

OCT 20 1986

08-04-86

17

BUFFALO UNITED METHODIST CHURCH - PETITION FOR ANNEXATION.
Councilmember Siegmann moved the following resolution and moved its adoption. The motion was seconded by Naaktgeboren, and upon vote being taken, the following members voted in favor thereof: Peterson, Henson, Melgaard, Siegmann and Naaktgeboren, whereupon said resolution was declared duly passed and adopted.

JOINT RESOLUTION AMENDING JOINT RESOLUTION
AS TO ORDERLY ANNEXATION:
TOWN OF BUFFALO, VILLAGE OF BUFFALO

WHEREAS, the Town of Buffalo and the City of Buffalo have entered a joint resolution as to orderly annexation pursuant to Chapter 414 of Minnesota Statutes, such resolution being filed with the Minnesota Municipal Board on July 17, 1974, and designated 0A-108 Buffalo, City and Town, by such Board; and

WHEREAS, it is the desire of the Town and City of Buffalo to amend such joint resolution to permit the City of Buffalo to annex that certain tract of land located in the Town of Buffalo, County of Wright, State of Minnesota, described as follows, to-wit:

The south 400.0 feet of the west 653.47 feet of the southwest quarter of the southwest quarter of Section 19, Township 120, Range 25. Containing 6.00 acres, more or less. Subject to road easement on westerly and southerly 33 feet thereof,

without objection by the Town of Buffalo subsequent to June 24, 1974;

NOW, THEREFORE, IT IS HEREBY RESOLVED that paragraph 6 of such joint resolution is hereby amended by adding the following:

"Provided, however, that the City of Buffalo may annex that certain tract of land located in the Town of Buffalo, County of Wright, State of Minnesota, described as follows, to-wit:

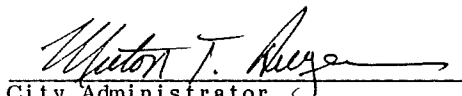
The south 400.0 feet of the west 653.47 feet of the southwest quarter of the southwest quarter of Section 19, Township 120, Range 25. Containing 6 acres, more or less. Subject to road easement on westerly and southerly 33 feet thereof,

without objection by the Town of Buffalo subsequent to June 24, 1974."

This amendment is to take full force and effect on the date of its adoption by the City and Town of Buffalo and shall apply to any annexation proceedings commenced prior to the date of adoption of this amendment which are still pending.

Dated: August 4, 1986.


Mayor

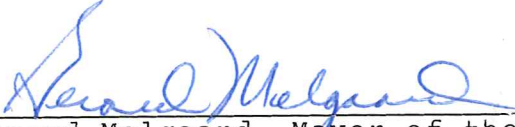

City Administrator

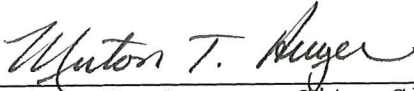
APPOINTMENT OF ELECTION JUDGES. Upon motion by Naaktgeboren, seconded by Peterson, the City Council moved to appoint the following as election judges for the Primary and General Elections to be held in 1986, all members voting in favor:

LETTER OF AGREEMENT — RES

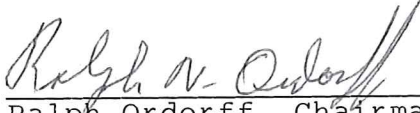
The Township of Buffalo and the City of Buffalo hereby jointly agree that the Buffalo United Methodist Church site may be annexed to the City of Buffalo without further notice or hearing. Furthermore, both parties hereto agree that no consideration by the Minnesota Municipal Board is necessary. Upon receipt of this Letter of Agreement, the Municipal Board may review and comment, but shall, within thirty days, order the Annexation in accordance with the terms of the Joint Resolution.

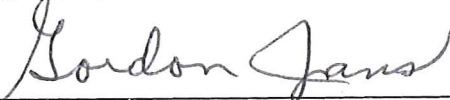
APPROVED BY THE CITY OF BUFFALO this 13th day of November, 1986.


