

COPY

REGD. BY MMB JUL 31 1990

04-120-2

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#1 Amendment

JOINT RESOLUTION OF THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN PURSUANT TO MINNESOTA STATUTES 414.0325, SUBD. 1, AMENDING THE EXISTING JOINT RESOLUTION AGREEMENT FOR ORDERLY ANNEXATION BETWEEN THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN

City of Watertown Resolution No. R/R/12/90/2

Town of Watertown Resolution No. _____

TO: Minnesota Municipal Board
165 Metro Square Building
Seventh and Robert Streets
St. Paul, MN 55101

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 Town of Watertown that said orderly annexation agreement be amended by including provisions annexing to the City of Watertown that certain tract of land located within the orderly annexation area as hereinafter more particularly described.

NOW, THEREFORE, pursuant to Minnesota Statutes 414.0325, Subd. 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 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 following described land shall be annexed to and become part of the corporate municipal limits of the City of Watertown:

The Westerly One-Half (Wly 1/2) of Newton Avenue located in the Northwest Quarter of the Southwest Quarter of Section 9, Township 117, Range 25, Carver County, Minnesota (see attached map)

- 2. No alteration of the stated boundaries is appropriate and no consideration by the Municipal Board is necessary.

3. 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 26th day of June, 1990.

Norman A. Bauer

Norman A. Bauer, Mayor

ATTEST

Marilyn Paschka
Marilyn Paschka,
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this 25th day of June, 1990.

Vernon Richter

Vernon Richter, Chairman

ATTEST:

Kenneth Quast
Kenneth Quast, Clerk

Di Pasch
Mike Dresser

CITY OF WATERTOWN
WATERTOWN TOWNSHIP

*The NW 1/4 of SW 1/4
of Sec. 9-117-25*

D
R.L.S. NO. 44

Area to be Annexed →

RECEIVED BY
MMB JUL 31 1990

NEWTON



*Annexed and No
2-16-88*

*2091 25
232.67'*

*Center
Sec. 9*

WATERTOWN TOWNSHIP
CITY OF WATERTOWN

GO. ROAD NO. 10

COPY

04-120-3
REC'D. BY DEC 14 1990
MMB

Amendment #2

JOINT RESOLUTION OF THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN PURSUANT TO MINNESOTA STATUTES 414.0325, SUBD. 1, AMENDING THE EXISTING JOINT RESOLUTION AGREEMENT FOR ORDERLY ANNEXATION BETWEEN THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN

City of Watertown Resolution No. R/R/23/90/1

Town of Watertown Resolution No. 90-1

TO: Minnesota Municipal Board
165 Metro Square Building
Seventh and Robert Streets
St. Paul, MN. 55101

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 Town of Watertown that said orderly annexation agreement be amended by including provisions annexing to the City of Watertown that certain tract of land located within the orderly annexation area hereinafter more particularly described.

NOW, THEREFORE, pursuant to Minnesota Statutes 414.0325, Subd. 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 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 following described land shall be annexed to and become part of the corporate municipal limits of the City of Watertown:

FOR LEGAL DESCRIPTION OF PROPERTY TO BE ANNEXED SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

2. No alteration of the stated boundaries is appropriate and no consideration by the Municipal Board is necessary.

3. 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 11th day of December, 1990.

Norman A. Bauer
Norman A. Bauer, Mayor

ATTEST: Marilyn Paschka
Marilyn Paschka,
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this 3 day of December, 1990.

Vernon Richter
Vernon Richter, Chairman

ATTEST: Kenneth Quaas
Kenneth Quaas, Clerk

EXHIBIT "A"

Parcel 1

Those parts of Outlots 51 and 77 according to the map or plat of the Town of Watertown (also known as the Village of Watertown) on file or of record in the Office of the Register of Deeds, Carver County, Minnesota, described as follows: Beginning at a point on the north line of said Outlot 77, distant 479.00 feet west from the northeast corner of the Southeast Quarter of Section 5, Township 117, Range 25, Carver County, Minnesota; thence South 50 degrees 02 minutes 30 seconds West (assuming the north line of said Southeast Quarter has a bearing of West) a distance of 356.14 feet to the southwesterly line of said Outlot 77; thence North 58 degrees 42 minutes 30 seconds West, along said Southwesterly line, a distance of 440.36 feet to the most westerly corner of said Outlot 77; thence East, along the north line of said Outlot 77, a distance of 649.29 feet to the point of beginning. ALSO, the southwesterly 66.00 feet of that part of said Outlot 77 lying southeasterly of the above described parcel, as measured at a right angle to the southwesterly line of said Outlot 77. ALSO, the southwesterly 66.00 feet of that part of said Outlot 51, as measured at a right angle to the southwesterly line thereof, lying westerly of Carver County Highway No. 10 (formerly known as the Watertown-Delano Road or Polish Road). Containing 2.7 acres, more or less

Parcel 2

That part of the Southeast Quarter(SE1/4) of Section 5, Township 117, Range 25, described as follows: Beginning at the northwest corner of said Southeast Quarter (SE1/4); thence East along the north line of said southeast quarter a distance of 780.5 feet; thence Southwesterly deflecting to the right 114*15' to the center line of State Trunk Highway No. 25; thence Westerly along said center line to the west line of said Southeast Quarter; thence North to beginning. Subject to the highway easement over the Southerly 33 feet thereof.

Including all streets, roads, or highways passing through or adjacent to said lands, all as shown on the map of said lands attached hereto and made a part hereof.

EXHIBIT "A" CONTINUED

Parcel 3

City Outlots 78, 96 and 97, in the Village of Watertown, except for that portion of Outlot 96, conveyed to Independent School District No. 111, by Warranty Deed dated December 10, 1963, recorded in Book 81 of Deeds, page 363-364, as Document No. 105002 and described therein as follows:

That part of the Southeast Quarter (SE1/4) of Section 5, Township 117, Range 25, described as follows: Beginning at the northwest corner of said Southeast Quarter (SE1/4); thence East along the north line of said southeast quarter a distance of 780.5 feet; thence Southwesterly deflecting to the right 114 degrees 15 minutes to the center line of State Trunk Highway No. 25; thence Westerly along said center line to the west line of said Southeast Quarter; thence North to beginning. Subject to the highway easement over the Southerly 33 feet thereof.

Including all streets, roads, or highways passing through or adjacent to said lands, all as shown on the map of said lands attached hereto and made a part hereof.

WATERTOWN TOWNSHIP
CITY OF WATERTOWN

REC'D. BY DEC 14 1980
MMB

INDEPENDENT SCHOOL DISTRICT NO. 111

QUARRY

*Correct
Dec 12*

STATE HIGHWAY NO. 25

School

FOREST CITY RD.

NW 1/4 OF SEBY of Sec 5-117-25

Map section showing residential lots and streets:

- LEE ST. (lots 1, 2)
- ANN ST.
- ORTLOFF'S (lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15)
- CIRCLE DR.
- HILLSIDE DR. (lot 1)
- 2ND ADD.

Map section showing residential lots and streets:

- WEBSTER AVE. (lots 87, 88, 89, 90, 91, 92, 93, 94, 95, 96)
- FOREST CITY RD. (lots 73, 74, 75, 76, 77, 78, 79, 80, 81, 82)
- AVE. (lots 53, 54, 55, 56)
- CSAH TO ORTLOFF'S 2ND ADD. (lots 49, 50, 51, 52)
- ADDIE (lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100)
- BICKFORD (lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100)
- STATE (lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100)
- CEMETERY

FEK

COPY

0A-20-4
REC'D. BY FEB 14 1991
MMB

Amendment #3

JOINT RESOLUTION OF THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN PURSUANT TO MINNESOTA STATUTES 414.0325, SUBD. 1, AMENDING THE EXISTING JOINT RESOLUTION AGREEMENT FOR ORDERLY ANNEXATION BETWEEN THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN

City of Watertown Resolution No. R/R/3/91/1

Town of Watertown Resolution No. _____

TO: Minnesota Municipal Board
165 Metro Square Building
Seventh and Robert Streets
121 East Seventh Place
St. Paul, MN. 55101-2142

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 that certain tract of land located within the orderly annexation area hereinafter more particularly described.

NOW, THEREFORE, pursuant to Minnesota Statutes 414.0325, Subd. 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 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 following described land shall be annexed to and become part of the corporate municipal limits of the City of Watertown:

FOR LEGAL DESCRIPTION OF PROPERTY TO BE ANNEXED SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

2. No alteration of the stated boundaries is appropriate and no consideration by the Municipal Board is necessary.

- 3. 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 12th day of February, 1991.

Norman A. Bauer
Norman A. Bauer, Mayor

ATTEST: Marilyn Paschka
Marilyn Paschka,
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this 4 day of Feb, 1991.

Vernon Richter
Vernon Richter, Chairman

ATTEST: Ken Quaas
Kenneth Quaas, Clerk

EXHIBIT "A"

PARCEL 1

Commencing at the Northeast corner of Outlot 54; thence Northwesterly on the Northerly line of Outlot 54, 200 feet to a point; thence Southwesterly 132 feet to a point 200 feet Northwesterly of the Easterly line of said Outlot 54; thence Southeasterly 200 feet parallel with the Northerly line of said Outlot 54 to the Easterly line of Outlot 54; thence Northeasterly 132 feet to place of beginning, according to the plat of the Town of Watertown on file and of record in the office of the County Recorder, Carver County, Minnesota.

PARCEL 2

Commencing at a point on the Easterly line of Outlot 54 which is 132 feet Southwesterly of the Northeast corner thereof; thence Northwesterly parallel to the Northerly line of said Outlot 54 a distance of 200 feet to a point; thence Southwesterly parallel to the Easterly line of said Outlot 54 a distance of 150 feet to a point; thence Southeasterly parallel to the Northerly line of Outlot 55 a distance of 200 feet to a point on the Easterly line of Outlot 55; thence Northeasterly along the Easterly line of Outlots 55 and 54 a distance of 150 feet to the point of beginning, according to the plat of the Town of Watertown on file and of record in the office of the County Recorder, Carver County, Minnesota.

Including all streets, roads, or highways passing through or adjacent to said lands, all as shown on the map of said lands attached hereto and made a part hereof.

