

**RESOLUTION NO. 2000-209**

**A RESOLUTION ANNEXING LAND TO THE CITY OF STILLWATER  
PURSUANT TO THE JOINT RESOLUTION OF THE CITY  
AND TOWN OF STILLWATER AS TO ORDERLY ANNEXATION  
DATED AUGUST 16, 1996.**

WHEREAS, U.S. Home Corporation, a Delaware corporation, ("Owner"), has petitioned that land owned it, in Section 19, Township 30 north, Range 20 west, in the Town of Stillwater ("Town"), described in Exhibit "A" pages 1 and 2 and shown on the map attached as Exhibit "B" pages 1 and 2 (the "Land") be annexed to the City of Stillwater ("City"), pursuant to the provisions of the Joint Resolutions as to Orderly Annexation of the City and Town of Stillwater, dated August 16, 1996 (the "Orderly Annexation Agreement"); and

WHEREAS, the land is included within the area designated for orderly annexation; and

WHEREAS, the Land contains 167.93 acres and is described as the "Phase II" in Section 3.03 of the Orderly Annexation Agreement. The Land is mostly unimproved but contains one dwelling house. The Land is proposed for further development for residential use. Municipal services such as water, sanitary sewer and storm sewer are available to the Land; and

WHEREAS, Section 4.03 of the Orderly Annexation Agreement provides that the Land is "Phase II" land and may be annexed to the City at any time after January 1, 1999 by filing a resolution with the Minnesota Municipal Board; and

WHEREAS, it further appears to the City Council, that the annexation does not conflict, in any way, with the Joint Resolution Agreement of the City and Town of Stillwater, relating to orderly annexation dated August 16, 1996.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Stillwater as follows:

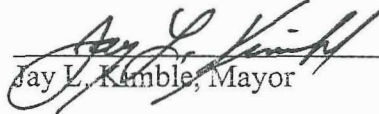
1. That this Resolution be submitted, forthwith, by the City Clerk to the Executive Director of the Minnesota Municipal Board for the purpose of annexing the land described in Exhibit "A" to the City all as provided by Subdivision 1 of Section 414.0325 of the Minnesota Statutes relating to orderly annexations within a designated area.
2. For the purpose of this annexation proceeding, the City Council hereby determines that the land described in Exhibit "A" pages 1 and 2 is now or about to become urban and the City is capable of providing the services required by the area within a reasonable time. It is further determined that the annexation of the City would be in the best interests of the Land.
3. After the annexation, the real estate taxes with respect to the Land will be divided as provided by Section 7.03 of the Joint Resolution.

BE IF FURTHER RESOLVED, that a map with the land proposed for annexation designated thereon in writing, will be marked as Exhibit "B" pages 1 and 2 to this Resolution and submitted to the Minnesota Municipal Board along with a certified copy of this Resolution.

BE IF FURTHER RESOLVED, that the Clerk submit copies of this Resolution with copies of the map to the Town Board of the Town of Stillwater and the Joint Powers Committee.

Adopted by the City Council of the City of Stillwater this 18th day of July, 2000.

**CITY OF STILLWATER**

  
Jay L. Kamble, Mayor

ATTEST:

