IN THE MATTER OF THE JOINT RESOLUTION IN THE TOWN OF GOODHUE AND THE CITY OF GOODHUE DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA MUNICIPAL BOARD PURSUANT TO M.S. 414.0325.	JOINT RESOLUTION FOR ORDERLY ANNEXATION
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The Township of Goodhue and the City of Goodhue hereby jointly agree to the following:

1. That the following described area in Goodhue Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation:

EXHIBIT "A" ATTACHED

2. That the Township of Goodhue does, upon passage of this resolution and its adoption by the City Council of the City of Goodhue, Minnesota, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this agreement.

3. Certain properties abutting the City of Goodhue are presently urban or suburban in nature or are about to become so. Further, the City of Goodhue is capable of providing services to this area within a reasonable time and annexation should be in the best interests of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Goodhue. This area is described as follows:

EXHIBIT "A" ATTACHED

4. The Township of Goodhue and the City of Goodhue agree that no alternative to the stated boundary in the attached Exhibit A is appropriate and no further consideration by the board is necessary. Upon receipt of this resolution, the municipal board may review and comment for 30 days, but it shall order the annexation in accordance with the terms of this resolution.

CITY OF GOODHUE

Passed and adopted by the City Council of the City of Goodhue this <u>16</u> day of <u>February 24</u>, 1999.

ATTEST: onced them to (Mayor) By

TOWNSHIP OF GOODHUE

Passed and adopted by the Town Board of the Town of Goodhue this <u>6</u> day

of 720, 1999

ATTEST: By 0

(Its Chairman)

WAYNE R. AND BRENDA L. GADIENT PROPERTY

The Easterly one-half (E_2) of lands described as: That part of the East Half of the Southeast Quarter of Section 20, Township 111 North, Range 15 West, Goodhue County, Minnesota described as follows:

Beginning at the southeast corner of said Section 20; thence northerly along the east line of said Section 20 a distance of 811.14 feet (49.16 rods); thence westerly perpendicular to said east line, a distance of 863.78 feet (52.35 rods); thence southerly, parallel to said east line, a distance of 805.79 feet to the south line of said Section 20; thence easterly along said south line a distance of 863.80 feet to the point of beginning.

EXCEPT:

All that part of the Southeast Quarter of the Southeast Quarter of Section 20, Township 111 North, Range 15 West, in Goodhue County and State of Minnesota, described as follows:

Beginning at the southeast corner of said Section 20; thence North along the east line of said Section 383.5 feet to an iron pipe in the center of Park Avenue; thence west 276 feet to an iron fence post; thence south 383.5 feet to the center of Highway No. 9. Said line passing through the center of large galvanized iron pipe culvert. Thence **

east along the center of said Highway 276 feet to the place of beginning.

ALSO EXCEPT that part lying northerly of a line 226.43 feet northerly of, measured at right angles to and parallel with the south line of said Section 20.

LEROY G. AND JUDITH A. LODERMEIER PROPERTY

That part of the Southeast Quarter of the Southeast Quarter of Section 20, Township 111 North, Range 15 West, Goodhue County, Minnesota, described as follows:

Beginning at the southwest corner of Lot 8, Block 2 of GADIENT SCHULZ SECOND ADDITION, according to the plat thereof filed in the Goodhue County Recorder's Office; thence South 89°38'43" East, assumed bearing, along the south line of said Gadient Schulz Second Addition, a distance of 145.00 feet to the point of beginning of the land to be described; thence continue South 89°38'43" East, along said south line, a distance of 143.72 feet to the southeast corner of Lot 1, Block 3 of said Gadient Schulz Second Addition; thence South 00°21'17" West, a distance of 226.43 feet to the south line of the Southeast Quarter of said Section 20; thence North 89°38'43" West, along said south line, a distance of 143.72 feet to the intersection with a line bearing South 00°21'17" West from the point of beginning; thence North 00°21'17" East, a distance of 226.43 feet to the point of beginning. Containing 0.75 acres, more or less.

Subject to a roadway easement over, under and across the south 60 feet for Coodhue County Road Number 9.