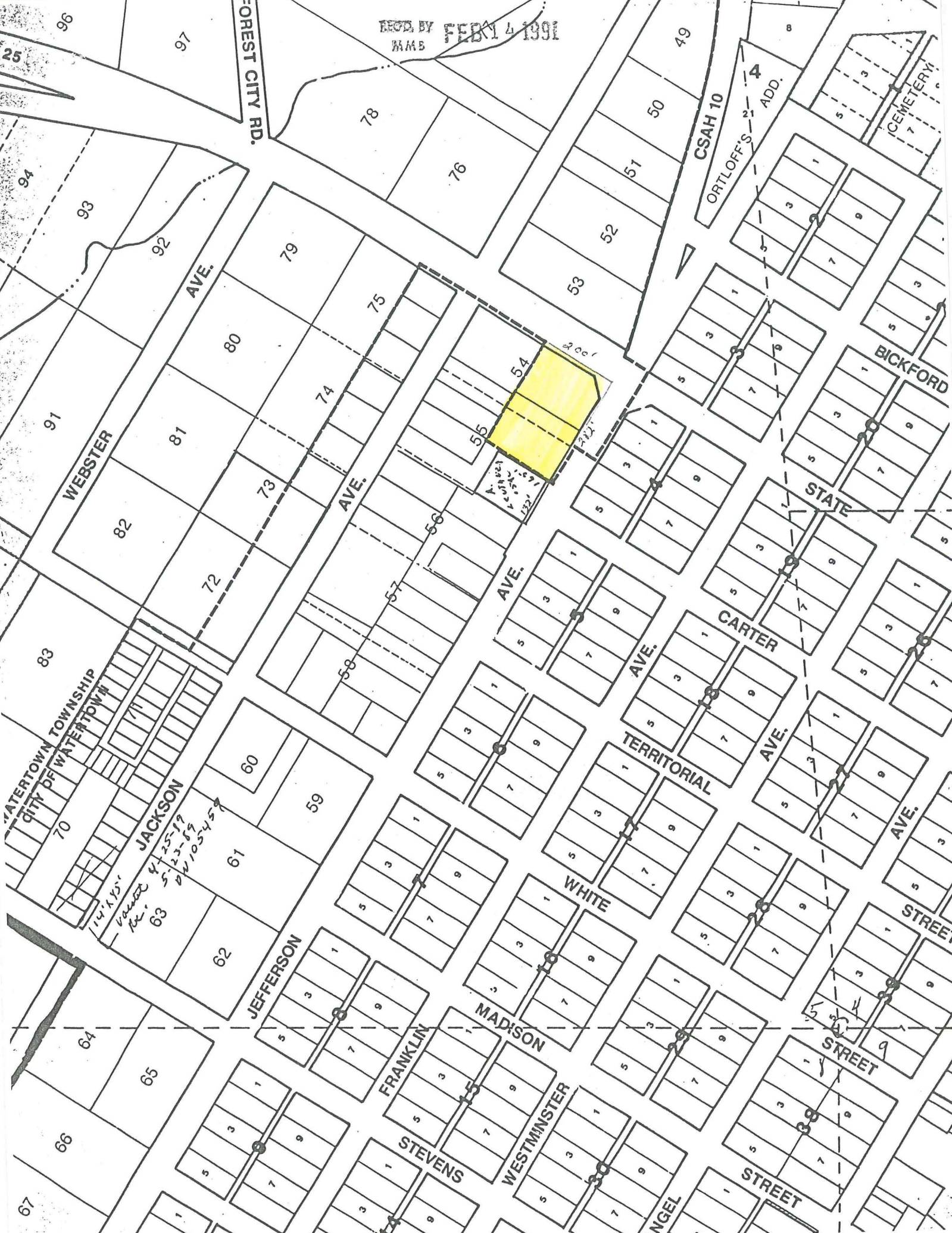
REC'D BY FEB 14 1991
MAMB

FOREST CITY RD.

CSAH 10

ORTLOFF'S 2-4 ADD.

CEMETERY



WATERTOWN TOWNSHIP
CITY OF WATERTOWN

JACKSON
Value 4-25-79
5-23-87
24105459

100
1231
1232
1233
1234
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1236
1237
1238
1239
1240

96
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Amendment #4

JOINT RESOLUTION OF THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN PURSUANT TO MINNESOTA STATUTES 414.0325, SUBD. 1, AMENDING THE EXISTING JOINT RESOLUTION AGREEMENT FOR ORDERLY ANNEXATION BETWEEN THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN

City of Watertown Resolution No. R/R/10/91/3

Town of Watertown Resolution No. 6-3-91

COPY

TO: Minnesota Municipal Board
165 Metro Square Building
Seventh and Robert Streets
121 East Seventh Place
St. Paul, MN. 55101-2142

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 that certain tract 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 Minnesota Statutes 414.0325, Subd. 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 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 following described land shall be annexed to and become part of the corporate municipal limits of the City of Watertown:

The East 150 feet of the South 200 feet of the following described tract of land:

The North Half (N 1/2) of the Southwest Quarter (SW 1/4) of Section Nine (9), Township 117, Range 25 West of the 5th Principal Meridian, containing 80 acres more or less, according to the Government Survey

therof, excepting therefrom the East
Thirteen and 8/10 (13.8) acres
thereof.

(See attached map)

- 2. No alteration of the stated boundaries is appropriate and no consideration by the Municipal Board is necessary.
- 3. 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 28th
day of May, 1991.

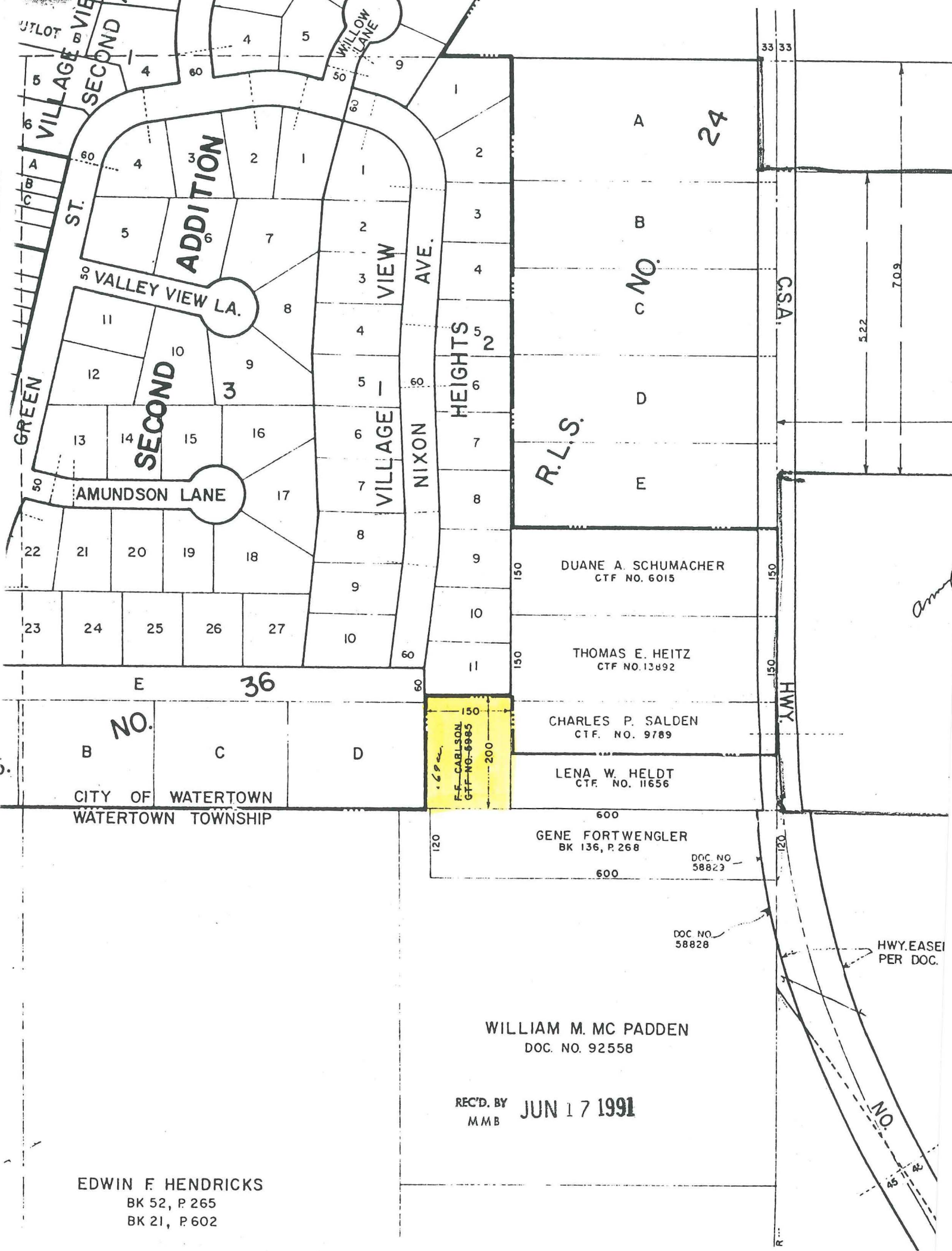
Norman A. Bauer
Norman A. Bauer, Mayor

ATTEST: Marilyn Paschka
Marilyn Paschka,
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown
this 3rd day of June, 1991.

Michael Dressen
Michael Dressen, Chairman

ATTEST: Ken Quaas
Kenneth Quaas, Clerk



**VILLAGE VIEW
ADDITION**

**SECOND
ADDITION**

**VILLAGE VIEW
HEIGHTS**

24

**R.L.S.
C No.**

C.S.A.

HWY.

VILLAGE VIEW
ST. SECOND

GREEN

WILLOW
LANE

VALLEY VIEW LA.

AMUNDSON LANE

NIXON AVE.

DUANE A. SCHUMACHER
CTF NO. 6015

THOMAS E. HEITZ
CTF NO. 13892

CHARLES P. SALDEN
CTF. NO. 9789

LENA W. HELDT
CTF. NO. 11656

GENE FORTWENGLER
BK 136, P. 268

WILLIAM M. MC PADDEN
DOC. NO. 92558

REC'D. BY JUN 17 1991
MMB

EDWIN F. HENDRICKS
BK 52, P 265
BK 21, P 602

5.22

7.09

1.69 ac.
F.F. CARLSON
CTF NO. 6985

DOC NO.
58828

HWY. EASEL
PER DOC.

NO.

Amendment #5

JOINT RESOLUTION OF THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN PURSUANT TO MINNESOTA STATUTES 414.0325, SUBD. 1, AMENDING THE EXISTING JOINT RESOLUTION AGREEMENT FOR ORDERLY ANNEXATION BETWEEN THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN

City of Watertown Resolution No. R/R/14/1
Town of Watertown Resolution No. 8-5-91

COPY

TO: Minnesota Municipal Board
165 Metro Square Building
Seventh and Robert Streets
St. Paul, MN. 55101

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 Town of Watertown that said orderly annexation agreement be amended by including provisions annexing to the City of Watertown that certain tract of land located within the orderly annexation area hereinafter more particularly described.

NOW, THEREFORE, pursuant to Minnesota Statutes 414.0325, Subd. 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 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 following described land shall be annexed to and become part of the corporate municipal limits of the City of Watertown:

FOR LEGAL DESCRIPTION OF PROPERTY TO BE ANNEXED SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

2. No alteration of the stated boundaries is appropriate and no consideration by the Municipal Board is necessary.

3. 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 23rd day of July, 1991.

Norman A Bauer
Norman A. Bauer, Mayor

ATTEST: Marilyn Paschka
Marilyn Paschka,
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this 5th day of August, 1991.