  
Diane F. Ward, Clerk

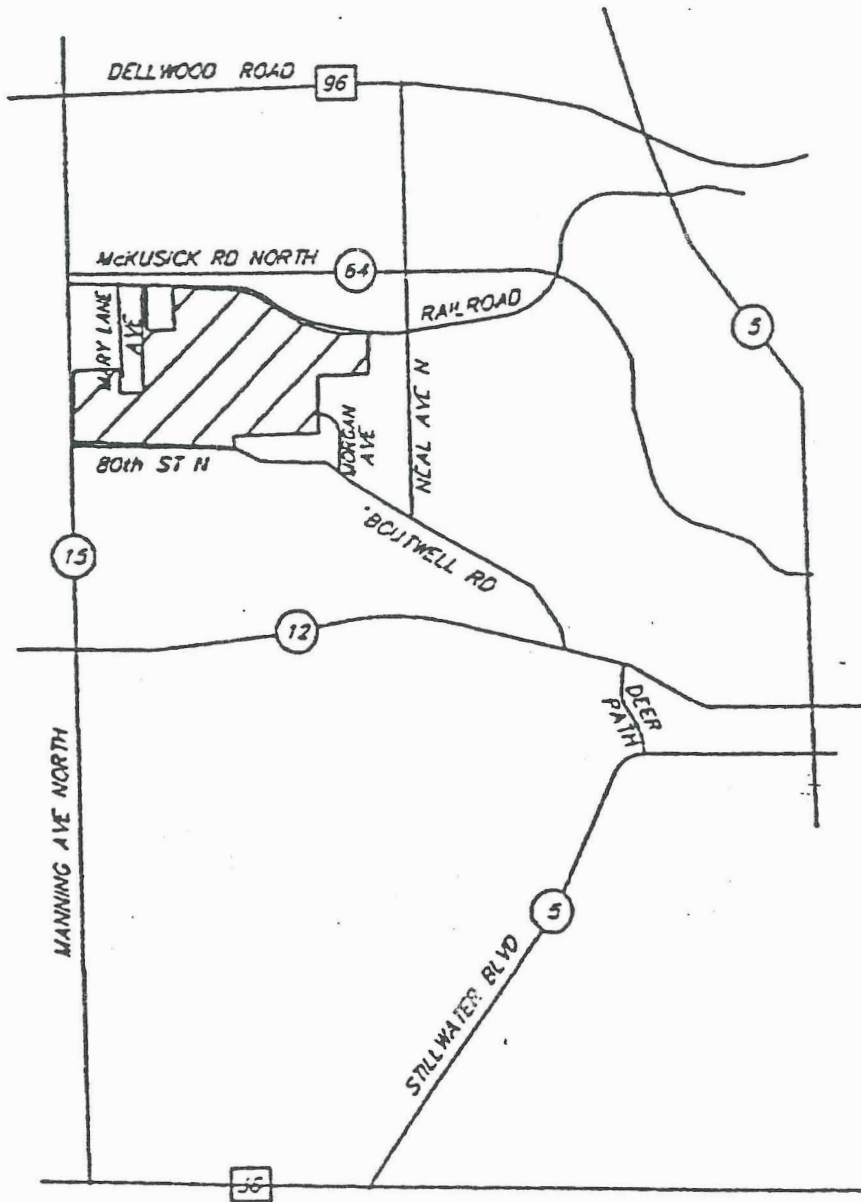
REC'D. BY  
MMB AUG 08 2000

and

Outlot "A" Springcreek  
according to the plat thereof now on file and of record  
in the office of the County Recorder, Washington County, Minnesota.

containing 15.6 acres more or less.

REC'D. BY  
MMB AUG 08 2000



VICINITY MAP

No Scale

PROPERTY DESCRIPTION

REC'D. BY MMB AUG 08 2000

PROPERTY DESCRIPTION

The West Half of the Southeast Quarter of Section 19, Township 30 North, Range 20 West, Stillwater Township, Washington County, Minnesota, lying south of the southerly right-of-way of the Northern Pacific Railroad; excepting therefrom the West 678.00 feet thereof; and also excepting therefrom the South 358.20 feet thereof;

Together with:

That part of the West Half of the Northeast Quarter of the Southeast Quarter of Section 19, Township 30 North, Range 20 West, lying south of the southerly right-of-way of said Northern Pacific Railroad.

Together with:

All that part of the West Half of the Southeast Quarter, and all that part of the Southeast Quarter of the Southwest Quarter and all that part of the Northeast Quarter of the Southwest Quarter, all in Section 19, Township 30 North, Range 20 West, Stillwater Township, Washington County, Minnesota, described as follows:

The West 678.00 feet of the West Half of the Southeast Quarter of said Section 19, lying southerly of the southerly right-of-way of the Northern Pacific Railway, excepting therefrom the South 358.20 feet thereof.

The Southeast Quarter of the Southwest Quarter of Section 19, excepting therefrom the South 228.00 feet thereof.

The Northeast Quarter of the Southwest Quarter of said Section 19, lying southerly of the south right-of-way line of the Northern Pacific Railway, excepting from said Northeast Quarter of the Southwest Quarter of the following described tract:

Commencing at the northwest corner of said Northeast Quarter of the Southwest Quarter; thence east along the north line of said Northeast Quarter of the Southwest Quarter for 40.00 feet; thence south and parallel with the west line of said Northeast Quarter of the Southwest Quarter for 113.60 feet to its intersection with the southerly right-of-way of said Northern Pacific Railway, which is the point of beginning of said exception; thence continuing south along said parallel line drawn 40.00 feet east of the west line of the Northeast Quarter of the Southwest Quarter for 626.10 feet; thence east and parallel with said southerly right-of-way of the Northern Pacific Railway for 417.40 feet; thence north and parallel with said west line of the Northeast Quarter of the Southwest Quarter for 626.10 feet to said southerly right-of-way of the Northern Pacific Railway; thence west along said southerly right-of-way of the Northern Pacific Railway for 417.40 feet to the point of beginning.

AND

All that part of the West One-Half of the Southwest Quarter (W1/2 of SW1/4) of Section Nineteen (19), in Township Thirty (30) North, of Range Twenty (20) West, lying South of the real estate deeded to Jon Albert Schmoeckel and Kathryn Gail Schmoeckel, husband and wife, as described on Document No. 322494 in the office of the County Recorder of Washington County, Minnesota, and lying South and West of the recorded plat of "Rivard Addition" in the office of the County Recorder of Washington County, Minnesota, and lying North of the centerline of County Highway No. 12.

containing 152.33 acres more or less.

