

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF CEDAR MILLS
AND THE CITY OF CEDAR MILLS
DESIGNATING AN UNINCORPORATED
AREA AS IN NEED OR ORDERLY
ANNEXATION AND CONFERRING
JURISDICTION OVER SAID AREA TO THE
DEPARTMENT OF ADMINISTRATION,
MUNICIPAL BOUNDARY ADJUSTMENTS,
PURSUANT TO MINNESOTA STATUTE,
414.0325

JOINT RESOLUTION
FOR ORDERLY ANNEXATION

The Township of Cedar Mills and the City of Cedar Mills hereby jointly agree to the following:

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

Tract 1: See Schedule A-1 Attached

Tract 2: All that part of the property described on the attached schedule A-2 lying South of the North right-of-way line of State Highway No. 7 East of the centerline of the Crow River and North of 130th Street, save and except the Northwest^{east} Quarter of the Southwest Quarter of Section 13, Township 117, Range 31.

2. That the Town Board of the Township of Cedar Mills, and the City Council of the City of Cedar Mills, upon passage and adoption of this Resolution and upon the acceptance by the Department of Administration, Municipal Boundary Adjustments, confer jurisdiction upon said Department of Administration, Municipal Boundary Adjustments, over the various provisions contained in this Agreement.

3. That this certain property, abuts the City of Cedar Mills on its westerly and northerly corporate limits, is presently urban or suburban in nature or is about to become so. Further, the City of Cedar Mills 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.

4. In accordance with Minnesota Statute 414.0325, Subdivision 1(a) regarding electric utility service notice, the City of Cedar Mills, notified Meeker Coop Power on July 6, 2003, of our intent to annex said territory, and requested notification if there is a change in the cost of electric utility service as a result of this annexation. No change is anticipated, since said territory is and will remain within the Minnesota Public Utilities Commissions' Service Area of Meeker Coop Power.

5. It is therefore agreed that the following property be immediately annexed to the City of Cedar Mills, to wit:

Tract 1: See Schedule A-1 Attached

Tract 2: All that part of the property described on the attached schedule A-2 lying South of the North right-of-way line of State Highway No. 7 East of the centerline of the Crow River and North of 130th Street, save and except the Northwest Quarter of the Southwest Quarter of Section 13, Township 117, Range 31.

6. The City and Township certify that the current population in said property is three.

7. Both Cedar Mills Township and the City of Cedar Mills agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Department of Administration, Municipal Boundary Adjustments, is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Department of Administration, Municipal Boundary Adjustments, may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

REC'D BY
MMB

SEP 18 2003

Approved by the Cedar Mills township this 8th day of Sept., 2003.

CEDAR MILLS TOWNSHIP

By: Willard Wendorff
Willard Wendorff, Chairperson
Cedar Mills Township

By: Marian Retzlaff
Marian Retzlaff, Board Clerk
Cedar Mills Township

Adopted by the City Council of the City of Cedar Mills this 8 day of Sept.,
2003.

CITY OF CEDAR MILLS

By: Rodney J. Schmeling
Rodney J. Schmeling, Its Mayor

By: Vivian Farenbaugh
Vivian Farenbaugh, Its City Clerk

25
 The Southeast Quarter (SE $\frac{1}{4}$), except the North 50 feet thereof; also except commencing at a point on the east line of said Southeast Quarter (SE $\frac{1}{4}$), distant 50 feet South of the northeast corner thereof, thence South 700 feet, thence West at right angles with said East line 359 feet, thence North on a line running parallel with said East line 700 feet, thence East 359 feet to point of beginning; also except the following: Beginning at a point 50 feet South and 359 feet West of the northeast corner of said Southeast Quarter (SE $\frac{1}{4}$), thence West along the south right of way of Minnesota Western Railroad 160.1 feet, thence South 356.9 feet, thence East 130 feet, thence South 60 feet, thence East 30 feet, thence North along the West line of First Street West of the Plat of Cedar Mills 414.8 feet to point of beginning; also except a part of the Southeast Quarter (SE $\frac{1}{4}$) described as follows: Beginning at a point 189 feet West and 750 feet South of the northeast corner of said Southeast Quarter (SE $\frac{1}{4}$), thence South 30 feet, thence West 170 feet, thence North 30 feet, thence East 170 feet to the point of beginning; all in Section Fourteen (14), Township One Hundred Seventeen (117) North, Range Thirty-one (31) West, containing 149.88 acres more or less.

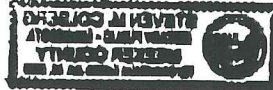
REC'D BY
 MMB
 SEP 30 2003

ALSO EXCEPT THE FOLLOWING DESCRIBED LAND:

That part of the Northeast Quarter of the Southeast Quarter (NE $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section Fourteen (14), Township One Hundred Seventeen (117) North, Range Thirty-one (31) West, Meeker County, Minnesota, described as follows: Commencing at the northeast corner of said Southeast Quarter (SE $\frac{1}{4}$), thence South along the east line of said Southeast Quarter (SE $\frac{1}{4}$) a distance of 912.40 feet to the point of beginning of the land to be described; thence westerly, deflecting to the right 90°00' a distance of 329.00 feet to the intersection with the southerly extension of the west line of Block Four (4) in the Village of Cedar Mills, according to the recorded plat thereof; thence North along said southerly extension a distance of 132.40 feet to a point distant 30.00 feet South of the southwest corner of said Block Four (4); thence easterly, parallel with the south line of said Block Four (4) and its easterly extension a distance of 329.00 feet to said east line of the Southeast Quarter (SE $\frac{1}{4}$); thence South along said east line a distance of 132.40 feet to the point of beginning.

