

**IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN
THE CITY OF WARREN AND WARRENTON TOWNSHIP
PURSUANT TO MINNESOTA STATUTES § 414.0325**

WHEREAS, the City of Warren and Warrenton Township jointly agree to designate and request the immediate annexation of the following described land located within Warrenton Township to the City of Warren, County of Marshall, Minnesota;

That part of the Northwest Quarter of Section 36, Township 155 North, Range 48 West, Marshall County, Minnesota, described as follows:
Commencing at the center of said Section 36; thence North 89 degrees 41 minutes 48 seconds West, assumed bearing along the south line of the Northwest Quarter of said Section 36, 71.17 feet to the point of beginning; thence continuing North 89 degrees 41 minutes 48 seconds West, along said south line of the Northwest Quarter, 217.88 feet; thence North 00 degrees 18 minutes 12 seconds East, 310.20 feet; thence south 89 degrees 41 minutes 48 seconds East, 114.12 feet to the westerly right-of-way line of Highway 75; thence along said westerly right-of-way line, being a non-tangential curve, concave to the Southwest; having a radius of 1107.91 feet, a central angle of 16 degrees 58 minutes 40 seconds, and a chord bearing of South 18 degrees 11 minutes 33 seconds East, 328.30 feet to the point of beginning; (See Exhibit A)

and

WHEREAS, the City of Warren and Warrenton Township are in agreement as to the orderly annexation of the unincorporated land described; and

WHEREAS, Minnesota Statutes § 414.0325 provides a procedure whereby the City of Warren and Warrenton Township may agree on a process of orderly annexation of a designated area; and

WHEREAS, the City of Warren and Warrenton Township have agreed to all the terms and conditions for the annexation of the above described lands; and the signatories hereto agree that no alteration of the designated area is appropriate and no consideration by the Chief Administrative Law Judge is necessary. The Chief Administrative Law Judge may review and comment, but shall within thirty (30) days, order the annexation in accordance with the terms of the resolution.

NOW, THEREFORE, BE IT RESOLVED, jointly by the City Council of the City of Warren and the Township Board of Warrenton Township as follows:

1. **(Property.)** That the following described land is subject to orderly annexation pursuant to Minnesota Statutes § 414.0325, and that the parties hereto designate the area for orderly annexation; and agree that the land be immediately annexed:

That part of the Northwest Quarter of Section 36, Township 155 North, Range 48 West, Marshall County, Minnesota, described as follows: Commencing at the center of said Section 36; thence North 89 degrees 41 minutes 48 seconds West, assumed bearing along the south line of the Northwest Quarter of said Section 36, 71.17 feet to the point of beginning; thence continuing North 89 degrees 41 minutes 48 seconds West, along said south line of the Northwest Quarter, 217.88 feet; thence North 00 degrees 18 minutes 12 seconds East, 310.20 feet; thence south 89 degrees 41 minutes 48 seconds East, 114.12 feet to the westerly right-of-way line of Highway 75; thence along said westerly right-of-way line, being a non-tangential curve, concave to the Southwest; having a radius of 1107.91 feet, a central angle of 16 degrees 58 minutes 40 seconds, and a chord bearing of South 18 degrees 11 minutes 33 seconds East, 328.30 feet to the point of beginning; (See Exhibit A);

2. **(Acreage/Population/Usage.)** That the orderly annexation area consists of approximately 1 acre, the population in the area is zero (0), and the land use type is commercial.
3. **(Jurisdiction.)** That Warrenton Township and the City of Warren, by submission of this joint resolution to the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings, confers jurisdiction upon the Chief Administrative Law Judge so as to accomplish said orderly annexation in accordance with the terms of this resolution.
4. **(Municipal Reimbursement.)** Minnesota Statutes § 414.036.
 - a. **Reimbursement to Towns for lost taxes on annexed property.**

Parties can agree to other payment terms; negotiate other financial arrangements; or agree to **no** reimbursement.
 - b. **Assessments and Debt.**

That pursuant to Minnesota Statutes § 414.036 with respect to any special assessment assigned by the Township to the annexed property and any portion of debt incurred by the Township prior to the annexation and attributable to the property to be annexed, but for which no special assessments are outstanding, for the area legally described herein there are no special assessments or debt.
5. **(Review and Comment.)** The City of Warren and Warrenton Township agree that upon receipt of this resolution, passed and adopted by each party, the Chief Administrative Law Judge may review and comment, but shall within thirty (30)

days, order the annexation in accordance with the terms of the resolution.

