CITY OF MADISON LAKE

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CITY OF MADISON L	Co Depinter: Star	Co. Lake
ANI TOWNSHIP OF LE RAY, BLUE E.	Phone #	Phone # 557-24-3-3011
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Joint Resolution Number 1999-8-16

STATE OF MINNESOTA COUNTRY OF BLUE EARTH CITY OF MADISON LAKE

STATE OF MINNESOTA COUNTY OF BLUE EARTH TOWN OF LE RAY

JOINT RESOLUTION PROVIDING FOR AN ORDERLY ANNEXATION

WHEREAS, the City of Madison Lake, is a municipal corporation of the State of Minnesota, located in the County of Blue Earth;

WHEREAS, the Town of Lc Ray is a duly organized township of the State of Minnesota, located in the County of Blue Earth;

WHEREAS, the Town of Le Ray adjoins the city limits of the City of Madison Lake;

WHEREAS, the property to be annexed is legally described as follows, to-wit:

Parcel #1 Part of G.L. 2 in the NE 1/4 of the NW 1/4 of Section 3T.108N.R.25W. lying North of Krenik's Sub. And West of the Shoreline of Madison Lake and West of the easterly R-O-W line of CSAH No. 44. Parcel #2 Outlots A, B, & C of Krenik's Subdivision. Parcel #3 Part of G.L. 3 lying easterly of the West R-0-W line of CSAH No. 44 and West of the Shoreline of Madison Lake and North of a line described as: Commencing at a point 1777 feet East of the Northwest corner of Government Lot 3, Sec. 3-108-25, said point being in the center of the public highway, thence along the center of the public highway, South 19 degrees 15 minutes West, 231 feet, thence South 26 degrees, 30 minutes West 424.55 feet, thence South 88 degrees East 334 feet to the shore of Lake Madison; thence southeasterly along the shore of Lake Madison 159 feet here establishing the point of beginning; thence South 84 degrees 30 minutes West, 226 feet; thence North 66 degrees 35 minutes West 219.5 feet to the center of the public highway/there ending. Parcel #4 Part of G.L. 3 lying East of the west R-O-W line of Minnesota State Highway 60 and West of the East R-O-W line of CSAH No. 44 and South of Lot 4 of Krenik's Subdivision.

WHEREAS, the above described portion of Le Ray Township is currently developed or potentially will be soon developed with residential housing units;

WHEREAS, the above-described portion of the Le Ray Township is in close proximity to a body of water called Madison Lake;

2.

WHEREAS, the portion to be annexed is currently serviced with individual sewage treatment systems, many of which are older and do not meet current construction standards;

WHEREAS, individual sewage treatment systems are subject to causing pollution of ground water and the lake;

WHEREAS, it is appropriate to extend sewer and water into the property to be annexed;

WHEREAS, the City of Madison Lake has a water sewage treatment plant and the ability to install sewer and water lines into the property to be annexed;

WHEREAS, the property to be annexed is about to become urban in character;

WHEREAS, the property to be annexed is approximately <u>30</u> acres;

WHEREAS, it is estimated that the population of the area to be annexed at this time is 20 and the number of households to be annexed is 7.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON LAKE, BLUE EARTH COUNTY, MINNESOTA, AND THE TOWN BOARD OF THE TOWN OF LE RAY, BLUE EARTH COUNTY, MINNESOTA, THAT:

Section 1. TERRITORY ANNEXED. The corporate limits of the City of Madison Lake, Minnesota, shall be extended to include the following described property, to-wit:

