

REC'D BY
MBA

JUL 09 2012

RESOLUTION NO. 07-12-01

RESOLUTION AMENDING JOINT RESOLUTION FOR ORDERLY ANNEXATION
BETWEEN THE TOWN OF ST. JAMES AND THE CITY OF ST. JAMES,
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, in that the 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 3rd day of July, 2012.

CITY OF ST. JAMES

Gary L. Sturm
Gary L. Sturm, Mayor

ATTEST:

LeeAnn M. Nibbe
City Clerk

Adopted by the Township Board of St. James, Minnesota, this 12th day of June, 2012.

TOWN BOARD

Paul Jardy
Chairman

ATTEST:

Dennis Sturm
Clerk

SRS/yms

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PROPOSED DESCRIPTION

A parcel of land located in Part of Lot Twelve (12), Hans Olson's Subdivision, lying within the East Half of the Southeast Quarter (E 1/2 -SE 1/4) of Section 14, Township 106 North, Range 32 West, City of St. James, Watonwan County, Minnesota described as follows:

Commencing at the intersection of a line being 33.00 feet westerly of and parallel to the east line of said Southeast Quarter of Section Fourteen (14) with the south right-of-way line of the Chicago and North Western Transportation Company Railroad; thence South 00 degrees 45 minutes 24 seconds East a distance of 253.00 feet to the point of beginning; thence continuing South 00 degrees 45 minutes 24 seconds East a distance of 138.00 feet; thence South 89 degrees 14 minutes 36 seconds West a distance of 214.00 feet; thence North 00 degrees 45 minutes 24 seconds West a distance of 113.00 feet; thence South 89 degrees 14 minutes 36 seconds West a distance of 67.00 feet; thence North 00 degrees 45 minutes 24 seconds West a distance of 86.84 feet to a point on said south right-of-way line of the Railroad; thence North 55 degrees 00 minutes 59 seconds East, along said right-of-way line, a distance of 169.00 feet; thence South 04 degrees 38 minutes 25 seconds East a distance of 145.73 feet; thence South 85 degrees 45 minutes 17 seconds East a distance of 131.90 feet to the point of beginning.

Containing 1.1 acres of land more or less.

SURVEYOR'S CERTIFICATION

I hereby certify that this survey was prepared by me or under my direct supervision and that I am a duly licensed land surveyor under the laws of the State of Minnesota.

Janele Fowlds

6-8-2012

Janele Fowlds
License Number 26748

Date

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ANNEXATION EXHIBIT
ST. JAMES, MINNESOTA

BOLTON & MENK, INC.
Consulting Engineers & Surveyors

1960 PREMIER DRIVE, MANKATO, MN 56001 (507) 625-4171
MANKATO, FAIRMONT, SLEEPY EYE, BURNSVILLE, WILLMAR, CHASKA,
RAMSEY, MAPLEWOOD, BAXTER, MINNESOTA & AMES, IOWA



PART OF LOT 12, PLAT OF HANS
OLSON'S SUBDIVISION OF PART OF
SE 1/4 SECTION 14-106-32

FOR: CHARLES & JANICE HAMILTON

I:\PRIV\M34105121\C3D\105121BD1.DWG 06-08-2012 9:49a.m.

3.0 S14-T106-R32-40

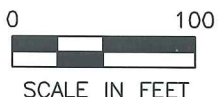


LEGEND

- 3/4" IRON MONUMENT SET MARKED BY REG. NO. 19789
- MONUMENT FOUND
- STONE MONUMENT

E 1/4 CORNER
SECTION 14-106-32
IRON PIPE MONUMENT

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[Pink shaded area] = Current City boundary

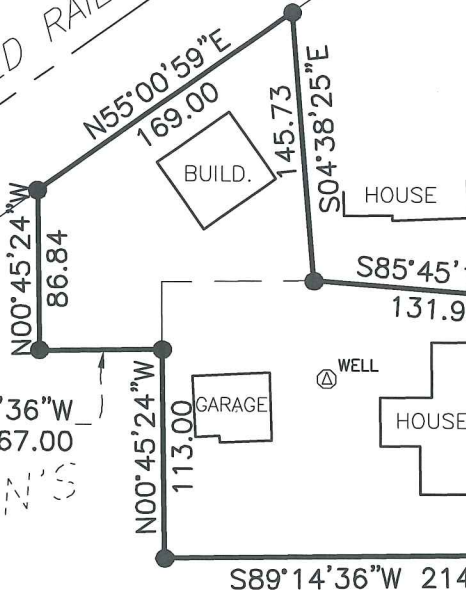
ABANDONED RAILROAD

POINT OF COMMENCEMENT

33
33
S00°45'24"E 2639.92
S00°45'24"E

POINT OF BEGINNING

COUNTY ROAD 20



SE CORNER
SECTION 14-106-32
CAST IRON MONUMENT

PLAT OF HANS OLSON'S
SUBDIVISION OF
PART OF SE 1/4
SECTION 14-106-32

LOT 12

Horizontal Datum: HARN 2007 County Coordinate System

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FOR: CHARLES & JANICE HAMILTON

I:\PRIV\M34105121\C3D\105121BD1.DWG 06-08-2012 9:49a.m.

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