

Member Paul Kreidermacher introduced the following resolution and moved its adoption.

ORDINANCE #2007 - 01
AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF
THE CITY OF ROLLINGSTONE, MINNESOTA

WHEREAS, Peter Speltz, Maureen Speltz, Leroy Speltz and Marie Speltz have filed a Petition dated December 4, 2006, requesting that certain land, the legal description of which is attached as Exhibit A, be annexed to the City of Rollingstone; and

WHEREAS, Peter Speltz, Maureen Speltz, Leroy Speltz and Marie Speltz represent that they are all the owners of all of the real property described on Exhibit A; that said land is unincorporated and abuts the City's easterly and northerly boundaries and is not included within any other municipalities; that the land is not presently served by public sewer facilities nor are public sewer facilities otherwise available; and that the property is sixty (60) acres or less in area; and

WHEREAS, the City of Rollingstone, formerly the Village of Rollingstone, is the owner of the real property described on Exhibit B.

NOW THEREFORE THE COUNCIL OF THE CITY OF ROLLINGSTONE,
MINNESOTA ORDAINS AS FOLLOWS:

SECTION 1. The City Council hereby determines and finds that the real property on Exhibit A abuts the municipality, that the land to be annexed is sixty (60) acres or less and that the land to be annexed is not presently served by public sewer facilities or public sewer facilities are not otherwise available, that the municipality has received a properly prepared Petition for Annexation from all of the property owners of the property, and that the Petition complies with all of the provisions of Minnesota Statutes Section 414.033.

SECTION 2. The City Council hereby determines and finds that the real property on Exhibit B is owned by the City of Rollingstone and houses a City wastewater lift station.

SECTION 3. The real property on Exhibits A and B is urban or suburban in character or about to become so.

SECTION 4. The corporate limits of the City of Rollingstone, Minnesota, are hereby extended to include the real property described on the attached Exhibits A and B, and the same is hereby annexed to and included within the City of Rollingstone as if the land had originally been a part thereof.

SECTION 5. The City Clerk is hereby directed to file certified copies of this Ordinance with the Minnesota Municipal Board, the Minnesota Secretary of State, Rollingstone Township, and the Winona County Auditor.

SECTION 6. This Ordinance takes effect upon its passage and publication, approval of the Ordinance by the Minnesota Municipal Board, and the filing of certified copies as directed herein.

Adopted by the Council this sixteenth day of January, 2007.

THE CITY OF ROLLINGSTONE, MINNESOTA

BY: 

Richard Gaffron, It's Mayor

(seal)

BY: 

Sharron Behrens, Its Clerk

The motion of the adoption of the foregoing ordinance was duly seconded by Geri Lehnertz and upon vote being taken, the following voted in favor thereof:

Gaffron, Hengel, Kreidermacher, Lehnertz, Seppa

The following voted against the same:

none

The following were absent:

none

Whereupon, said resolution was declared duly passed and adopted, and approved and signed by the Mayor, and attested by the City Clerk.

REC'D BY
MME

MAR 14 2007

Exhibit A and B

That part of the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Five (5), Township One Hundred Seven (107) North, Range Eight (8), West of the Fifth Principal Meridian, Winona County, Minnesota, described as follows:

Beginning at the southwest corner of said Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$); thence North 02 degrees 02 minutes 46 seconds East on an assumed bearing along the west line of said Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$) for a distance of 800.00 feet; thence South 60 degrees 24 minutes 31 seconds East for a distance of 620.14 feet; thence South 02 degrees 02 minutes 46 seconds West for a distance of 500.00 feet to the south line of said Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$); thence North 89 degrees 19 minutes 50 seconds West along said south line for a distance of 550.00 feet to the Point of Beginning.

MAR 14 2007

January 16, 2007

Office of Administrative Hearings
Municipal Boundary Adjustments
300 Centennial Office Building
658 Cedar Street
Saint Paul, MN 55155


Re: 8.2 Acre Speltz Annexation from Rollingstone Township to Rollingstone City

Rollingstone Township does agree to the following five-year decelerating schedule of property taxes payable in 2007 to Rollingstone Township from the City of Rollingstone on the referenced annexation property.

