

**JOINT RESOLUTION  
CITY OF PRIOR LAKE AND SPRING LAKE TOWNSHIP**

**A RESOLUTION ANNEXING PROPERTY FROM SPRING LAKE TOWNSHIP INTO THE CITY OF  
PRIOR LAKE**

**(DOCKET #OA-967)**

**CITY OF PRIOR LAKE RESOLUTION NO. 05-19**

- 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 the Berens' property 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 Board of Supervisors of Spring Lake Township and the Prior Lake City Council 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 6.7 of the Orderly Annexation Agreement, property taxes will not be phased for this property. The City shall reimburse the Township for lost property tax revenue in the amount of 2 times the Township share of taxes, to be collected upon development of the property.

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

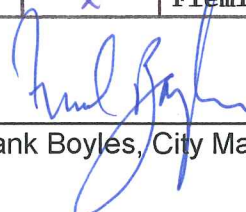
1. The recitals set forth above are incorporated herein.
2. The City of Prior Lake approves the proposed annexation of the aforementioned property from Spring Lake Township into the City of Prior Lake.
3. The staff is hereby directed to forward this resolution to Minnesota Municipal Boundary Adjustment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

FEB 16 2005

  
\_\_\_\_\_  
MayorMotion by: ZieskaSecond by: Fleming

	YES		NO
Haugen	X	Haugen	
LeMair	X	LeMair	
Petersen	X	Petersen	
Zieska	X	Zieska	
Fleming	X	Fleming	

ATTEST

  
\_\_\_\_\_  
Frank Boyles, City Manager

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SPRING LAKE TOWNSHIP, SCOTT COUNTY, MINNESOTA, THAT: It hereby approves the proposed annexation of the aforementioned property from Spring Lake Township into the City of Prior Lake.

Adopted by the Township Board, Spring Lake Township, Scott County, Minnesota, this 9th day of December, 2004.

  
\_\_\_\_\_  
Chair, Spring Lake Township Board

Motion by: Supervisor Pierson  
Second by: Supervisor Henschel

	YES	NO
Supervisor Berens	X	
Supervisor Henschel	X	
Supervisor Pierson	X	

ATTEST:

  
\_\_\_\_\_  
Spring Lake Township Clerk

This instrument was drafted by:  
City of Prior Lake  
16200 Eagle Creek Avenue SE  
Prior Lake, MN 55372

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

That part of the South Half of the Northeast Quarter of Section 5, Township 114, Range 22 lying northerly, easterly, northeasterly, northerly northwesterly and northerly of a line described as follows:

Beginning at the northwest corner of the South 831.24 feet of said South Half of the Northeast Quarter, said point being 1783.30 feet south of the northwest corner of said Northeast Quarter, as measured along the west line of said Northeast Quarter; thence South 89 degrees 40 minutes 58 seconds East, assuming the south line of said Northeast Quarter bears South 89 degrees 40 minutes 58 seconds East, along the north line of said South 831.24 feet of the South Half of the Northeast Quarter, a distance of 1190.85 feet to a point on the east line of the West 1190.81 feet of said South Half of the Northeast Quarter; thence South 00 degrees 48 minutes 32 seconds West, along said east line of the West 1190.81 feet of the South Half of the Northeast Quarter, a distance of 365.81 feet to a point on the north line of the South 465.44 feet of said South Half of the Northeast Quarter; thence South 89 degrees 40 minutes 58 seconds East, along said north line of the South 465.44 feet, a distance of 361.63 feet to a point distant 1552.48 feet easterly of the northwest corner of said South 465.44 feet; thence South 35 degrees 40 minutes 58 seconds East, a distance of 280.00 feet; thence South 89 degrees 40 minutes 58 seconds East, parallel to the north line of said South 465.44 feet, a distance of 150.00 feet; thence North degrees 15 minutes 02 seconds East, a distance of 534.67 feet to a point on said north line of the South 465.44 feet, distance of 285.00 feet westerly of the east line of said South Half of the Northeast Quarter; thence South 89 degrees 40 minutes 58 seconds East, along said north line of the South 465.44 feet, a distance of 285.00 feet, to the east line of said South Half of the Northeast Quarter and said line there terminating.

EXCEPTING THEREFROME the West 856.80 feet of said South Half of the Northeast Quarter.



# LEGAL DESCRIPTION SKETCH

RECT'D BY  
MMB

FEB 16 2005

NW corner of the  
NE1/4west line of  
the NE1/4north line of the South  
Half of the NE1/4

N89°49'04"W 1784.15

## EXCEPTION

NW corner of the South  
831.24 feet of the S1/2  
of the NE1/4north line of the South  
831.24 feet of the S1/2  
of the NE1/4

S89°40'58"E 1190.85

S00°48'32"W 490.41

334.02  
S89°40'58"E

S00°48'32"W 365.81

1552.48

north line of the south  
465.44 feet of the S1/2 of the NE1/4south line of the  
NE1/4361.63  
S89°40'58"E

S35°40'58"E 280.00

S89°40'58"E

S89°40'58"E 150.00

N65°15'02"E  
534.67

285.00

N89°40'58"W

S01°06'48"W 860.48

MARSHALL ROAD  
CO. RD. 17

1783.30

## LEGAL DESCRIPTION:

That part of the South Half of the Northeast Quarter of Section 5, Township 114, Range 22, lying northerly, easterly, northeasterly, northerly northwesterly and northerly of a line described as follows:

Beginning at the northwest corner of the South 831.24 feet of said South Half of the Northeast Quarter, said point being 1783.30 feet south of the northwest corner of said Northeast Quarter, as measured along the west line of said Northeast Quarter; thence South 89 degrees 40 minutes 58 seconds East, assuming the south line of said Northeast Quarter bears South 89 degrees 40 minutes 58 seconds East, along the north line of said South 831.24 feet of the South Half of the Northeast Quarter, a distance of 1190.85 feet to a point on the east line of the West 1190.81 feet of said South Half of the Northeast Quarter; thence South 00 degrees 48 minutes 32 seconds West, along said east line of the West 1190.81 feet of the South Half of the Northeast Quarter, a distance of 365.81 feet to a point on the north line of the South 465.44 feet of said South Half of the Northeast Quarter; thence South 89 degrees 40 minutes 58 seconds East, along said north line of the South 465.44 feet, a distance of 361.63 feet to a point distant 1552.48 feet easterly of the northwest corner of said South 465.44 feet; thence South 35 degrees 40 minutes 58 seconds East, a distance of 280.00 feet; thence South 89 degrees 40 minutes 58 seconds East, parallel to the north line of said South 465.44 feet, a distance of 150.00 feet; thence North 65 degrees 15 minutes 02 seconds East, a distance of 534.67 feet to a point on said north line of the South 465.44 feet, distant 285.00 feet westerly of the east line of said South Half of the Northeast Quarter; thence South 89 degrees 40 minutes 58 seconds East, along said north line of the South 465.44 feet, a distance of 285.00 feet, to the east line of said South Half of the Northeast Quarter and said line there terminating.

EXCEPTING THEREFROM the West 856.80 feet of said South Half of the Northeast Quarter.

Scale: 1"= 300 feet

Bearings based on assumed datum.

1514,618.58 sq.ft.

34.77 acres

REQUESTED BY:

**Arcon Development**

**Westwood Professional Services, Inc.**

 7599 Anagram Drive  
 Eden Prairie, MN 55344  
 Phone: 952-937-5150 Fax: 952-937-5822

Drawn by:

MS

Date:

10/22/04

Job No:

20041161.00



# LOCATION MAP FOR BERENS ANNEXATION