LORRAINE E. HINSCH PROPERTY

(2) That part of the Southeast Quarter (SE4) of the Southeast Quarter (SE4) of Section 20, Township 111 North, Range 15 West, described as follows:

Beginning at the southwest corner of Lot 8, Block 2 of GADIENT SCHULZ SECOND ADDITION, according to the plat thereof filed in the Goodhue County Recorder's Office; thence South 89'38'43" East, assumed bearing, along the south line of said GADIENT SCHULZ SECOND ADDITION, a distance of 288.72 feet to the southeast corner of Lot 1, Block 3 of said GADIENT SCHULZ SECOND ADDITION; thence south 00'21'17" West, a distance of 226.43 feet to the south line of the Southcast Quarter (SE%) of said Section 20; thence North 89'38'43" West, along said south line, a distance of 287.32 feet to the intersection with a line parallel with and distant 863.78 feet wost from the east line of the Southeast Quarter (SE%) of said Section 20, as measured at a right angle to said east line; thence on a bearing of North, along said parallel line, a distance of 226.43 feet to the point of beginning. Containing 1.50 acres, more or less.

EXCEPT:

That part of the Southeast Quarter (SE4) of the Southeast Quarter (SE4) of Section 20, Township 111 North, Range 15 West, Goodhue County, Minnesota, described as follows:

Beginning at the southwest corner of Lot 8, Elock 2 of GADIENT SCHULZ SECOND ADDITION, according to the plat thereof filed in the Goodhue County Recorder's Office; thence South 89°38'43" East, assumed bearing along the south line of said Gadient Schulz Second Addition, a distance of 145.00 feet to the point of beginning of the land to be described; thence continue South 89°38'43" East, along said south line, a distance of 143.72 feet to the southeast corner of Lot 1, Block 3 of said Gadient Schulz Second Addition; thence South 00°21'17" West, a distance of 226.43 feet to the south line of the Southeast Quarter of said Section 20; thence North 89°38'43" West, along said south line, a distance of 143.72 feet to the intersection with a line bearing South 00°21'17" West from the point of beginning; thence North 00°21'17" East, a distance of 226.43 feet to the point of beginning.

Containing 0.75 acres more or less.

MABEL JOHNSON, JULIANN JAEGER, DARREL A. JAEGER, GEORGE L. JOHNSON, & GLADYS JOHNSON PROPERTY

The south 95 acres of the southeast quarter (SE¹/₄) of section 20, in township 111 north, of range 15 west, except 15 acres in the northeast corner thereof, described as follows: Commencing at a point on the section line between section 20 and 21 in township 111 north, range 15 west, 49 and 16/100 rods north from the southeast corner of section 20, running thence west 52 and 35/100 rods, thence north 45 and 84/100 rods, thence east 52 & 35/100 rods, thence south 45 and 84/100 rods to the place of beginning.

EXCEPT That part of the E% of the SE% of 20-111-15, Goodhue County, Minnesota described as follows:

Beginning at the SE corner of said Section 20; thence nly along the L line of said Section 20 a distance of 811.14 feet (49.16 rods); thence Wly perpendicular to said E line, a distance of 863.78 ft (52.35 rods); thence Sly, parallel to said E line, a distance of 805.79 ft to the S line of said Section 20; thence Ely along said S line a distance of 863.80 ft to the point of beginning.

AND EXCEPT; All that part of the SE% of the SE% of section 20, in township 111 north, range 15 west. In Goodhue County, State of Minnesota, described as follows:

