

RESOLUTION NO. 03-02-02RESOLUTION AMENDING JOINT RESOLUTION FOR ORDERLY ANNEXATION
BETWEEN THE TOWN OF ST. JAMES AND THE CITY OF ST. JAMES,
WATONWAN COUNTY, MINNESOTA, PURSUANT TO MINNESOTA
STATUTES SECTION 414.0325, SUBD. 1

WHEREAS, the Town of St. James along with the City of St. James, Minnesota, entered into a joint resolution of orderly annexation on August 15, 1989; and

WHEREAS, the City of St. James has received a Petition from the landowner of the herein described property more specifically described in Exhibit "A" attached hereto and incorporated herein by reference, requesting that the City of St. James annex said property, because that property is about to become urban in character, the City of St. James is desirous of annexing said property, it being located within the orderly annexation areas described in said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ST. JAMES AND THE TOWN BOARD OF ST. JAMES that they hereby jointly agree that the joint resolution between the Town of St. James and the City of St. James designated an area for annexation dated August 15, 1989, be amended to include the following:

Both the Town of St. James and the City of St. James agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is

necessary. Upon receipt of this Resolution, the Office of Strategic and Long Range Planning may review and comment, but shall, within thirty (30) days, order the annexation to the City of St. James with the following described property in accordance with the terms of the joint resolution. (See attached Exhibit "A").

Adopted by the City of St. James, Minnesota, this 4th day of March, 2002.

Gary L. Sturm
Gary L. Sturm

ATTEST:

Wendy M. ...
City Manager/Clerk

Adopted by the Township Board of St. James, Minnesota, this 13th day of August, 2002.

C. K. Kunkin
Chairman

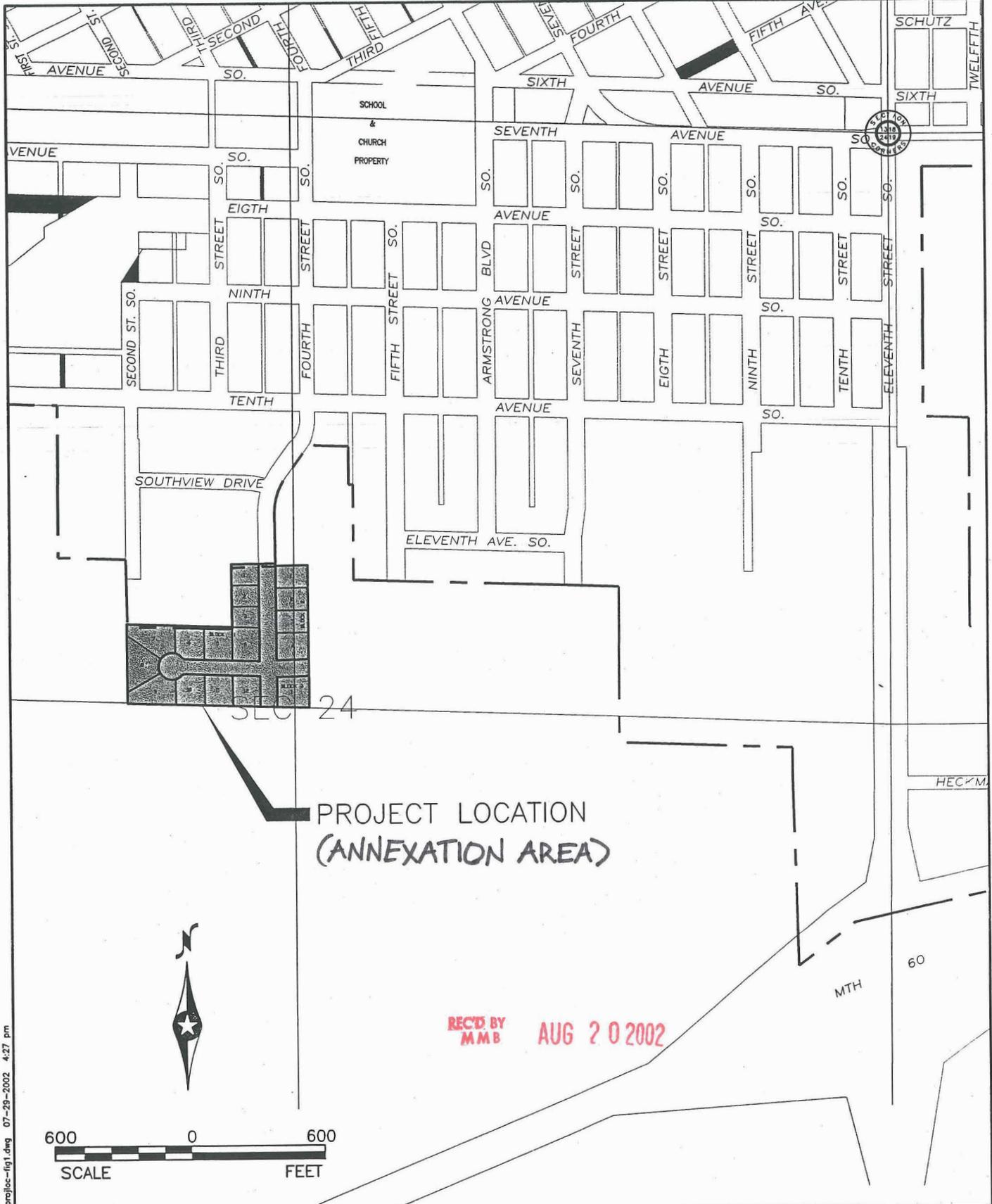
ATTEST:

Mary Erdmeyer
Clerk

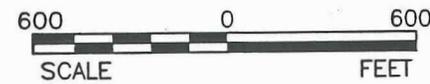
SRS/yms

EXHIBIT "A"

That part of the Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section Twenty-four (24), Township One Hundred Six (106) North, Range Thirty-two (32) West, Watonwan County, Minnesota, described as follows: Beginning at the Southeast corner of Lot Eight (8) of Block Two (2) of Sorensen's 5th Addition, according to the recorded plat thereof; thence on an assumed bearing of South 89 degrees 29 minutes 04 seconds West, along the South line of said Lot Eight (8), a distance of 120.50 feet to the Southwest corner of said Lot Eight (8); thence South 0 degrees 30 minutes 56 seconds East, along the East line of Lot Nine (9) of said Block Two (2), a distance of 279.88 feet to the Southeast corner of said Lot Nine (9); thence North 88 degrees 04 minutes 25 seconds West, along the South line of said Lot Nine (9), a distance of 475.43 feet to the Southwest corner of said Lot Nine (9), also being on the West line of the East 25 acres of the South Half of the Northwest Quarter (S $\frac{1}{2}$ of NW $\frac{1}{4}$) of said Section; thence South 0 degrees 30 minutes 56 seconds East, along said West line, a distance of 354.63 feet to the East-West quarter line of said Section; thence South 88 degrees 14 minutes 55 seconds East, along said east-west quarter line, a distance of 811.11 feet; thence North 0 degrees 30 minutes 56 seconds West a distance of 636.34 feet; thence South 89 degrees 29 minutes 04 seconds West a distance of 140.00 feet; thence North 0 degrees 30 minutes 56 seconds West a distance of 10.00 feet to the Southeast corner of said Sorensen's 5th Addition; thence South 89 degrees 29 minutes 04 seconds West, along the South line of said Sorensen's 5th Addition, a distance of 75.00 feet to the point of beginning, containing 8.75 acres, subject to easements now of record in said County and State.



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REC'D BY MMB AUG 20 2002

BOLTON & MENK, INC
 CONSULTING ENGINEERS & SURVEYORS
 MANKATO, MN FAIRMONT, MN SLEEPY EYE, MN WILLMAR, MN
 BURNSVILLE, MN CHASKA, MN AMES, IA LIBERTY, MO

CITY OF ST. JAMES
 MATHEWS ADDITION
 LOCATION MAP

JULY, 2002

FIGURE NO. 1

REC'D BY
M.M.B

AUG 20 2002

MATTHEW'S ADDITION

LOCATED IN THE S.E. 1/4, N.W. 1/4 & IN THE S.W. 1/4, N.E. 1/4,
SEC. 24, T. 106 N., R. 32 W., WATONWAN COUNTY, MINNESOTA

SURVEYOR'S CERTIFICATE

I hereby certify that I have surveyed and platted the property described on this plat as MATTHEW'S ADDITION; that this plat is a correct representation of said survey; that all distances are correctly shown on the plat in feet and hundredths of a foot; that all monuments have been correctly placed in the ground as shown; that the outside boundary lines are correctly designated on the plat; and that there are no wet lands as defined in MS 505.02, Sub. 1, or public highways to be designated other than as shown.

John Madsen, Land Surveyor
Minnesota Registration No. 13593

STATE OF MINNESOTA)

COUNTY OF MARTIN)

The foregoing Surveyor's Certificate was acknowledged before me this _____ day of _____, 2002, by John Madsen, Land Surveyor.

Notary Public, Martin County, Minnesota
My Commission Expires _____

PLANNING COMMISSION APPROVAL

Approved by the Planning Commission of the City of St. James, Minnesota, this _____ day of _____, 2002.

