



16200 Eagle Creek Avenue S.E.
Prior Lake, MN 55372-1714

REC'D BY
MMB

MAR 05 2004

**CITY OF PRIOR LAKE
RESOLUTION 04-36**

**A RESOLUTION ANNEXING PROPERTY FROM SPRING LAKE TOWNSHIP INTO THE CITY
OF PRIOR LAKE
(DOCKET #OA-967)**

MOTION BY: ZIESKA SECOND BY: LEMAIR

WHEREAS: The City of Prior Lake and the Town of Spring Lake have entered into an orderly annexation agreement identified as MBA Docket No. OA-967; and

WHEREAS: Said orderly annexation agreement designates the land shown on the attached map as parcels 4.2, 4.3 and 4.4 and legally described in Exhibit A and provides for annexation of said land; and

WHEREAS: No consideration by the Director of Strategic and Long Range Planning is necessary. The Director may review and comment, and shall, within 30 days, order the annexation in accordance with the terms of this resolution; and

WHEREAS: Pursuant to the Orderly Annexation Agreement between the City of Prior Lake and Spring Lake Township (Docket #OA-967), the City of Prior Lake states:

1. That the following described property in Spring Lake Township is subject to annexation pursuant to Minnesota Statutes 414.0325 and hereby requests annexation of the following described properties, to wit:

SEE ATTACHED EXHIBIT A

2. That there is no change in electrical service provided for the subject annexation, therefore, State Statute 414.0235, Subd. 1 A, is not applicable.
3. Pursuant to Section 6.3 of the Orderly Annexation Agreement, the City of Prior Lake portion of property taxes for these properties are phased over a 4-year period.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PRIOR LAKE THAT:

1. The recitals set forth above are incorporated herein.
2. The City of Prior Lake approves the proposed annexation of the aforementioned property from Spring Lake Township into the City of Prior Lake.
3. The staff is hereby directed to forward this resolution to Minnesota Municipal Boundary Adjustment for review and comment.

Passed and adopted this 1st day of March, 2004.

	YES		NO
Haugen	X	Haugen	
LeMair	X	LeMair	
Petersen	X	Petersen	
Zieska	X	Zieska	
Blomberg	X	Blomberg	



Frank Boyles, City Manager

**EXHIBIT A
LEGAL DESCRIPTION OF AREA TO BE ANNEXED**

Area 4.2

The North 40.5 rods of the Northwest Quarter of the Southwest Quarter of Section 12, Township 114, Range 22, Scott County, Minnesota.

And also the South $\frac{1}{4}$ of the Southeast Quarter of the Northeast Quarter of Section 11, Township 114, Range 22, Scott County, Minnesota.

And also that part of the Northwest Quarter of the Southeast Quarter of Section 11, Township 114, Range 22, Scott County, Minnesota, lying Northeasterly of Mushtown Road.

And also that part of the Northeast Quarter of the Southeast Quarter of Section 11, Township 114, Range 22, Scott County, Minnesota, which lies Northerly of Jackson Estates, according to the recorded plat thereof Scott County, Minnesota, and Northeasterly of Mushtown Road.

Area 4.3

That part of the North-half of Section 10, Township 114, Range 22, Scott County, Minnesota, lying Southeasterly of the Southeasterly right-of-way line of State Trunk Highway No. 13.

And also that part of the Northwest Quarter of the Southwest Quarter of Section 10, Township 114, Range 22, Scott County, Minnesota, lying Southeasterly of the Southeasterly right-of-way line of State Trunk Highway No. 13, lying Northerly of Maple Knoll and Maple Knoll 2ND Addition, according to said plats on file and of record in the office of the County Recorder, in said County, and lying Northerly of the Easterly extension of the Northerly line of Maple Drive, as dedicated in said plats.

And also that part of the Northeast Quarter of the Southwest Quarter of Section 10, Township 114, Range 22, Scott County, Minnesota, lying North of the South 180.00 feet thereof.

And also Government Lot 2, Section 10, Township 114, Range 22, Scott County, Minnesota, except that part of said Government Lot 2 described as follows:

Beginning at a point 1176.65 feet North of the Southwest corner of the Southwest Quarter of the Southeast Quarter of said Section 10; thence East 818.53 feet; thence North 372.78 feet, thence West 818.53 feet; thence South 372.78 feet to the point of beginning.

And also Government Lot 5, Section 11, Township 114, Range 22, Scott County, Minnesota.

And also that part of Government Lot 4, Section 11, Township 114, Range 22, Scott County, Minnesota, lying Westerly of County Road No. 23.

And also that part of Government Lot 4, Section 11, Township 114, Range 22, Scott County, Minnesota, which lies Easterly of Mushtown Road, Westerly of Windstar, according to the recorded plat thereof, in said County, and Northwesterly of O'Rourke Addition, according to the recorded plat thereof, in said County.

And also all of Maple Acres and O'Rourke Addition, according to the recorded plats thereof, Scott County, Minnesota.

And also that part of the East-half of the Northwest Quarter of Section 11, Township 114, Range 22, Scott County, Minnesota, described as follows:

Beginning at the intersection of the Southerly line of Maple Acres, according to the recorded plat thereof in said County, and the centerline of County Road 23; thence South 394.21 feet; thence East 241.30 feet; thence North 546.37 feet to said Southerly line; thence Southwesterly 285.27 feet, along said Southerly line, to the point of beginning.

Area 4.4

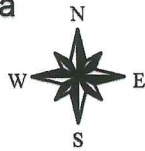
The East-half of the Northeast Quarter of Section 4, Township 114, Range 22, Scott County, Minnesota.

City of Prior Lake

Minnesota






2004



PRIOR LAKE / SPRING LAKE ANNEXATION

PROPOSED - 2004

-  AREA TO BE ANNEXED AS PART OF TONIGHT'S ACTION
-  AREA SCHEDULED FOR 2004 ANNEXATION (NOT INCLUDED IN TONIGHT'S ACTION)
-  URBAN EXPANSION AREA

Last Updated February 2004
City of Prior Lake Engineering Department
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