Vernon Richter
Vernon Richter, Chairman

ATTEST: Ken Quaas
Kenneth Quaas, Clerk

EXHIBIT "A"

Outlots 76 and 77 and that part of Outlots 49, 50, 51, 52 and 53, lying West of Carver County Highway No. 10 (formerly known as the Watertown-Delano Road or the Polish Road) as now located, according to the plat of the original Townsite of Watertown on file and of record in the Office of the County Recorder, Carver County, Minnesota, EXCEPTING therefrom the following described tract of land:

Those parts of Outlots 51 and 77 according to the plat of the original Townsite of Watertown on file and of record in the Office of the County Recorder, Carver County, Minnesota, described as follows: Beginning at a point on the North line of said Outlot 77, distant 479.00 feet West from the Northeast corner of the Southeast Quarter of Section 5, Township 117 North, Range 25 West, Carver County, Minnesota; thence South 50 degrees 02 minutes 30 seconds West (assuming the North line of said Southeast Quarter has a bearing of West) a distance of 356.14 feet to the Southwesterly line of said Outlot 77; thence North 58 degrees 42 minutes 30 seconds West, along said Southwesterly line, a distance of 440.36 feet to the most Westerly corner of said Outlot 77; thence East, along the North line of said Outlot 77, a distance of 649.29 feet to the point of beginning.

The Southwesterly 66.00 feet of that part of said Outlot 77 lying Southeasterly of the above described parcel, as measured at a right angle to the Southwesterly line of said Outlot 77.

The Southwesterly 66.00 feet of that part of said Outlot 51, as measured at a right angle to the Southwesterly line thereof, lying Westerly of Carver County Highway No. 10 (formerly known as Watertown-Delano Road or Polish Road). Said exception containing 2.7 acres, more or less.

Including all streets, roads, or highways passing through or adjacent to said lands, all as shown on the map of said lands attached hereto and made a part hereof.

COPY

OA-120-7

REC'D. BY
M M R

APR 07 1984

Amendment
#6

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. 94-07 (2-22-94)

Town of Watertown Resolution No. 4-4-94

TO: Minnesota Municipal Board
McColl Building, Suite 475
366 Jackson Street
St. Paul, MN 55101

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 that certain tract 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 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 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 following described land shall be annexed to and become part of the corporate municipal limits of the City of Watertown:

FOR LEGAL DESCRIPTION OF PROPERTY TO BE ANNEXED SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

2. 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.

REC'D. BY APR 07 1994
MMR

3. 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 22nd day of February, 1994.

Norman A. Bauer
Norman A. Bauer, Mayor

ATTEST: Marilyn Paschka
Marilyn Paschka,
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this 4th day of April, 1994.

Vernon Richter
Vernon Richter, Chairman

ATTEST: Ken Quaas, clerk
Kenneth Quaas, Clerk

REC'D. BY
MMR APR 07 1994

EXHIBIT "A"

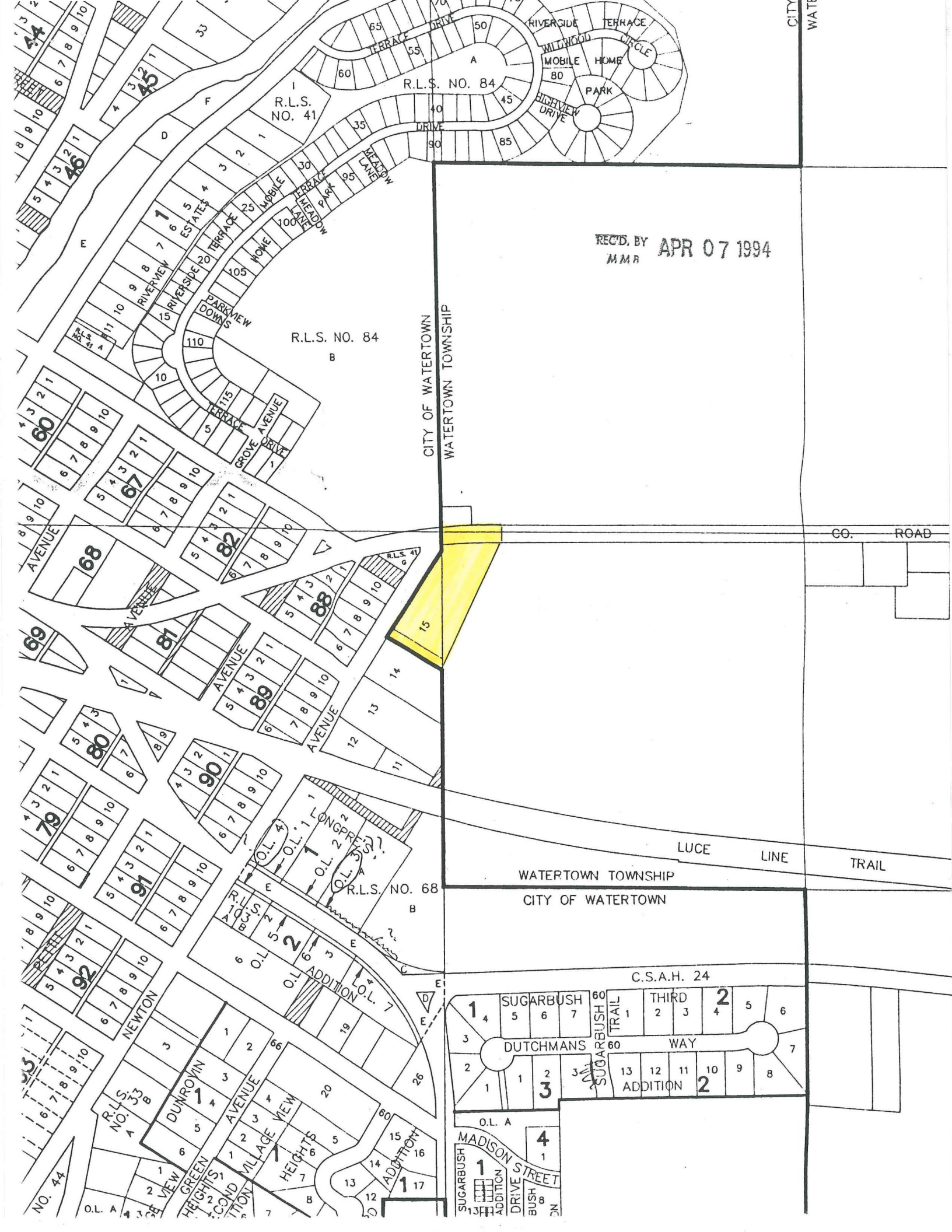
TRACT A

Outlot 15, and that part of Outlot 14 lying northeasterly of a line 166 feet northeasterly of, measured at right angles to and parallel with, the southeasterly extension of the southwesterly line of Block 88, Town of Watertown, according to the plat thereof on file and of record in the office of the County Recorder, Carver County, Minnesota.

TRACT B

That part of the Northwest Quarter of the Northeast Quarter of Section 9, Township 117, Range 25, Carver County, Minnesota, described as follows:

Beginning at the Northwest corner of said Northwest Quarter of the Northeast Quarter; thence on an assumed bearing of South 0 degrees 07 minutes 44 seconds East along the West line of said Northeast Quarter a distance of 510.47 feet; thence North 24 degrees 54 minutes 49 seconds East a distance of 526.46 feet; thence on a bearing of North a distance of 33.00 feet to the North line of said Northwest Quarter of the Northeast Quarter; thence on a bearing of West along said North line a distance of 222.92 feet to the point of beginning and there terminating. Containing 1.39 acres more or less. Subject to the right of way of Carver County State Aid Highway No. 20.



REC'D. BY APR 07 1994
MMR

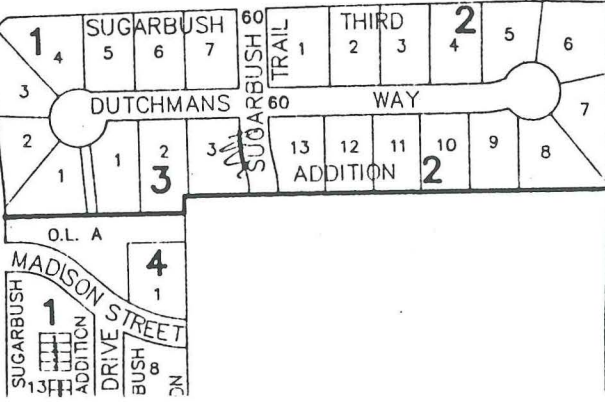
CITY OF WATERTOWN
WATERTOWN TOWNSHIP

CO. ROAD

LUCE LINE TRAIL

WATERTOWN TOWNSHIP
CITY OF WATERTOWN

C.S.A.H. 24



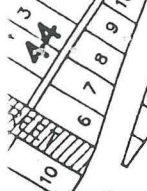
R.L.S. NO. 84
B

R.L.S. NO. 41
I

R.L.S. NO. 84
A

R.L.S. NO. 68
B

R.L.S. NO. 33
A



COPY

0A-120-8

REC'D BY OCT 18 1994

Amendment #7

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. 94-22

Town of Watertown Resolution No. 94-1003

TO: Minnesota Municipal Board
McColl Building, Suite 475
366 Jackson Street
St. Paul, MN 55101

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 that certain tract 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 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 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 following described land shall be annexed to and become part of the corporate municipal limits of the City of Watertown:

That part of Tract D, Registered Land Survey No. 44, filed with the Carver County Registrar of Titles, lying southerly of the present City Limits of the City of Watertown (see attached map).

REC'D BY
MMR OCT 18 1994

2. 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.
3. 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 11th day
of October, 1994.