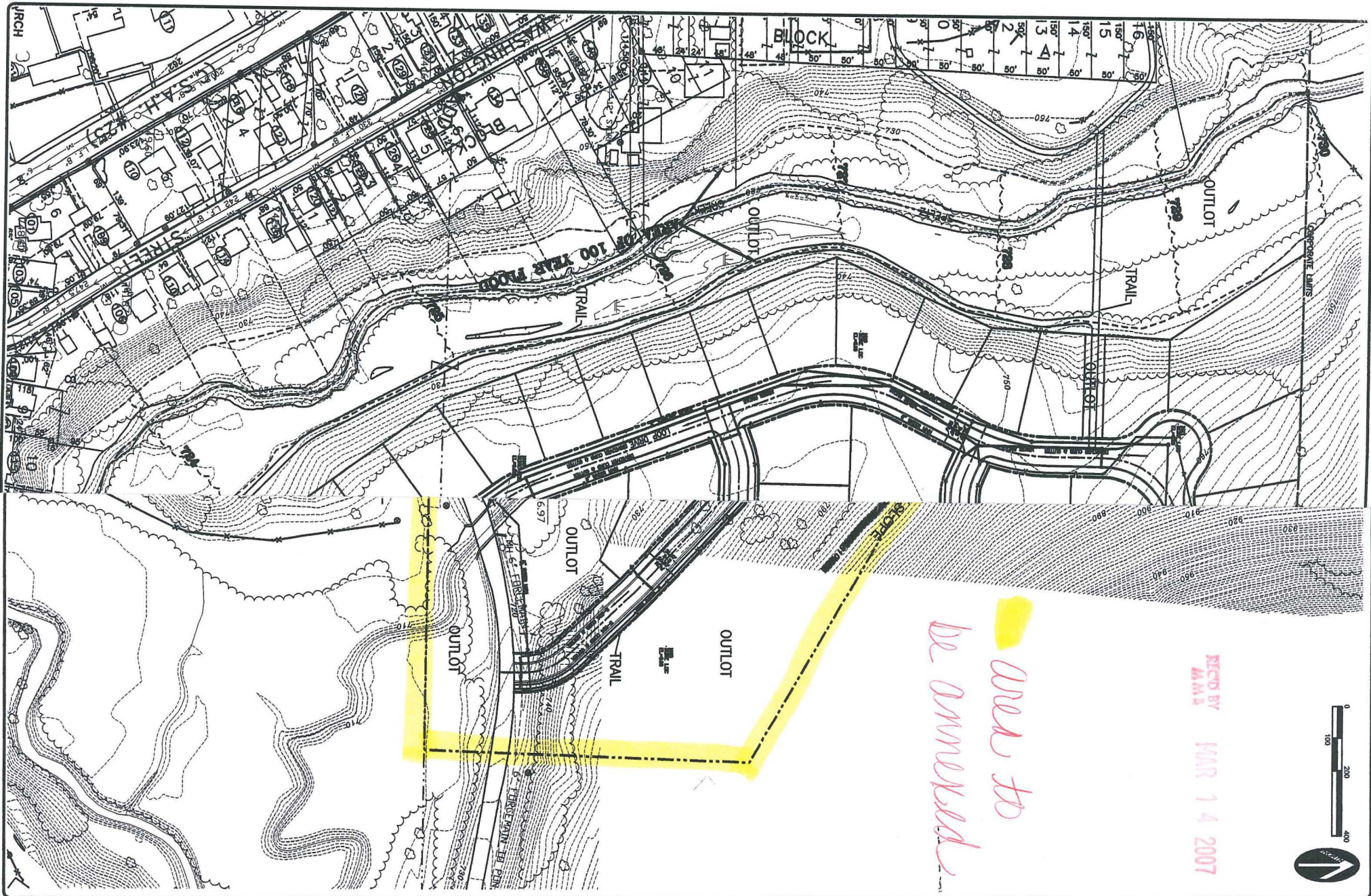
2008 - 90% of the 2007 Rollingstone Township property taxes
2009 - 70% of the 2007 Rollingstone Township property taxes
2010 - 50 % of the 2007 Rollingstone Township property taxes
2011 - 30% of the 2007 Rollingstone Township property taxes
2012 - 10% of the 2007 Rollingstone Township property taxes

Sincerely,

ROLLINGSTONE TOWNSHIP



Greg Kuehntopp
Rollingstone Township Chairman



area to be annexed

RECD BY
MMS
JAN 14 2007

PROJECT: 06066
GENERAL
DEVELOPMENT PLAN
SHEET
1 OF 1
DATE: AUG 2006
CHECKED: RAW
DRAWN: JMM

APPENDIX A
DEVELOPMENT AGREEMENT
SWEETWATER DEVELOPMENT GROUP
ROLLINGSTONE, MINNESOTA

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.
DATE: _____ L.T.O. NO. _____

DEVELOPMENT
AGREEMENT

QED
ENGINEERING, INC.
MUNICIPAL / CIVIL ENGINEERING & LAND SURVEYING
6301 BANDEL ROAD NW, SUITE 301
ROCHESTER, MN 55901
PH. 507-292-8743 FAX 507-292-8746
rochester@qedengineering.net
2000 WEST MAIN STREET, SUITE 345
RED WING, MN 55066
PH. 651-388-2443 FAX 651-385-2225
redwing@qedengineering.net

DATE	REVISION	BY

OF TONE, MN



0 50 100 200

RECORDED BY
M.M.B. MAR 14 2007

Area of site is east