Signed: _____ Attested: _____
Chairperson Secretary

CITY COUNCIL APPROVAL

Approved by the City of St. James, Minnesota, this _____ day of _____, 2002.

Signed: _____ Attested: _____
Mayor City Clerk

CITY ENGINEER APPROVAL

Approved by the City Engineer, City of St. James, Minnesota, this _____ day of _____, 2002.

COUNTY AUDITOR'S TAX STATEMENT

I hereby certify that there are no delinquent taxes and the transfer has been entered on this _____ day of _____, 2002.

Watonwan County Auditor

WATONWAN COUNTY TREASURER

I hereby certify that the current year's taxes have been paid in full. Certified on this _____ day of _____, 2002.

INSTRUMENT OF DEDICATION

KNOW ALL MEN BY THESE PRESENTS: That F & L Management And Development, Inc., a corporation under the laws of the State of Minnesota, owner and proprietor of the following described property situated in the City of St. James, Watonwan County, Minnesota, to wit:

That part of the Southeast Quarter of the Northwest Quarter of Section 24, Township 106 North, Range 32 West, Watonwan County, Minnesota, described as follows:

Beginning at the Southeast corner of Lot 8 of Block 2 of SORENSEN'S 5TH ADDITION, according to the recorded plat thereof; thence on an assumed bearing of South 89 degrees 29 minutes 04 seconds West, along the south line of said Lot 8, a distance of 120.50 feet to the Southwest corner of said Lot 8; thence South 0 degrees 30 minutes 56 seconds East, along the east line of Lot 9 of said Block 2, a distance of 279.88 feet to the Southeast corner of said Lot 9; thence North 88 degrees 04 minutes 25 seconds West, along the south line of said Lot 9, a distance of 475.43 feet to the Southwest corner of said Lot 9, also being on the west line of the East 25 Acres of the South Half of the Northwest Quarter of said section; thence South 0 degrees 30 minutes 56 seconds East, along said west line, a distance of 354.63 feet to the east-west quarter line of said section; thence South 88 degrees 14 minutes 55 seconds East, along said east-west quarter line, a distance of 811.11 feet; thence North 0 degrees 30 minutes 56 seconds West a distance of 636.34 feet; thence South 89 degrees 29 minutes 04 seconds West a distance of 140.00 feet; thence North 0 degrees 30 minutes 56 seconds West a distance of 10.00 feet to the Southeast corner of said SORENSEN'S 5TH ADDITION; thence South 89 degrees 29 minutes 04 seconds West, along the south line of said SORENSEN'S 5TH ADDITION, a distance of 75.00 feet to the point of beginning, containing 8.75 acres, subject to easements now of record in said county and state.

Has caused the same to be surveyed and platted as MATTHEW'S ADDITION and do hereby donate and dedicated to the public for public use forever the streets and the easements as shown on this plat for utility purposes only.

In witness whereof said F & L Management And Development, Inc. has caused these presents to be signed by its property officer this _____ day of _____, 2002.

Thomas D. Serie, President

STATE OF MINNESOTA)
COUNTY OF _____)

The foregoing Instrument of Dedication was acknowledged before me this _____ day of _____, 2002, by Thomas D. Serie, President, on behalf of the corporation.