6. (Other Terms of Resolution.)

Adopted by affirmative vote of all the members of the Warrenton Township Board of Supervisors this 18th day of August, 2014.

WARRENTON TOWNSHIP

By: 

Chairperson, David Nelson
Board of Supervisor

ATTEST:

By: 

Susan Miller
Clerk of Warrenton Township

26th Adopted by affirmative vote of all the City Council of the City of Warren, Minnesota, this day of August, 2014.

CITY OF WARREN

By: 

Deb Myrfield
Mayor

ATTEST:

By: 

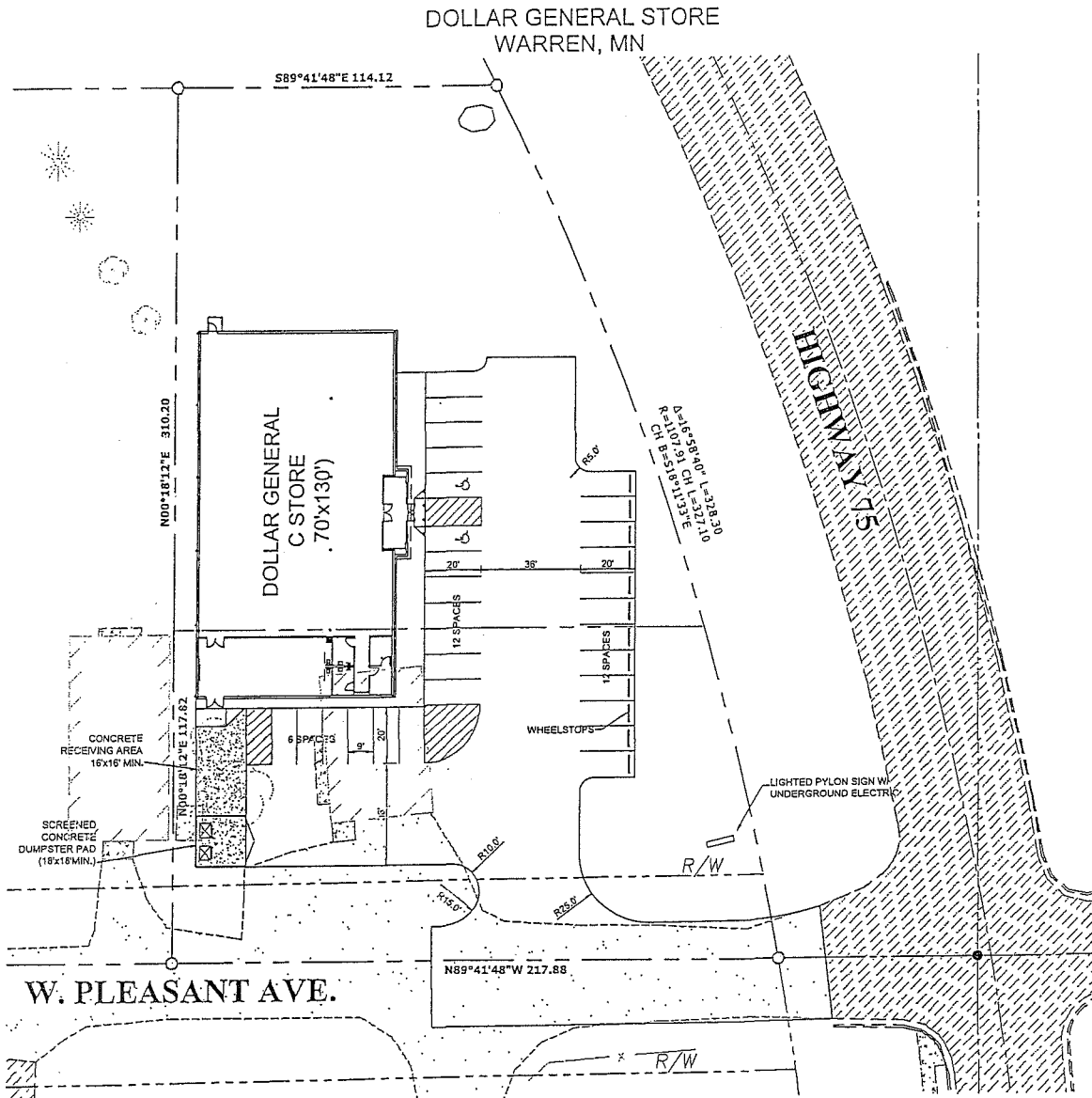
Shannon R. Mortenson
City Administrator/Clerk-Treasurer

Approved this 26th day of August, 2014.



