

CITY OF MADISON LAKE, MINNESOTA  
RESOLUTION #2014-39

STATE OF MINNESOTA  
COUNTY OF BLUE EARTH  
CITY OF MADISON LAKE

REC'D BY  
MBA

MAY 22 2014

**RESOLUTION ANNEXING PROPERTIES INTO THE CITY OF MADISON LAKE**

**THE CITY COUNCIL OF THE CITY OF MADISON LAKE, MINNESOTA DOES HEREBY RESOLVE AS FOLLOWS:**

**WHEREAS**, the City Council and Jamestown Township passed an Jamestown Orderly Annexation Agreement 1 (JOAA1) and on May 13, 2014 the Minnesota Office of Administrative Hearings Chief Administrative Law Judge Timothy J. O'Malley accepted OA-1569 Madison Lake/Jamestown Township. The City has committed to make the payments in accordance to the terms outline in JOAA1 to Jamestown Township;

**WHEREAS**, the City Council has received petitions from all of the property owners of the properties listed below;

**WHEREAS**, a public hearing to consider the annexation was held on the 19<sup>th</sup> day of May, 2014, before the City Council in the City Hall located at 525 Main Street at 7:00 pm after duly published and posted notice had been given, as well as mailed notice to all affected property owners. All persons who desired were given an opportunity to be heard at the Hearing; and

**WHEREAS**, the Council following the hearing and consideration of all information before it, has determined that the annexations are in the public interest and are congruent with the community's vision;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON LAKE, MINNESOTA**, that the following parcels be annexed into the City of Madison Lake and detached from parcels identified below:

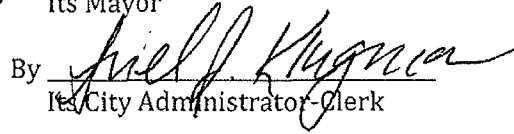
R370534201008;  
R370527400006;  
R370533226013;  
R370527378005;  
R370533226014;  
R370533226015;  
R370533226016;

**BE IT FURTHER RESOLVED**, that the Mayor and City Clerk are hereby authorized to sign all documents necessary to effectuate this resolution and that the payments in accordance with the JOAA1 are approved to be made to Jamestown Township.

Adopted this 19<sup>th</sup> day of May, 2014.

CITY OF MADISON LAKE, MINNESOTA

By   
Its Mayor

By   
Its City Administrator-Clerk

## 2014 Annexation Area Legal Descriptions:

### **Point Wild:**

Lots 8, 9, 10 and Outlot B Point Wild

### **Dauk Farmsite:**

Lot 1, Block 1, Dauk Subdivision

Said parcel contains 2.34 acres of land.

### **Dauk Triangle:**

That part of Government Lot 8, Section 27-109-25 (lying withing the SE ¼ of the SW ¼ of said Section 27) easterly of County Road 187 and westerly of the following described line:

Commencing at the South Quarter corner of Section Twenty Seven (27), Township One Hundred Nine (109), Range Twenty Five (25); thence running northerly along the center section line of said Section Twenty Seven (27) for a distance of two hundred ten (210) feet; thence deflect 40 degrees 55 minutes at the left and running northwesterly for a distance of three hundred thirty seven (337.0) feet; thence, deflect 39 degrees 20 minutes to the right and running northerly for a distance of one hundred sixty four and five hundredths (164.05) feet; thence, deflect 16 degrees 20 minutes to the sixty four and five hundredths (164.05) feet; thence, deflect 16 degrees 20 minutes to the right and running northerly for a distance of one hundred seventy one and six tenths (171.6) feet; thence deflect 22 degrees 10 minutes to the right and running northeasterly for a distance of one hundred forty eight and fourty five hundredths (148.45) feet; thence, deflect 30 degrees 50 minutes to the left and running northerly for a distance of one hundred eighty three and eighty five hundredths (183.85) feet; thence, deflect 1 degree 40 minutes to the left and running northerly for a distance of approximately two hundred twenty nine and forty five hundredths (229.45) feet to a point on the north line of Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of Section Twenty Seven (27).

### **Duck Lake County Park:**

#### *PARCEL NO. 1*

A tract of land located in the Southeast Quarter (SE 1/4) of Section Twenty Seven (27), and the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section Thirty Four (34)1 Township One Hundred Nine (109), Range Twenty Five (25) described as follows:

Commencing at a point on the South section line of Section Twenty Seven (27), Township One Hundred Nine (109), Range Twenty Five (25), and Twenty and three tenths (20.3) feet East of the Southwest corner of the Southeast Quarter (SE 1/4) of said Section Twenty Seven (27); thence running Northerly and parallel to the center section line of said Section Twenty Seven (27) for a distance of one hundred ninety seven and six tenths (197.6) feet. Thence deflect 45° to the right and running Northeasterly to a point on the South shore line of Duck Lake for a distance of (225.0) two hundred twenty five feet; thence deflect 38°30' to the right and running easterly along said shore line for a distance of 500.0 feet; thence deflect 12°0' to the left and running Northeasterly to a point on the East sixteenth line of Section Twenty Seven (27), Township One Hundred Nine (109), Range Twenty Five (25) for a distance of seven hundred sixty six (766.0) feet; thence deflect 114°15' to the right and running Southerly along the said East sixteenth line for a distance of four hundred twelve and eight tenths (412.8) feet; thence deflect 84°36' to the right and running Westerly for a distance of seven hundred eighty five (785.0) feet; thence deflect 28°38' to the left and running Southwesterly for a distance of six hundred twenty nine and eight tenths feet (629.8'); thence deflect 117°41' to the right and running Northerly for a distance of thirty two (32.0) feet to place of beginning.

Containing 7.7 acres more or less.

