

JOINT RESOLUTION OF CITY OF HALSTAD AND TOWNSHIP OF HALSTAD,  
NORMAN COUNTY, MINNESOTA

The City of Halstad, a political subdivision of the State of Minnesota and the Township of Halstad, a political subdivision of the State of Minnesota, desire to jointly designate an unincorporated area located outside the corporate boundaries of the City of Halstad and in the Township of Halstad for incorporation into the City of Halstad, do hereby jointly resolve as follows:

WHEREAS, The City of Halstad and Township of Halstad, Norman County, Minnesota, do hereby deem it in the best interest of the City of Halstad, Township of Halstad, and the occupants and owners of land within the area described on Exhibit "A", that the portions of the land described in Exhibit "A", not within the corporate limits of the City of Halstad, should be annexed and incorporated within the City of Halstad,

AND, WHEREAS, The governing bodies of the aforementioned City and Township agree that annexation of any part of the designated area may be initiated by submitting to the Executive Director of the Board of Municipalities a Resolution by either the City of Halstad or Township of Halstad requesting annexation of all or a portion of the unincorporated area described in the description set forth in Exhibit "A" (if a map is attached, it shall be incorporated by reference as if set forth verbatim and included in Exhibit "A"),

AND, WHEREAS, The parties to this Joint Resolution desire that the property within the boundaries of the area described in Exhibit "A" may be orderly annexed as provided in Minnesota Statutes 414.0325,

AND, WHEREAS, The parties to this Joint Resolution designate the area within the boundaries set forth on Exhibit "A", not already within the corporate limits of the City of Halstad, are in need of orderly annexation and that no alteration of the boundaries stated in Exhibit "A" is appropriate,

AND, WHEREAS, There are no special conditions for said annexation and no consideration by the Board of Municipalities is necessary,

NOW, THEREFORE, The City of Halstad and the Township of Halstad, both in the County of Norman, State of Minnesota, by joint Resolution do hereby designate the area within the boundary set forth and described on the attached Exhibit "A" for incorporation by orderly annexation into the City of Halstad pursuant to Minnesota Statutes 414.0325,

AND, BE IT FURTHER RESOLVED, That said area is in need of orderly annexation and that no consideration by the Board of Municipalities is necessary, that no alteration of its stated boundaries is appropriate and that either party may, by its own resolution or by joint resolution of the parties hereto, request the annexation of any part of the said designated area hereafter.

AUG 29 1994

The above Resolution having been duly passed by the City of Halstad at a Meeting of the City Council of said City on the 11<sup>th</sup> day of July, 1994.

Members voting in favor:

Members voting in opposition:

The above Resolution having come before the Board of Township Supervisor of the Township of Halstad, County of Norman, State of Minnesota, on the 26<sup>th</sup> day of July, 1994.

Members voting in favor of said Resolution are as follows: 3

Members voting in opposition of said Resolution are as follows: none

The above Resolution was duly passed by the governing bodies of the above political subdivisions of the County of Norman, State of Minnesota.

