0092600

Wild Held Farms, Inc.
(David G. Heldt, Pres.)
10 acres

10.0090800
10-009-0800

835.00'

85.0090600

NW 1/4 of SE 1/4 of sec. 9-107
Z.Y. Manna

CITY

WATERTOWN

W. H. I. T. E. T. A. I. L
ROAD

BUN