

State of Minnesota
Counties of Scott and Le Sueur }
City of New Prague

Councilperson D. Jirik offered the following resolution and moved it's adoption.

RESOLUTION NO. 3-21-94-2

JOINT RESOLUTION OF
CITY COUNCIL OF
CITY OF NEW PRAGUE, MINNESOTA
AND TOWN BOARD OF HELENA
IN THE MATTER OF ORDERLY ANNEXATION
UNDER MINNESOTA STATUTES SECTION 414.032

WHEREAS, the City of New Prague and the Town of Helena by joint resolution and agreement each dated June 19, 1978 have established an orderly annexation area and the conditions for annexation within such area pursuant to Minnesota Statutes Section 414.0325; and

WHEREAS, Section 35, Township 113 North, Range 23 West is within the orderly annexation area; and

WHEREAS, the area proposed for annexation is now or is about to become urban or suburban in character.

NOW THEREFORE IT IS JOINTLY RESOLVED by the City of New Prague, Minnesota and the Town of Helena, County of Scott, State of Minnesota:

1. That the following lands be annexed to the City of New Prague:

The East 80 acres of the East 100 acres of the West 120 acres of the Southwest Quarter of Section 35, Township 113 North, Range 23 West, Scott County Minnesota, which lies east of the following described line.

Commencing at the Southwest corner of Section 35; thence easterly along the South line of Section 35, a distance of 1005.5 feet to the point of beginning; thence northerly and parallel to the West line of Section 35, to the North line of the Southwest Quarter and there terminating.

2. That the area to be annexed contains approximately 65 Acres.
3. That no alteration of the above described boundary is appropriate and no consideration by the Minnesota Municipal Board is necessary.

City Council Proceedings

REC'D BY JUL 14 1994
JUL 14 1994

State of Minnesota
Counties of Scott and Le Sueur }
City of New Prague

4. That the City Administrator of the City of New Prague be authorized and directed to submit this Joint Annexation Resolution to the Minnesota Municipal Board for approval of such annexation in accordance with Minnesota Statutes Section 414.0325.

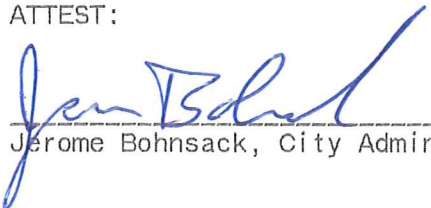
Councilperson Wm. Jirik seconded said resolution and upon roll call the following vote was recorded.

	<u>AYES</u>	<u>NAYES</u>
Flicek	<u>X</u>	_____
D. Jirik	<u>X</u>	_____
Wm. Jirik	<u>X</u>	_____
Pint	<u>X</u>	_____
Wilcox	<u>X</u>	_____

Thereupon Mayor Flicek declared said resolution adopted the 21st day of March, 1994.

Jerry Flicek, Mayor

ATTEST:



Jerome Bohnsack, City Administrator

Boardmember *Glenn Saded* offered the following resolution and moved it's adoption.

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NOW THEREFORE IT IS JOINTLY RESOLVED by the City of New Prague, Minnesota and the Town of Helena, County of Scott, State of Minnesota:

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2. That the area to be annexed contains approximately 65 Acres.
3. That no alteration of the above described boundary is appropriate and no consideration by the Minnesota Municipal Board is necessary.
4. That the City Administrator of the City of New Prague be authorized and directed to submit this Joint Annexation Resolution to the Minnesota Municipal Board for approval of such annexation in accordance with Minnesota Statutes Section 414.0325.
5. That the Township of Helena receive \$1,068.15 for the year 1995 and \$500.00 in 1996.

REC'D BY JUL 14 1994
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6. That the City Council of the City of New Prague and Town Board of Helena Township agrees that the compensation mentioned in Item #5 is not to be considered as precedent setting for any further annexations.

Boardmember *Edw Nyles* seconded said resolution and upon roll call the following vote was recorded.

	<u>AYES</u>	<u>NAYES</u>
Pexa	<u>✓</u>	<u> </u>
Deutsch	<u>✓</u>	<u> </u>
Nyles	<u>✓</u>	<u> </u>

Thereupon Chairman *Joseph Pex, Jr.* declared said resolution adopted the *28th* day of *June*, 1994.

