

**RESOLUTION 07-96****ORDERLY ANNEXATION RESOLUTION**

Councilor Webster offered the following resolution and moved its adoption:

**WHEREAS**, the City of New Ulm and Cottonwood Township of Brown County, Minnesota entered into a Joint Resolution for Orderly Annexation approved by the City of New Ulm on April 12, 2006 and by Cottonwood Township on April 12, 2006 (the "Joint Resolution") pursuant to which areas designated in such Joint Resolution would be annexed to the City of New Ulm by resolution of the City's City Council upon the occurrence of specific events as designated therein;

**WHEREAS**, the City of New Ulm has determined to annex property within the areas designated and defined in the Joint Resolution and located in Section 32, Township 110 North, Range 30 West, Brown County, Minnesota;

1. Which property is referred to herein as the "Country Club and Schell's Brewery Annexation Area" as described in the attached Exhibit A;
2. The Country Club and Schell's Brewery Annexation Area conforms to the requirements of Section 3. b. 5. of the Joint Resolution;

**WHEREAS**, the Country Club and Schell's Brewery Annexation Area is completely surrounded by areas already within the city limits of the City of New Ulm;

**WHEREAS**, any and all other requirements of the Joint Resolution to effectuate the annexation of the Country Club and Schell's Brewery Annexation Area have been fulfilled and the City of New Ulm deems it in the best interest of the City and its residents that such area be annexed and incorporated into the limits of the City of New Ulm;

**WHEREAS**, pursuant to section 3, b of the Joint Resolution no hearing or other consideration of this Resolution is required to be held by the Department of Administration, or its successor agency; and upon receipt of this Resolution any such agency may review and comment, but that the annexation contemplated hereby shall be ordered within thirty (30) days;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of New Ulm as follows:

1. That the Country Club and Schell's Brewery Annexation Area is hereby annexed and incorporated into the limits of the City of New Ulm.
2. That this Resolution shall become effective immediately upon passage.
3. That a certified copy of this Resolution shall be filed, along with a copy of the Joint Resolution, with the State of Minnesota, Department of Administration.
4. The Department of Administration or its successor agency may review and comment, but shall within thirty (30) days of receipt of this Resolution and copy of the Joint Resolution, order the annexation of the area designated in this Resolution.

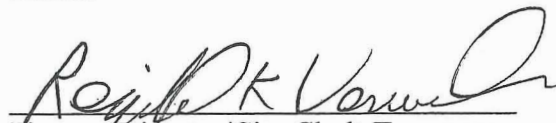
The motion for the adoption of the foregoing resolution was duly seconded by Councilor Weinkauff and, the roll being called, the following vote was recorded:

Voting Aye: Councilors RockVam, Webster, Weinkauff and President Beranek.  
Voting Nay: None.  
Not Voting: Councilor Fleischmann, (*absent*).

Whereupon said resolution was declared to have been duly adopted this 21<sup>st</sup> day of August, 2007.

  
President of the City Council

Attest:

  
Finance Director/City Clerk-Treasurer

The above resolution approved August 21, 2007.

  
Mayor

REC'D BY  
MMB

SEP 07 2007

EXHIBIT A

Parcel #1

Sublot A of Lot M, and all of Lot C, in the Southeast Quarter Section 32, Township 110 North, Range 30 West, Brown County, Minnesota, and;

Parcel #2

The balance of Lot N of the Southeast Quarter, Lot O of Lot 3 of the Southwest Quarter, Lot P of the North Half of the Southwest Quarter, and Lot Q of the South Half of the Northwest Quarter, all being in Section 32, Township 110 North, Range 30 West, Brown County, Minnesota



# PROPERTIES PROPOSED FOR ANNEXATION