REC'D BY
MBA

SEP 05 2014



PARKING SPACES/REQD: 32/32
DEVELOPER: IMPERIAL DEVELOPMENT LLC
ENGINEER: OVERLAND ENGINEERING, LLC

GENERAL NOTES

1. THE CONSTRUCTION COVERED BY THESE PLANS SHALL CONFORM TO ALL CURRENT APPLICABLE STANDARDS AND SPECIFICATIONS OF WARREN, MINNESOTA, UNLESS OTHERWISE NOTED.
2. ALL WORKMANSHIP AND MATERIALS SHALL BE SUBJECT TO THE INSPECTION AND APPROVAL OF THE LOCAL BUILDING DEPARTMENT.
3. PRIOR TO COMMENCEMENT OF WORK, THE CONTRACTOR SHALL NOTIFY ALL THOSE COMPANIES WHICH HAVE FACILITIES IN THE NEAR VICINITY OF THE CONSTRUCTION TO BE PERFORMED.
4. THE CONTRACTOR MAY UTILIZE THE TOLL FREE PHONE NUMBER NOTED BELOW FOR UTILITY LOCATES.
5. ALL DAMAGE TO EXISTING UTILITIES SHALL BE REPAIRED BY AND AT THE EXPENSE OF THE CONTRACTOR.
6. THE CONTRACTOR SHALL UNDER NO CIRCUMSTANCES CLEAR OR DAMAGE ANY TREES OUTSIDE THE CLEARING LIMIT LINE SET BY THE CITY WITHOUT THE WRITTEN PERMISSION OF THE CITY ENGINEER OR PROPERTY OWNER.
7. CLEARING AND GRUBBING OPERATIONS AND DISPOSAL OF ALL DEBRIS THEREFROM SHALL BE PERFORMED BY THE CONTRACTOR IN STRICT ACCORDANCE WITH ALL LOCAL CODES AND ORDINANCES.
8. THE CONTRACTOR SHALL KEEP THE STREETS CLEAN OF MUD AND DEBRIS.
9. THE CONTRACTOR SHALL PLACE MIN. 4" TOPSOIL AND SEED & MULCH (OR SOD) ON ALL DISTURBED AREAS UNLESS OTHERWISE NOTED.

* BUILDING DIMENSION NOTE:
CONTRACTOR SHALL VERIFY BUILDING DIMENSIONS WITH FOUNDATION PLANS PRIOR TO CONSTRUCTION.

UTILITY DISCLAIMER

EXISTING UNDERGROUND UTILITIES AND BURNED STRUCTURES IN THE VICINITY OF THE WORK TO BE PERFORMED HEREON ARE INDICATED ON THE DRAWINGS ONLY TO THE EXTENT THAT SUCH INFORMATION HAS BEEN MADE AVAILABLE TO OR DISCOVERED BY THE ENGINEER IN THE PREPARATION OF THE DRAWINGS. THERE IS NO GUARANTEE AS TO THE ACCURACY OR THE COMPLETENESS OF SUCH INFORMATION AND ALL RESPONSIBILITY FOR THE ACCURACY AND COMPLETENESS THEREOF IS EXPRESSLY DISCLAIMED.



800-252-1166

www.gopherstateonecall.org

DOLLAR GENERAL

NO.	DATE	BY

overland
ENGINEERING, LLC
1558 INFILTRAL CTR., STE. 200 WEST FARGO, ND 58175
PHONE: (717) 254-8100 FAX: (717) 254-8102
www.overlandeng.com

DOLLAR GENERAL
WARREN, MN
SITE PLAN

SHEET

C1

Exhibit A