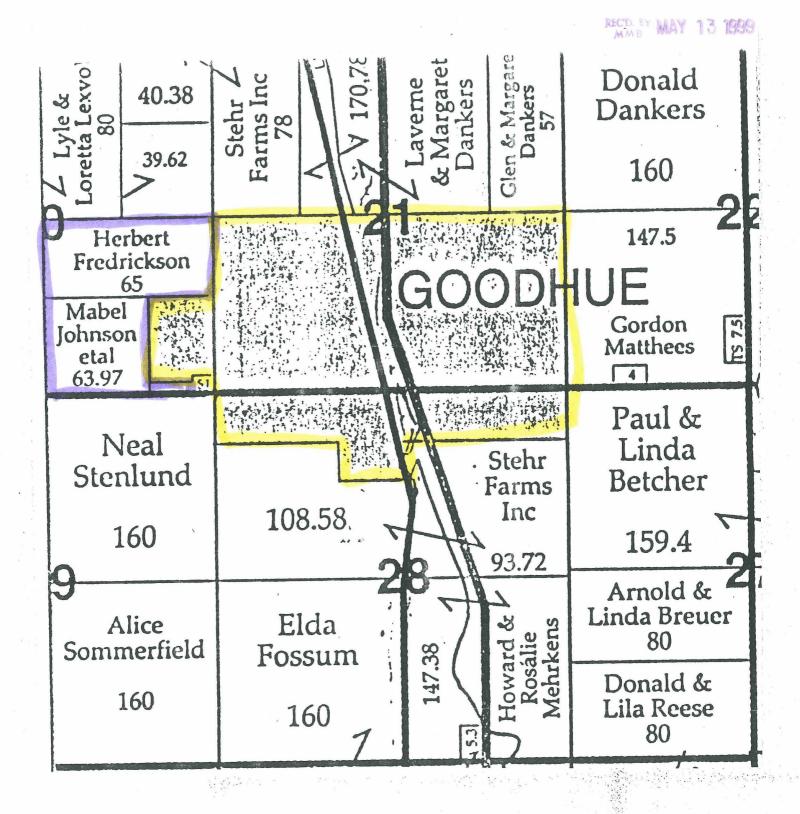
Beginning at the southeast corner of said Section 20; thence north along the east line of said Section 383.5 feet to an iron pipe in the center of Park Avenue; thence west 276 feet to an iron fence post; thence south 383.5 feet to the center of Highway No. 9. Said line passing through the center of large galvanized iron pipe culvert. Thence east along the center of said Highway 276 feet to the place of beginning.

MMB MAR 18 1999

HERBERT H. FREDRICKSON PROPERTY

The North 65 acres of the North Helf (N_2^1) of the Southeast Quarter (SEL), Section 20, Township 111, North of Range 15 West, Goodhue County, Minnesota, being also described as follows:

Commencing at the Northwest Corner of the Southeast Quarter (SE¹/₄) of Section 20, Township 111, Range 15, Goodhue County, Minnesota, thence South on the West line of said Southeast Quarter (SE¹/₄) 65 rods, thence East 160 rods, thence North 65 rods to the Northeast corner of said Southeast Quarter (SE¹/₄), thence West 160 rods to the Point of Bwginning.



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GOODHUE

REC'D. BY MAY 13 1999

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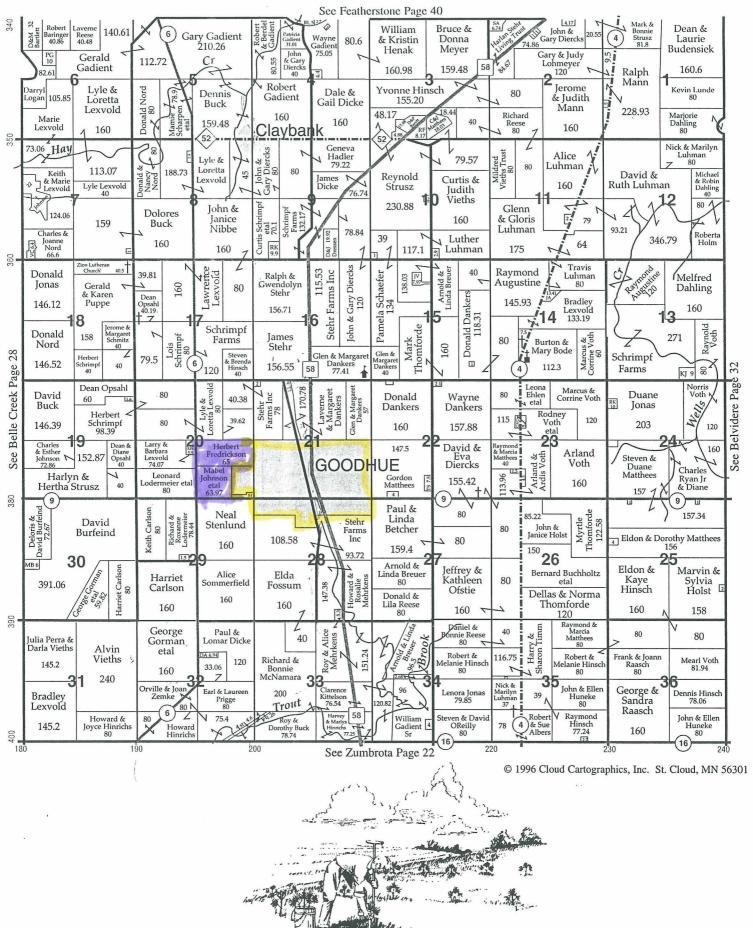
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