TOWN OF CHISAGO LAKE CITY OF LINDSTROM CHISAGO COUNTY, MINNESOTA

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City Resolution No. 08-01-24-04 Town Resolution No. 08-0/-/5

JOINT RESOLUTION OF THE TOWN OF CHISAGO LAKE AND THE CITY OF LINDSTROM DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY AND CONFERRING JURISDICTION OVER SAID AREA TO THE OFFICE OF ADMINISTRATIVE HEARINGS/MUNICIPAL BOUNDARY ADJUSTMENTS, PURSUANT TO MINNESOTA STATUTES § 414.0325

WHEREAS, the following properties located within the Town of Chisago Lake ("Properties") are completely surrounded by the City of Lindstrom:

A5 – South South Center Lake Property
PID #02.01069.00 (Joseph & Doris Huspeni) - 1.0 acre
PID #02.01066.00 (Triple Seven Enterprises, Inc.) - .70 acre
PID #02.00090.00 (Triple Seven Enterprises, Inc.) - .70 acre
Legal Description: See Exhibit A; and

A8 – City Property f/k/a Norelius Property PID #02.00792.00 (City of Lindstrom) – **17.0** acres Legal Description: See Exhibit A; and

A13 – City Cemetery Property (6.3 acres) PID #02.00920.00 (City of Lindstrom) Legal Description: See Exhibit A; and

WHEREAS, the Properties are completely surrounded by City property or existing areas of the City as shown on the map(s) attached as Exhibit B, contain approximately 25.7 acres; and

WHEREAS, the Properties lie entirely within the County of Chisago, State of Minnesota, and no portions thereof are currently included within the corporate limits of any incorporated municipality, and otherwise qualify under state law for annexation to the City; and

WHEREAS, it is in the best interest of the City, the Township and their respective residents for the City and Township to agree to orderly annexation of the Properties in furtherance of orderly growth, the efficient delivery of public services, and the protection of the public health, safety, and welfare; and

WHEREAS, the City and the Township, following due notice thereof and in accordance with Minnesota Statutes § 414.0325, conducted a joint informational meeting concerning this proposed orderly annexation agreement on December 19, 2007; and

WHEREAS, as a result of these processes, the City and the Township are in agreement as to the procedures and process for orderly annexation of said Properties and desire to set forth the terms and conditions of such orderly annexation by means of this Joint Resolution for Orderly Annexation ("Joint Resolution").

NOW THEREFORE BE IT RESOLVED by the City of Lindstrom and the Town of Chisago Lake that:

- 1. **Designation of Area to be Annexed.** That as a result of the City's proposed provision of urban services to, and urban development of the Properties, the previously described areas in Chisago Lake Township, Chisago County, are subject to orderly annexation pursuant to Minnesota Statutes § 414.0325, and the parties hereby designate these areas for immediate—annexation to the City under this orderly annexation agreement.
- 2. **Timing of Annexation.** Upon execution and filing of this Joint Resolution, jurisdiction is hereby conferred upon the Office of Administrative Hearings/Municipal Boundary Adjustments (hereinafter "Office").
- 3. **Joint Planning.** Since the Properties will be immediately annexed to the City upon adoption of this Joint Resolution and approval of the State, joint planning pursuant to M.S. § 414.0325, Subd. 5 is not warranted. The City of Lindstrom will, upon annexation, serve as the reviewing agency and local government unit for the purpose of any land use, subdivision, and environmental review of the proposed development and the proposed development will be subject to and comply with the comprehensive plan and official controls of the City of Lindstrom.
- 4. **Electrical Service and Differential Taxation.** That the annexation of the properties will not result in any change of electrical service and that differential taxation under M.S. § 414.035 is not required.
- 5. City Reimbursement to Township to Annex Taxable Property. That the City and Township hereby agree that the Order effecting the annexation shall reference the obligation of the City to reimburse the Township for lost taxes from the annexed properties as required by Minnesota Statutes § 414.036 as detailed in Exhibit C and that there are no special assessments assigned by the Township to the annexed properties or any portion of debt incurred by the Township prior to the annexation and attributable to the properties but for which no special assessments are outstanding.
- 6. **Filing of Joint Resolution.** Upon execution by the respective governing bodies of the City and Township, the City shall file this Joint Resolution with the Office (or its successor agency).
- 7. Alteration of Boundaries Not Authorized. That both the Township of Chisago Lake and the City of Lindstrom agree, pursuant to M.S. § 414.0325, Subd. 1(f), that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that pursuant to M.S. § 414.0325, Subd. 1(g) no consideration by the Office is necessary, and that