CITY OF HALSTAD

TOWNSHIP OF HALSTAD

By: Alan Brookshire  
Mayor

By: Paul W. Vike  
Chairman of the Board of  
Town Supervisors

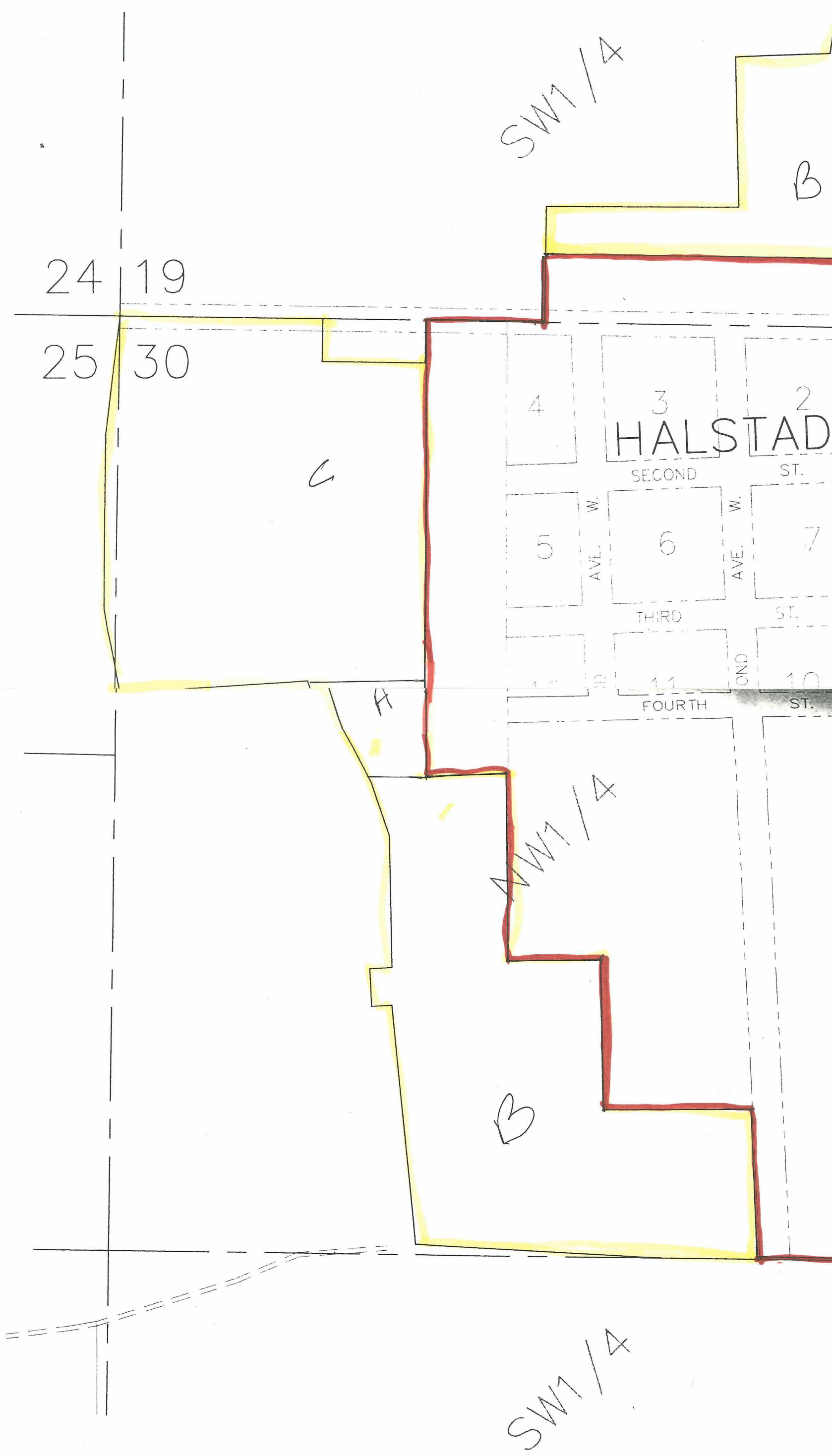
ATTEST:  
Ronald C. Hickey  
City Clerk

ATTEST:  