Phase IV\*  
2015

REC'D. BY  
M.M.B. AUG 08 2000

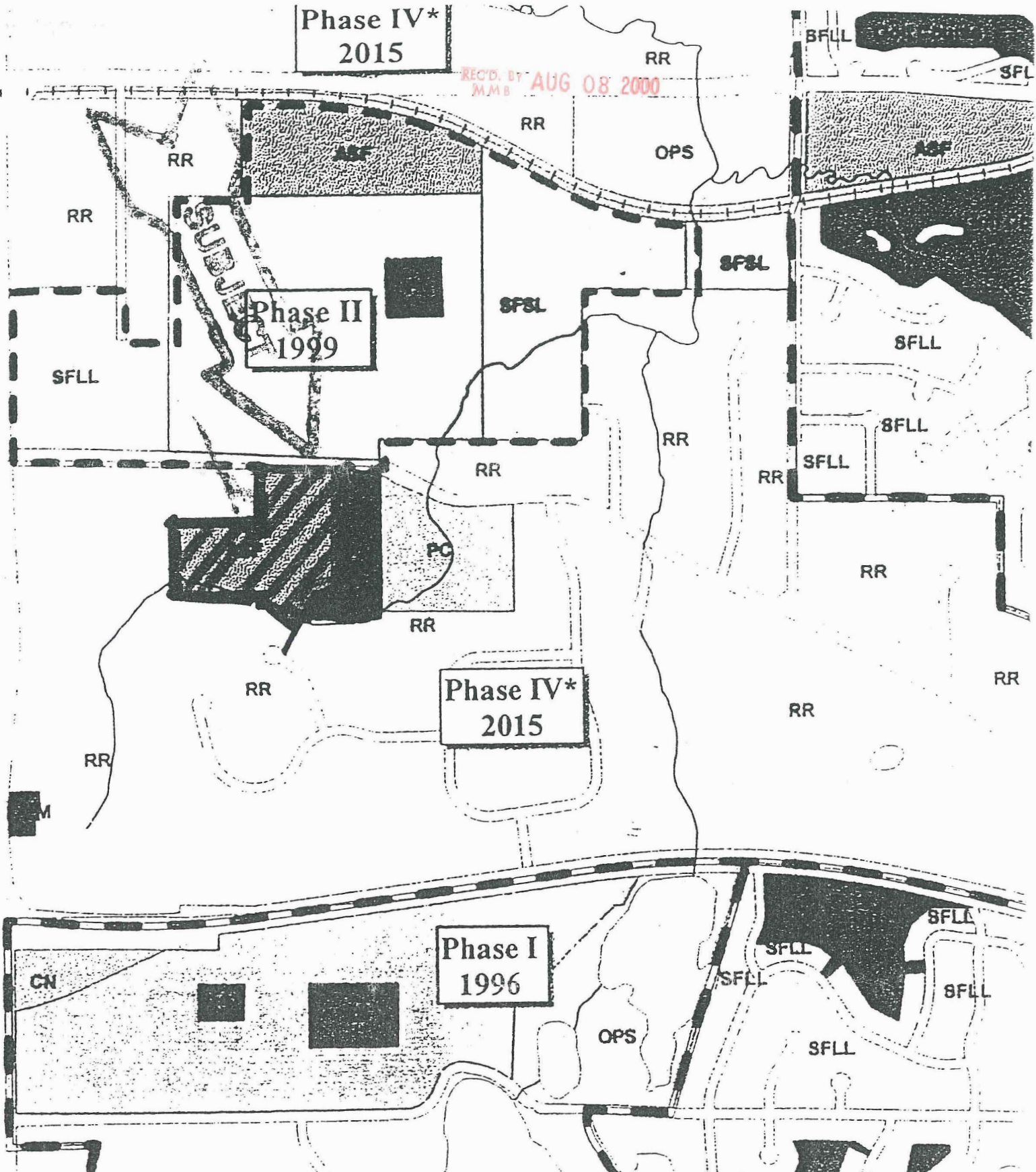


EXHIBIT "B" Page 2 of 2  
(depicts property described on Exhibit "A" Page 2)

Phase I  
1996

Pre Phase I  
City Limits

LONG

OPS TAKE

## **PROPERTY DESCRIPTION**

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Together with:

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Together with:

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for 626.10 feet; thence east and parallel with said southerly right-of-way of the Northern Pacific Railway for 417.40 feet; thence north and parallel with said west line of the Northeast Quarter of the Southwest Quarter for 626.10 feet to said southerly right-of-way of the Northern Pacific Railway; thence west along said southerly right-of-way of the Northern Pacific Railway for 417.40 feet to the point of beginning.

AND

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AND

Outlot "A" Springcreek according to the plat thereof now on file and of record in the office of the County Recorder, Washington County, Minnesota containing 15.6 acres more or less.