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upon receipt of this resolution and agreement, passed and adopted by each party, the Director of the Office may review and comment but shall, within thirty (30) days, immediately order the annexation in accordance with the terms of this Joint Resolution.

8. Correction of Errors. In the event that there are errors, omissions or any other problems with the legal descriptions, mapping, or tax reimbursement provided in the attached Exhibits the parties agree to make such corrections and file any additional documentation, including a new Exhibit making the corrections requested or required by the Office as necessary to make effective the annexation of said area in accordance with the terms of this Joint Resolution, without the necessity of re-adopting this Joint Resolution.

CITY OF LINDSTROM

Passed and adopted by the City Council of the City of Lindstrom on this the 24th day of January, 2008.

ва: ————

Keith V. Carlson, Mayor

Attest:

John Olinger, City Administrator

TOWN OF CHISAGO LAKE

Passed and adopted by the Town Board of the Town of Chisago Lake on this the 47/16 day of

Bv:

Jim Froberg, Town Board Chair

Attest.

Eleanor Trippler, Town Board Clerk

Legal Description of Property

A5 – SOUTH SOUTH CENTER LAKE PROPERTY

PID #02.01069.00 (Joseph & Doris Huspeni)

Lot 4 and 5 and Lot 6, CHEROKEE HEIGHTS, except the westerly 50 feet of Lot 6 of Cherokee Heights, according to the plat thereof on file and of record in the office of the County Recorder in and for Chisago County, Minnesota, more particularly described as follows: Commencing at the Southwesterly corner of said Lot 6; thence running Easterly along the Southerly line of said Lot, which is the Northerly line of South Shore Drive, a distance of 50 feet; thence running Northeasterly and parallel with the Westerly line of said Lot 6 to South Center Lake; thence running Westerly along said Shore Line to the Northwesterly corner of said Lot 6; thence running Southerly along the Westerly line of said Lot 6 to the point of commencement. (Including that part of adjacent South Shore Drive lying within Chisago Lake Township, Minnesota).

PID #02.01066.00 (Triple Seven Enterprises, Inc.)

Lot One (1) of CHEROKEE HEIGHTS, according to the map or plat thereof on file or of record in the Office of the County Recorder in and for Chisago County, Minnesota. (Including that part of adjacent South Shore Drive lying within Chisago Lake Township, Minnesota).

PID #02.00090.00 (Triple Seven Enterprises, Inc.)

Part of Government Lot Six (6), Section Ten (10), Township Thirty-three (33) North, Range Twenty (20) West, Chisago County, Minnesota, described as follows, to-wit: Commencing at the SE corner of Lot 1 of CHEROKEE HEIGHTS, according to the recorded plat thereof; thence South 1 degree 18 minutes West, along the southerly extension of the East line of said Lot 1 of CHEROKEE HEIGHTS, 32.114 feet to the point of beginning, which point is on the center line of an existing Township Road; thence North 78 degrees 32 minutes East, along said Township Road centerline, 76.96 feet; thence North 1 degree 18 minutes East, parallel with the East line of said Lot 1 of CHEROKEE HEIGHTS, 380 feet, more or less, to the shoreline of South Center Lake; thence Westerly along said shoreline 76 feet, more or less, to the point of intersection thereof with the East line of said Lot 1 of CHEROKEE HEIGHTS; thence South 1 degree 18 minutes West, along said East line 380 feet, more or less, to the point of beginning.