Larry C. Shulstad  
Township Clerk

D:4/93

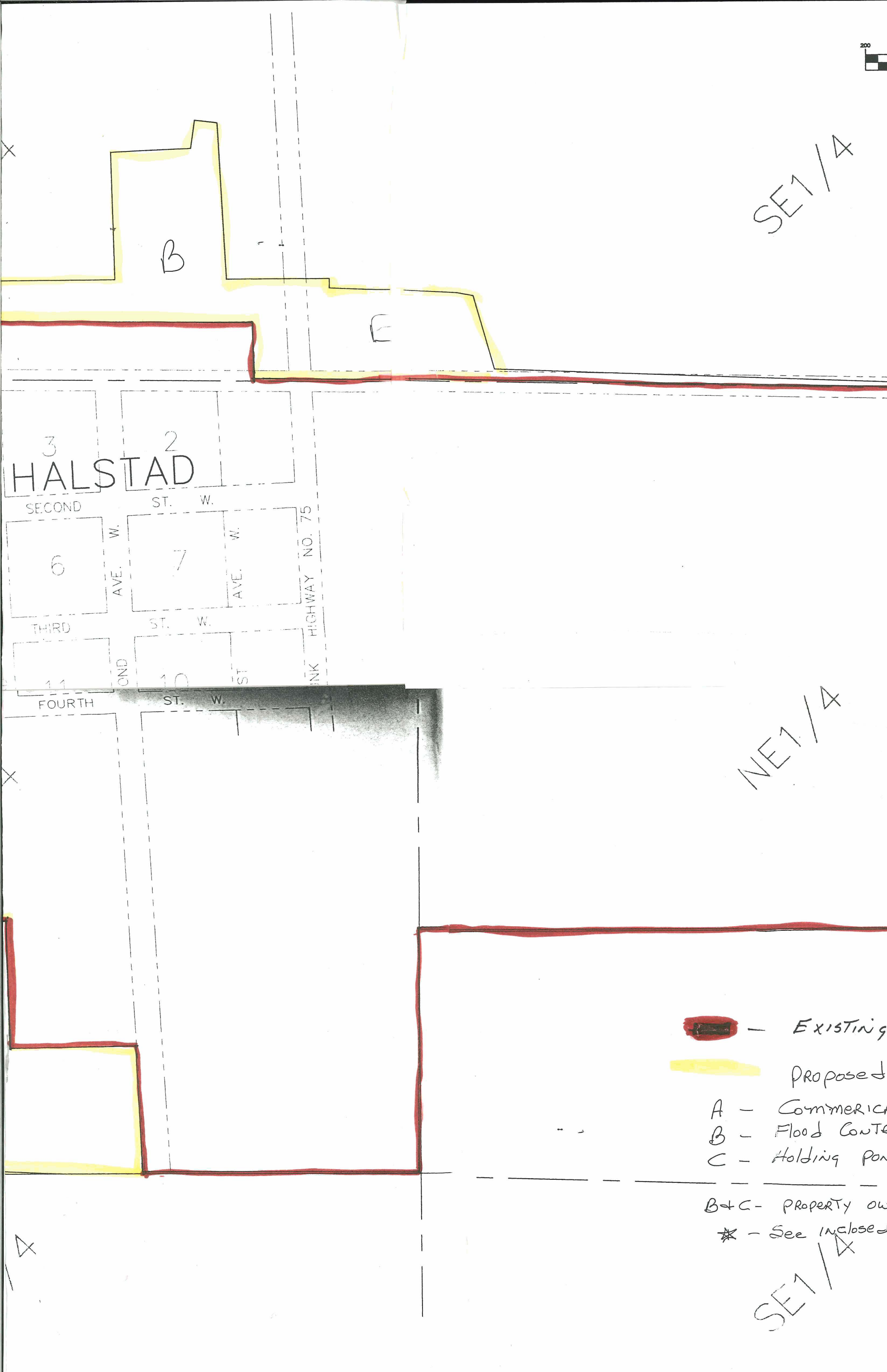
That part of Section 19 and Section 30 located in Township 145 North, Range 48 West of the 5th Principal Meridian, described as follows:

Beginning at the northeast corner of said Section 30; thence South 00 degrees 23 minutes 22 seconds East, assumed bearing, along the east line of said Section 30 a distance of 900.81 feet to the southeast corner of SUNRISE ADDITION to Halstad, according to the recorded plat thereof; thence North 89 degrees 24 minutes 52 seconds West along the south line of said SUNRISE ADDITION 703.42 feet; thence South 00 degrees 21 minutes 12 seconds East, parallel with the east line of Block 2 of the SURVEYOR'S CERTIFICATE OF CORRECTION OF HALSTAD EAST, 559.00 feet; thence South 89 degrees 24 minutes 52 seconds West 234.00 feet to a point lying 66.00 feet east of the east line of said Block 2; thence South 00 degrees 00 minutes 42 seconds East along the east line of the said SURVEYOR'S CERTIFICATE OF CORRECTION OF HALSTAD EAST 389.94 feet, more or less to the southeast corner of the said SURVEYOR'S CERTIFICATE OF CORRECTION OF HALSTAD EAST; thence South 89 degrees 27 minutes 45 seconds West along the south line of the said SURVEYOR'S CERTIFICATE OF CORRECTION OF HALSTAD EAST and continuing westerly thereof on said bearing 1664.65 feet, more or less to the east line of the Northwest Quarter of said Section 30; thence South 01 degrees 04 minutes 59 seconds West along the said east line 789 feet, more or less to the southeast corner of the said Northwest Quarter; thence North 88 degrees 56 minutes 19 seconds West 1116.63 feet; thence North 86 degrees 30 minutes 54 seconds West along the south line of the said Northwest Quarter a distance of 668.57 feet; thence North 05 degrees 08 minutes 30 seconds West 642.67 feet; thence South 87 degrees 04 minutes 47 seconds West 54.00 feet; thence North 02 degrees 55 minutes 14 seconds West 101.00 feet; thence North 87 degrees 04 minutes 46 seconds East 59.00 feet; thence North 00 degrees 57 minutes 57 seconds West 351.80 feet; thence North 18 degrees 29 minutes 14 seconds West 149.23 feet; thence North 26 degrees 32 minutes 49 seconds West 168.17 feet; thence North 17 degrees 35 minutes 50 seconds West 284.48 feet; thence South 86 degrees 33 minutes 56 seconds West 166.78 feet; thence South 86 degrees 33 minutes 56 seconds West 333.07 feet; thence North 10 degrees 19 minutes 56 seconds West 230.98 feet; thence North 00 degrees 51 minutes 52 seconds East 468.02 feet; thence North 07 degrees 10 minutes 48 seconds East 317.36 feet more or less to the north line of said Section 30; thence South 89 degrees 06 minutes 46 seconds East along the said north line 589.53 feet; thence South 00 degrees 45 minutes 00 seconds East, parallel with the west line of the ORIGINAL TOWNSITE of Halstad, Minnesota, according to the recorded plat thereof, 115.00 feet; thence South 89 degrees 06 minutes 46 seconds East, parallel with the said north line 275.00 feet; thence North 00 degrees 45 minutes 00 seconds West, parallel with said west line 115.00 feet to the said north line; thence South 89 degrees 06 minutes 46 seconds East along said north line 314.53 feet; thence North 00 degrees 53 minutes 14 seconds East 309.79 feet; thence South 89 degrees 48 minutes 49 seconds East 512.07 feet; thence North 01 degrees 10 minutes 58 seconds West 401.94 feet; thence North 87 degrees 45 minutes 51 seconds East 251.38 feet; thence North 08 degrees 29 minutes 42 seconds East 90.00 feet; thence South 83 degrees 36 minutes 47 seconds East 70.00 feet; thence South 02 degrees 43 minutes 35 seconds East 494.83 feet; thence South 89 degrees 46 minutes 25 seconds East 325.97 feet; thence South 00 degrees 22 minutes 07 seconds West 29.99 feet; thence South 87 degrees 18 minutes 10 seconds East 472.74 feet; thence South 80 degrees 09 minutes 28 seconds East 55.00 feet; thence South 16 degrees 09 minutes 27 seconds East 240.12 feet; thence South 88 degrees 04 minutes 45 seconds East 2260.15 feet to the point of beginning, containing 222.88 acres, more or less.







SE1/A



3  
2  
HALSTAD

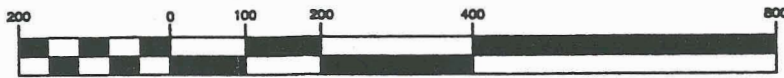
SECOND ST. W.  
THIRD ST. W.  
FOURTH ST. W.  
AVE. W.  
AVE. W.  
HIGHWAY NO. 75

NE1/A

-  - Existing
-  - Proposed
- A - Commercial
- B - Flood Control
- C - Holding Pond
- B+C - Property owned
- \* - See enclosed

