OA-927-1 Cold Spring City Signed Resolution 1-28-03 Town Signed Resolution 2-6-03

DEPARTMENT OF ADMINISTRATION

STATE OF MINNESOTA

BEFORE THE ACTING DIRECTOR OF

STRATEGIC AND LONG RANGE PLANNING

IN THE MATTER OF THE ORDERLY ANNEXATION AGREEMENT BETWEEN THE CITY OF COLD SPRING AND THE TOWN OF WAKEFIELD PURSUANT TO MINNESOTA STATUTES 414

ORDER

D2070

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Cold Spring and the Town of Wakefield; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of

Cold Spring pursuant to M.S. 414.0325 ; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Director of Strategic

and Long Range Planning may review and comment, but shall within 30 days order the

annexation of land pursuant to said subdivisions; and

WHEREAS, on May 9, 2003, the Acting Director has reviewed and accepted the

resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed in

accordance with the terms of the joint resolution to the City of Cold Spring, Minnesota, the

same as if it had originally been made a part thereof:

EXHIBIT 2

LEGAL DESCRIPTIONS RESIDENTIAL AREA

PID NO. 36.23790.000 James Weidner

Book 436 of Deeds, Page 476

That part of the Northeast Quarter of the Northwest Quarter of Section 23, Township 123 North, Range 30 West, Stearns County, Minnesota described as follows: Beginning at a point on the west line of said quarter quarter, said point being South 00 degrees 39 minutes East 977.2 feet from the northwest corner thereof; thence continuing along said west line South 00 degrees 39 minutes East 248.51 feet; thence North 27 degrees 36 minutes East 151.97 feet; thence North 30 degrees 31 minutes West 145.0 feet to the point of

PID NO 36.23789000 State of Minnesota (Former Holland Property)

That part of Parcel 204B of MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT NO. 73-65 on file and of record in the Office of the County Recorder, Stearns County, Minnesota that lies within the Northeast Quarter of the Northwest Quarter of Section 23, Township 123 North, Range 30 West, Stearns County, Minnesota.

PID NO 36.23793.000

Jennifer B. Kelley

Document No. 841608

That part of the Northeast Quarter of the Northwest Quarter of Section 23, Township 123 North, Range 30 West, Stearns County, Minnesota described as follows: Beginning at a point on the southerly 50 foot right of way line of Minnesota Trunk Highway Number 23, said point of beginning being 65.0 feet, as measured along said right of way line, from the point of intersection of said right of way and the west line of said quarter quarter; said point of intersection being South 0 degrees 39 minutes East 841.10 feet from the northwest corner of said quarter quarter; thence South 33 degrees 15 minutes East 209.80 feet; thence North 59 degrees 11 minutes East 149.80 feet; thence North 43 degrees 18 minutes West 233.50 feet to a point on said right of way line; thence along said right of way line, southwesterly 110.0 feet to the point of beginning.

PID NO 36.23794.000

John L. and Sandra A. Vogt Document No. 878956

That part of the Northeast Quarter of the Northwest Quarter of Section 23, Township 123 North, Range 30 West, Stearns County, Minnesota described as follows, to wit: Beginning at a point 841.10 feet south of the northwest corner of said Northeast Quarter of the Northwest Quarter, said point being on the southerly right of way line of Trunk Highway No. 23, and running thence South 60.00 feet; thence due East 275.00 feet to the point of beginning of the tract to be described; thence North at right angles 112.70 feet to the southwest corner of Outlot "A" of CHAPEL HILL SUBDIVSION; thence continuing North along the westerly line of said Outlot "A" a distance of 56.70 feet; thence North 26 degrees 07 minutes West 110.00 feet to the southerly right of way line of Trunk Highway No. 23; thence southwesterly along said right of way line a distance of 146.10 feet to a point which bears North 43 degrees 18 minutes West 233.50 feet from the point of beginning; thence South 43 degrees 18 minutes East 233.50 feet to the point of beginning and there terminating.

PID NO 36.24062.000 and 36.23791.000

State of Minnesota

(Former Alton Property)

Parcel 204E of MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT NO. 73-65 according to the plat thereof, on file and of record in the Office of the County Recorder, Stearns County, Minnesota.

HIGHWAY RIGHT OF WAY

Together with the 100.00 foot strip of Trunk Highway No. 23 in Sections 23, Township 123 North, Range 30 West, Stearns County, Minnesota, that lies southeasterly of the southerly line of Parcel 204A, of MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT NO. 73-65, according to the plat thereof, on file and of record in the Office of the County Recorder, Stearns County, Minnesota (said southerly line is the old northerly right of way line of Trunk Highway No. 23) and westerly of the northwesterly extension of the east line of Parcel 204E of said MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY MAP NO. 73-65.