## 2014 Annexation Area Legal Descriptions:

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### *PARCEL NO.2*

A tract of land located in the Southeast Quarter (SE $\frac{1}{4}$ ) of Section Twenty Seven (27), Township One Hundred Nine (109), Range Twenty Five (25) West described as follows:

Commencing at a point on the South Section Line of Section Twenty Seven (27), Township One Hundred Nine (109), Range Twenty Five (25) West; thence, running Southerly along the center section line of Section Thirty Four (34), Township One Hundred Nine (109), Range Twenty Five (25) West, for forty three and nine tenths (43.9) feet; thence, deflect  $117^{\circ} 41'$  to the left and running Northeasterly for a distance of six hundred fifty three and seven tenths (653.7) feet; thence, deflect  $28^{\circ} 36'$  to the right and running Easterly for four hundred forty three and five tenths (443.5) feet to a point which is the beginning of this parcel; thence, continuing Easterly on same tangent for three hundred forty one and five tenths (341.5) feet; thence deflect  $95^{\circ} 24'$  to the right and running Southerly for a distance of one hundred fourteen (114) feet; thence, deflect  $84^{\circ} 36'$  to the right and running Westerly for a distance of three hundred eighty four and five tenths (384.5) feet; thence, deflect  $115^{\circ} 09'$  to the right and running Northerly for a distance of one hundred twenty six (126) feet to place of beginning, containing 1.0 acre, more or less.

### *PARCEL NO.3*

A tract of land located in the Southwest Quarter (SW $\frac{1}{4}$ ) of Section Twenty Seven (27), and the Southeast Quarter (SE $\frac{1}{4}$ ) of Section Twenty Seven (27), Township One Hundred Nine (109), Range Twenty Five (25) West, described as follows:

Commencing at the South Quarter Corner of Section Twenty Seven (27), Township One Hundred Nine (109), Range Twenty Five (25) West; thence running Northerly along the center section line of said Section Twenty Seven (27) for a distance of two hundred ten (210) feet, which is the beginning of this parcel; thence, deflect  $40^{\circ} 55'$  to the left and running Northwesterly for a distance of three hundred thirty seven (337.0) feet; thence, deflect  $39^{\circ} 20'$  to the right and running Northerly for a distance of one hundred sixty four and five hundredths (164.05) feet; thence, deflect  $16^{\circ} 20'$  to the right and running Northerly for a distance of one hundred seventy one and six tenths (171.6) feet; thence, deflect  $22^{\circ} 10'$  to the right and running Northeasterly for a distance of one hundred forty eight and forty five hundredths (148.45) feet; thence, deflect  $30^{\circ} 50'$  to the left and running Northerly for a distance of one hundred eighty three and eighty five hundredths (183.85) feet; thence, deflect  $1^{\circ} 40'$  to the left and running Northerly for a distance of approximately two hundred twenty nine and forty five hundredths (229.45) feet to a point on the North line of the Southeast Quarter (SE $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of Section Twenty Seven (27), Township One Hundred Nine (109), Range Twenty Five (25) West; thence, deflect  $84^{\circ} 38'$  to the right and running Easterly along the north line for a distance of two hundred fifty five (255.0) feet to a point on the West shore line of Duck Lake; thence, deflect  $98^{\circ} 30'$  to the right and running Southerly along said shore line for a distance of ninety two (92) feet; thence, deflect  $40^{\circ} 50'$  to the right and running Southwesterly for a distance of one hundred fifteen (115) feet; thence, deflect  $19^{\circ} 50'$  to the left and running Southerly for a distance of one hundred three (103) feet; thence, deflect  $24^{\circ} 00'$  to the left and running Southerly for a distance of two hundred eighteen (218) feet; thence, deflect  $8^{\circ} 10'$  to the right and running Southerly for a distance of three hundred five (305) feet; thence, deflect  $52^{\circ} 30'$  to the left and running Southeasterly for a distance of one hundred eighty (180) feet; thence, deflect  $23^{\circ} 29'$  to the left and running Southeasterly for a distance of one hundred twenty six and sixty one hundredths (126.61) feet to a point on the South shore line of Duck Lake; thence, deflect  $107^{\circ} 16'$  to the right and running Southwesterly for a distance of two hundred twenty five (225.0) feet; thence, deflect  $76^{\circ} 25'$  to the right and running Northwesterly for a distance of twenty three and seventy nine hundredths (23.79) feet to place of beginning, containing 5.0 acres more or less.

## JOAA1 Payment Schedule

Year	% of Property Tax	Total Due to Jamestown
2015	80%	\$ 689.06
2016	70%	\$ 602.93
2017	60%	\$ 516.80
2018	50%	\$ 430.67
2019	40%	\$ 344.53
Thereafter	0%	\$ -

Parcel ID	Description	2014
R27.05.34.201.008	Dauk Farmstead*	\$ 197.55
R37.05.27.400.006	Duck Lake County Park	\$ -
R37.05.27.378.005	Dauk Triangle	\$ 15.28
R37.05.33.226.013	Point Wild Lot 8	\$ 355.32
R37.05.33.226.014	Point Wild Lot 9	\$ 49.04
R37.05.33.226.015	Point Wild Lot 10	\$ 241.62
R37.05.33.226.016	Point Wild Outlot B	\$ 2.52
	<b>Total</b>	<b>\$ 861.33</b>

\*Calculated based off County data due to subdivision.

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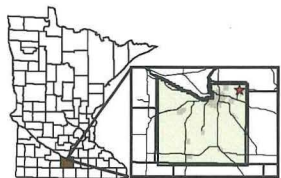
Mud

Duck

Ballantyne

Unnamed

Madison



Printed 5/22/2014

# MADISON LAKE, MINNESOTA



0 700 1,400  
Feet

Data provided by

