

REC'D. BY  
M.A.B. DEC 24 1997

JOINT RESOLUTION  
BY  
PINE ISLAND TOWNSHIP AND  
CITY OF PINE ISLAND

Pine Island Township and the City of Pine Island (the City), both in the County of Goodhue, State of Minnesota, pursuant to the authority of Minnesota Statutes §414.0325 Subd. 1 do hereby jointly resolve as follows:

WHEREAS, the City of Pine Island, is a municipal corporation located within the Counties of Goodhue and Olmsted, State of Minnesota; and

WHEREAS, Pine Island Township (the Township), is a municipal corporation located within the County of Goodhue, State of Minnesota; and

WHEREAS, Larry Kautz and Beverly Kautz, 314½ Main Street S., Pine Island, Minnesota 55963 have proposed to the Township and City the annexation to the City of that property presently located within the Township and described as:

That part of the South One-Half of the Southwest Quarter of Section 34, Township 109 North, Range 15 West, Goodhue County, Minnesota described as follows:

Commencing at the southwest corner of the Southwest Quarter of said Section 34; thence N89°23'24"E, assumed bearing, along the south line of said Southwest Quarter, 733.40 feet to the northwest corner of the Northeast Quarter of Section 3, Township 108 North, Range 15 West for a point of beginning; thence N24°23'57"E, 267.75 feet; thence N43°03'30"E, 395.87 feet to the southwesterly right of way line of Trunk Highway No. 52, as shown on Minnesota Department of Transportation Highway Right Of Way Plat No. 25-19, (described in the next four courses); thence S59°18'17"E, 42.56 feet; thence N52°29'48"E, 80.78 feet; thence S59°18'17"E, 925.00 feet; thence S30°41'43"W, 87.93 feet to the south line of the Southwest Quarter of said Section 34; thence S89° 24'28"W, along said south line, 1232.14 feet to the point of beginning. ("the Property")

a copy of the survey of which is attached hereto and made a part hereof as Exhibit A;  
and

WHEREAS, the Property does not abut the current City limits of the City; and

WHEREAS, said Property is in need of orderly annexation.

NOW THEREFORE, be it resolved by the Township of Pine Island and the City of Pine Island as follows:

1. That the Property described as:

That part of the South One-Half of the Southwest Quarter of Section 34, Township 109 North, Range 15 West, Goodhue County, Minnesota described as follows:

Commencing at the southwest corner of the Southwest Quarter of said Section 34; thence N89°23'24"E, assumed bearing, along the south line of said Southwest Quarter, 733.40 feet to the northwest corner of the Northeast Quarter of Section 3, Township 108 North, Range 15 West for a point of beginning; thence N24°23'57"E, 267.75 feet; thence N43°03'30"E, 395.87 feet to the southwesterly right of way line of Trunk Highway No. 52, as shown on Minnesota Department of Transportation Highway Right Of Way Plat No. 25-19, (described in the next four courses); thence S59°18'17"E, 42.56 feet; thence N52°29'48"E, 80.78 feet; thence S59°18'17"E, 925.00 feet; thence S30°41'43"W, 87.93 feet to the south line of the Southwest Quarter of said Section 34; thence S89°24'28"W, along said south line, 1232.14 feet to the point of beginning.

currently located within the Township in an unincorporated area is in need of orderly annexation by the City.

2. That it is appropriate for the Minnesota Municipal Board of the State of Minnesota to have jurisdiction of the annexation of the Property pursuant to the authority of Minnesota Statutes Chapter 414.
3. The annexation is appropriate and reasonable because the City will be able to provide required zoning and other assistance for the owner of the Property proposed for annexation to operate a business that would be of benefit to the City and the residents thereof.
4. That no alteration to the boundaries of the Property herein proposed for annexation is appropriate.

5. There are no conditions for the annexation of the Property herein proposed for annexation.

6. No consideration by the Minnesota Municipal Board is necessary for the annexation of the Property herein proposed for annexation by the City.

BE IT FURTHER AND FINALLY RESOLVED that the area herein proposed for annexation is need of orderly annexation by the City, that the boundaries of the said Property are appropriate and that upon a Petition to the Minnesota Municipal Board for the annexation of said Property pursuant to Minnesota Statutes §414.0325, the Minnesota Municipal Board shall forthwith order the annexation in accordance with the terms of this Resolution.

Approved and Signed this 28 day of October, 1997.

PINE ISLAND TOWNSHIP

By: Rupert Noser  
It's Chair

By: Joan Krause  
It's Clerk

Approved and Signed this 18<sup>th</sup> day of December, 1997.

