

JUN 16 2003

JOINT RESOLUTION
CITY OF PRIOR LAKE AND SPRING LAKE TOWNSHIP
AMENDING THE ORIGINAL ORDERLY ANNEXATION AGREEMENT
DOCKET #A-2148(OA)-2

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

CITY OF PRIOR LAKE RESOLUTION #03-100

WHEREAS, this Joint Resolution designates an area in need of orderly annexation; provides for the conditions for its annexation; designates that no consideration by the Minnesota Office of Boundary Adjustment is necessary, but the Office may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this resolution; and reflects that the City of Prior Lake and Spring Lake Township hereby jointly agree to the following:

1. That the following described property in Spring Lake Township is subject to annexation pursuant to Minnesota Statutes 414.031 and the parties hereto designate this area for orderly annexation, to wit:

That part of the South 465.44 feet (as measured at right angles) of the South one-half of the Northeast Quarter (S ½ of NE ¼) of Section 5, Township 114, Range 22, Scott County, Minnesota, lying Southerly of the following described line:

Beginning at the Northwest corner of said South 465.44 feet; thence East along the North line thereof a distance of 1552.48 feet; thence deflecting to the Right at an angle of 54 degrees 00 minutes 00 seconds a distance of 280.00 feet; thence East parallel with said North line of the South 465.44 feet a distance of 150.00 feet; thence Northeasterly to a point on said North line of the South 465.44 feet distant 285.00 feet West of the Northeast corner of said South 465.44 feet; thence East along said North line a distance of 285.00 feet to the Northeast corner and there terminating.

Containing 25.66 acres more or less (commonly known as the Schiltz property).

2. That the City Council of the City of Prior Lake and the Board of Supervisors of Spring Lake Township, upon passage and adoption of this resolution, and upon acceptance by the Minnesota Office of Boundary Adjustment, agree to the annexation of the aforementioned property into the City of Prior Lake.
3. That there is no change in electrical service provided for the subject annexation, therefore, State Statute 414.0235, Subd. 1 A, is not applicable.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PRIOR LAKE, SCOTT COUNTY, MINNESOTA, THAT: The City of Prior Lake approves the proposed annexation of the aforementioned property from Spring Lake Township into the City of Prior Lake.

Adopted by the City Council of the City of Prior Lake, Scott County, Minnesota, this 2nd day of June, 2003.


Mayor

Motion by: Petersen

Second by: Zieska

REC'D BY
M M B

JUN 03 2003

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

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 14th day of may, 2003.



Chair, Spring Lake Township Board

Motion by: Steve Pierson
Second by: John Henschel

	YES	NO
Supervisor	X	
Supervisor	X	
Supervisor	X	

ATTEST:



Spring Lake Township Clerk

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

Location Map for Schiltz Annexation

REC'D BY
M M B

JUN 03 2003

