

Joint Resolution of the City of Mountain Lake and Town of Mountain Lake Pursuant to Minnesota Statutes Section 414.0325, Subdivision 1, Designating Certain Unincorporated Land as in Need of Orderly Annexation, Conferring Jurisdiction on said Land to the Minnesota Municipal Board, and Agreeing to Immediate Annexation of said Land to the City of Mountain Lake.

City of Mountain Lake Resolution No. 1-01
Town of Mountain Lake Resolution No. _____

To: Minnesota Planning
Municipal Boundary Adjustments
658 Cedar Street Room 300
St. Paul, Minnesota 55155-1603

WHEREAS, the City of Mountain Lake and the Town of Mountain Lake, Cottonwood County, Minnesota, are in agreement as to the Orderly Annexation of the following described lands for the purpose of orderly, planned growth, to wit:

See Attached Description

WHEREAS, the above described lands, which are contained within the Township of Mountain Lake, and which abut the City of Mountain Lake, are urban and suburban in character or are about to become so; and

WHEREAS, the establishment of a process of orderly annexation of said lands will be a benefit to the residents and owners of said lands, and the City of Mountain Lake is capable of providing services required by the area within a reasonable time, and

WHEREAS, annexation would be in the best interests of the subject area,

WHEREAS, Minnesota Statutes 414.0325 provides a procedure whereby the City of Mountain Lake and the Township of Mountain Lake may agree upon a process of orderly annexation of a designated area of a town; and

WHEREAS, it is deemed appropriate and in the best interests of both the City of Mountain Lake and the Town of Mountain Lake that said land be annexed to the City of Mountain Lake.

NOW, THEREFORE, pursuant to Minnesota Statutes 414.0325, Subdivision 1, be it **JOINTLY RESOLVED** and agreed by the City Council of the City of Mountain Lake and the Board of Supervisors of the Town of Mountain Lake, Cottonwood County Minnesota, as follows:

1. That the following described land, including all streets, roads or alleys, if any, passing through or adjacent to said land, as shown on the map of the land attached hereto and made a part hereof, as properly subject to orderly annexation under and pursuant to Minnesota Statutes 414.0325 Subdivision 1, and is hereby designated as in need of orderly annexation as provided by statute:

Description of the land

2. That jurisdiction is hereby conferred upon the Minnesota Municipal Board over the provisions contained in this Joint Resolution.
3. That upon order of the Minnesota Municipal Board the land described above, including all streets, road or alleys, if any, passing through or adjacent to said land as shown on the map of the land attached hereof and made a part hereof shall be annexed to and become part of the corporate municipal limits of the City of Mountain Lake.
4. That the area of the land to be annexed contains approximately 44.90 acres.
5. That the population of the area is 3.
6. That the property taxes on the annexed land due and payable in 2001 shall be payable to the Town of Mountain Lake . Thereafter, property taxes on the annexed land shall be payable to the City of Mountain Lake.
7. That the owners of the land to be annexed have waived any notice required by Minnesota Statutes Section 414.0325, Subd. 1a, relating to electric utility service, and that in fact there will be no change in electric service or cost as a result of this annexation.
8. That no alteration of stated boundaries is appropriate, no conditions for the annexation are required and no consideration by the Municipal Board is necessary.
9. That upon receipt of this Joint Resolution, the Municipal Board may review and comment, but shall, within 30 days, order annexation in accordance with the terms of this Resolution
10. That this Resolution shall be effective upon approval and adoption by both the Board of Supervisors of the Town of Mountain Lake and the City Council of the City of Mountain Lake.

REC'D. BY FEB 15 2001
MME

Adopted by the Board of Supervisors of the Town of Mountain Lake this 13th day of Feb.

ATTEST:

Karen Klassen
Karen Klassen, Clerk

Art Rahn
Art Rahn, Chairman

Adopted by the City Council of the City of Mountain Lake this 2nd day of Jan, 2001

ATTEST:

