

RESOLUTION #2014-74

**STATE OF MINNESOTA
COUNTY OF BLUE EARTH
CITY OF MADISON LAKE**

RECD BY
MBA

SEP 15 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, inside JOAA1 point 3A lays out the terms by which the City Council of Madison Lake can annex properties including subpoint V. which states the land is owned by a private person and all surrounding land is within the City;

WHEREAS, as part of a previous annexation agreement the City agreed to annex and maintain Mustang Drive and 615 Lane; and

WHEREAS, Blue Earth County has requested the City of Madison Lake to clean up its borders, which lead the City to look into annexing the public grounds into the City of Madison Lake shown in Exhibit A into the City;

WHEREAS, the City Council has received a petition for annexation from parcel id R37.05.27.276.007;

WHEREAS, the City Council finds for economic and environmental reasons the annexation of parcel id R37.05.27.276.009 and R37.05.27.276.008 along with parcel id R.37.05.27.276.007 are in the best interest of the City. These properties are 100% surrounded by land within the City, giving the City Council permission under subpoint 3A.V. of the JOAA1 to annex the parcels; and

WHEREAS, a public hearing to consider the annexation was held on the 2nd day of September, 2014, before the City Council in the City Hall located at 525 Main Street at 7:00 pm after 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;

WHEREAS, the property owners annexed will be given five (5) years to comply and connect to City Sewer and Water or before that time if one of these conditions is met: a building permit is needed, sale of the property and/or a sanitary system failure.

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON LAKE, MINNESOTA, that the following parcels and public grounds shown in Exhibit A be annexed into the City of Madison Lake.

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 JOOA1 are approved to be made to Jamestown Township.

Adopted this 2nd day of September, 2014.

CITY OF MADISON LAKE, MINNESOTA

By  _____
Its Mayor

By  _____
Its City Administrator-Clerk

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Exhibit A

Parcel ID- R37.05.27.276.007

Beginning at a point on the East line of Section 27-109-25, 2077.3 feet South of the Northeast corner of said Section 27-109-25; thence running North 79 degrees and 17 minutes, to the Shore line of Duck Lake; thence along the Shore line of said Duck Lake 38 degrees and 42 minutes East a distance of 87.65 feet; thence South 43 degrees and 21 minutes East a distance of 64.10 feet; thence South 36 degrees and 27 minutes East a distance of 205 feet; thence South 26 degrees and 15 minutes East a distance of 156.5 feet to the East line of said Section 27-109-25, thence North on said East line of said Section 27-109-25 to the place of beginning. Said premises also described as follows:

Beginning at a point on the East line of Section 27-109-25, 2077.3 feet South of the Northeast corner of said Section 27, thence running North 79 degrees and 17 minutes West to the Shore of Duck Lake; thence along the shore of said Duck Lake to a point on the East line of said Section 27, which is 370.8 feet South of the place of beginning, thence North along said East line of said Section 27 to the place of beginning.

Lot size 1.98 acres

Parcel ID- R37.05.27.276.008

The park of Outlot A, Hagen Park Subdivision, according to the plat thereof on file and of record with the Blue Earth County Recorder, lying North of the following described line:

Commencing at the northeast corner of said Outlot A; thence South 00 degrees 00 minutes 00 seconds West (assumed bearing), along the east line of said Outlot A a distance of 120.00 feet to the point of beginning; thence South 78 degrees 52 minutes 07 seconds west, 315 feet, more or less, to a point on the northeasterly water's edge of Duck Lake according to said Plat of Hagen Park Subdivision and there terminating. Subject to any and all easements of record.

Lot size 1.18 acres.

Parcel ID- R37.05.27.276.009

The part of Outlot A, Hagen Park Subdivision, according to the plat thereof on file and of record with Blue Earth County Recorder, lying south of the following described line:

Commencing at the Northeast corner of said Outlot A; thence south 00 degrees 00 minutes 00 seconds west (assumed bearing), along the East line of said Outlot A a distance of 120.00 feet to the point of beginning; thence South 78 degrees 52 minutes 07 seconds West, 315 feet, more or less, to a point on the northeasterly water's edge of Duck Lake according to said plat of Hagen Park Subdivision and there terminating. Subject to any and all easements of record.

Lot size 0.96 acres

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Mustang Drive

All of Mustang Drive as shown in Point Wild Subdivision.

615 Lane

All of 615 Lane North of CSAH26 and South of Lake Ballantyne.

CSAH26

All of CSAH26 as shown in Blue Earth County ROW Plat #18.