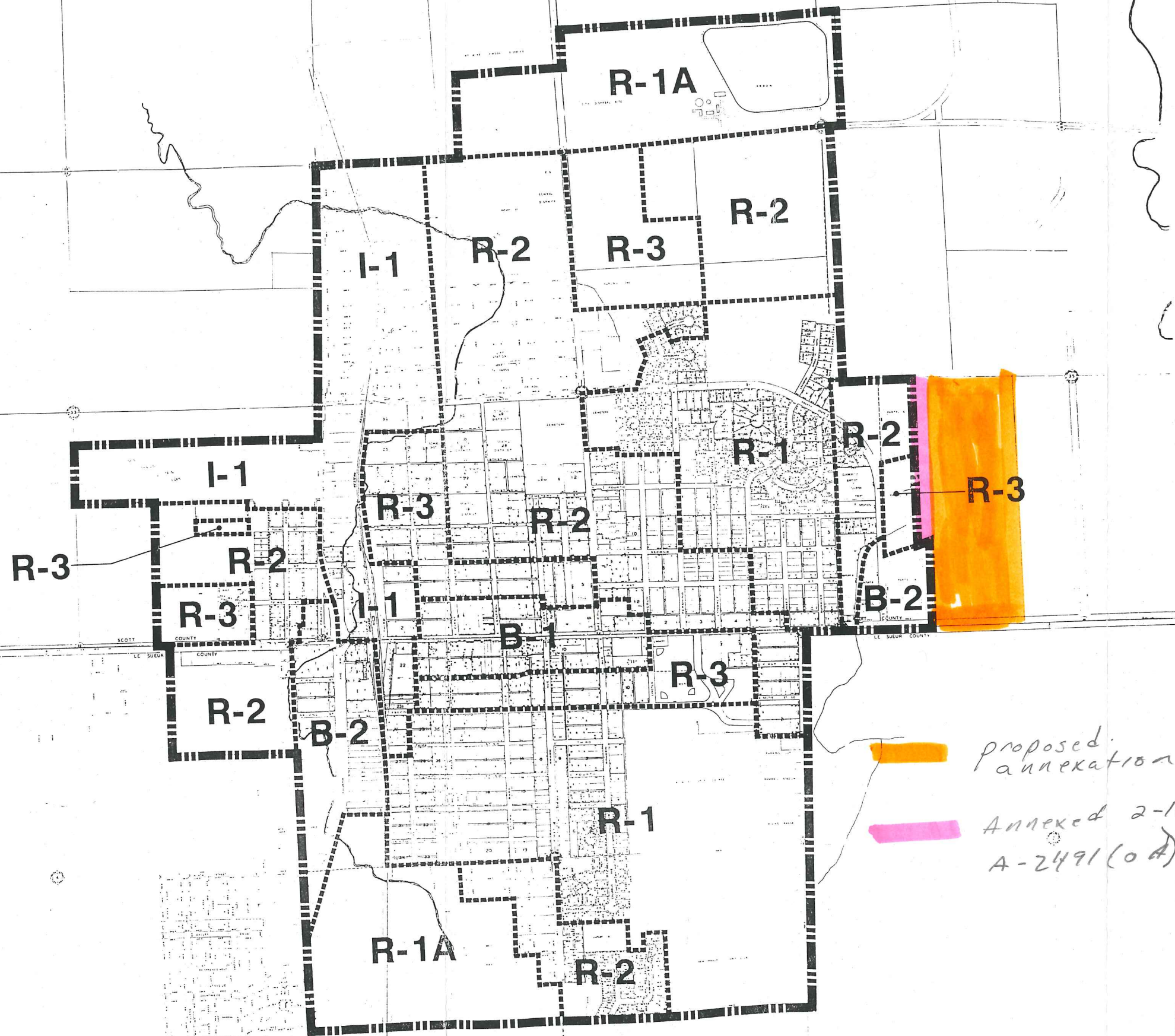
Dawn Croatt
Clerk

ATTEST:

Joseph F. Pex
Chairman

CITY OF NEW PRAGUE

RECORDED BY JUL 14 1994
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proposed
annexation
Annexed 2-10-94.
A-2491(0A)-7