Mountain Lake Resolution \#26-19<br>Joint Resolution<br>Between<br>City of Mountain Lake<br>And<br>Township of Midway

This JOINT RESOLUTION of the City of Mountain Lake and the Township of Midway pettains to the Orderly Annexation of unincorporated land for the Development of Sewer Ponds.

WHEREAS, the City Council of the City of Mountain Lake has considered the benefits and necessity of having an expansion of the City's Development Area in order to meet wastewater collection and treatment current and future needs, especially to accommodate commercial and industrial use and meet envirormental standards;

WHEREAS, the City Council and the Utilities Commission of the City of Mountain Lake have developed engineering plans and applications for state and federal funding to meet these infrastructure needs; and

WHEREAS, annexation is the most efficient means to 1) provide additional capacity for existing and new residences and businesses, 2) avoid additional environmental penalties, 3) enhance existing treatment while not burdening existing infrastructure;

WHEREAS, the Township of Midway has agreed that the subject land as described below should be annexed by the City of Mountain Lake;

NOW THEREFORE, BE IT JOINTLY RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOUNTAIN LAKE, MINNESOTA, AND BY THE TRUSTEES OF THE TOWNSHIP OF MDWWAY as follows:

1. That the following described territory, which will be owned by the City of Mountain Lake may be amexed to the City of Mountain Lake:

See Attached Schedule "A"
2. That the area being annexed by the City of Mountain Lake is currently entirely within the Midway Township, Cottonwood County, Minnesota and does not include any area within any other township or any other city;
3. That the City of Mountain Lake shall pay to the Midway Township revenue it would have collected from the owners of the property over the period of time extending eight (8) years from the date of execution of this Joint Resolution as follows:
a. 11-028-0400 (Marilyn Fast); $\$ 137,19 \times 8=\$ 1,097,50$.
b. $11-028-1000$ (Elsie Rahn) $\$ 78.22 \times 8=\$ 625.75$.
c. The total amount due from the City of Mountain Lake to Midway Township is $\$ 1723.25$,
4. That no alteration of the designated area is appropriate and consideration of the Municipal Adjustment Boundary Unit is not necessary.
5. The zoning and subdivision regulations of the City of Mountain Lake shall apply to the annexed area.
Passed, approved, and adopted this $16^{\text {tu }}$ day of September_, 2019.


ATEST:


City Administrator
Motion Carxied:
Ayes
Nays
Abstain


Passed, approved, and adopted this $\mathrm{Q}^{4}$ day of (ether 2019.

MIDWAY TOWNSHIP BOARD

ATTEST:


Clan rutan Clerk

Motion Carried:
Ayes
$\frac{3}{\frac{c}{d}}$ Abstain

## ANNEXATION LEGAL DESCRIPTION

That part of Section 28, Township 106 North, Range 34 West, Cottonwood County, Minnesota, described as follows:

Commencing at the North Quarter corner of said Section 28; thence South 00 degrees 33 minutes 30 seconds East, an assumed bearing on the west line of the Northeast Quarter of said Section 28, a distance of 1516.61 feet to the point of beginning; thence North 89 degrees 11 minutes 27 seconds East, a distance of 1324.38 feet to the east line of the Southwest Quarter of the Northeast Quarter of said Section 28; thence South 00 degrees 31 minutes 04 seconds East on said east line, a distance of 1140.01 feet to the Southeast corner of said Southwest Quarter of the Northeast Quarter; thence South 00 degrees 29 minutes 18 seconds East on the east line of the Northwest Quarter of the Southeast Quarter of said Section 28, a distance of 434.51 feet; thence South 89 degrees 11 minutes 27 seconds West, a distance of 1325.18 feet; thence North 45 degrees 38 minutes 26 seconds West, a distance of 251.67 feet to the centerline of a north/south township road; thence North 01 degrees 54 minutes 03 seconds West on said centerline a distance of 256.07 feet to the east/west quarter line of Section 28 ; thence North 02 degrees 25 minutes 05 seconds West on said centerline, a distance of 1140.45 feet; thence North 89 degrees 11 minutes 27 seconds East, a distance of 223.36 feet to the point of beginning.

Parcel contains 54.65 acres of land.


## LEGAL DESCRIPTION

That part of Section 28, Township 106 North, Range 34 West, Cottonwood County, Minnesota, described as follows:

Commencing at the North Quarter corner of said Section 28; thence South 00 degrees 33 minutes 30 seconds East, an assumed bearing on the west line of the Northeast Quarter of said Section 28, a distance of 1516.61 feet to the point of beginning; thence North 89 degrees 11 minutes 27 seconds East, a distance of 1324.38 feet to the east line of the Southwest Quarter of the Northeast Quarter of said Section 28; thence South 00 degrees 31 minutes 04 seconds East on said east line, a distance of 1140.01 feet to the Southeast corner of said Southwest Quarter of the Northeast Quarter; thence South 00 degrees 29 minutes 18 seconds East on the east line of the Northwest Quarter of the Southeast Quarter of said Section 28, a distance of 434.51 feet; thence South 89 degrees 11 minutes 27 seconds West, a distance of 1325.18 feet; thence North 45 degrees 38 minutes 26 seconds West, a distance of 251.67 feet to the centerline of a north/south township road; thence North 01 degrees 54 minutes 03 seconds West on said centerline a distance of 256.07 feet to the east/west quarter line of Section 28 ; thence North 02 degrees 25 minutes 05 seconds West on said centerline, a distance of 1140.45 feet; thence North 89 degrees 11 minutes 27 seconds East, a distance of 223.36 feet to the point of beginning.

Parcel contains 54.65 acres of land.

## SHEET 2 OF 2

PART OF THE SW $1 / 4$ - NE $1 / 4 \&$ SE $1 / 4-$ NW $1 / 4$
SECTION 28-106-34

FOR: CITY OF MOUNTAIN LAKE FAST PARCEL


