

**JOINT RESOLUTION OF THE CITY OF GOODVIEW
AND THE TOWNSHIP OF ROLLINGSTONE AS TO THE
ORDERLY ANNEXATION OF PROPERTY**

WHEREAS, the Minnesota Office of Strategic and Long-Range Planning has jurisdiction over certain annexation and orderly annexation issues; and

WHEREAS, the City of Goodview ("Goodview") and the Township of Rollingstone ("Township") desire to enter into an agreement allowing for the orderly annexation of certain property, pursuant to Minnesota Statute 414.0325; and

WHEREAS, Goodview and the Township are in agreement as to the orderly annexation of certain lands described herein for the purpose of orderly, planned growth; and

WHEREAS, Goodview makes potable water and wastewater treatment services available to its residents and Goodview is able and willing to provide the necessary governmental services to that portion of the Township to be annexed; and

WHEREAS, Goodview seeks to avoid future environmental problems by developing comprehensive land use planning and controls for that area of the Township to be annexed, so that a long-term environmentally sound solution can be implemented for providing municipal sanitary sewer services and other needed services to that area of the Township to be annexed in a cost effective manner; and

WHEREAS, it is in the best interest of Goodview, the Township, and their respective residents to agree to an orderly annexation in furtherance of orderly growth and for the protection of the public health, safety, and welfare; and

WHEREAS, the parties hereto desire to set forth the terms and conditions of such orderly annexation by means of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the City of Goodview, Winona County, Minnesota, and the Township of Rollingstone, Winona County, Minnesota, as follows:

1. That upon approval by the respective governing bodies of Goodview and the Township, this joint resolution and agreement shall confer jurisdiction upon the Minnesota Office of Strategic and Long-Range Planning so as to accomplish the orderly annexation of the lands described in the attached Exhibit A in accordance with the terms of this joint resolution and agreement.
2. The following described lands will hereinafter be described as the annexation area and said property is properly subject to orderly annexation pursuant to Minnesota Statute Section 414.0325. The parties hereto do hereby designate this area as in need of orderly annexation as provided by statute; this area consists of approximately 8.54 acres and is legally described as follows, to-wit:

See attached Exhibit "A"


3. Goodview and the Township mutually state that no alteration by the Minnesota Office of Strategic and Long-Range Planning to the boundaries as described in Exhibit A (the "orderly annexation area") is appropriate or permitted.
4. The parties acknowledge that Goodview is capable of providing municipal services, such as sanitary sewer and water to said orderly annexation area.
5. For all property annexed to Goodview pursuant to this resolution, the property tax rate for said property will be as determined by Goodview's tax rate beginning with taxes payable in 2001, and taxes collected from the orderly annexation area for the year 2001 and all future years shall be paid to Goodview.
6. The Township and Goodview agree that all debt of the Township, whether bonded indebtedness, certificates of indebtedness or contractual debt shall remain with the remainder of the Township, and that Goodview assumes no liabilities whatsoever of the Township. The Township, its successors and assigns, agree to hold Goodview harmless from any claims any third parties may have against Goodview relating to said debt.
7. The Township, its successors and assigns also agree to indemnify Goodview for any claims which may be made against Goodview which arise as a result of Township action or inaction within the orderly annexation area prior to the finalization of the annexation of the orderly annexation area.
8. Each party shall be responsible for the expenses and costs they have incurred for preparation and submission of this Joint Resolution.
9. Having designated the area described in Exhibit A as in need of orderly annexation, and having provided for all of the conditions of its annexation within this document, the parties to this agreement agree that no consideration by the Minnesota Office of Strategic and Long-Range Planning is necessary. As such, the Minnesota Office of Strategic and Long-Range Planning may review and comment, but shall, within thirty (30) days of the date of receipt of this Joint Resolution for Orderly Annexation, order the annexation of lands described in Exhibit A in accordance with the terms of this Joint Resolution.

REC'D. BY AUG 03 2000
M.M.B.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF GOODVIEW THIS
2nd DAY OF July, 2000.



Jack Weimerskirch, Mayor

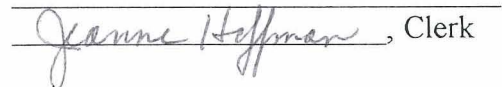


Daryl Zimmer, City Administrator

ADOPTED BY THE ROLLINGSTONE TOWNSHIP BOARD THIS 12th DAY
OF June, 2000.