A8 – CITY PROPERTY F/K/A NORELIUS PROPERTY

PID #02.00792.00 (City of Lindstrom)

All that part of Government Lot Seven (7), Section Twenty-eight (28), Township Thirty-four (34), Range Twenty (20), Chisago County, Minnesota, lying East of Public Highway EXCEPT the South 624 feet and EXCEPT the East 402 feet. (Including that part of the adjacent CSAH No. 20 lying within Chisago Lake Township, Minnesota.).

A13 – CITY CEMETERY PROPERTY

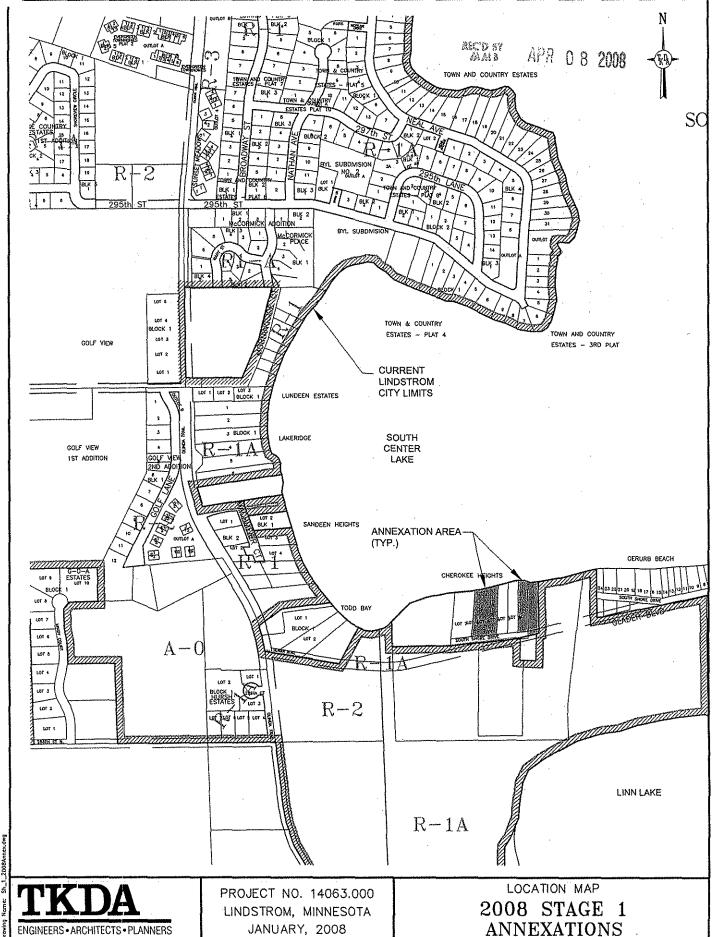
PID #02.00920.00 (City of Lindstrom)

That part of Government Lots Eight (8) and Nine (9), Section Thirty-four (34), Township Thirtyfour (34) North, Range Twenty (20) West, Chisago County, Minnesota, described as follows: Commencing at the southwest corner of Government Lot 9; thence North 89 degrees 19 minutes 20 seconds East, assumed bearing, along the south line of said Government Lot 9, a distance of 960.7 feet; thence North 1 degree, 40 minutes West, a distance of 691.9 feet; thence North 87 degrees, 55 minutes West, a distance of 220 feet; thence North 0 degree, 17 minutes East, a distance of 95.7 feet; thence North 32 degrees, 03 minutes West, a distance of 188.58 feet to the point of beginning; thence continuing North 32 degrees 03 minutes West, a distance of 240.84 feet: thence North 23 degrees 03 minutes West, a distance of 180.6 feet; thence North 41 degrees 27 minutes East, a distance of 170.2 feet; thence North 50 degrees 33 minutes East, a distance of 145.6 feet; thence North 48 degrees 23 minutes East, a distance of 274.6 feet to the easterly line of Fairview Cemetery and the westerly line of Lot 1, Block 7 of the recorded plat of Andrews Beach; thence southeasterly along said westerly line to the shoreline of South Center Lake (formerly known as Chisago Lake); thence southwesterly and southerly, along said shoreline to its intersection with a line that bears North 89 degrees, 19 minutes 20 seconds East from the point of beginning; thence South 89 degrees, 19 minutes, 20 seconds West, along said line to the point of beginning.