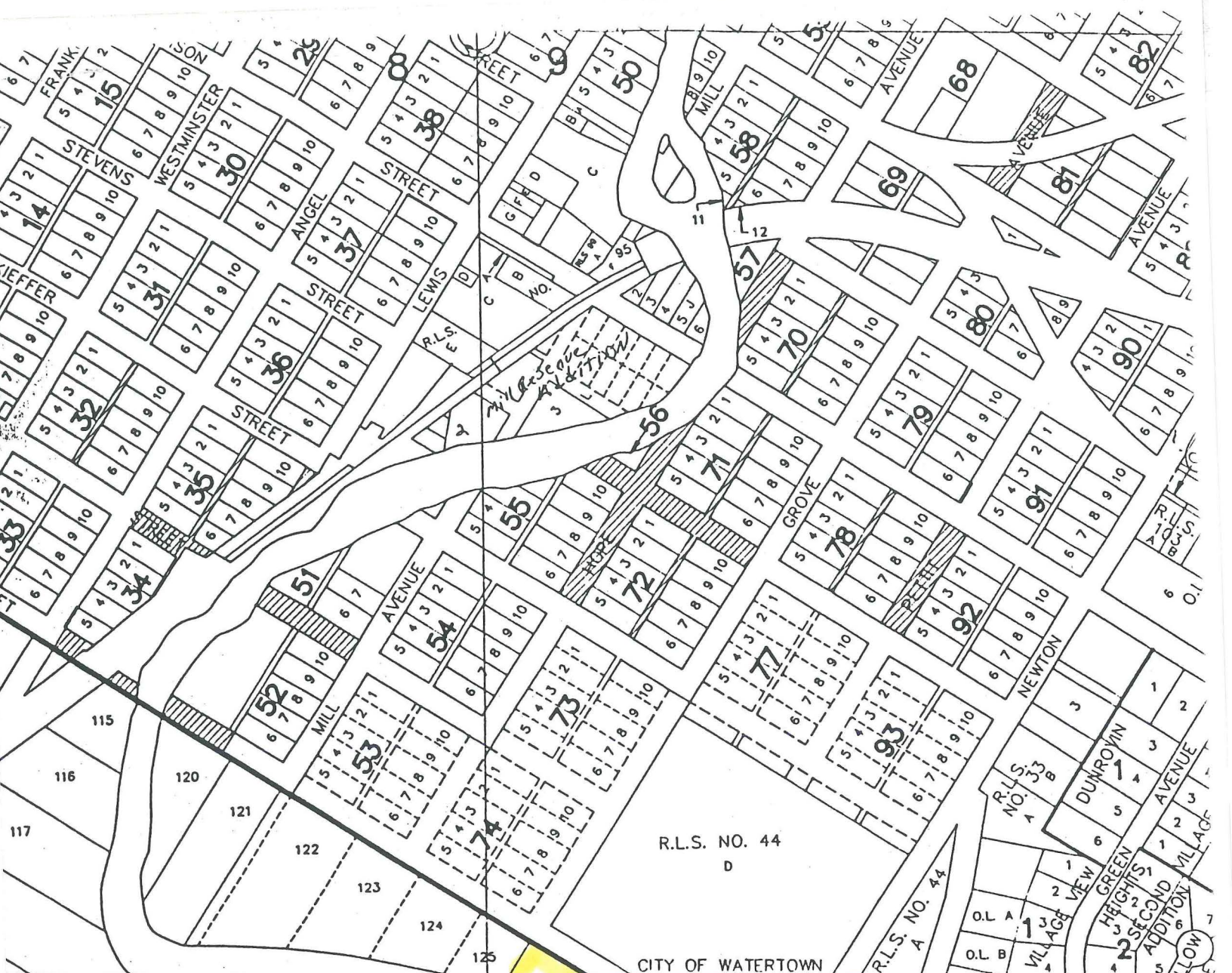
Norman A. Bauer
Norman A. Bauer, Mayor

ATTEST: Marilyn Paschka
Marilyn Paschka,
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this
3 day of October, 1994.

Michael Dressen
Michael Dressen, Chairman

ATTEST: Kenneth Quaas
Kenneth Quaas, Clerk

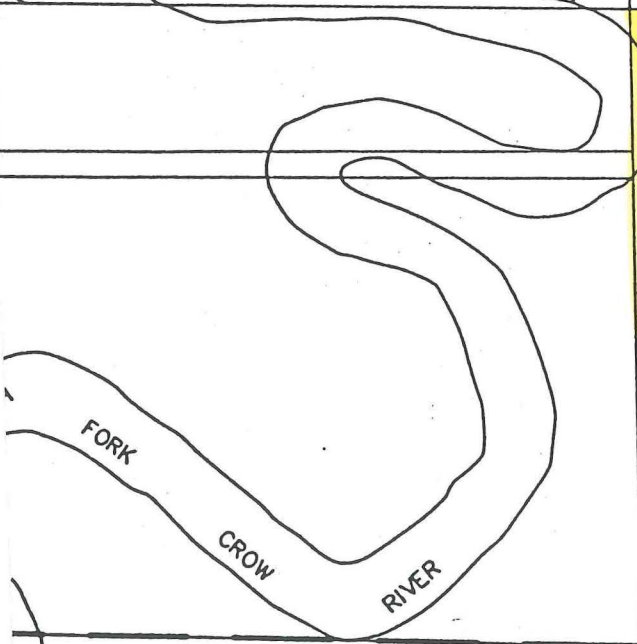
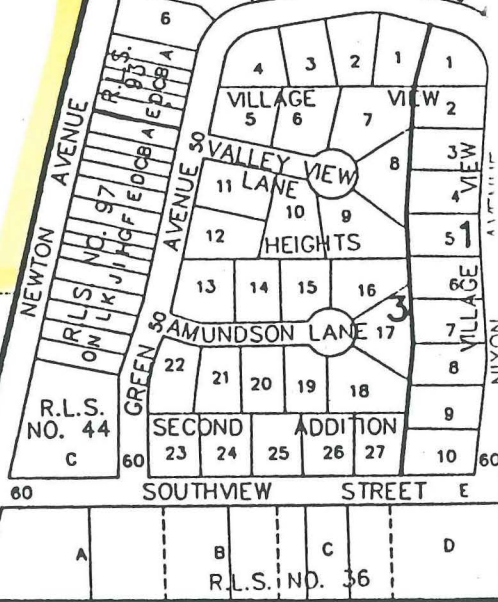


R.L.S. NO. 44
D

CITY OF WATERTOWN
WATERTOWN TOWNSHIP

R.L.S. NO. 44
D

R.L.S. NO. 111



REC'D BY
M.M.R.

OCT 18 1994

Amend # 8

REC'D. BY
M M B
MAY 12 1995

**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 DESIGNATING ADDITION LAND AS IN NEED OF ORDERLY
ANNEXATION.**

City of Watertown Resolution No. 95-18

Town of Watertown Resolution No. 95-05

TO: Minnesota Municipal Board
McColl Building, Suite 475
366 Jackson Street
St. Paul, MN 55101

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 designating additional land as in need of orderly annexation.

NOW, THEREFORE, pursuant 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 Agreement between the City of Watertown and the Town of Watertown designating an area for orderly annexation be amended as follows:

1. That those certain lands as described on Exhibit "A" attached hereto and made a part hereof and as shown on the map attached hereto and made a part hereof, are properly subject to orderly annexation under and pursuant to Minnesota Statutes 414.0325, Subdivision 1, and are hereby designated as in need of orderly annexation as provided by statute.
2. Jurisdiction over said lands is hereby conferred upon the Minnesota Municipal Commission in accordance with the terms of this Resolution and the statutes provided. However, no alteration of its stated boundaries is appropriate.

3. That except as herein amended, said original Joint Resolution as to Orderly Annexation is ratified and confirmed and remains in full force and effect.

Adopted by the City Council of the City of Watertown this 9th day of May, 1995.

Norman A. Bauer
Norman A. Bauer, Mayor

ATTEST: Marilyn Paschka
Marilyn Paschka,
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this 1st day of May, 1995.

Silas Tesch
~~Vernon Richter~~, Chairman
Silas Tesch

ATTEST: Ken Quaas
Kenneth Quaas, Clerk

RECD. BY MAY 12 1995
M M R

EXHIBIT "A"

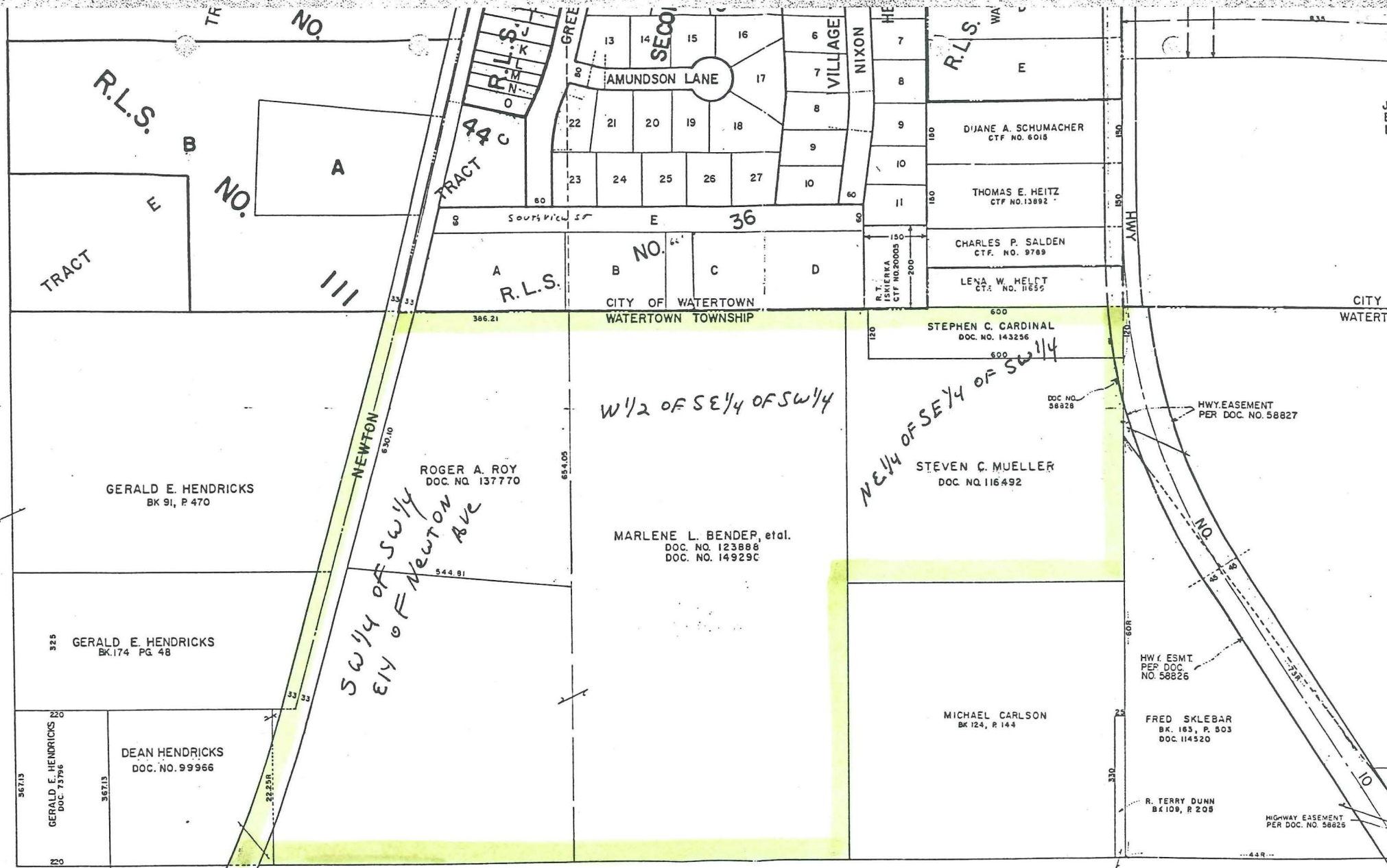
LEGAL DESCRIPTION

The West Half of the Southeast Quarter of the Southwest Quarter;

The Northeast Quarter of the Southeast Quarter of the Southwest Quarter; and

That part of the Southwest Quarter of the Southwest Quarter lying easterly of the westerly line of Newton Avenue,

All in Section 9, Township 117, Range 25, Carver County.