Part of G.L. 2 in the NE ¼ of the NW ¼ of Section Parcel #1 3T.108N.R.25W. lying North of Krenik's Sub. And West of the Shoreline of Madison Lake and West of the easterly R-O-W line of CSAH No. 44. Outlots A, B, & C of Krenik's Subdivision. Parcel #2 Part of G.L. 3 lying easterly of the West R-O-W line of Parcel #3 CSAH No. 44 and West of the Shoreline of Madison Lake and North of a line described as: Commencing at a point 1777 feet East of the Northwest corner of Government Lot 3, Sec. 3-108-25, said point being in the center of the public highway, thence along the center of the public highway, South 19 degrees 15 minutes West, 231 feet, thence South 26 degrees, 30 minutes West 424.55 feet, thence South 88 degrees East 334 feet to the shore of Lake Madison; thence southeasterly along the shore of Lake Madison 159 feet here establishing the point of beginning; thence South 84 degrees 30 minutes West, 226 feet; thence North 66 degrees 35 minutes West 219.5 feet to the center of the public highway/there ending. Parcel #4 Part of G.L. 3 lying East of the west R-O-W line of Minnesota State Highway 60 and West of the East R-O-W line of CSAH No. 44 and South of Lot 4 of Krenik's Subdivision.

3.

PAYMENT. The City of Madison Lake shall pay to Le Ray Section 2. Township on September 1" \$1500 per year over five years as the agreed amount to compensate the Township for the lost property tax revenue they will sustain.

FILING. The City Clerk is directed to file a certified copy of this Section 3. Resolution with the Office of Strategic and Long Range Planning.

BOARD REVIEW AND COMMENT JURISDICTION. No Section 4. consideration by the Office of Strategic and Long Range Planning is necessary and no alteration of the agreed upon boundaries is appropriate.

Adopted by the City council of City of Madison Lake, Minnesota, this <u>16th day</u> of August, 1999.

Denis Haefner, Mayor

ATTESTED: 1 ann wel Deb DeVlaeminck. Citv

Adopted by the Town of Le Ray, Blue Earth County, Minnesota, this 23 day of <u>August</u>, 1999.

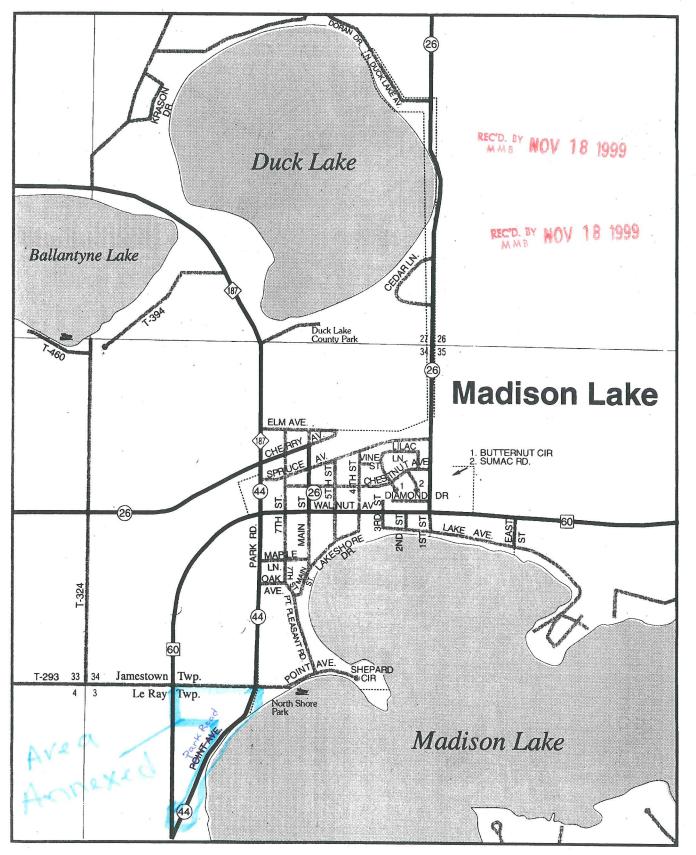
Edward Kopischke, Chairman

ATTESTED Hall Town Clerk

Alvin Flemming, Supervisor

Jim Kenyon, Supervisor

MANDINUNUM



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