

RESOLUTION NO. 05-34

A RESOLUTION APPROVING THE ANNEXATION CERTAIN LAND TO THE CITY OF VICTORIA

WHEREAS, the municipalities of Chaska, Victoria, and Waconia, and the Township of Laketown, have agreed to an Orderly Annexation Agreement (the Agreement) pursuant to Minnesota Statutes Chapter 414 for the annexation of certain unincorporated territory in the Township of Laketown; and

WHEREAS, Minnesota Department of Administration Municipal Boundary Adjustments has approved the Agreement pursuant to Resolution 76-47; and

WHEREAS, the City of Victoria (the City) and the Township of Laketown (the Township) have amended that portion of the Agreement relating to the rights, duties, and responsibilities of the City and the Township in the Victoria portion of the Agreement pursuant to the City of Victoria Resolution 04-08 and Township of Laketown Resolution 2004-01 (the Amendment); and

WHEREAS, the Minnesota Department of Administration Municipal Boundary Adjustments has approved the Amendment pursuant to Resolution 04-23; and

WHEREAS, the area covered by the Amendment consists of approximately 1300 acres and is part of the "Master Plan Area"; and

WHEREAS, the City has agreed in the Amendment that development and annexation of the Master Plan Area will occur in phases according to the provisions of the Master Plan; and

WHEREAS, the City certifies that the boundaries of this third area subject to annexation are pursuant to the Master Plan, and legally described on Exhibit A and are depicted on Exhibit B; and

WHEREAS, the Master Plan Area proposed for annexation is primarily residential in nature and will include a church and a public works site; and

WHEREAS, the Master Plan Area proposed for annexation is not included in any other proceeding currently pending before the Minnesota Department of Administration Municipal Boundary Adjustments;

NOW, THEREFORE, BE IT RESOLVED, by the Victoria City Council that the Property legally described on Exhibit A is hereby annexed into the corporate limits of the City of Victoria;

BE IT FURTHER RESOLVED that this Resolution shall be communicated to the Minnesota Department of Administration Municipal Boundary Adjustments, and the Municipal Boundary Adjustments is requested to amend the corporate boundaries of the City of Victoria consistent with this Resolution and accompanying legal description on Exhibit A and boundary map on Exhibit B, and pursuant to the Annexation Agreement and the Amendment.

Adopted this 9th day of June 2005, by the Victoria City Council.

Jerry Bohn, Mayor _____ AYE _____

Mary Hershberger Thun _____ AYE _____

Kim Roden _____ AYE _____

Terrence Bishop _____ AYE _____

Richard Tieden _____ AYE _____

ATTEST:


Jennifer Kretsch


Jerry Bohn, Mayor

Attachment A
ANNEXATION DESCRIPTION

HARTMAN/PEMTOM(approximately 295.4 acres)

That part of Government Lot 1, Section 15, Township 116, Range 24, Carver County, Minnesota, lying southerly of the centerline of Minnesota State Highway No. 5.

That part of the West One-half of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 15, Township 116, Range 24, Carver County, Minnesota, lying southerly of the centerline of Minnesota State Highway No. 5.

The Southeast Quarter of Section 15, Township 116, Range 24, Carver County, Minnesota.

The Northwest Quarter of the Northeast Quarter of Section 22, Township 116, Range 24, Carver County, Minnesota.

LYMAN DEVELOPMENT(approximately 83.3 acres)

The South One-half of the Northeast Quarter of Section 22, Township 116, Range 24, Carver County, Minnesota.

That part of Tellers Road contained in the North One-half of the Southeast Quarter of Section 22, Township 116, Range 24, Carver County, Minnesota.

That part of County State Aid Highway No. 43 as dedicated on the plat of PREMIER LAKESHORE ESTATES, according to the recorded plat thereof, Carver County, Minnesota.

HEGER(approximately 111.7 acres)

The Northeast Quarter of the Northeast Quarter of Section 22, Township 116, Range 24, Carver County, Minnesota.

The Northwest Quarter of Section 23, Township 116, Range 24, Carver County, Minnesota, EXCEPTING THEREFROM WATERMARK SOUTH 2ND ADDITION and PREMIER LAKESHORE ESTATES, both according to the recorded plats thereof, Carver County, Minnesota, and also EXCEPT that part of said Northwest Quarter lying southerly of the easterly extension of the north line of said PREMIER LAKESHORE ESTATES.



Annexation Descriptions

HARTMAN/PENTOM(approximately 295.4 acres)

That part of Government Lot 1, Section 15, Township 116, Range 24, Carver County, Minnesota, lying southerly of the centerline of Minnesota State Highway No. 5.

That part of the West One-half of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 15, Township 116, Range 24, Carver County, Minnesota, lying southerly of the centerline of Minnesota State Highway No. 5.

The Southeast Quarter of Section 15, Township 116, Range 24, Carver County, Minnesota.

The Northwest Quarter of the Northeast Quarter of Section 22, Township 116, Range 24, Carver County, Minnesota.

LYMAN DEVELOPMENT(approximately 83.3 acres)

The South One-half of the Northeast Quarter of Section 22, Township 116, Range 24, Carver County, Minnesota.

That part of Tellers Road contained in the North One-half of the Southeast Quarter of Section 22, Township 116, Range 24, Carver County, Minnesota.

That part of County State Aid Highway No. 43 as dedicated on the plot of PREMIER LAKESHORE ESTATES, according to the recorded plot thereof, Carver County, Minnesota.

HEGER(approximately 111.7 acres)

The Northeast Quarter of the Northeast Quarter of Section 22, Township 116, Range 24, Carver County, Minnesota.

The Northwest Quarter of Section 23, Township 116, Range 24, Carver County, Minnesota, EXCEPTING THEREFROM WATERMARK SOUTH 2ND ADDITION and PREMIER LAKESHORE ESTATES, both according to the recorded plots thereof, Carver County, Minnesota, and also EXCEPT that part of said Northwest Quarter lying southerly of the easterly extension of the north line of said PREMIER LAKESHORE ESTATES.

Date: 4/8/05

**Pentom-Hartman
Victoria Annexation**

Victoria, Minnesota

**Annexation
Sketch**

Exhibit A

20021021SKF04.DWG



Westwood Professional Services, Inc.

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