Section 9-117-25
Carver County

REC'D. BY
MMR
MAY 12 1995

GERALD E. HENDRICKS
BK 91, P 470

325 GERALD E. HENDRICKS
BK 174 PG 48

GERALD E. HENDRICKS
DOC. NO. 73796
DEAN HENDRICKS
DOC. NO. 99966

ROGER A. ROY
DOC. NO. 137770

MARLENE L. BENDER, et al.
DOC. NO. 123886
DOC. NO. 14929C

STEVEN C. MUELLER
DOC. NO. 116492

MICHAEL CARLSON
BK 124, P 144

FRED SKLEBAR
BK 163, P. 503
DOC. 114520

R. TERRY DUNN
BK 109, P 208

STEPHEN C. CARDINAL
DOC. NO. 143256

CHARLES P. SALDEN
CTF. NO. 9789

LENA W. HELDT
CTF. NO. 11555

DIJANE A. SCHUMACHER
CTF NO. 6018

THOMAS E. HEITZ
CTF NO. 13892

HWY. ESMT
PER DOC.
NO. 58826

HWY. EASEMENT
PER DOC. NO. 58827

HWY. EASEMENT
PER DOC. NO. 58825

W 1/2 OF SE 1/4 OF SW 1/4

NE 1/4 OF SE 1/4 OF SW 1/4

SW 1/4 OF SW 1/4
E 1/4 OF NEWTON AVE

CITY OF WATERTOWN
WATERTOWN TOWNSHIP

R.L.S.

NO.

TRACT 44 C

SECTION 9

VILLAGE NIXON

R.L.S.

HWY

NO.

CITY OF WATERTOWN

Amend #9

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 DESIGNATING ADDITIONAL LAND AS IN NEED OF ORDERLY ANNEXATION.

City of Watertown Resolution No. 95-29
Town of Watertown Resolution No. 8-95

TO: Minnesota Municipal Board
McColl Building, Suite 475
366 Jackson Street
St. Paul, MN 55101

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, said Joint Resolution was amended by the parties hereto on May 9, 1995, and May 1, 1995, respectively, to designate additional land 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 again amended to designate additional land as in need of orderly annexation.

NOW, THEREFORE, pursuant 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 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 those certain lands as described on Exhibit "A" attached hereto and made a part hereof and as shown on the map attached hereto and made a part hereof, are properly subject to orderly annexation under and pursuant to Minnesota Statutes 414.0325, Subdivision 1, and are hereby designated as in need of orderly annexation as provided by statute.

2. Jurisdiction over said lands is hereby conferred upon the Minnesota Municipal Commission in accordance with the terms of this Resolution and the statutes provided. However, no alteration of its stated boundaries is appropriate.
3. That except as previously amended and as herein amended, said original Joint Resolution as to Orderly Annexation is ratified and confirmed and remains in full force and effect.

Adopted by the City Council of the City of Watertown this 8th day of August, 1995.

Norman A. Bauer
Norman A. Bauer, Mayor

ATTEST: Marilyn Paschka
Marilyn Paschka,
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this 7 day of Aug., 1995.

Silas Tesch
Silas Tesch, Chairman

ATTEST: Ken Quaas
Kenneth Quaas, Clerk

TRACT A

DESCRIPTION OF PROPERTY:

Beginning at the Southwest corner of the Southeast Quarter (1/4) of Section Nine (9) in Township 117 North, Range 25 West; thence running north sixty (60) rods to a point in the Watertown, Chaska and Carver road, and hereinafter referred to as Point A; thence in a southeasterly direction seventy-three (73) rods to the South line of said Southeast Quarter; thence West forty-four (44) rods to the place of beginning.

DESCRIPTION OF TRACT:

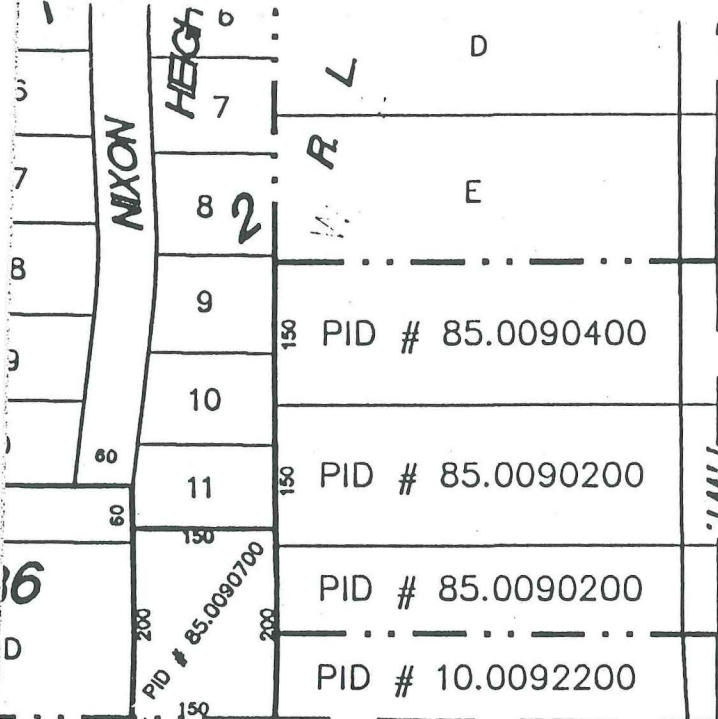
That part of the above property described as follows: Commencing at the southwest corner of said Southeast Quarter of Section 9; thence North 0 degrees 29 minutes 45 seconds West, assumed bearing, along the west line of said Southeast Quarter, 990.00 feet (60 rods) to the point of beginning of the part to be described; thence South 0 degrees 29 minutes 45 seconds East 52.89 feet, along said west line of the Southeast Quarter; thence northeasterly 33.63 feet along a non-tangential curve, concave to the north, having a central angle of 4 degrees 52 minutes 44 seconds, a radius of 395.00 feet and the chord of said curve bears North 76 degrees 43 minutes 10 seconds East to a point on a line that bears southeasterly from said point A to a point on the south line of said Southeast Quarter distant 726.00 feet (44 rods) east of the southwest corner of said Southeast Quarter; thence North 39 degrees 18 minutes 18 seconds West 56.04 feet, along the last described line, to the point of beginning.

TRACT B

That part of the Southwest Quarter of the Southeast Quarter of Section 9, Township 117 North, Range 25 West, Carver County, Minnesota lying southwesterly of the southwesterly right of way of County State Aid Highway Number 10, as described in Document Number 58827 recorded in the Office of the Carver County Recorder, and lying east and north of the following described line: Commencing at a point on the west line of said Southwest Quarter of the Southeast Quarter, distant 990.00 feet (60 rods) north of the southwest corner of said Southwest Quarter of the Southeast Quarter, thence North 0 degrees 29 minutes 45 seconds West, assumed bearing, along said west line 110.29 feet to the intersection with said southeasterly right of way of C.S.A.H. No. 10 and the point of beginning of the line to be described; thence South 0 degrees 29 minutes 45 seconds East, along said west line of the Southwest Quarter of the Southeast Quarter 110.29 feet, thence South 39 degrees 18 minutes 18 seconds East, along a line described as running from a point on the west line of said Southwest Quarter of the Southeast Quarter, distant 990.00 feet (60 rods) north of the southwest corner of said Southwest Quarter of the Southeast Quarter, to a point on the south line of said Southwest Quarter of the Southeast Quarter, distant 726.00 feet (44 rods) east of said southwest corner of the Southwest Quarter of the Southeast Quarter, thence northeasterly 11.90 feet along a non-tangential curve, concave to the north, having a central angle of 1 degree 43 minutes 35 seconds, a radius of 395.00 feet and the chord of said curve bears North 73 degrees 25 minutes 00 seconds East to its intersection with the southwesterly right of way line of C.S.A.H. No. 10 and said line there terminating.

REC'D. BY
MAR AUG 10 1995

835.00'



PID # 85.0090600

CITY OF WATERTOWN
TOWNSHIP

NE 1/4 OF SE 1/4 OF SW 1/4
9-117-25

PID # 10.0092500
(STEVEN MUELLER)

Hwy. Easement
Per doc. NO. 58827

ORDERLY
ANNEXATION
AREA

TRACT B
TRACT A

Manvin Benland
10-0090300

SE 1/4 OF SE 1/4 OF SW 1/4

PID # 10.0090600
(Michael Carlson)

60 rods = 990'

PID # 10.0090500
(Fred Skieban)

44 RODS 726'

493.23
PID # 10.00

SW con. of
SE 1/4 OF 9-117-25

328
30th ST.

REC'D. BY
MARR
AUG 10 1995

1/4 OF THE SW
THE SE 1/4 OF
9, T.117, R.25

$\Delta = 6^{\circ} 09' 31''$
158.80 R=1477.40

11.90
 $\Delta = 1^{\circ} 43' 35''$
R=395.00
CB=N 73° 25' 00" E

110.29

52.89

163.18

POINT "A"

TRACT B

33' WIDE TOWN ROAD EASEMENT

MARVIN AND MARTHA BERGLAND

TRACT A

PROPOSED ROAD

33.63
 $\Delta = 4^{\circ} 52' 44''$
R=395.00
CB=N 76° 43' 10" E

Areas:

TRACT A:	
TOTAL	= 875.18 SF
	0.0201 Act
EXISTING ROAD EASEMENT	= 551.45 SF
	0.0127 Act
UNENCUMBERED	= 323.73 SF
	0.0074 Act
TRACT B:	
TOTAL	= 2527.32 SF
	0.0580 Act
EXISTING ROAD EASEMENT	= 576.58 SF
	0.0132 Act
UNENCUMBERED	= 1950.73 SF
	0.0448 Act



REC'D BY MAR 19 1997

Amend #10

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 DESIGNATING ADDITIONAL LAND AS IN NEED OF ORDERLY ANNEXATION AND ANNEXING CERTAIN LAND TO THE CITY OF WATERTOWN.

City of Watertown Resolution No. 97-10

Town of Watertown Resolution No. 2-97

See Revised Description (Parcel A) rec'd 4/1/97

TO: **Minnesota Municipal Board
McColl Building, Suite 475
366 Jackson Street
St. Paul, MN 55101**

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, said Joint Resolution was amended by the parties hereto on May 9, 1995, and May 1, 1995, respectively, and amended again on August 8, 1995, and August 7, 1995, respectively, to designate additional land as in need of orderly annexation, and

WHEREAS, certain land adjoining the City of Watertown is about to become urban or suburban in character and is to be developed for residential purposes, and the City of Watertown is capable of providing the services required by the area within a reasonable time, 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 again amended to designate additional land as in need of orderly annexation, as hereinafter described, and to annex to the City of Watertown such land designated as in need of orderly annexation and other land already part of the existing orderly annexation agreement between the City and the Town.

NOW THEREFORE, pursuant 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 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 those certain lands as described on **Exhibit "A"** attached hereto and made a part hereof and as shown on the map attached hereto and made a part hereof, are properly subject to orderly annexation under and pursuant to Minnesota Statutes 414.0325, Subdivision 1, and are

hereby designated as in need of orderly annexation as provided by statute.

2. Upon order of the Minnesota Municipal Board those certain lands as described on **Exhibit "B"** attached hereto and made a part hereof and as shown on the map attached hereto and made a part hereof shall be annexed to and become part of the corporate municipal limits of the City of Watertown.
3. The area of the land to be annexed contains approximately 148.62 acres.
4. The population of the area to be annexed is zero.
5. The property taxes payable on the annexed land for the year 1997 shall be payable to the Town of Watertown. Thereafter, property taxes on the annexed land shall be payable to the City of Watertown. However, for a period of 5 years, the City of Watertown shall reimburse and pay back to the Town of Watertown before the end of each calendar year, the amount of property taxes attributable to that portion of the annexed land that has not been made subject to a final recorded plat.
6. At such time that it becomes necessary to use 30th Street as a second access to the annexed property, the City of Watertown shall take over the maintenance of 30th Street easterly from County Road No. 10 to the annexed property, and this portion of 30th Street shall then be annexed to the City of Watertown.
7. 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.
8. 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.

