

REC'D BY AUG 06 1999

TO THE MINNESOTA MUNICIPAL BOARD
Suite 225 Bandanna Square
1021 Bandanna Boulevard East
St. Paul, MN 55108

IN THE MATTER OF THE JOINT RESOLUTION OF HENDRUM TOWNSHIP AND THE
CITY OF HENDRUM 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.A. § 414.0325.

CITY OF HENDRUM RESOLUTION NO.: 99-03

TOWNSHIP OF HENDRUM RESOLUTION NO.: 99-01

The Township of Hendrum and the City of Hendrum hereby jointly agree to the following:

1. That the following described area in Hendrum Township is subject to orderly annexation pursuant to M.S.A. § 414.0325, and the parties hereto designate the area described in the attached Exhibit A for orderly annexation. No alteration of the described boundaries is appropriate.

2. That the Township of Hendrum does, upon passage of this resolution and its adoption by the City Council of the City of Hendrum, 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 Hendrum are presently urban or suburban in nature or are about to become so. Further, the City of Hendrum is capable of providing services to this area within a reasonable time and the annexation would be in the best interests of

the area proposed for annexation. Therefore, the properties as described in the attached Exhibit A would be immediately annexed to the City of Hendrum.

4. Houston Engineering, Inc. made the enclosed map of the City of Hendrum in conjunction with the city's construction of a levee (dike). The parties agreed to annex the land where the levee was installed plus any land which is between the levee and the current city boundaries.

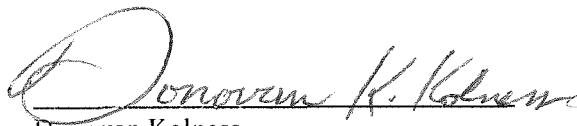
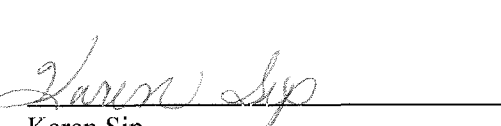
5. Utility charges will not change in the annexed area since both parties have the same service provider, namely: Red River Valley Co-op Power Association (REA).

6. No consideration by the board is necessary.

City of Hendrum

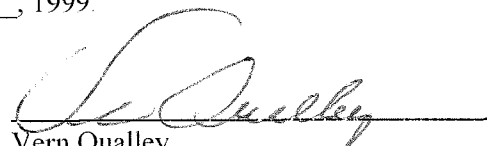
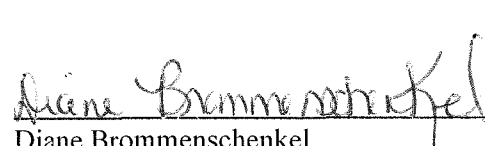
Passed and adopted by the City Council of the City of Hendrum this 12 day of JULY, 1999.

Attest:

	
Donovan Kolness its Mayor	Karen Sip its Clerk

Township of Hendrum

Passed and adopted by the Town Board of the Township of Hendrum this 22 day of July, 1999.

	
Vern Qualley its Chairman	Diane Brommenschenkel its Clerk

B:a

EXHIBIT "A"

HENDRUM ANNEXATION

BORGEN TRACT 19-1

OWNER: City of Hendrum

That part of the Southwest Quarter of Section 19, Township 144 North, Range 48 West of the Fifth Principal Meridian, Norman County, Minnesota, described as follows:

Commencing at the Southwest corner of said Section 19; thence South 89°44'20" East (Assumed Bearing), along the Southerly line of the Southwest Quarter of said Section 19, for a distance of 45.00 feet to the Easterly right-of-way line of Norman County Highway No. 106 and the true point of beginning; thence North 00°10'45" East, along the Easterly right-of-way line of said Norman County Highway No. 106, for a distance of 476.55 feet; thence South 89°21'08" East for a distance of 981.22 feet to a point of intersection with the Westerly right-of-way line of the Minnesota Northern Railroad; thence South 07°19'51" East along the Westerly right-of-way line of the said Minnesota Northern Railroad, for a distance of 474.09 feet to a point of intersection with the Southerly line of the Southwest Quarter of said Section 19; thence North 89°44'20" West, along the Southerly line of the Southwest Quarter of said Section 19, for a distance of 1043.16 feet to the true point of beginning.

Said tract of land contains 10.994 acres, more or less.

