AN ORDINANCE ANNEXING CERTAIN LANDS INTO THE CORPORATE LIMITS OF THE CITY OF WACONIA, MINNESOTA (HARTMAN)

WHEREAS, The City of Waconia adopted Resolution No. 2000-81 on May 15, 2000, accepting a petition submitted by Terry Hartman, John J. Fischer, Maryanne K. Fischer, Catholic Community Foundation in the Archdiocese of St. Paul and Minneapolis as Trustees of the John J. Fischer and Maryanne K. Fischer Charitable Remainder Unitrust, to annex certain lands into the corporate limits of the City of Waconia, Minnesota; and

WHEREAS, Posted, published and written notice has been provided to Waconia Township and all landowners within and contiguous to the area to be annexed; and

WHEREAS, No objections have been received regarding this Petition for Annexation; and

WHEREAS, Said annexation of said lands is consistent with the City of Waconia's Comprehensive Plan.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WACONIA, CARVER COUNTY, MINNESOTA, DOES HEREBY ORDAIN:

SECTION 1. <u>Declaration.</u> It is hereby determined that the annexation of lands described in Section 2 below would be in the best interest of the City of Waconia.

SECTION 2. <u>Territory Annexed.</u> The corporate limits of the City of Waconia are hereby extended to encompass and embrace all of the territory described as follows and said land is hereby annexed to and included within the City as effectually as if it had originally been a part thereof:

See Attached Legal Description

SECTION 3. Filing. The City Clerk is hereby directed to file certified copies of this Ordinance with the Minnesota Planning Board of the State of Minnesota, the Secretary of State, and the County Auditor of Carver County as required by law.

SECTION 4. Effective Date of Annexation. This Ordinance takes effect upon its passage and publication and the filing of certified copies as directed in Section 3 and shall be deemed final upon approval of this Ordinance by the Minnesota Planning Board of the State of Minnesota.

Adopted by the City Council of the City of Waconia this 3rd day of July, 2000. Daniel Steinhagen, Mayo ATTEST: Mary J. Johnson, CMC, City Clerk M/ Schultz Steinhagen Aye D. Johnson Aye Johnson Hilgers Aye Schultz Aye Schiffman Aye f:\mary\2000ord\Ord515

EXHIBIT A

The Northeast quarter of the Southwest quarter (NE 1/4 of SW 1/4) of Section 25 in Township 116, North of Range 25 West.

EXCEPT

That part of the Northeast Quarter of the Southwest Quarter of Section 25, Township 116, Range 25, which lies southerly of a line (intended to follow the centerline of the existing creek), described as follows: Commencing at the southwest corner of the Northeast Quarter of the Southwest Quarter of said Section 25; thence North 00 degrees 06 minutes 01 seconds East, assumed bearing, along the west line of the Northeast Quarter of the Southwest Quarter of said Section 25 a distance of 472.73 feet to the point of beginning of the line to be described; thence South 71 degrees 03 minutes 37 seconds East 31.79 feet; thence North 50 degrees 17 minutes 42 seconds East 45.41 feet; thence South 82 degrees 52 minutes 40 seconds East 26.16 feet; thence South 28 degrees 41 minutes 10 seconds East 60.83 feet; thence South 89 degrees 08 minutes 43 seconds East 19.76 feet; thence North 36 degrees 34 minutes 00 seconds East 25.77 feet; thence North 11 degrees 48 minutes 24 seconds West 30.82 feet; thence South 88 degrees 54 minutes 11 seconds East 117.57 feet; thence North 50 degrees 10 minutes 39 seconds East 120.21 feet; thence South 73 degrees 35 minutes 29 seconds East 234.28 feet; thence North 73 degrees 45 minutes 39 seconds East 81.13 feet; thence South 78 degrees 58 minutes 02 seconds East 95.71 feet; thence South 49 degrees 22 minutes 58 seconds East 63.24 feet; thence South 60 degrees 18 minutes 21 seconds East 153.01 feet; thence North 65 degrees 33 minutes 51 seconds East-61.92 feet; thence South 72 degrees 12 minutes 25 seconds East 43.82 feet; thence North 81 degrees 35 minutes 39 seconds East 27.24 feet; thence South 57 degrees 01 minutes 34 seconds East 43.87 feet; thence North 65 degrees 53 minutes 11 seconds East 66.70 feet; thence North 36 degrees 26 minutes 58 seconds East 69.17 feet; thence North 63 degrees 35 minutes 33 seconds East 153.25 feet to a point on the east line of the Northeast Quarter of the Southwest Quarter of said Section 25, distant 543.33 feet northerly of the southeast corner thereof and said line there terminating.