Gerard Melgaard, Mayor of the
City of Buffalo

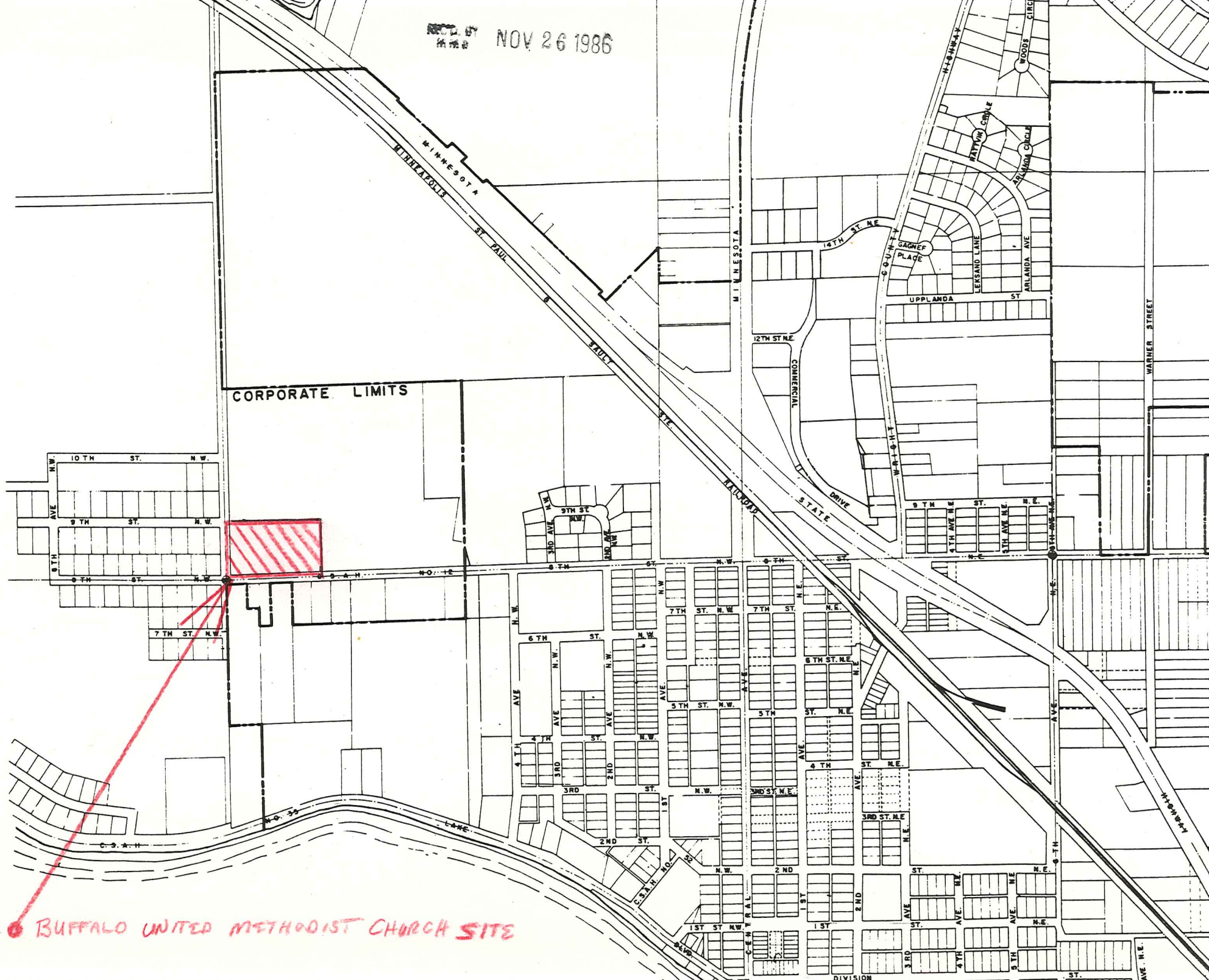

Merton T. Auger, City Clerk of
the City of Buffalo

APPROVED BY THE TOWN OF BUFFALO this 24TH day of November, 1986.


Ralph Ordorff, Chairman of the
Town of Buffalo


Gordon Jans, Clerk of the Town
of Buffalo

REC'D BY
H 26 NOV 26 1986



● BUFFALO UNITED METHODIST CHURCH SITE