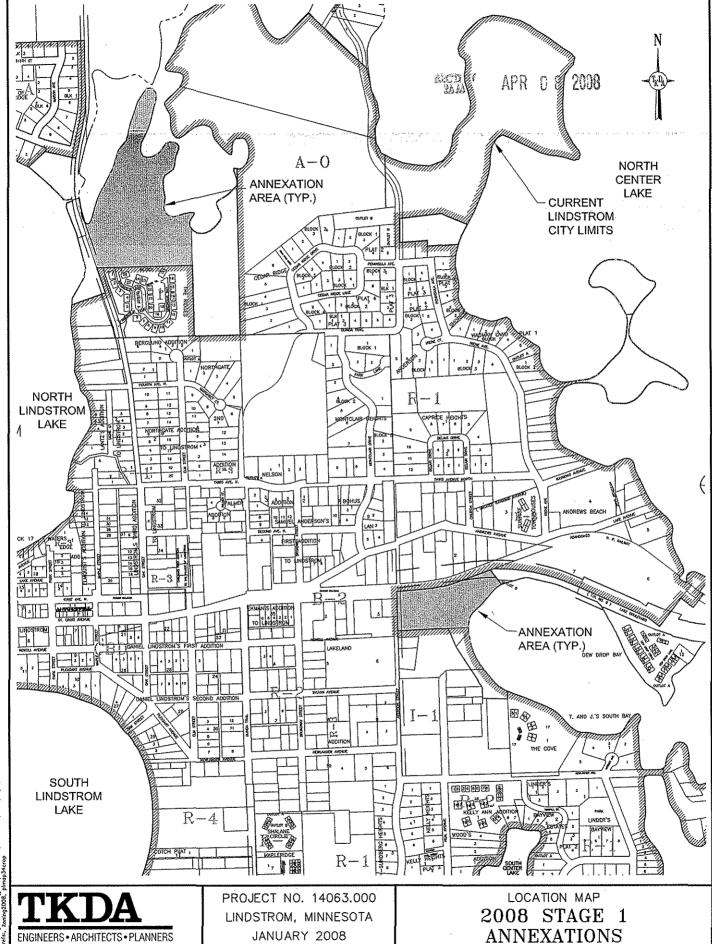
EXHIBIT "B"

Corporate Boundary Map and More Detailed Map of Annexation Area

[Please have maps attached here when submitting to Town Board and state].



Plot Date: 01/14/08



01/10/2005 gme: K:\q-m\Lindsbom\14053000\muni\dwgs\Sh_1_2008Annex.dwg

City Reimbursement to Town Pursuant to M.S. § 414.036

The City and Township agree that upon annexation of the Subject Area legally described in Exhibit A, the City shall reimburse the Township for the loss of taxes from the property so annexed for the period and in accordance with the following schedule: 1) in the first year following the year the City could first levy on the annexed area, an amount equal to ninety (90) percent of the property taxes distributed to the Township in regard to the annexed area in the last year that property taxes from the annexed area were payable to the Township; 2) in the second year, an amount equal to seventy (70) percent; 3) in the third year, an amount equal to fifty (50) percent; 4) in the fourth year, an amount equal to thirty (30) percent, and; 5) in the fifth and final year, an amount equal to ten (10) percent/ Thereafter, the City will no longer reimburse the Township.

Year	Current year Tax Amount		%		Amount	Date Paid	Check Number
Year 1	\$1,748.32	X	90%	===	\$1,564.58		
Year 2	\$1,748.32	X	70%		\$1,216.89		
Year 3	\$1,748.32	X	50%	-	\$ 869.21		
Year 4	\$1,748.32	X	30%	==	\$ 521.53		
Year 5	\$1,748.32	X	10%		\$ 173.84		

Special Assessments - None. Bonded Indebtedness - None.