

REC'D BY
MMB

JUL 02 2004

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.

Town of Watertown Resolution No. 6-7-04

City of Watertown Resolution No. 2004-06-29-2

TO: Director
Department of Administration
Municipal Boundary Adjustments
300 Centennial Office Building
658 Cedar Street
St. Paul, MN 55155

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 at that time to the Minnesota Municipal Board, pursuant to Minnesota Statutes 414.0325, and

WHEREAS, said Joint Resolution has been amended from time to time to include additional lands as in need of orderly annexation, 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 certain land as hereinafter more particularly described and which land is presently located within the orderly annexation area set forth in said Orderly Annexation Agreement as amended.

NOW, THEREFORE, pursuant to said Orderly Annexation Agreement and Minnesota Statutes 414.0325, Subdivision 1, be it **JOINTLY RESOLVED** and agreed 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:

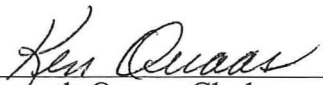
1. That upon order of the Director of the Department of Administration, Municipal Boundary Adjustments, of the State of Minnesota, the following described land shall be annexed to and become part of the corporate municipal limits of the City of Watertown, the same as if it had originally been made a 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.

For legal description see Exhibit "A" attached hereto and made a part hereof.


2. That the area of the land to be annexed contains approximately 21 acres.
3. That for purposes of real estate taxation if the annexation becomes effective on or before August 1 of a levy year, the City of Watertown may levy on the annexed area beginning with the same levy year. If the annexation becomes effective after August 1 of a levy year, Watertown Township may continue to levy on the annexed area for that levy year.
4. That there will be no change in electric service or cost as a result of this annexation.
5. That no alteration of the stated boundaries is appropriate, no conditions for the annexation are required and no consideration by the Director of the Department of Administration, Municipal Boundary Adjustments, of the State of Minnesota is necessary. The Director may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.
6. This Resolution shall be effective upon approval and adoption by both the Board of Supervisors of the Town of Watertown and the City Council of the City of Watertown.

Adopted by the Board of Supervisors of the Town of Watertown this 7 day of June, 2004.

, Chairman

ATTEST: 
Kenneth Quaas, Clerk

Adopted by the City Council of the City of Watertown this 24th day of June, 2004.


Michael Crom, Acting Mayor

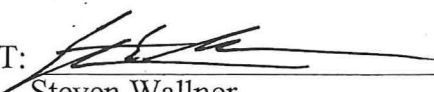
ATTEST: 
Steven Wallner
Clerk-Treasurer

EXHIBIT "A"**LEGAL DESCRIPTION**

That part of the Northeast Quarter of the Southwest Quarter of Section 8, Township 117, Range 25, Carver County, Minnesota, lying easterly of the centerline of the town road, **except the following two described tracts:**

Tract 1

That part of the Northeast Quarter of the Southwest Quarter of Section 8, Township 117, Range 25, Carver County, Minnesota described as follows: Commencing at the Northeast corner of said Northeast Quarter of the Southwest Quarter; thence North 89 degrees, 03 minutes, 16 seconds West along the North line of said Northeast Quarter of the Southwest Quarter a distance of 472.32 feet; thence South 1 degree, 34 minutes, 40 seconds East a distance of 16.25 feet to the Southerly right of way line of the now abandoned Industrial Railroad Company Line; the actual point of beginning of the land to be described; thence continuing South 1 degree, 34 minutes, 40 seconds East a distance of 234.52 feet; thence Westerly parallel with said North line of the Northeast Quarter of Southwest Quarter a distance of 475.80 feet to the center line of a Township Road; thence Northeasterly along said center line to its intersection with said Southerly Right of way line of said Railroad; thence Easterly along said Southerly Right of Way line a distance of 270.22 feet to the actual point of beginning. Subject to an easement for driveway purposes over and across the North 20.0 feet of the above-described property. Containing 2.00 acres.

AND

Tract 2

That part of the Northeast Quarter of the Southwest Quarter of Section 8, Township 117, Range 25, Carver County, Minnesota described as follows: Commencing at the Northeast corner of said Northeast Quarter of the Southwest Quarter; thence North 89 degrees, 03 minutes, 16 seconds West along the North line of said Northeast Quarter of the Southwest Quarter a distance of 472.32 feet; thence South 1 degree, 34 minutes, 40 seconds East a distance of 16.25 feet to the Southerly right of way line of the now abandoned Minneapolis Industrial Railroad Company Line, the actual point of beginning of the land to be described; thence continuing South 1 degree, 34 minutes, 40 seconds East a distance of 234.52 feet; thence Easterly parallel to said North line a distance of 464.92 feet to the East line of said Northeast Quarter of the Southwest Quarter; thence Northerly along said East line a distance of 250.55 feet to the Northeast corner of said Northeast Quarter of the Southwest Quarter; thence North 89 degrees, 03 minutes, 16 seconds West along the North line of said Northeast Quarter of the Southwest Quarter a distance of 225.90 feet to its intersection with the Southerly right of way line of said abandoned Minneapolis Industrial Railway Company line; thence South 87 degrees, 09 minutes, 55 seconds West along said right of way line a distance of 246.24 feet to the actual point of beginning. Containing 2.649 acres. Subject to easement for State Highway No. 25 and other easements of record.

Including that part of said exceptions heretofore deeded or used for State Highway No. 25.

JUL 02 2004

STATE OF MINNESOTA
BK 121, P. 426

N89° 03' 16" W
...472.32...

270.22
 18.25
 Christopher T. & Pamela L. Vanneil
 DNA 262 465
 GENE L. HENSEL
 BK 147, P. 83
 147, P. 175
 136, P. 3
 PIN 10-008-1700
 Exception
 75.80
 464.92

~~GENE L. HENSEL~~
~~BK 147, P. 83~~

~~BK 147, P. 175~~
~~BK 136, P. 3~~

KIM A. DERRY
DOC. NO. 90060
PEN 10-008-1000

JOHN A. FRITZKE
DOC. NO. 101616
10-008-1600

300
Darwin A. Roy
KHIAN KETZER
BK 98-P 493
10-007-1500

MICHAEL MENTH
DOC. 71715
150
10-008-148

~~ARTHUR H. FORTWENGLER~~
~~BK 146, P. 83.~~

John C. + Rebecca F. Henschen
DN A236896

10-008-1100

KERBER
BK 9

D. MICHAEL RADDE
DOC. 104847