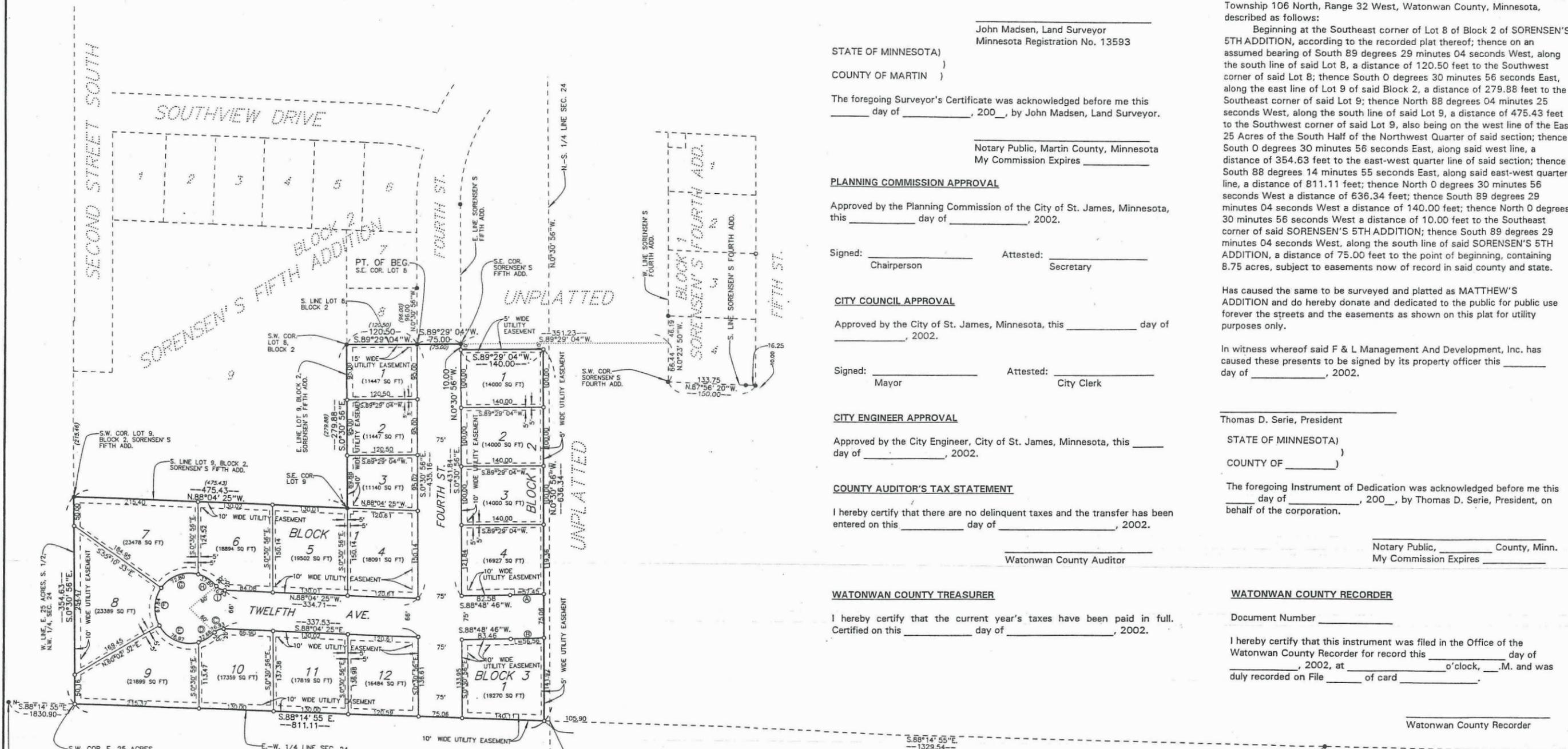
Notary Public, _____ County, Minn.
My Commission Expires _____

WATONWAN COUNTY RECORDER

Document Number _____

I hereby certify that this instrument was filed in the Office of the Watonwan County Recorder for record this _____ day of _____, 2002, at _____ o'clock, _____ M. and was duly recorded on File _____ of card _____.

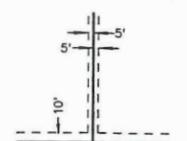
Watonwan County Recorder



CURVE TABLE

- Ⓐ L = 57.45, R = 1962.00, Δ = 1°40' 38"
- Ⓑ L = 56.56, R = 2037.00, Δ = 1°35' 26"
- Ⓒ L = 16.93, R = 20.00, Δ = 48°30' 33"
- Ⓓ L = 32.68, R = 60.00, Δ = 31°12' 36"
- Ⓔ L = 78.97, R = 60.00, Δ = 75°24' 54"
- Ⓕ L = 67.84, R = 60.00, Δ = 64°46' 55"
- Ⓖ L = 72.80, R = 60.00, Δ = 69°31' 03"
- Ⓗ L = 37.80, R = 60.00, Δ = 36°05' 38"
- Ⓘ L = 16.93, R = 20.00, Δ = 48°30' 33"

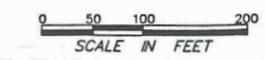
UTILITY EASEMENTS ARE SHOWN THUS:



BEING 5 FEET IN WIDTH, UNLESS OTHERWISE INDICATED, AND ADJOINING LOT LINES, AND 10 FEET IN WIDTH AND ADJOINING STREET LINE, AS SHOWN ON PLAT.



318 EAST BLUE EARTH AVENUE
FAIRMONT, MINNESOTA 56031



— DENOTES IRON MONUMENTS FOUND.

— DENOTES IRON MONUMENTS TO BE SET IN FINAL PLAT.

THE S. LINE OF LOT 8, BLOCK 2, SORENSEN'S FIFTH ADD. IS ASSUMED TO HAVE A BEARING OF N.88°04' 25"W.

(475.43) - DENOTES PLATTED DIMENSIONS

E. 1/4 COR. SEC. 24, T. 106 N., R. 32 W., WATONWAN COUNTY, MINNESOTA
FOUND A 5/8" IRON MON. WITH AN ALUM. CAP IN CONC. PAVING (SURFACE).