EXHIBIT 2

LEGAL DESCRIPTIONS COMMERCIAL AREA

PID NO 36.23668.000 Terese Ann Bibeau Document No. 976313

That part of the Southwest Quarter of Section 14, Township 123 North, Range 30 West, Stearns County, Minnesota described as follows: Commencing at a point on the east line of said Section 14 which is 1084.65 feet North of the southeast corner of said section, said point being on the southeasterly right of way line of S.T. H. No. 23; thence southwesterly on said southeasterly right of way line 251.27 feet for the point of beginning; thence southeasterly at right angles 290 feet; thence southwesterly at right angles 200 feet; thence northwesterly at right angles 290 feet to said right of way line of S.T.H. No 23; thence northeasterly on said right of way line 200 feet to said right of way line of S.T.H. No 23; thence northeasterly on said right of way line 200 feet to said right of way line of S.T.H. No 23; thence northeasterly on said right of way line 200 feet to 200 feet to

point of beginning.

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PID NO 36.23669.00 Cold Spring Coop Creamery Association

That part of the west Quarter of Section 14, Township 123 North, Range 30 West, Stearns County, Minnesota described as follows: Commencing at the intersection of the east line of said Section 14 and the southerly right of way line of Trunk Highway No. 23; thence southwesterly along said right of way line 151.27 feet to the actual point of beginning; thence southeasterly at right angles 260 feet; thence southwesterly at right angles 100 feet; thence northwesterly at right angles 260 feet to said southerly right of way line; thence northeasterly along said right of way line 100 feet to the point of beginning.

PID NO 36.24020.000 Thomas Braegelmann

Lot 3, Block 2, BAUER ADDITION, according to the plat thereof, on file and of record in the Office of the County Recorder, Stearns County, Minnesota. Less and except the East 100 feet thereof.

PID NO 36.24019.001 Ralph C. Lieser

The West 50 feet of Lot 2 and the East 100 feet of Lot 3, all in Block 2 BAUER ADDITION, according to the plat thereof, on file and of record in the Office of the County Recorder, Stearns County, Minnesota.

PID NO 36.24019.000 Terry R. and Maridee Knauf (Dairy Queen)

Lot 2, Block 2, BAUER ADDITION, according to the plat thereof, on file and of record in the Office of the County Recorder, Stearns County, Minnesota. Less and except the West 50 feet thereof.

PID NO 36.24018.001 Cold Spring Realty

The West 150 feet of Lot 1, Block 2, BAUER ADDITION, according to the plat thereof, on file and of record in the Office of the County Recorder, Stearns County, Minnesota.

PID NO 36.24018.000 Anderson Properties of St. Cloud, LLP

Lot 3, Block 2 BAUER ADDITION, according to the plat thereof, on file and of record in the Office of the County Recorder, Stearns County, Minnesota. Together with the West Half of vacated John Lane. Less and except the West 150 feet thereof.

PID NO 36.24017.000

Anderson Properties of St. Cloud, LLP

Lot 1, Block 1 BAUER ADDITION, according to the plat thereof, on file and of record in the Office of the County Recorder, Stearns County, Minnesota. Together with the East Half of vacated John Lane.

HIGHWAY AND RAILROAD RIGHT OF WAY

Together with all that part of Trunk Highway No. 23 and the Burlington Northern and Santa Fe Railroad in Section 13 and 14, Township 123 North, Range 30 West, Stearns County, Minnesota that lies westerly of Line A described below and easterly of Line B described below.

Line A: Commencing at the most westerly corner of Lot 1, Block 1, BAUER ADDITION, according to the plat thereof, on file and of

record in the Office of the County Recorder, Stearns County, Minnesota; thence northeasterly along the northerly line of said Lot 1, a distance of 463.26 feet to the most northerly corner of said Lot 1 and the actual point of beginning of the line to be described; thence northwesterly at a right angle a distance of 200.00 feet to the northerly right of way line of the Burlington Northern and Santa Fe Railroad and said Line A terminating thereat.

Line B: Commencing at a point on the cast line of said Section 14 which is 1084.65 feet North of the southeast corner of said section, said point being on the southeasterly right of way line of S.T. H. No. 23; thence southwesterly on said southeasterly right of way line 451.27 feet to the actual point of beginning of the line to be described; thence northwesterly at right angles 200 feet to the northerly right of way line of said Burlington Northern and Santa Fe Railroad and said line terminating thereat.

The above annexation to include all of Parcel 206J of MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT NO. 73-55 according to the plat thereof, on file and of record in the Office of the County Recorder, Stearns County, Minnesota and Parcels 206T, 206H, 206G, 206F, 206E and 206D of MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT NO. 73-62 according to the plat thereof, on file and of record in the Office of the County Recorder, Stearns County, Minnesota.

Dated this 9^{th} day of May, 2003.

For the Director 658 Cedar Street - Room 300 St. Paul, Minnesota 55155

vristine 4. Scotillo

Christine M. Scotillo Executive Director Municipal Boundary Adjustments