BORGEN TRACT 19-2:

OWNER: City of Hendrum

That part of the Southwest Quarter of Section 19, Township 144 North, Range 48 West of the Fifth Principal Meridian, Norman County, Minnesota, described as follows:

Commencing at the Southeast corner of the Southwest Quarter of said Section 19; thence North 00°23'50" West (assumed bearing), along the Easterly line of the Southwest Quarter of said Section 19, for a distance of 330.02 feet to the true point of beginning; thence continue North 00°23'50" West, along the Easterly line of the Southwest Quarter of said Section 19, for a distance of 130.04 feet; thence North 89°21'08" West for a distance of 1175.35 feet to a point of intersection with the Easterly right-of-way line of U.S. Highway No. 75, said point being on a curve, concave Southwesterly, radius 22,992.07 feet, whose tangent bears South 08°01'10" East; thence Southeasterly, deflecting from said tangent to the right, and along said curve and along the easterly right-of-way line of said U.S. Highway No. 75, for a distance of 139.36 feet, central angle 00°20'50" to a point of intersection with the Northerly line of Outlot Q of the City of Hendrum; thence South 89°44'20" east, along the Northerly line and the Northerly line extended of said Outlot Q and parallel with and 330.00 feet Northerly of (as measured perpendicular to) the Southerly line of the Southwest Quarter of said Section 19, for a distance of 1157.17 feet to the true point of beginning.

Said tract of land contains 3.587 acres, more or less.

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**BORGEN TRACT 19-3:
OWNER: City of Hendrum**

That part of the Southeast Quarter of Section 19, Township 144 North, Range 48 West of the Fifth Principal Meridian, Norman County, Minnesota, described as follows:

Commencing at the Southwest corner of the Southeast Quarter of said Section 19; thence South 89°38'10" East (Assumed Bearing), along the Southerly line of the Southeast Quarter of said Section 19, for a distance of 120.00 feet to the true point of beginning; thence continue South 89°38'10" East along the Southerly line of the Southeast Quarter of said Section 19 for a distance of 100.00 feet; thence North 00°23'50" West parallel with the Westerly line of the Southeast Quarter of said Section 19, for a distance of 458.97 feet; thence North 89°21'08" West for a distance of 220.02 feet to the point of intersection with the Westerly line of the Southeast Quarter of said Section 19; thence South 00°23'50" East along the Westerly line of the Southeast Quarter of said Section 19 for a distance of 130.04 feet; thence South 89°38'10" East parallel with the Southerly line of the Southeast Quarter of said Section 19 for a distance of 120.00 feet; thence South 00°23'50" East parallel with the Westerly line of the Southeast Quarter of said Section 19 for a distance of 330.02 feet to the true point of beginning.

Said tract of land contains 1.412 acres, more or less.

**LeRoy Nepstad house plus land to the east thereof to west of Tract 19-3.
OWNERS: LeRoy and Beth Nepstad; Kari E. Borgen**

A tract of land in the South Half of Section 19, Township 144, Range 48 described as follows:

Commencing at the Southeast corner of the SW1/4 of Section 19; thence West along the South line of said SW1/4 a distance of 168 feet; thence North parallel to the East line of said SW1/4 of Section 19 on a bearing of North 00°23'50" West a distance of 330.02; thence East parallel to the South line of said Section 19 on a bearing of South 89°38'10" East a distance of 288 feet; thence South parallel to the East line of said SW1/4 of Section 19 on a bearing of South 00°23'50" East a distance of 330.02 feet to the South line of the South Half of Section 19; thence West along said South line a distance of 120 feet to the Southeast corner of the SW1/4 of said Section 19.

Said tract of land contains 2.18 acres, more or less.

**TODD TRACT 30-3:
OWNER: City of Hendrum**

That part of the Northeast Quarter of Section 30, Township 144 North, Range 48 West of the Fifth Principal Meridian, Norman County, Minnesota, described as follows:

Commencing at the Northwest corner of the Northeast Quarter of said Section 30; thence South 89°38'10" East (assumed bearing), along the Northerly line of the Northeast Quarter of said Section 30, for a distance of 231.00 feet to the true point of beginning; thence South 00°05'41" East parallel with the Westerly line of the Northeast Quarter of said Section 30, for a distance of 825.00 feet; thence North 89°38'10" West, parallel with the Northerly line of the Northeast Quarter

