

JOINT RESOLUTION OF THE CITY OF ST. CHARLES AND THE TOWN OF ST. CHARLES PURSUANT TO MINNESOTA STATUTES §414.0325, SUBDIVISION 1, DESIGNATING CERTAIN UNINCORPORATED LAND AS IN NEED OF ORDERLY ANNEXATION, CONFERRING JURISDICTION OF SAID LAND TO THE MINNEOSTA PLANNING AGENCY AND AGREEING TO IMMEDIATE ANNEXATION OF SAID LAND TO THE CITY OF ST. CHARLES

City of St. Charles Resolution #07-27

Town of St. Charles Resolution #07-01

WHEREAS, The City of St. Charles and the Town of St. Charles, Winona County, Minnesota, jointly agree that certain unincorporated land, as hereinafter described, for designation as an area in need of orderly annexation and for the immediate annexation of said land to the City of St. Charles, and;

WHEREAS, said land adjoins the City of St. Charles, is suburban in character, is proposed to be generally developed for commercial purposes, and the City of St. Charles is capable of providing the services required by the area within a reasonable time, and;

WHEREAS, it is deemed appropriate and in the best interests of both the City of St. Charles that said land be annexed to the City of St. Charles.

NOW THEREFORE, pursuant to Minnesota Statutes §414.0325, Subdivision 1, **BE IT JOINTLY RESOLVED** and agreed by the City Council of the City of St. Charles and the Board of Supervisors of the Town of St. Charles, Winona County, Minnesota, as follows:

1. That the following described land, including all streets, roads or alleys, if any, passing through or adjacent to said land, as shown on the map of the land attached hereto and made part hereof, is properly subject to orderly annexation under and pursuant to Minnesota Statutes §414.0325, Subdivision 1, and is hereby designated as in need of orderly annexation as provided by statute:

That part of the East Half of the Southeast Quarter of Section 29, Township 106 North, Range 10 West, Winona County, Minnesota, described as follows:

Beginning at the northeast corner of the Southeast Quarter of said Section 29; thence South 01 degree 34 minutes 13 seconds East, assumed bearing, along the east line of said Southeast Quarter, 756.96 feet; thence South 26 degrees 43 minutes 29 seconds West, 484.76 feet; thence South 30 degrees 13 minutes 44 seconds West, 615.22 feet; thence South 77 degrees 01 minute 52 seconds West, 160.01 feet; thence North 72 degrees 19 minutes 20 seconds West, 217.46 feet; thence North 09 degrees 46 minutes 20

seconds East, 625.36 feet; thence North 08 degrees 37 minutes 29 seconds West, 787.20 feet; thence South 89 degrees 01 minute 24 seconds West, 426.75 feet to the west line of the East Half of said Southeast Quarter; thence North 01 degree 36 minutes 48 seconds West, along said west line, 281.45 feet to the north line of said East Half; thence North 89 degrees 01 minute 24 seconds East, along said north line, 1316.82 feet to the point of beginning.

Containing 30.58 acres, more or less.

ALSO:

That part of the Northwest Quarter of the Southwest Quarter of Section 28, Township 106 North, Range 10 West, Winona County, Minnesota, described as follows:

Beginning at the northwest corner of the Southwest Quarter of Section 28; thence South 01 degree 34 minutes 13 seconds East, assumed bearing, along the west line of said Southwest Quarter, 756.96 feet; thence North 26 degrees 43 minutes 29 seconds East, 856.38 feet to the north line of said Southwest Quarter; thence South 88 degrees 50 minutes 22 seconds West, along said north line, 405.94 feet to the point of beginning.

Containing 3.53 acres, more or less.

The tract contains 34.11 acres more or less of land and is subject to right-of-way in existing highway and road and subject to any and all easements of record.

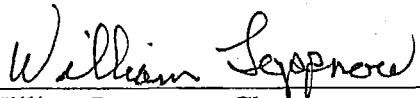
2. That jurisdiction is hereby conferred upon the Minnesota Planning Agency over the provisions in this Joint Resolution.
3. That upon order of the Minnesota Planning Agency the land described above, including all street, roads or alleys, if any passing through or adjacent to said land as shown on the map of the land attached hereto and made part hereof shall be annexed to and become part of the corporate municipal limits of the City of St. Charles.
4. That the population of the area to be annexed is zero.
5. Within the orderly annexation area, the parties agree to the reimbursement of property taxes lost to the Town of St. Charles as a result of the annexation. The reimbursement shall be made according to the following criteria:


MAY 30 2008

For each of the next five years, the City shall make payments based on the township's portion of the taxes paid on the parcel of property that were paid in the year 2007. The first year shall be 100 percent. The second year shall be 90 percent. The third year shall be 80 percent. The fourth year shall be 70 percent. And the fifth and final year shall be 60 percent. At the City's discretion, it may make one payment equal to the total of the five annual payments.

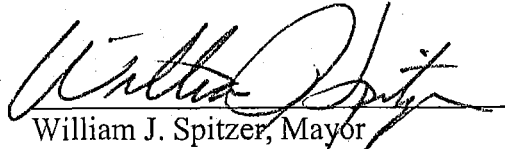
6. This Joint Resolution provides for the orderly annexation of the land described above and no consideration by the Minnesota described above and no consideration by the Minnesota Planning Agency is necessary, no alternation of the agreed upon boundaries is appropriate, all conditions for annexation have been stated in the Joint Resolution, and that the Minnesota Planning Agency may review and comment, but shall, within 30 days of receipt of the Joint Resolution, order the annexation.
7. That this Resolution shall be effective upon approval and adoption by both the Town of St. Charles and the City Council of the City of St. Charles.

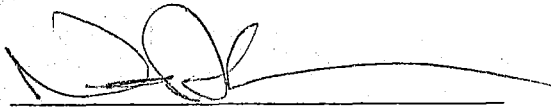
Adopted this 21st day of August 2007 by the Board of Supervisors of the Town of St. Charles.


William Loppnow, Chairperson

Attest: 
Vicki Pearson, Clerk

Adopted this 11th day of September 2007 by the Council of the City of St. Charles, Minnesota.


William J. Spitzer, Mayor

Attest: 
Nick Koverman, City Administrator

ANNEXATION EXHIBIT

REC'D BY
MMB

MAY 30 2008



SCALE 1" = 500'

WHISPERING GREENS ADDITION

EXISTING CITY LIMITS

NE COR SE 1/4
SEC. 29

NW COR SE 1/4
SEC. 29

±34.11 ACRES
AREA
TO BE
ANNEXED

V. LINE E 1/2 SE 1/4

C/L E.B.L INTERSTATE 90

SW COR SE 1/4
SEC. 29

SE COR SE 1/4
SEC. 29

FOR :

ST. CHARLES GOLF COURSE
1920 GLADIOLA DRIVE S.E.
ST. CHARLES, MINNESOTA

Land Surveying
Urban-Land
Planning
Consulting - Civil
Engineering



Geotechnical
Engineering
Construction Material
Testing
Landscape
Architecture

1648 Third Avenue S.E.
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Boettts, Inc

email: mbl@mcgheboettts.com

SCALE: 1" = 500'

DRAWN BY: MMM

DATE: 08/02/07

ACCT. NO.: 6451/7389 Cadd No. 7389ANNE

FILE NO.: BK. PG.

WHKS & CO.

CITY OF ST. CHARLES WINONA COUNTY

REC'D BY
M.A.B.

MAY 30 2008