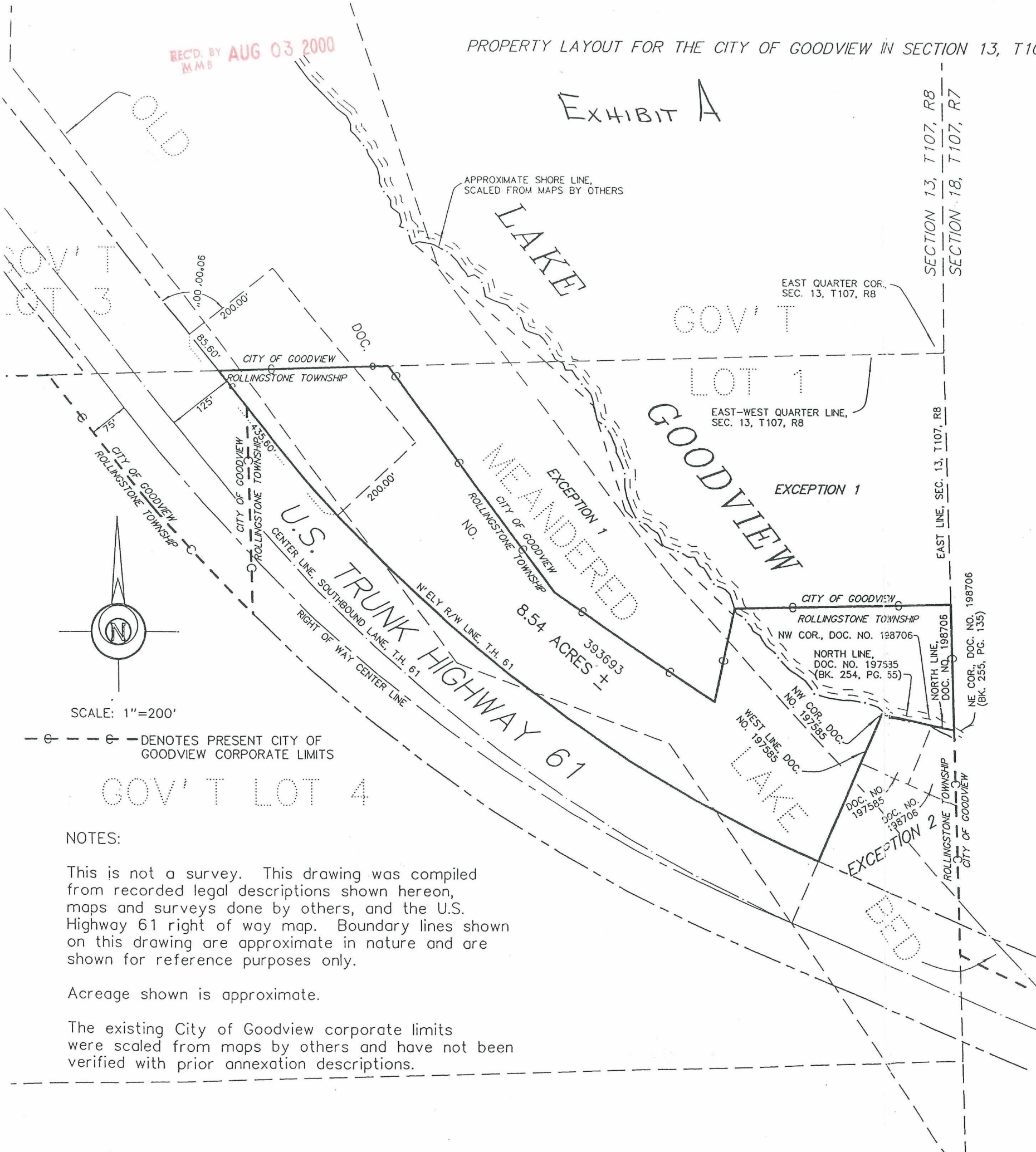
Chairman


_____, Clerk

REC'D. BY AUG 03 2000
MMB

PROPERTY LAYOUT FOR THE CITY OF GOODVIEW IN SECTION 13, T107, R8, WINONA COUNTY, MINNESOTA

EXHIBIT A



PROPOSED LEGAL DESCRIPTION

That part of Government Lot 1, that part of Government Lot 4, and that part of the Old Meandered Lake Bed, all in Section 13, Township 107, Range 8, Winona County, Minnesota, lying southerly of the east-west quarter line of said Section 13, and lying northeasterly of the northeasterly right-of-way line of U.S. Trunk Highway 61.

Excepting therefrom the following described real estate:

EXCEPTION 1

All that part thereof previously annexed to the City of Goodview.

EXCEPTION 2

Beginning at a point on the east line of Section 13 which is the northeast corner of the property conveyed by Charles P. Biesanz and Maude Biesanz, his wife, to Andrew T. Buggs and Joyce Buggs, husband and wife, and recorded in the office of the County Recorder, Winona County, Minnesota, as Document No. 198706 (Bk. 255 of Deeds, Pg. 135); thence northwesterly along the north line of said property described in Document No. 198706 to the northwest corner thereof; thence continuing northwesterly along the north line of the property conveyed by Charles P. Biesanz and Maude Biesanz, his wife, to Andrew T. Buggs and Joyce Buggs, husband and wife, which property is described in Document No. 197585 (Bk. 254 of Deeds, Pg. 55) in the office of the County Recorder, Winona County, Minnesota, to the northwest corner thereof; thence southwesterly along the west line of the property described in Deed Document No. 197585 and the southwesterly extension thereof to the center line of the east bound lane of Trunk Highway No. 61; thence southeasterly along the center line of the east bound lane of Trunk Highway No. 61 to the east line of Section 13; thence northerly along the east line of said Section 13 to the place of beginning.

SCALE: 1"=200'

--- DENOTES PRESENT CITY OF GOODVIEW CORPORATE LIMITS

GOV' T LOT 4

NOTES:

This is not a survey. This drawing was compiled from recorded legal descriptions shown hereon, maps and surveys done by others, and the U.S. Highway 61 right of way map. Boundary lines shown on this drawing are approximate in nature and are shown for reference purposes only.

Acreage shown is approximate.

The existing City of Goodview corporate limits were scaled from maps by others and have not been verified with prior annexation descriptions.

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

Tony A. Blumentritt
TONY A. BLUMENTRITT, LAND SURVEYOR
MINNESOTA LICENSE NO. 18886

DATE: January 26, 1999

PREPARED BY:
BLUMENTRITT LAND SURVEYING
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WINONA, MN 55987
(507) 454-4134

JANUARY 25, 1999
FILE NO. 99-09