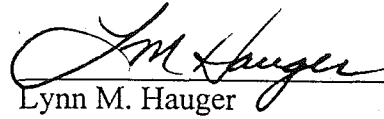
Adopted by the Board of Supervisors of the Town of Watertown this 3rd day of February, 1997.

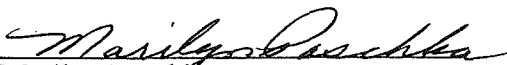
Vernon Richter
~~Chairman~~ Chairman

ATTEST: Kenneth Quaas
Kenneth Quaas, Clerk

RECD BY MAR 13 1997
M M R

Adopted by the City Council of the City of Watertown this 11th day of February, 1997.


Lynn M. Hauger

ATTEST: 
Marilyn Paschka,
Clerk-Treasurer

RECORDED BY
MAR 13 1997

EXHIBIT "A"

PARCEL A

All that part of the Southeast Quarter of the Northeast Quarter of Section 9, Township 117, Range 25, lying Southerly of Carver County State Aid Highway No. 24, EXCEPTING THEREFROM the following described tract of land:

Beginning at a point where the Southerly line of said County Highway No. 24 intersects the West line of said Southeast Quarter of the Northeast Quarter; thence Easterly along the South line of said Highway 18 rods; thence due South 26.66 rods; thence Westerly parallel with the Southerly line of said Highway 18 rods to the West line of said Southeast Quarter of the Northeast Quarter; thence North along said West line 26.66 rods to the point of beginning.

PARCEL B

The Northeast Quarter of the Southeast Quarter of Section 9, Township 117, Range 25.

EXHIBIT "B"

PARCEL A

All that part of the Southeast Quarter of the Northeast Quarter of Section 9, Township 117, Range 25, lying Southerly of Carver County State Aid Highway No. 24, EXCEPTING THEREFROM the following described tract of land:

Beginning at a point where the Southerly line of said County Highway No. 24 intersects the West line of said Southeast Quarter of the Northeast Quarter; thence Easterly along the South line of said Highway 18 rods; thence due South 26.66 rods; thence Westerly parallel with the Southerly line of said Highway 18 rods to the West line of said Southeast Quarter of the Northeast Quarter; thence North along said West line 26.66 rods to the point of beginning.

PARCEL B

The Northeast Quarter of the Southeast Quarter of Section 9, Township 117, Range 25.

PARCEL C

That part of the Southwest Quarter of the Northwest Quarter of Section 10, Township 117, Range 25, lying Southerly of Carver County Road No. 24, EXCEPTING THEREFROM that portion that falls within the following described parcel:

That part of the Southwest Quarter of the Northwest Quarter contained within the following: Commencing at Northwest corner of Section 10, Township 117; Range 25, thence South along the centerline of the Town Road, a distance of 1643.1 feet; thence South 53 degrees 34 minutes East a distance of 1355.6 feet to point on the centerline of County Road No. 24; thence South 0 degrees 31 minutes East a distance of 591.5 feet; thence South 72 degrees 46 minutes East a distance of 505.6 feet more or less to a line bearing Northeasterly running from a point on North line of Southwest Quarter of Section 10, Township 117, Range 25, said point being 32 rods East of Northwest corner of East Half of said Southwest Quarter to a point 80 rods South of said Northwest corner of East Half of Southwest Quarter; thence North 21 degrees 28 minutes East along said line bearing Northeasterly, a distance of 330.6 feet to said centerline of County Road No. 24; thence Northwesterly along said centerline a distance of 745 feet more or less to the point of beginning.

RECORDED BY MAR 10 1997
M M R

PARCEL D

The Northwest Quarter of the Southwest Quarter of Section 10, Township 117, Range 25, EXCEPTING THEREFROM that portion that falls within the following described parcel:

Commencing at the Northwest corner of Section 10, Township 117, Range 25; thence South along centerline of the Town Road, a distance of 1643.1 feet; thence South 53 degrees 34 minutes East a distance of 1355.6 feet to point on the centerline of County Road No. 24; thence South 0 degrees 31 minutes East a distance of 591.5 feet; thence South 72 degrees 46 minutes East a distance of 505.6 feet more or less to a line bearing Northeasterly running from a point on North line of Southwest Quarter of Section 10, Township 117, Range 25, said point being 32 rods East of Northwest corner of East Half of said Southwest Quarter to a point 80 rods South of said Northwest corner of East Half of said Southwest Quarter to a point 80 rods South of said Northwest corner of East Half of Southwest Quarter; thence North 21 degrees 28 minutes East along said line bearing Northeasterly, a distance of 330.6 feet to said centerline of County Road No. 24; thence Northwesterly along said centerline a distance of 745 feet more or less to a point of beginning.

PARCEL E

The Southwest Quarter of the Southwest Quarter of Section 10, Township 117, Range 25, EXCEPTING THEREFROM that part lying Southeasterly of the following described line:

Commencing at the Southeast corner of said Southwest Quarter of the Southwest Quarter; thence North 89 degrees 52 minutes 42 seconds West assumed bearing along the South line of said Southwest Quarter of the Southwest Quarter, a distance of 508.00 feet to the point of beginning of the line to be described; thence North 22 degrees 04 minutes 43 seconds East, a distance of 1416.68 feet to the Northeast corner of said Southwest Quarter of the Southwest Quarter and said line there terminating.

RECD. BY MAR 18 1897
M.M.B.

PARCEL F

That part of the following described tract of land which lies Southwesterly of the centerline of County Highway Number 24: That part of the Northeast Quarter (NE 1/4) of the Southwest Quarter of Section 10, Township 117, Range 25, Carver County, Minnesota, described as follows: Commencing at the Northwest corner of the East half of Southwest quarter; thence East along center Section line 32 rods to a point; thence Southwesterly to a point on the West line of said East half of Southwest quarter 80 rods South of the place of beginning; thence North along said West line to the place of beginning.

EXCEPTING THEREFROM the following described parcels:

1. That part of the Northeast Quarter of the Southwest Quarter (NE 1/4 of SW 1/4) contained within the following: Commencing at the Northwest corner of said Section 10; thence South along centerline of the Town Road, a distance of 1643.1 feet; thence South 53 degrees 34 minutes East a distance of 1355.6 feet to point on the centerline of Co. Road No. 24; thence South 0 degrees 31 minutes East a distance of 591.5 feet; thence South 72 degrees 46 minutes East a distance of 505.6 feet, more or less, to a line bearing Northeasterly running from a point on North line of said Southwest Quarter, said point being 32 rods East of Northwest corner of East Half of said Southwest Quarter (E 1/2 of SW 1/4) to a point 80 rods South of said Northwest corner of East half of Southwest Quarter; thence North 21 degrees 28 minutes East along said line bearing Northeasterly, a distance of 330.6 feet to said centerline of Co. Road No. 24; thence Northwesterly along said centerline a distance of 745 feet, more or less, to point of beginning.
2. That part of the Northeast Quarter of the Southwest Quarter of Section 10, Township 117, Range 25, Carver County, Minnesota described as follows: Commencing at the northwest corner of said Northeast Quarter of the Southwest Quarter; thence N 89 degrees 47 minutes 12 seconds E assumed bearing, along the north line of said Northeast Quarter of the Southwest Quarter, a distance of 528.00 feet; thence S 22 degrees 46 minutes 36 West along a line, if extended S 22 degrees 46 minutes 36 seconds W, would intersect the southwest corner of said Northeast Quarter of the Southwest Quarter, a distance of 657.54 feet to the actual point of beginning; thence continue S 22 degrees 46 minutes 36 seconds W, a distance of 322.80 feet; thence N 53 degrees 21 minutes 24 seconds W, a distance of 3.54 feet, thence North 22 degrees 20 minutes 13 seconds E, a distance of 321.49 feet; thence S 71 degrees 47 minutes 24 seconds E, a distance of 5.92 feet to the point of beginning.
3. That part of the Northeast Quarter of the Southwest Quarter of Section 10, Township 117, Range 25, Carver County, Minnesota, described as follows: Commencing at the northwest corner of said Northeast Quarter of the Southwest Quarter; thence N 89 degrees 47 minutes 12 seconds E assumed bearing, along the north line of said Northeast Quarter of the Southwest Quarter, a distance of 528.00 feet; thence S 22 degrees 46 minutes 36 seconds W along a line, if extended S 22 degrees 46 minutes 36 seconds W, would intersect the southwest corner of said Northeast Quarter of the Southwest Quarter, a distance of 980.34 feet to the actual point of beginning; thence continue S 22 degrees 46 minutes 36 seconds W, a distance of 446.78 feet to the southwest corner of said Northeast Quarter of the Southwest Quarter; thence N 22 degrees 20 minutes 13 seconds E, a distance of 447.64 feet; thence S 53 degrees 21 minutes 24 seconds E, a distance of 3.54 feet the point of beginning.

FILED BY MAR 19 1897
44 44 P

PARCEL G

That part of Carver County State Aid Highway No. 24 in the Southeast Quarter of the Northeast Quarter of Section 9 and the Southwest Quarter of the Northwest Quarter of Section 10, Township 117, Range 25, as shown on the map attached hereto.

WATER TOWN TOWNSHIP
CARVER COUNTY

RECORDED BY MAR 7 1897
PAGE PID # 10.0100310

PID # 10.0091600

PID # 10.0081100
PID # 10.0091210

CITY OF WATER TOWN
TOWNSHIP OF WATER TOWN

PID # 10.0092700

SE 1/4 OF NE 1/4
9-117-25

A

PID # 10.0101000

SW 1/4 OF NW 1/4
10-117-25

C

PID # 10.0101100

SE 1/4 OF NW 1/4
10-117-25

PID # 10.0092700

NE 1/4 OF SE 1/4
9-117-25

B

NW 1/4 OF SW 1/4
10-117-25

D

PID # 10.0100100

NE 1/4 OF SW 1/4
10-117-25

F

10.0080300

SE 1/4 OF SE 1/4
9-117-25

SW 1/4 OF SW 1/4
10-117-25

E

PID # 10.0100300

SE 1/4 OF SW 1/4
10-117-25

E

STREET

REC'D BY APR 07 1997
M M R

MELCHERT, HUBERT, SJODIN & WILLEMSSEN

a professional limited liability partnership

PAUL A. MELCHERT
LUKE MELCHERT
DAVID P. HUBERT
KEITH E. SJODIN
MAC R. WILLEMSSEN
R. LAWRENCE HARRIS
TIMOTHY J. LOOBY
BRADLEY W. SOLHEIM
J. MICHAEL MELCHERT
CAROL ANN EIDEN

Firm Administrator
CHERYL L. PTACEK

ATTORNEYS AT LAW

121 WEST MAIN STREET, SUITE 200
WACONIA, MINNESOTA 55387-1023

TELEPHONE (612) 442-5155
FACSIMILE (612) 442-6166

CHASKA OFFICE
448-3121
FAX 448-6282

WATERTOWN OFFICE
955-1404

March 28, 1997

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

RE: OA-120-11 Watertown (Rosckes/Van Nest/BDI/Stoneridge Property) 149 Acres
Amendment to the Original Joint Agreement
Revision to Legal Description for Parcel A

Dear Starr:

Enclosed herewith please find a revised legal description for the Parcel A property attached to the above referenced Joint Resolution for Annexation, which has been filed with the MMB.

