IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF GREAT BEND AND THE CITY OF WINDOM DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA OF THE MINNESOTA PLANNING AGENCY PURSUANT TO M.S 414.0325

REC'D BY M M B APR 2 3 2003

JOINT RESOLUTION #2003-15 FOR ORDERLY ANNEXATION

INTRODUCED:

Kruse

SECONDED:

Meier

Aye: Kruse, Meier, Knorr and Esplan

Nav:

None

Absent:

Ray

The Township of Great Bend and the City of Windom hereby jointly agree to the following:

1. That the following described area in Great Bend Township is subject to orderly annexation pursuant to Minnesota Statues 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

LAND DESCRIPTION:

THE WEST HALF OF THE SOUTHWEST OUARTER OF SECTION 13, THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 24, PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 24, AND PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 24, ALL IN TOWNSHIP 105 NORTH, RANGE 36 WEST IN THE GREAT BEND TOWNSHIP, COTTONWOOD COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT AN EXISTING IRON MONUMENT AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION 13; THENCE SOUTH 89 DEGREES 57 MINUTES AND 05 SECONDS EAST, BEARINGS BASED ON COTTONWOOD COUNTY COORDINATE SYSTEM, ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 1319.05 FEET, TO THE NORTHEAST CORNER OF THE WEST HALF OF SAID SOUTHWEST QUARTER; THENCE SOUTH 00 DEGREES 16 MINUTES 24 SECONDS WEST, ALONG THE EAST LINE OF THE WEST HALF OF SAID SOUTHWEST QUARTER, A DISTANCE OF 2635.07 FEET, TO THE SOUTHEAST CORNER OF THE WEST HALF OF SAID SOUTHWEST QUARTER; THENCE SOUTH 89 DEGREES 45 MINUTES 00 SECONDS EAST, ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 1319.01 FEET, TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 13: THENCE NORTH 89 DEGREES 52 MINUTES 00 SECONDS EAST, ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 24. A DISTANCE OF 1160.00 FEET, TO THE SHORE LINE OF WARREN LAKE; THENCE SOUTH 27 DEGREES 58 MINUTES 07 SECONDS EAST, ALONG THE SAID SHORE LINE, A DISTANCE OF 353.34 FEET; THENCE SOUTH 27 DEGREES 19 MINUTES 20 SECONDS EAST, ALONG SAID SHORE LINE, A DISTANCE OF 177.86 FEET; THENCE SOUTH 04 DEGREES 18 MINUTES 56 SECONDS EAST, ALONG SAID SHORE LINE, A DISTANCE OF 297.14 FEET; THENCE SOUTH 49 DEGREES 16 MINUTES 53 SECONDS WEST, ALONG SAID SHORE LINE, A DISTANCE OF 75.32 FEET; TO A POINT ON THE EAST LINE OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 24; THENCE SOUTH 00 DEGREES 08 MINUTES 44 SECONDS WEST, ALONG THE EAST LINE OF THE WEST HALF OF SAID NORTHEAST OUARTER, A DISTANCE OF 1820.86 FEET, TO THE SOUTHEAST CORNER OF THE WEST HALF OF SAID NORTHEAST QUARTER; THENCE NORTH 89 DEGREES 56 MINUTES 50 SECONDS WEST, ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 549.99 FEET, TO THE CENTERLINE OF PERKINS CREEK, AS EXISTS; THENCE SOUTH 30 DEGREES 56 MINUTES 07 SECONDS WEST, ALONG SAID CENTERLINE, A DISTANCE OF 94.93 FEET; THENCE SOUTH 46 DEGREES 02 MINUTES 39 SECONDS WEST, ALONG SAID CENTERLINE, A DISTANCE OF 516.41 FEET; THENCE SOUTH 29 DEGREES 00 MINUTES 15 SECONDS WEST, ALONG SAID CENTERLINE, A DISTANCE OF 103.12 FEET, TO A POINT ON THE NORTHWESTERLY LINE OF LOT 3, BLOCK 1 OF ADELE PLAZA SUBDIVISION; THENCE SOUTH 51 DEGREES 19 MINUTES 05 SECONDS WEST, ALONG THE NORTHWESTERLY LINE OF SAID LOT 3, A DISTANCE OF 128.57 FEET, TO THE WEST CORNER OF SAID LOT 3; THENCE NORTH 38 DEGREES 54 MINUTES 39 SECONDS WEST, ALONG THE NORTHEASTERLY LINE OF LOT 2, BLOCK 1 OF SAID ADELE PLAZA SUBDIVISION, A DISTANCE OF 468.60 FEET, TO A POINT ON THE WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 24; THENCE NORTH 00 DEGREES 56 MINUTES 25 SECONDS EAST, ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 246.60 FEET, TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 24; THENCE NORTH 00 DEGREES 56 MINUTES 25

SECONDS EAST, ALONG THE WEST LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 1316.37 FEET, TO THE SOUTHEAST CORNER OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SAID SECTION 24; THENCE NORTH 89 DEGREES 50 MINUTES 45 SECONDS WEST, ALONG THE SOUTH LINE OF THE NORTH HALF OF SAID NORTHWEST QUARTER, A DISTANCE OF 2637.12 FEET; TO THE SOUTHWEST CORNER OF THE NORTH HALF OF SAID NORTHWEST QUARTER; THENCE NORTH 00 DEGREES 53 MINUTES 54 SECONDS EAST, ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 24, A DISTANCE OF 1320.78 FEET, TO THE SOUTHWEST CORNER OF SECTION 25; THENCE NORTH 00 DEGREES 16 MINUTES 22 SECONDS EAST, ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 25, A DISTANCE OF 2630.42 FEET, TO THE POINT OF BEGINNING.

THE TRACT CONTAINS 250.20 ACRES AND IS SUBJECT TO EXISTING EASEMENTS OF RECORD, IF ANY.

- 2. That the Town Board of the Township of Great Bend and the City Council of the City of Windom, upon passage and adoption of this resolution and upon the acceptance by the Minnesota Planning Agency, confer jurisdiction upon the Minnesota Planning Agency over the various provision contained in the Agreement.
- 3. That these certain properties which abut the City of Windom are presently urban or suburban in nature or are about to become so. Further, the City of Windom is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Windom, to wit:
- 4. Upon annexation, the City intends to zone the area as I-1.
- 5. The Town of Great Bend and the City of Windom agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Minnesota Planning Agency is necessary. Upon receipt of this resolution, passed and adopted by each party, the Minnesota Planning Agency may review and comment, but shall within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

Approved by the Town of Great Bend this 2 day of 2, 2003.

Town of Great Bend

Rown Board Chair

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Town Board Clerk

Approved by the City of Windom this / day of Hill , 2003

City of Windom

Coralee Krueger, Mayor

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ATTES

Dennis Nelson, City Administrator

