RESOLUTION AS TO PETITION FOR ANNEXATION

WHEREAS, Marvin R. Hilk, Irene E. Hilk, Ralph W. Hilk and Emma L. Hilk, are the sole owners in fee of the tract of land described in Exhibit "A" attached hereto and made a part hereof and have filed with the City of Waconia a Petition for Annexation of said lands into the corporate limits of the City of Waconia; and

WHEREAS, the City Council of the City of Waconia finds that the property described in said Petition for Annexation is unplatted, does not exceed 200 acres in size (same being 108 acres, more or less), and said lands abut the present corporate limits of the City of Waconia, and that said lands now are or are about to become urban or suburban in character.

NOW, THEREFURE, Be it resolved by the City Council of the City of Waconia:

1. That the City Council does accept the filing of said Petition for Annexation of Marvin R. Hilk, Irene E. Hilk, Ralph W. Hilk and Emma L. Hilk pursuant to the provisions of Minnesota Statutes, Section 414.033.

2. That the City Clerk of the City of Waconia is hereby directed to file copies of said Petition for Annexation with the Municipal Board of the State of Minnesota, the Town Board of Waconia, and the Board of County Commissioners of the County of Carver as provided by Subdivision 5 of said Minnesota Statutes, Section 414.033.

Adopted by the City Council of the City of Waconia, Minnesota, this <u>15th</u>.day of <u>October</u>, 19<u>85</u>.

Gerald P. Bailey, Mayor

Attest: <u>Esther Zellmann</u>, City Clerk

Government Lot 1 and all of the Southeast Quarter of Section 15, Township 116, Range 25, lying east of the following described line, viz:

A line run in the Southeast Quarter of said Section 15, Township 116, Range 25, 5th P.M. Carver County, Minnesota, as follows, to-wit:

Commencing at a point in the east and west center line of said Section 15, Township 116, Range 25, which point is 1324.5 feet west from the east quarter corner of said Section 15; thence south 27 degrees 07 minutes east along a fence, a distance of 242.4 feet; thence south 64 degrees 30 minutes along fence a distance of 243.9 feet; thence south 28 degrees east along the fence a distance of 274.7 feet; thence south 56 degrees 45 minutes west along a fence a distance of 700 feet to the edge of a lake; thence south 66 degrees 30 minutes west a distance of 696 feet across said lake to the end of a fence on the lake's edge; thence north 87 degrees 30 minutes west along a fence a distance of 284 feet to a point in a north and south line marked by line of electric power poles which point is 1403.8 feet north from the south line of said Section 15, Township 116, Range 25; thence south along an existing fence to the south line of said section.

REC'D. BY OCT 25 1985

STATE OF MINNESOTA

MUNICIPAL BOARD

COUNTY OF CARVER

In	the Matter of	the Petition for Annexation	
of	Certain Lands	to the City of Waconia	

PETITION FOR ANNEXATION

TO: The Honorable City Council of the City of Waconia, Minnesota.

WE, the undersigned Petitioners, hereby respectfully represent and state:

1. That the undersigned Petitioners, Marvin R. Hilk, Irene E. Hilk, Ralph W. Hilk and Emma L. Hilk, are the sole owners in fee of the tract of land and described as follows:

Government Lot 1 and all of the Southeast Quarter of Section 15, Township 116, Range 25, lying east of the following described line, viz:

A line run in the Southeast Quarter of said Section 15, Township 116, Range 25, 5th P.M. Carver County, Minnesota, as follows, to-wit:

Commencing at a point in the east and west center line of said Section 15, Township 116, Range 25, which point is 1324.5 feet west from the east quarter corner of said Section 15; thence south 27 degrees 07 minutes east along a fence, a distance of 242.4 feet; thence south 64 degrees 30 minutes along fence a distance of 243.9 feet; thence south 28 degrees east along the fence a distance of 274.7 feet; thence south 56 degrees 45 minutes west along a fence a distance of 700 feet to the edge of a lake; thence south 66 degrees 30 minutes west a distance of 696 feet across said lake to the end of a fence on the lake's edge; thence north 87 degrees 30 minutes west along a fence a distance of 284 feet to a point in a north and south line marked by line of electric power poles which point is 1403.8 feet north from the south line of said Section 15, Township 116, Range 25; thence south along an existing fence to the south line of said section.

2. That all of said lands are unplatted; that said lands do not exceed 200 acres, same being 108 acres, more or less; and that said lands abut the present corporate limits of the City of Waconia, in that said lands lie on the west shore of Burandt Lake and the corporate limits of the City of Waconia extend to the east shore of said Burandt Lake, the lands of the Petitioners being abutting to the corporate limits of the City of Waconia pursuant to the definition of the term "abutting" as defined by Minnesota Statutes, Section 414.011. Furthermore, annexation of the intervening land along the north edge of said Burandt Lake is being requested on a separate Petition by the owners of said intervening land.

3. That said lands now are or are about to become urban or suburban in character in that residential development has extended up to the land of the undersigned just north of Carver County State Highway No. 10; that water and sewer services could easily be extended to the land of the undersigned along Carver County State Highway No. 10; and that it would be in the best interest of the area and the control of Burandt Lake that said lands be annexed to the City of Waconia.

4. That all of the lands proposed to be annexed are presently bare lands used for agricultural purposes, except for a set of vacant farm buildings, and that there are no residents thereon, but that municipal improvements, such as water, sewer, and streets can be easily extended to the boundaries of the lands proposed to be annexed and be immediately available for utilization.

5. That a map showing the present corporate limites of the City of Waconia and the boundaries of the lands proposed to be annexed is attached hereto as Exhibit "A".

WHEREFORE, Your Petitioners pray that the City Council of the City of Waconia annex said lands to the City of Waconia, and pray that the City Council of the City of Waconia grant this Petition and take any and all action necessary for annexation of the above described lands under the authority granted by Minnesota Statutes, Section 414.033.

Dated this 7th day of () cluber, 1985.

Marvin R. Hilk

Irene E. Hilk Ratph W. Hilk

Emma L. Hilk