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of said Section 30, for a distance of 231.00 feet to a point of intersection with the Westerly line of the Northeast Quarter of said Section 30; thence South 00°05'41" East along the Westerly line of the Northeast Quarter of said Section 30 for a distance of 1808.83 feet to the Southwest corner of the Northeast Quarter of said Section 30; thence South 89°58'58" East along the Southerly line of the Northeast Quarter of said Section 30 for a distance of 230.99 feet; thence North 00°05'41" West, parallel with the Westerly line of the Northeast Quarter of said Section 30, for a distance of 1657.43 feet; thence South 89°38'10" East, parallel with the Northerly line of the Northeast Quarter of said Section 30, for a distance of 124.00 feet; thence North 00°05'41" West, parallel with the Westerly line of the Northeast Quarter of said Section 30, for a distance of 975.00 feet to a point of intersection with the Northerly line of the Northeast Quarter of said Section 30; thence North 89°38'10" West, along the Northerly line of the Northeast Quarter of said Section 30 for a distance of 124.00 feet to the true point of beginning.

Said tract of land contains 12.364 acres, more or less.

**School land west of 19-3 and south of the lift station
OWNER: Independent School District #525**

That part of the Northeast Quarter of Section 30, Township 144 North, Range 48 West of the Fifth Principal Meridian, Norman County, Minnesota, described as follows:

Commencing at the Northwest corner of the Northeast Quarter of Section 30, Township 144, Range 48; thence South along the West line of said Northeast Quarter a distance of 165 feet TO THE POINT OF BEGINNING; thence continuing South along the West line of said Northeast Quarter a distance of 660 feet; thence East parallel to the North line of said Northeast Quarter on a bearing of South 89°38'10" East a distance of 231 feet; thence North parallel to the West line of said Northeast Quarter on a bearing of North 00°05'41" West a distance of 660 feet; thence West parallel to the North line of said Northeast Quarter on a bearing of North 89°38'10" West a distance of 231 feet TO THE POINT OF BEGINNING.

Said tract of land contains 3.5 acres, more or less.

**WEIPPERT TRACT 30-2:
OWNER: City of Hendrum**

That part of the Southeast Quarter of the Northwest Quarter of Section 30, Township 144 North, Range 48 West of the Fifth Principal Meridian, Norman County, Minnesota, described as follows:

Commencing at the Southeast corner of the Southeast Quarter of the Northwest Quarter of said Section 30; thence North 89°58'58" West (assumed bearing), along the Southerly line of the Southeast Quarter of the Northwest Quarter of said Section 30, for a distance of 33.00 feet to the true point of beginning; thence continue North 89°58'58" West, along the Southerly line of the Southeast Quarter of the Northwest Quarter of said Section 30, for a distance of 748.44 feet to a point of intersection with the Easterly right-

of-way line of U.S. Highway No. 75; thence North 07°19'51" West, along the Easterly right-of-way line of said U.S. Highway No. 75, for a distance of 420.14 feet to the Southwesterly corner of a tract of land described in Document No. 182594 on file at the Norman County Recorder's Office; thence South 89°46'13" East, along the Southerly line of a tract of land described in said Document No. 182594, for a distance of 250.21 feet to the Southwesterly corner of Lot 1, Block 1, Todd Addition to the City of Hendrum, Minnesota; thence continue South 89°46'13" East, along the Southerly line of said Todd Addition to the City of Hendrum, for a distance of 546.69 feet to the Southeast corner of said Todd Addition; thence North 00°04'53" West, along the Easterly line of said Todd Addition, for a distance of 200.00 feet to the Southeasterly corner of Southview Drive, as platted in said Todd Addition; thence South 89°46'13" East, along the Southerly line of said Southview Drive as extended East, for a distance of 4.42 feet to a point lying 33.00 feet Westerly of (as measured perpendicular to) the Easterly line of the Southeast Quarter of the Northwest Quarter of said Section 30; thence South 00°05'41" East, parallel with the Easterly line of the Southeast Quarter of the Northwest Quarter of said Section 30, for a distance of 613.71 feet to the true point of beginning.

Said tract of land contains 7.401 acres, more or less.