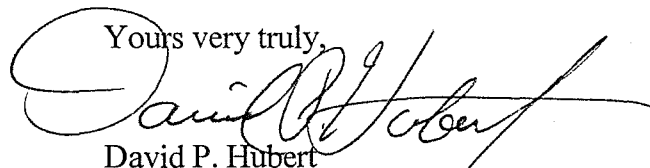
As I discussed with you by phone, the adjacent property owners had made an agreement to change the boundary line of the property located in the northwest corner of Parcel A, but had inadvertently failed to provide the revised description to the City and Town when the Joint Resolution for Annexation was adopted.

The change is not significant. It moves the west line of the property to be annexed along the northwest corner only about 25.5 feet east to accommodate the occupational line of the owner of Parcel No. 10-009-1210. (See map attached to Resolution.) Both the City and Town have agreed to the revision. (See enclosed letter.)

Therefore, the parties respectfully request that the Municipal Board proceed with the approval of this annexation at its meeting scheduled for April 4, 1997, with the revised legal description for Parcel A.

Thank you for your help in this matter, and, if anything further is needed please let me know.

Yours very truly,



David P. Hubert

DPH/jek/Enclosure

RECEIVED BY APR 01 1997

MELCHERT, HUBERT, SJODIN & WILLEMSSEN

a professional limited liability partnership

PAUL A. MELCHERT
LUKE MELCHERT
DAVID P. HUBERT
KEITH E. SJODIN
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CAROL ANN EIDEN

ATTORNEYS AT LAW

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955-1404

Firm Administrator
CHERYL L. PTACEK

March 28, 1997

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

RE: OA-120-11 Watertown (Rosckes/Van Nest/BDI/Stoneridge Property; 149 Acres
Amendment to the Original Joint Agreement)

The undersigned, on behalf of the City of Watertown and the Town of Watertown, approve and consent to the revised legal description for Parcel A of the property to be annexed to the City of Watertown pursuant to the above referenced Joint Resolution for Annexation. Please proceed with the acceptance of the Resolution for Annexation of the subject property with the revised change in the legal description for Parcel A.

Yours very truly,

CITY OF WATERTOWN

by 

TOWN OF WATERTOWN

by 

Enclosure

RECEIVED
M.M.B. APR 17 1997

PARCEL A

That part of the Southeast Quarter of the Northeast Quarter of Section 9, Township 117, Range 25, Carver County, Minnesota, which lies south of COUNTY STATE AID HIGHWAY NUMBER 24. Except the following described tract of land:

Beginning at a point where the south right-of-way line of COUNTY STATE AID HIGHWAY NUMBER 24 intersects the west line of said Southeast Quarter of the Northeast Quarter of Section 9; thence easterly along said south right-of-way line of COUNTY STATE AID HIGHWAY NUMBER 24 a distance of 322.50 feet; thence deflect to the right 87 degrees 36 minutes 51 seconds a distance of 186.29 feet; thence south parallel with said west line of the Southeast Quarter of the Northeast Quarter of Section 9 a distance of 252.67 feet; thence deflect to the right 96 degrees 09 minutes 37 seconds a distance of 112.08 feet; thence westerly to a point on said west line of the Southeast Quarter of the Northeast Quarter of Section 9, 439.89 feet south of the point of beginning; thence north to the point of beginning.

03/28/97

13:00

OF THE SE 1/4 OF NE 1/4
9, TWP. 117, RGE. 25.

E 565.75

SUGARBUSH
3RD ADDITION

50 33

439.89
N00°06'14"E

197.98
S85°33'03"E

LINES PARALLEL WITH THE
W. LINE OF THE SE 1/4 OF
THE NE 1/4 OF SEC. 9.

$\Delta=3^{\circ}04'13''$
C=197.98 R=3695.03
L=198.00

33 33

EXCEPTION
112.08
S83°44'09"E

439.89

EX. HSE.
 $\Delta=0^{\circ}18'26''$
R=3695.03
L&C=19.80

104.70
124.50

FENCE

252.67
S00°06'14"W

186.29
S03°54'20"W

EX. SHED

SE 1/4 OF NE 1/4 OF SE

623.74 S83°42'31"E

COUNTY STATE AID HIGHWAY NO. 24

CENTERLINE OF C.S.A. HIGHWAY NO. 24

*Amend.
#11*

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 DESIGNATING ADDITIONAL LAND AS IN NEED OF ORDERLY ANNEXATION.

CITY OF WATERTOWN RESOLUTION NO. 97-20

TOWN OF WATERTOWN RESOLUTION NO. 4-7-97

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 heretofore, 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 to incorporate additional lands within the provisions of said Joint Resolution and to make certain other amendments as hereinafter set forth.

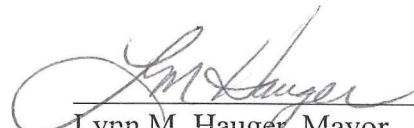
NOW, THEREFORE, pursuant to Minnesota Statutes 414.0325, Subd. 1, be it jointly resolved by the City Council of the City of Watertown and the Board of Supervisors of the Town of Watertown, Carver County, Minnesota, that the above referenced Joint Resolution Agreement between the City of Watertown and the Town of Watertown designating an area for orderly annexation be amended as follows:

1. That the following described land in the Town of Watertown, Carver County, Minnesota, as shown on the map attached hereto and made a part of this Resolution, is in need of orderly annexation and shall hereby become part of and subject to the jurisdiction and provisions of the Joint Resolution Agreement as to Orderly Annexation between the City of Watertown and the Town of Watertown except as modified by this Resolution.

The South Half of the Southwest Quarter of Section 8, Township 117, Range 25, Carver County, Minnesota.

2. Jurisdiction over said land is hereby conferred upon the Minnesota Municipal Commission in accordance with the terms of this Resolution and the statutes provided. However, no alteration of its stated boundaries is appropriate and no consideration by the Municipal Board is necessary.
3. That the land described in Paragraph 1 above or any part thereof may be annexed by resolution of the City of Watertown at any time after January 1, 2017, without any conditions, and no consideration by the Municipal Board will be necessary. Upon receipt of the resolution, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this resolution. However, nothing herein shall prevent such land or any part thereof from being sooner annexed if so agreed to by joint resolution of the City of Watertown and the Town of Watertown.
4. The City of Watertown shall extend its zoning and subdivision regulations to include the orderly annexation area described in Paragraph 1 above as provided in Minnesota Statutes 462.357, Subd. 1, and 462.358, Subd. 1, and the City shall have all powers contained in Minnesota Statutes Sections 462.351 to 462.364. The City shall have the authority to adopt and enforce the uniform fire code promulgated pursuant to Minnesota Statutes 299F.011. Watertown Township hereby excludes this area from its zoning and subdivision ordinances and both the City of Watertown and the Town of Watertown hereby request the County of Carver to exclude the area from its zoning and subdivision ordinances.
5. Except as herein amended or modified and as previously amended or modified, the Joint Resolution as to orderly annexation between the parties remains in full force and effect.

Adopted by the City Council of the City of Watertown this 8 day of APRIL, 1997.


Lynn M. Hauger, Mayor

ATTEST Marilyn Paschka
Marilyn Paschka
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this 7th day of April, 1997.

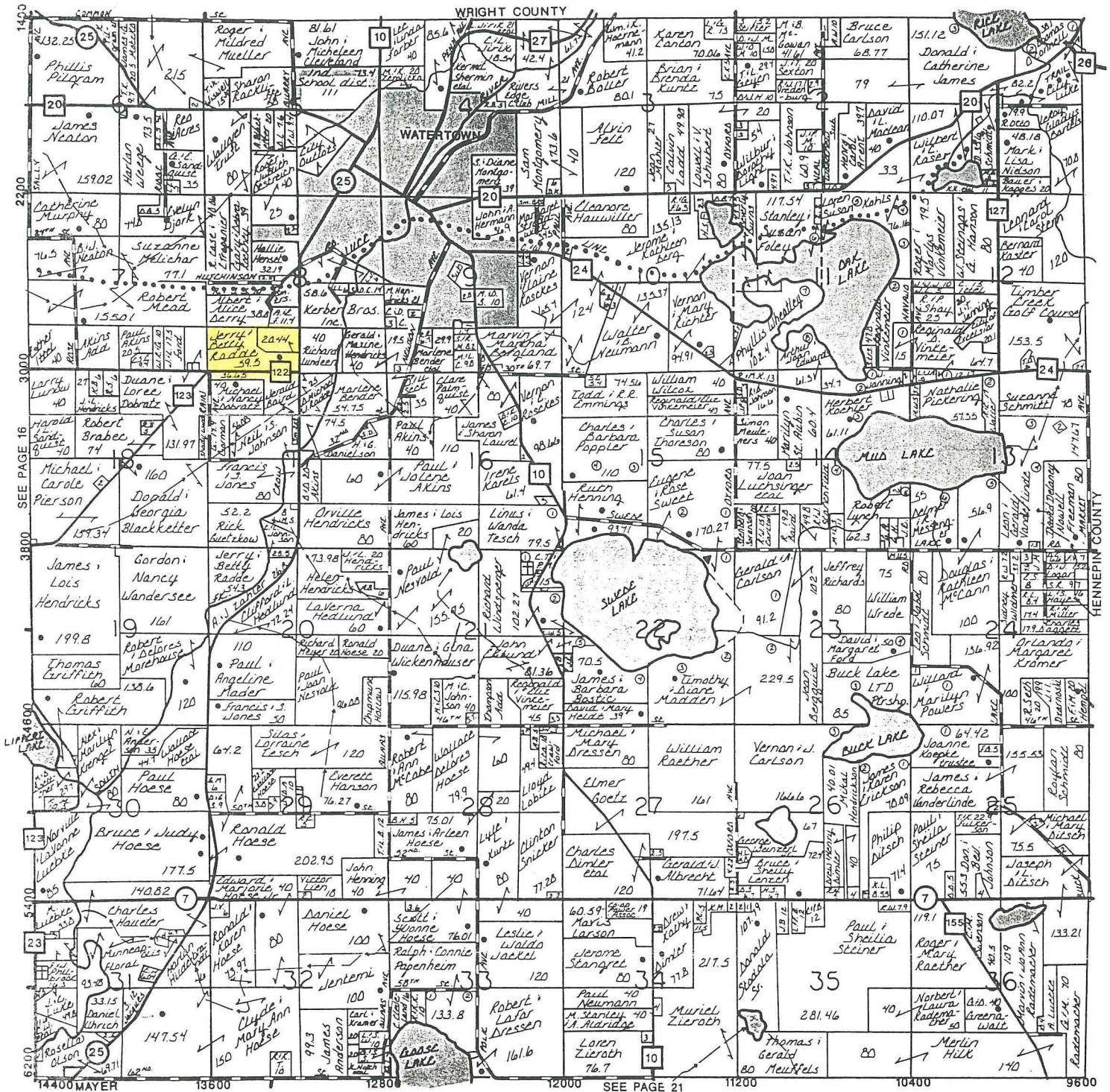

Michael Dressen, Chairman

ATTEST Kenneth Quaas
Kenneth Quaas
Clerk

WATERTOWN

REC'D BY APR 11 1997
M.A.M.