CITY OF PINE ISLAND

By: Derald M. Witt  
Its Mayor

By: Elmer Becken  
City/Clerk Administrator



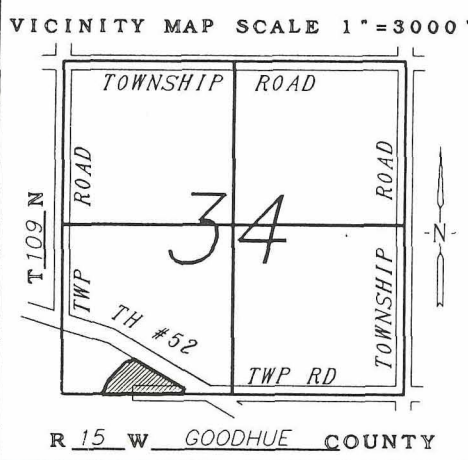
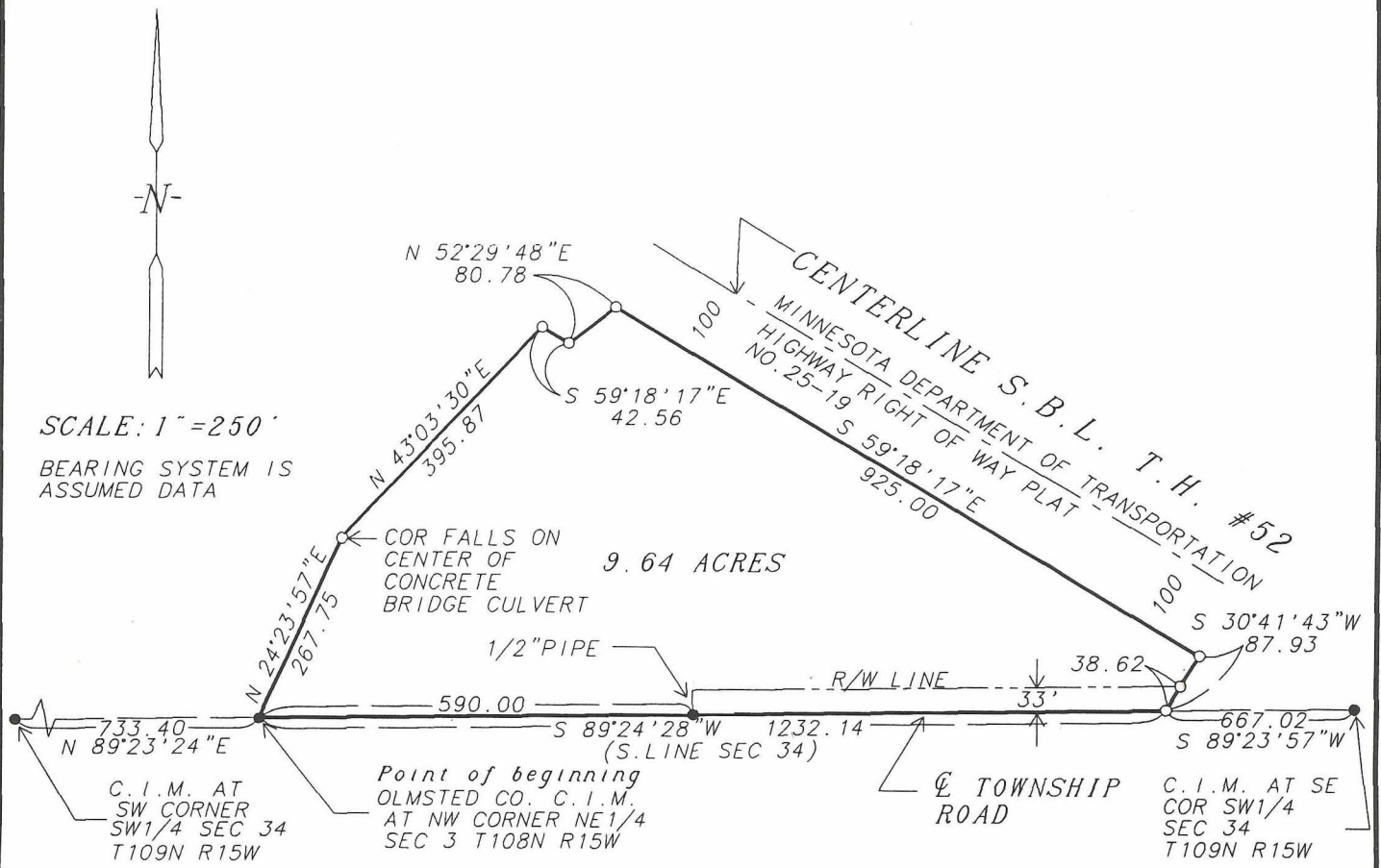
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Property Description:

That part of the South One-Half of the Southwest Quarter of Section 34, Township 109 North, Range 15 West, Goodhue County, Minnesota described as follows:

Commencing at the southwest corner of the Southwest Quarter of said Section 34; thence N89°23'24"E, assumed bearing, along the south line of said Southwest Quarter, 733.40 feet to the northwest corner of the Northeast Quarter of Section 3, Township 108 North, Range 15 West for a point of beginning; thence N24°23'57"E, 267.75 feet; thence N43°03'30"E, 395.87 feet to the southwesterly right of way line of Trunk Highway No. 52, as shown on Minnesota Department Of Transportation Highway Right Of Way Plat No. 25-19, (described in the next four courses); thence S59°18'17"E, 42.56 feet; thence N52°29'48"E, 80.78 feet; thence S59°18'17"E, 925.00 feet; thence S30°41'43"W, 87.93 feet to the south line of the Southwest Quarter of said Section 34; thence S89°24'28"W, along said south line, 1232.14 feet to the point of beginning.

Containing 9.64 acres, more or less.



● = FOUND MONUMENT ○ = SET 1/2" PIPE WITH RLS NO. 14888

SURVEY FOR: LARRY KAUTZ

**SURVEYOR'S CERTIFICATE**

I HEREBY CERTIFY THAT THIS SURVEY, PLAN, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY REGISTERED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

Vincent Fangman DATE 9/12/1997  
VINCENT A. FANGMAN REG. NO. 14888 PINE ISLAND, MN

DRAWN BY: R. ZIEMAN DATE: 9-12-97 JOB NO. 97-116