QTA TRACT 30-4

OWNER: City of Hendrum

That part of the Southeast Quarter of the Northwest Quarter of Section 30, Township 144 North, Range 48 West of the Fifth Principal Meridian, Norman County, Minnesota, described as follows:

Beginning at the Southeast corner of the Southeast Quarter of the Northwest Quarter of said Section 30; thence North 00°05'41" West (assumed bearing), along the Easterly line of the Southeast Quarter of the Northwest Quarter of said Section 30 for a distance of 413.59 feet, to a point of intersection with the Southerly line as extended of the Todd Addition to the City of Hendrum, Minnesota; thence North 89°46'13" West, along the Southerly line as extended of the said Todd Addition, for a distance of 33.00 feet; to a point lying 33.00 feet Westerly of (as measured perpendicular to) the Easterly line of the Southeast Quarter of the Northwest Quarter of said Section 30, thence South 00°05'41" East parallel with the Easterly line of the Southeast Quarter of the Northwest Quarter of said Section 30 for a distance of 413.71 feet to a point of intersection with a Southerly line of the Southeast Quarter of the Northwest Quarter of said Section 30; thence South 89°58'58" East, along the Southerly line of the Southeast Quarter of the Northwest Quarter of said Section 30 for a distance of 33.00 feet to the point of beginning.

Said tract of land contains 0.313 acres, more or less.

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TODD TRACT 30-1: (Partial - Outlot C already annexed)
OWNER: City of Hendrum

That part of the Northwest Quarter of Section 30, Township 144 North, Range 48 West of the Fifth Principal Meridian, Norman County, Minnesota, described as follows:

Commencing at the Northwest corner of the Northwest Quarter of said Section 30; thence South 00°00'50" East (assumed bearing), along the Westerly line of the Northwest Quarter of said Section 30, for a distance of 1314.49 feet to a point of intersection with the Southerly line extended of Outlot C of the City of Hendrum, Minnesota; thence South 89°43'30" East, along the Southerly line and the Southerly line extended of Outlot C, for a distance of 50.00 feet to the Easterly right-of-way line of Norman County Highway No. 106 and the true point of beginning; thence continue South 89°43'30" East, along the Southerly line of Outlots C, D, E, F, G, and H of the City of Hendrum, Minnesota, for a distance of 1156.64 feet to a point of intersection with a Westerly right-of-way line of the Minnesota Northern Railroad; thence South 07°19'51" East, along the Westerly right-of-way line of the Minnesota Northern Railroad, for a distance of 500.00 feet; thence North 82°40'09" East, along the Westerly right-of-way line of the said Minnesota Northern Railroad, for a distance of 50.00 feet; thence South 07°19'51" East, along the Westerly right-of-way line of the said Minnesota Northern Railroad, for a distance of 822.53 feet; thence North 89°42'48" West for a distance of 80.71 feet; thence North 07°19'51" West, parallel to and 80.00 feet Westerly of as measured perpendicular to, the Westerly right-of-way line of the said Minnesota Northern Railroad, for a distance of 731.83 feet; thence South 82°40'09" West for a distance of 50.00 feet; thence North 07°19'51" West, parallel to and 80.00 feet Westerly of, as measured perpendicular to, the Westerly right-of-way line of the said Minnesota Northern Railroad, for a distance of 518.60 feet; thence South 88°37'34" West for a distance of 1085.40 feet to a point of intersection with the Easterly right-of-way line of said Norman County Highway No. 106; thence North 00°00'50" West, along the Easterly right-of-way line of said Norman County Highway No. 106, for a distance of 102.68 feet to the true point of beginning.

Said tract of land contains 5.7772 acres, more or less, and is subject to easements as may be of record.

TOTAL ACRES: 47.5282

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M.M.B.