CR187

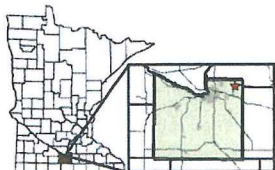
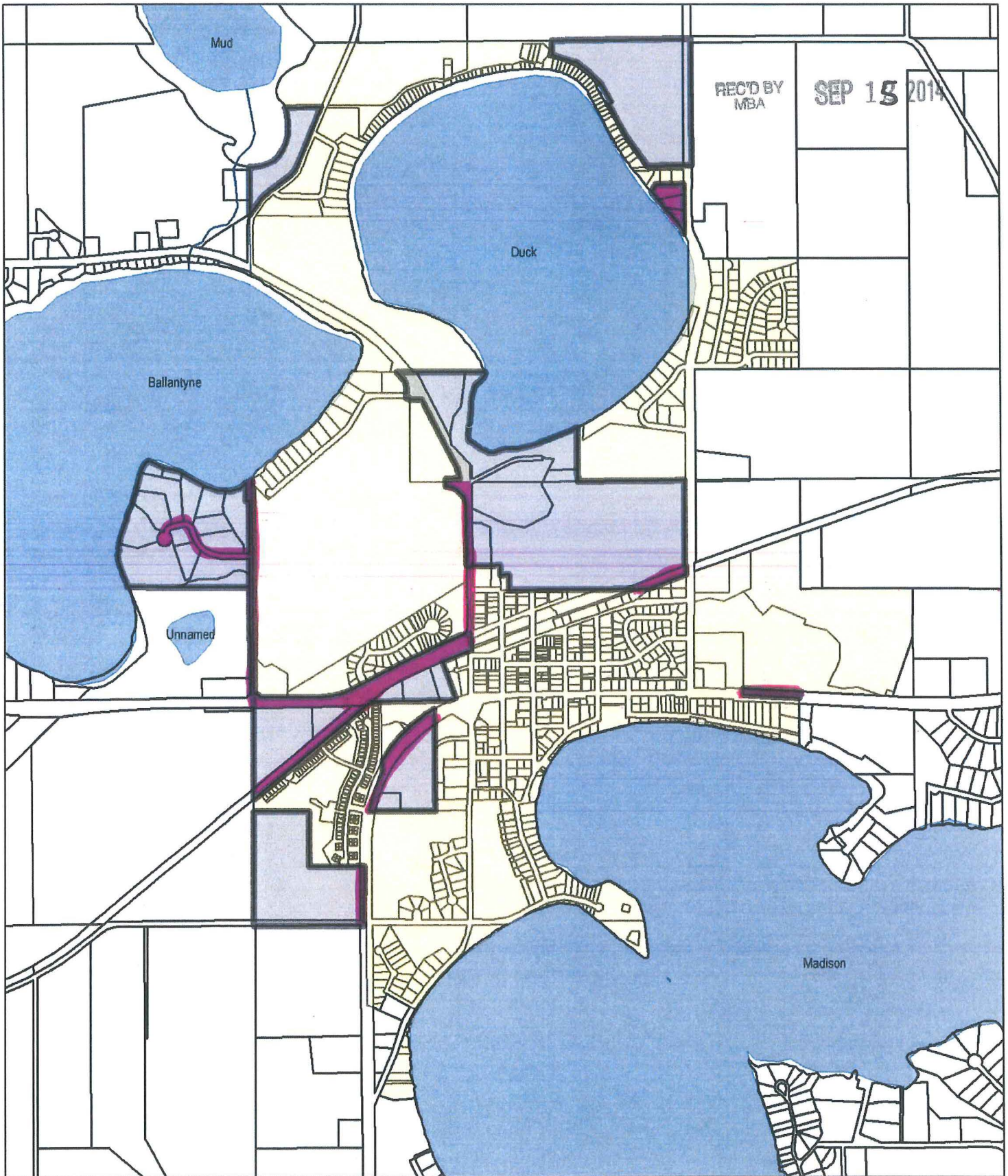
All of CR187 within Section 34.

STATE HIGHWAY 60

All of State Highway 60 within Section 34, Range 109 ; and all of State Highway 60 in the West half of Section 35, Range 109.

SAKATAH TRAIL

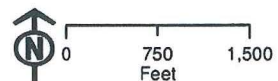
All of Sakatah Trail within Section 34, Range 109; and all of the Sakatah Trail in the Northwest quarter of Section 35, Range 109.



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EXHIBIT A: JOAA1

MADISON LAKE, MINNESOTA



Data provided by