SE1/A

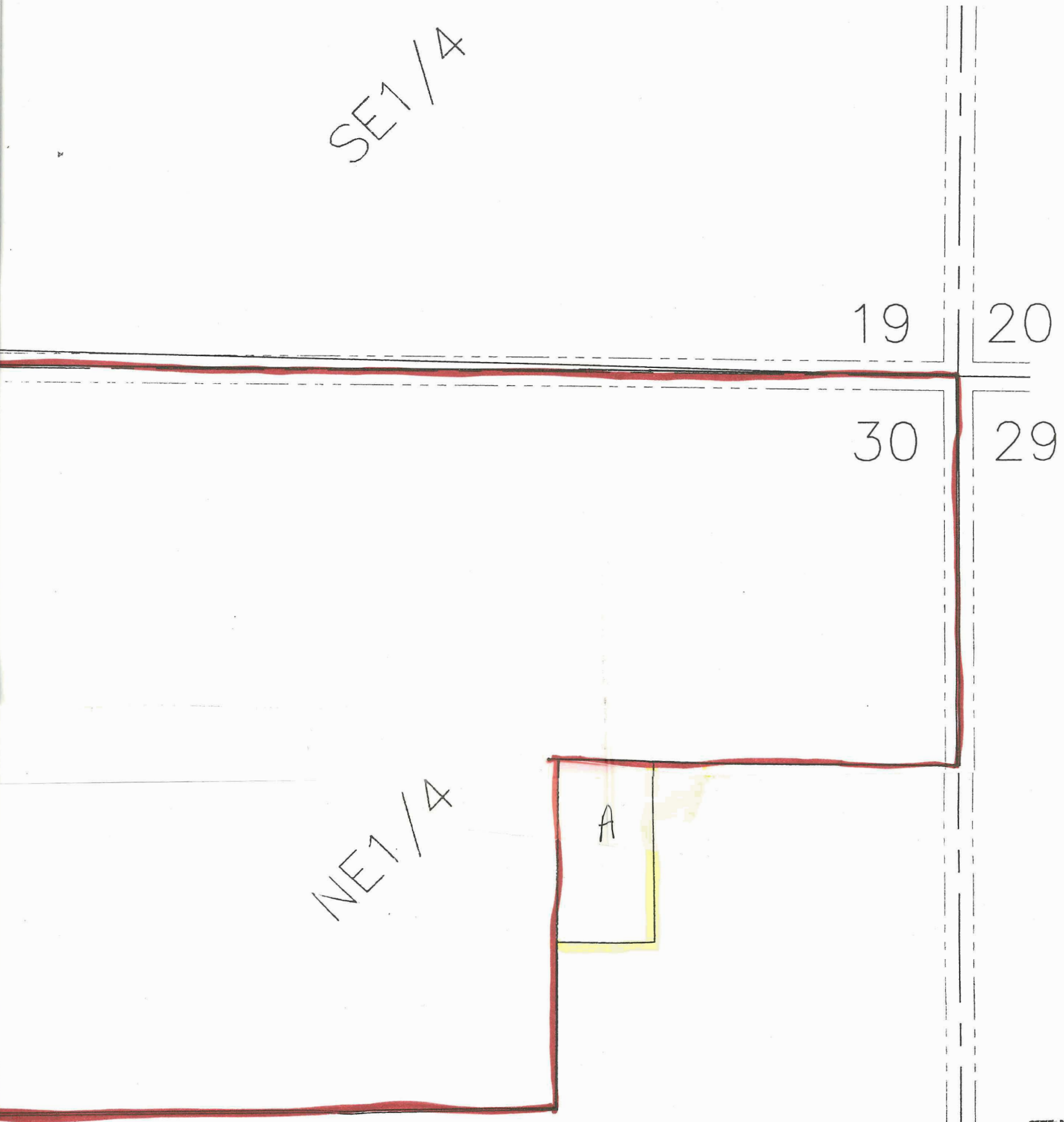
GRAPHIC SCALE



( IN FEET )  
1 inch = 200 ft.

REC'D BY SEP 16 1994  
M M R

SE 1/4



REC'D BY AUG 29 1994  
M M R

 - Existing City Limits

 Proposed for Orderly Annexation

A - Commercial

B - Flood Control Holding ponds

C - Holding pond & WASTE WATER TREATMENT PLANT

B+C - PROPERTY owned by City for years

\* - See inclosed map of Dikes

SE 1/4