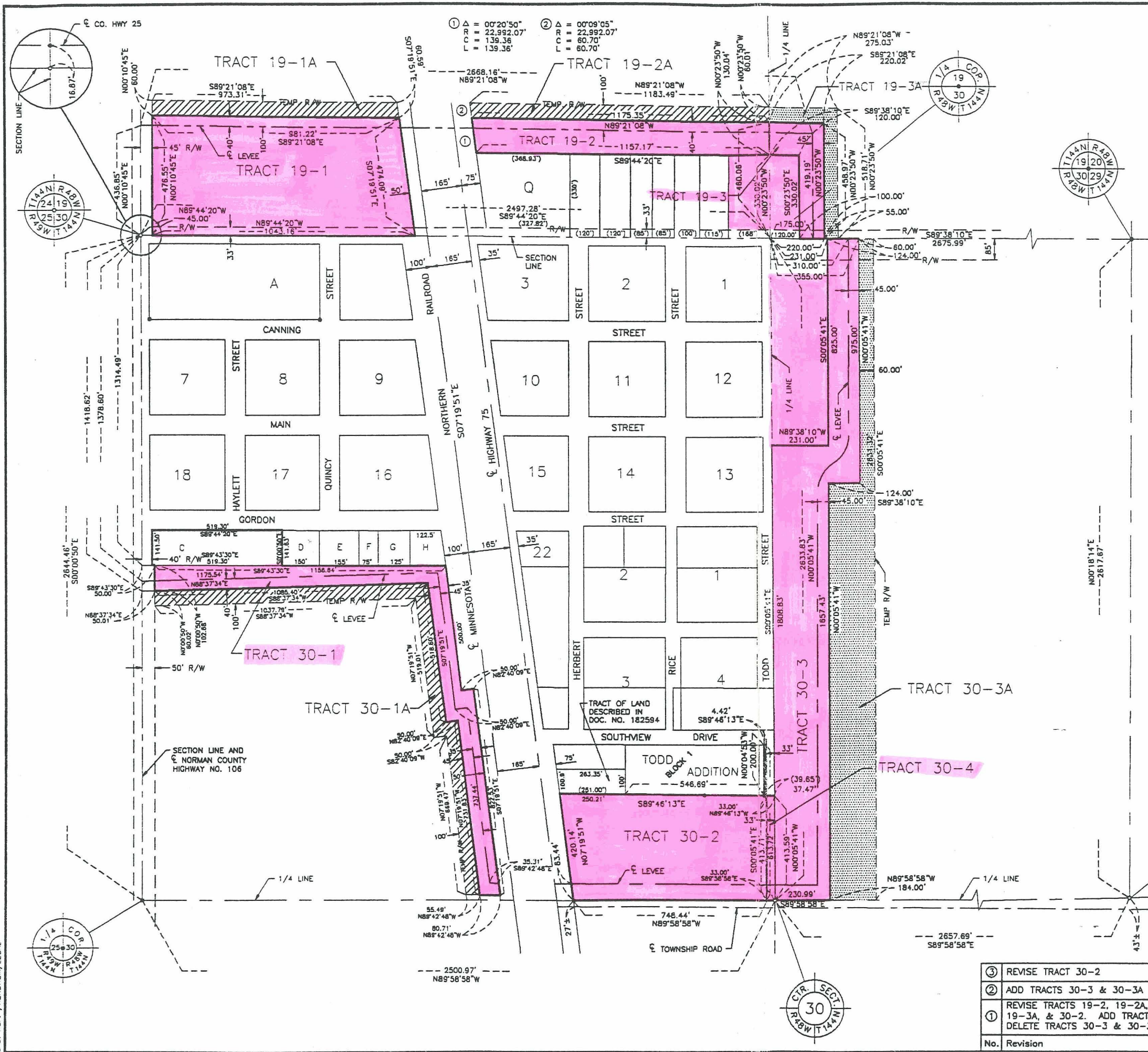
LEGEND

- IRON MONUMENT FOUND •
- IRON MONUMENT SET ◦
- PLAT OR RECORDED DISTANCE (39.65')
- MEASURED DISTANCE 37.47'

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.
 DATE: Sept 2 1998
 ROBERT F. MUSCHA
 MN. REG. NO. 10078

LEVEE PURCHASES AND TEMPORARY EASEMENTS					
CITY OF HENDRUM FLOOD CONTROL LEVEES					
WILD RICE WATERSHED DISTRICT					
ADA, MINNESOTA					
Scale AS SHOWN	Drawn by WSO, JHF	Checked by JRL	Project No. 1432.196	Date 5-12-98	Sheet 1 of 3
PREPARED BY					
HOUSTON ENGINEERING, INC.					
P.O. BOX 5054			FARGO, NORTH DAKOTA 58105		
PHONE: (701) 237-5065			FAX: (701) 237-5101		

③	REVISE TRACT 30-2	9-2-98	RFM
②	ADD TRACTS 30-3 & 30-3A	7-10-98	RFM
①	REVISE TRACTS 19-2, 19-2A, 19-3, 19-3A, & 30-2. ADD TRACT 30-4, DELETE TRACTS 30-3 & 30-3A	6-19-98	RFM
No.	Revision	Date	By



CAD. REF. / HENDRUM / LEGAL