ALSO EXCEPT THE FOLLOWING DESCRIBED LAND:

That part of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$), Section Fourteen (14), Township One Hundred Seventeen (117), Range Thirty One (31), Meeker County, Minnesota, described as follows: Commencing at the southwest corner of said SW $\frac{1}{4}$ of SE $\frac{1}{4}$; thence on an assumed bearing of East along the south line thereof, a distance of 935.82 feet to the point of beginning of the tract to be described; thence North 06°53'50" West, a distance of 433.38 feet; thence on a bearing of West, a distance of 298.20 feet; thence North 03°09'43" East, a distance of 425.89 feet; thence South 86°29'25" East, a distance of 478.25 feet; thence South 00°11'10" East, a distance of 395.97 feet; thence on a bearing of West, a distance of 157.59 feet; thence South 06°53'50" East, a distance of 433.38 feet to the south line of said SW $\frac{1}{4}$ of SE $\frac{1}{4}$; thence on a bearing of West, a distance of 46.34 feet to the point of beginning. Containing 5.08 acres, more or less; subject to the right of way of an existing Township road along the south line of said SW $\frac{1}{4}$ of SE $\frac{1}{4}$, subject to easements of record, if any.



N $\frac{1}{2}$ of SW $\frac{1}{4}$ and SW $\frac{1}{4}$ of SW $\frac{1}{4}$; Section 13, Township 117 North, Range 31 West,
EXCEPTING THEREFROM: Commencing at a point in the W line of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of
said Sec. 13, distant 50 feet So. of the NW Corner thereof, thence So. a distance of 700
feet, thence E at right angles from said W line a distance of 339 feet, thence No. on a line
running parallel with said W line a distance of 317 feet, thence E at right angles with the
aforesaid W line a distance of 336 feet, thence No. on a line running parallel with
aforesaid W line a distance of 350 feet, thence NW'y a distance of 250 feet to a point
distant 67 feet So. of the No. line of the aforesaid $\frac{1}{4}$ section, thence W'y a distance of
425 feet to the point of beginning, containing 8.12 acres of land; metes & bounds in
describing the No. boundary line of the above described parcel of land have been taken in
accordance with $\frac{1}{4}$ sec. line in said Sec. 13 as the same is now established; &
EXCEPTING THEREFROM Commencing at a point distant 702 feet So. of the NE
corner of NE $\frac{1}{4}$ of SW $\frac{1}{4}$, said Sec. 13, thence NW'y a distance of 1440 feet, more or less
to a point on the W line thereof, distant 193 feet So. of the NW corner thereof, said
described course being the center line of a strip of land 100 feet wide, containing 3.08
acres of land. ALSO EXCEPTING all that part of NW $\frac{1}{4}$ of SW $\frac{1}{4}$, Sec. 13 lying No. of a
line described as follows: Commencing at a point in the E line thereof, distant 252 feet
So. of the NE corner thereof, thence NW'y on a 2 degree left curve a distance of 963
feet, thence W'y a distance of 426 feet to a point in the W line of said $\frac{1}{4}$ sec., distant 50
feet So. of the NW corner thereof, containing 3.48 acres of land; the metes and bounds in
describing the north boundary line of the above described parcel of land have been taken
in accordance with the Quarter Section line of said Section 13 as the same is now
established.

ALSO: The North Half of Southeast Quarter (N $\frac{1}{2}$ of SE $\frac{1}{4}$) of Section 29, Township 117,
Range 31, Meeker County, Minnesota.

ALSO: The Northwest Quarter (NW $\frac{1}{4}$), except the north 68 acres thereof, and further
except the south 148.5 feet of the Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ of
NW $\frac{1}{4}$), in Section 13, Township 117 North, Range 31 West.

ALSO: Lot One (1), Block One (1), and Lots Two (2) through Seven (7), Block One (1),
City of Cedar Mills, according to the plat thereof on file and of record in the Office of the
County Recorder in and for Meeker County, Minnesota.

EXHIBIT A2

REC'D BY
M M B

SEP 18 2003

T = TRACT NUMBER
W = WETLAND
FW = FARMED WETLAND
NW = NON-WETLAND

MT = MULTIPLE TRACT
NUMBER
CW = CONVERTED WETLAND
NA = NON-AGRICULTURAL
AW = ARTIFICIAL WETLAND
NOT TO REPRODUCED
SCALE

HEL = HIGHLY ERODIBLE LAND
NHEL = NON-HIGHLY ERODIBLE
PC = PRIOR CONVERTED WETLAND
ECW = EXEMPT (COMMENCED)
CONVERTED WETLAND
CROP YEAR =

MW = MINIMAL EFFECT WETLAND (EXEMPT)
MWC, MWM, MWR = SPECIAL COND. (SEE SCS)
NC = NON-CROPLAND
NI = NON-INVENTORIED

PHOTO NUMBER = **F-16**

COUNTY
MEEKER

WARNING: Contact NRCS before draining, dredging, filling, or leveling any wet areas or wetland coded fields or improving, modifying or maintaining and existing drainage system.

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NOT TO REPRODUCED
SCALE **March 2000**

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NHEL = NON-HIGHLY ERODIBLE
PC = PRIOR CONVERTED WETLAND
ECW = EXEMPT (COMMENCED)
CONVERTED WETLAND
CROP YEAR =

MW = MINIMAL EFFECT WETLAND (EXEMPT)
MWC, MWM, MWR = SPECIAL COND. (SEE SCS)
NC = NON-CROPLAND
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PHOTO NUMBER = **G-16**

COUNTY
Meeker

WARNING: Contact NRCS before draining, dredging, filling, or leveling any wet areas or wetland coded fields or improving, modifying or maintaining and existing drainage system.