T.117N. - R.25W.



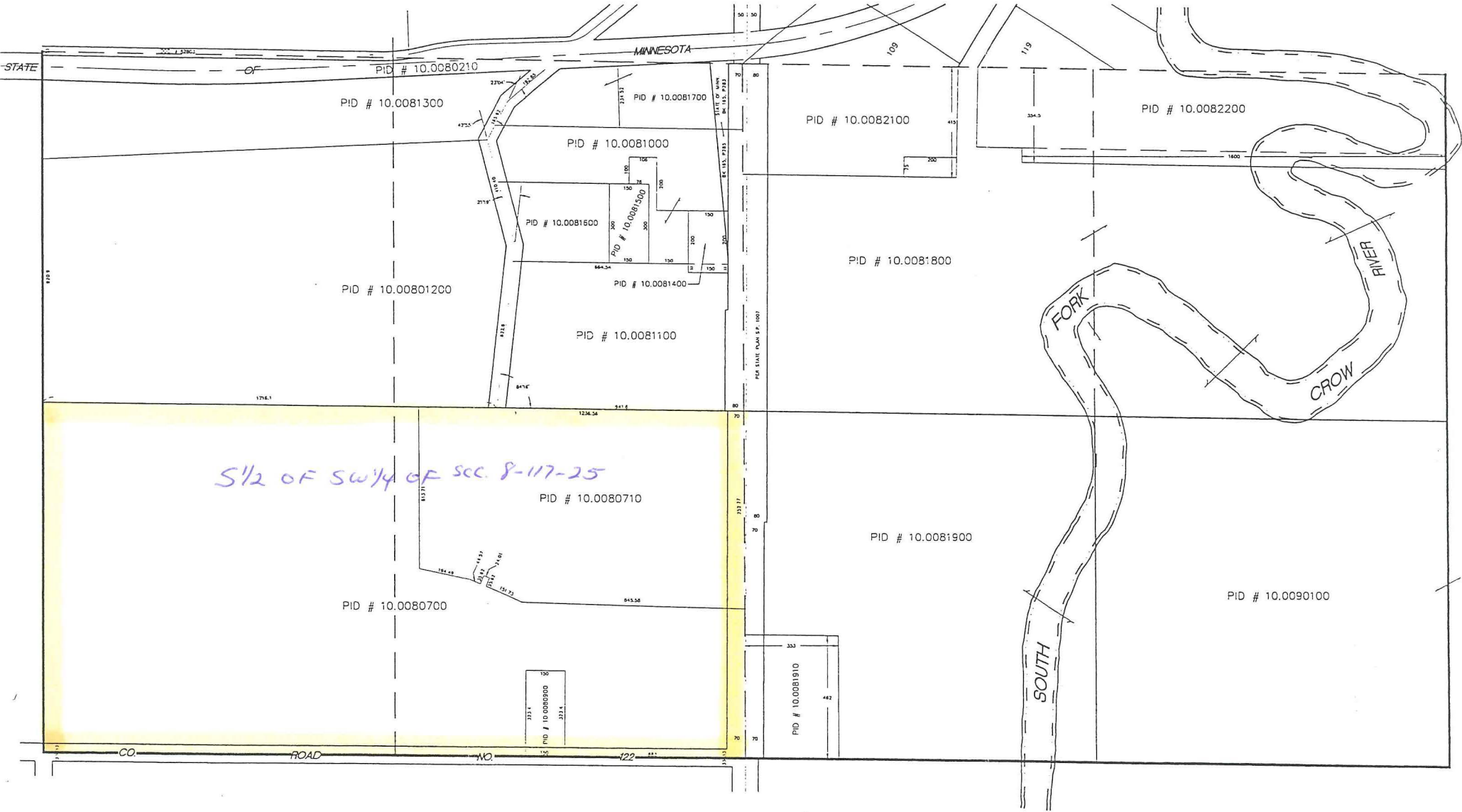
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14400 MAYER 13600 12800 12000 SEE PAGE 21 11200 10400 9600

S 1/2 SEC. 8, T.117, R.25

RECD. BY APR 11 1997
M M R

RECORDED PLAT
OF RECORDS
CARVER COUNTY
TO THIS MAP
REFERENCE
TO ITS AGENTS
AND
HEREIN.



S 1/2 OF SW 1/4 OF SEC. 8-117-25

PID # 10.0080700

MAY 21 1976
OA-120

JOINT RESOLUTION AS TO ORDERLY ANNEXATION

WATERTOWN CITY - WATERTOWN TOWN

CARVER COUNTY, MINNESOTA

WHEREAS, the City of Watertown and the Town of Watertown, Carver County, Minnesota, are in agreement as to the Orderly Annexation of certain lands described herein for the purpose of orderly, planned growth, and

WHEREAS, such orderly and planned growth is of benefit to the City of Watertown, the Town of Watertown, and the County of Carver, and

WHEREAS, the process of Orderly Annexation will allow the City of Watertown the opportunity in the future to realign the configuration of its corporate limits which at present are uneven and to plan for future development and growth, and

WHEREAS, the municipal parties hereto desire to set forth such terms of Orderly Annexation by means of this Resolution,

NOW, THEREFORE, be it Resolved by the Town of Watertown and the City of Watertown as follows:

1. That all those parts of the following described lands in the Town of Watertown and not now located within the incorporated city limits of the City of Watertown as shown on the map attached hereto and made a part of this Resolution are properly subject to Orderly Annexation under and pursuant to Minnesota Statutes 414.032, and the parties hereto do hereby designate this area as in need of Orderly Annexation as provided by Statute:
 - A. The Southeast Quarter (SE $\frac{1}{4}$) of Section 4; and
 - B. The Southeast Quarter (SE $\frac{1}{4}$) of Section 5; and

- C. The Northeast Quarter (NE $\frac{1}{4}$), the East One-Half of the Northwest Quarter (E $\frac{1}{2}$ of NW $\frac{1}{4}$), the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ of SW $\frac{1}{4}$) and the North One-Half of the Southeast Quarter (N $\frac{1}{2}$ of SE $\frac{1}{4}$) all in Section 8; and
- D. All of Section 9, except the South One-Fourth (S $\frac{1}{4}$) thereof, All located in Township 117, Range 25, Carver County, Minnesota, and further, the Town of Watertown and the City of Watertown does hereby upon passage of this Resolution and its adoption by the City of Watertown and the Town of Watertown confer jurisdiction upon the Minnesota Municipal Commission (MMC) so as to accomplish said Orderly Annexation in accordance with the terms of this Resolution and the Statutes provided.
2. No annexations shall take place anywhere within the area designated as in need of Orderly Annexation unless the area involved is or is about to become urban or suburban in character and unless the City has available and may be capable of providing municipal services such as water, sanitary sewer and storm sewers.
 3. Any person annexed to the City pursuant to this Agreement shall receive a "tax break" consisting of a staged, graduated increase in mill rates from the Town rate to the City rate over a three to five year period, depending on the length of time necessary to provide services to the area proposed to be annexed, which shall include sewer and water services.
 4. Because of the unknown time element of Orderly Annexation, both parties agree to leave the question of annexations within this area

to the discretion of the Minnesota Municipal Commission upon application to them by either party hereto, and upon agreement of a majority of the land owners thereto.

5. The Town agrees to exclude the area designated as in need of Orderly Annexation from its zoning and subdivision ordinances if the County will agree to exclude the area from its zoning and subdivision ordinances. This would enable the City to extend the application of zoning and subdivision controls pursuant to Minnesota Statute 462.358 and 462.359. The City agrees that if it obtains this extraterritorial planning power it will select one township resident to serve on its planning commission from among as many residents as nominated by the Town Board. If the County does not agree to the above exclusion, both parties agree to establish a joint planning and zoning committee for the Orderly Annexation Area and to abide by its decisions. The committee shall consist of one appointed representative of the Town Board, one appointed representative of the City, and a neutral member appointed by the County.

6. In all annexations within the Orderly Annexation Area, the parties agree to the following divisions of financial assets and obligations:

a. Property Taxes

The real estate tax income for the year in which the annexation takes place shall be divided on the basis of the decimal fraction of the assessed value of the area to be annexed as opposed to Watertown Township's assessed valuation as a whole. This ratio would be further modified by the proportion of the year remaining

in which annexation takes place. For example: If the area to be annexed consisted of 10% of the township's total assessed valuation and eight (8) months were remaining in the year at the date of annexation, the amount of property tax revenue forwarded to the City would be ten percent (10%) times 8/12, or 6.6% of Watertown's total real estate tax revenue for the year during which the annexation takes place. The Town would retain all rights to receive these tax funds as they become payable from the county treasurer; and thereby reimbursing itself before any payments to the City. The Town agrees to forward the indicated amount of tax revenue collected in the year of annexation within thirty (30) days of their receiving the same from the county treasurer.

b. Per Capita Aids

The Municipal Commission will determine the ratio of the population annexed to the total population of the Town^{as} of the date of its order. This ratio will be further modified by the proportion of the year remaining in which the annexation takes place. The County Auditor will apply this modified ratio to all quarterly or other subsequent payments of state per capita aid to the Town and divide the payment accordingly. Per capita aids received by the Town in the year of annexation, prior to the date of annexation, would be shared by the same modified ratio as explained above. Unless and until the entitlement of the Town to federal revenue sharing aids is adjusted pursuant to federal regulation relating

to boundary changes (31 CFR Section 51.23), the Town agrees to apply the above determined modified population ratio to any federal revenue sharing checks received and to forward the City portion within thirty (30) days of receipt of the funds.

c. Town General Fund and Other Assets

The City agrees not to apply for any division of the Town's General Funds or other assets.

7. Unless and until a further Orderly Annexation agreement is approved the City agrees that it will not on its own attempt any additional annexation within the Watertown Township beyond the area described herein for a period of 20 years.

8. Notwithstanding any of the foregoing, however, nothing herein shall prevent annexation of any land by the City pursuant to the procedures set forth in Minnesota Statutes, Section 414.033, Subdivision 5, upon receipt by the City of a petition for annexation of certain lands by 100% of the property owners of the land proposed to be annexed.

TOWN OF WATERTOWN:

Passed and adopted by the Watertown Town Board of Supervisors this ^{3RD} ~~20th~~ APRIL, 1976.
MAY

John A. Ecklund
Town Chairman

ATTEST:

Marvella Luebke
Town Clerk

CITY OF WATERTOWN:

Passed and adopted by the City Council of the City of Watertown this 20th day of APRIL, 1976.

K. J. McDonald
Mayor

ATTEST:

Geraldine M. Schwader
Clerk