Luayn Murphy
Luayn Murphy, Clerk

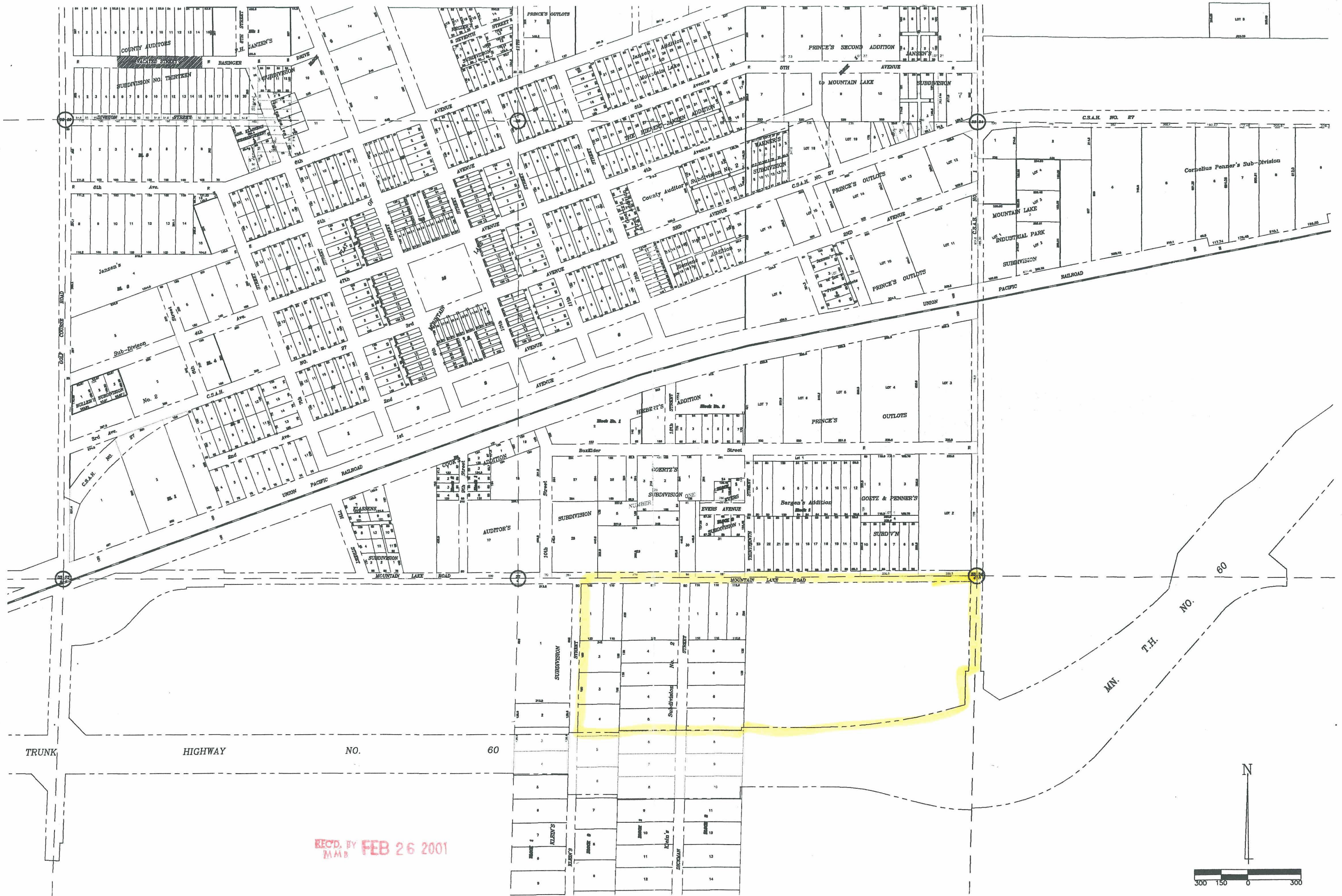
Howard Bouchie
Howard Bouchie, Mayor

ANNEXATION DESCRIPTION

PART OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 105 NORTH, RANGE 34 WEST IN MOUNTAIN LAKE TOWNSHIP, COTTONWOOD COUNTY, MINNESOTA, LYING NORTH OF MINNESOTA TRUNK HIGHWAY NO. 60, DESCRIBED AS FOLLOWS:

BEGINNING AT AN EXISTING MnDOT CAST IRON MONUMENT AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 4; THENCE SOUTH 89 DEGREES 58 MINUTES 12 SECONDS WEST, ASSUMED BEARING, ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER AND ALONG THE CENTERLINE OF MOUNTAIN LAKE ROAD, AS EXISTS, A DISTANCE OF 2270.99 FEET, TO A POINT ON THE EXTENSION OF THE EASTERLY RIGHT OF WAY LINE OF KLEIN STREET; THENCE SOUTH 01 DEGREE 50 MINUTES 55 SECONDS WEST, ALONG THE EASTERLY RIGHT OF WAY LINE OF SAID KLEIN STREET, A DISTANCE OF 902.82 FEET, TO A POINT ON THE NORTH RIGHT OF WAY LINE OF MINNESOTA TRUNK HIGHWAY NO. 60, AS PER RIGHT OF WAY PLAT NO. 17-6; THENCE NORTH 89 DEGREES 58 MINUTES 08 SECONDS EAST, ALONG SAID NORTH RIGHT OF WAY LINE, A DISTANCE OF 242.00 FEET; THENCE NORTH 01 DEGREE 50 MINUTES 38 SECONDS EAST, ALONG SAID NORTH RIGHT OF WAY LINE, A DISTANCE OF 11.38 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 08 SECONDS EAST, ALONG SAID NORTH RIGHT OF WAY LINE, A DISTANCE 713.18 FEET; THENCE NORTH 01 DEGREE 45 MINUTES 14 SECONDS EAST, ALONG SAID NORTH RIGHT OF WAY LINE, A DISTANCE OF 16.77 FEET; THENCE SOUTH 89 DEGREES 55 MINUTES 00 EAST, ALONG SAID NORTH RIGHT OF WAY LINE, A DISTANCE OF 440.83 FEET; THENCE EASTERLY ALONG A TANGENTIAL CURVE, CONCAVE TO THE NORTH, HAVING A CENTRAL ANGLE OF 17 DEGREES 35 MINUTES 46 SECONDS, A RADIUS OF 2749.79 FEET, AN ARC DISTANCE OF 844.50 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 51 SECONDS EAST, ALONG SAID RIGHT OF WAY LINE AND PARALLEL WITH THE EAST LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 195.66 FEET; THENCE SOUTH 88 DEGREES 20 MINUTES 09 SECONDS EAST, ALONG SAID RIGHT OF WAY LINE, A DISTANCE OF 50.00 FEET, TO A POINT ON THE EAST LINE OF SAID NORTHEAST QUARTER; THENCE NORTH 01 DEGREE 39 MINUTES 51 SECONDS EAST, ALONG THE EAST LINE OF SAID NORTHEAST QUARTER AND ALONG THE CENTERLINE OF COUNTY STATE AID HIGHWAY NO. 1, AS EXISTS, A DISTANCE OF 554.18 FEET, TO THE POINT OF BEGINNING.

THE TRACT CONTAINS 44.90 ACRES AND IS SUBJECT TO EXISTING ROAD EASEMENTS AND OTHER EASEMENTS OF RECORD, IF ANY.



REC'D. BY FEB 26 2001
M.M.B.

