

M.S. 414.0325
AMENDMENT TO THE JOINT
RESOLUTION FOR ORDERLY ANNEXATION
BETWEEN THE TOWN OF BUFFALO
AND THE CITY OF BUFFALO

The Township of Buffalo and the City of Buffalo hereby jointly agree that the area designated for orderly annexation in the Joint Resolution Between the Town of Buffalo and the City of buffalo Designating an Area for Orderly Annexation dated July 17, 1974 be amended to include the following:

Both the Town and City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation of the following-described property in accordance with the terms of the joint resolution.

PER THE ATTACHED DESCRIPTIONS: PARCELS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11,

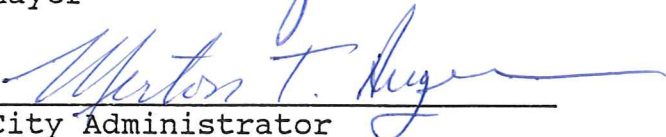
(Insert Property Description) 13, 14, 15

See Attached "Exhibit A"

Approved by the City of Buffalo this 2nd day of Feb, 1990.

CITY OF BUFFALO:


Mayor


City Administrator

Approved by the Town of Buffalo this 2nd day of April, 1990.

BUFFALO TOWNSHIP:


Buffalo Town Board Chairperson


Buffalo Town Board Clerk

Naaktgeboren introduced the following resolution and moved its adoption. The motion was seconded by Varner, and upon vote being taken thereon, the following members voted in favor thereof: Varner, Haag, Melgaard and Naaktgeboren, and the following member was absent: Henson, whereupon said resolution was declared duly passed and adopted.

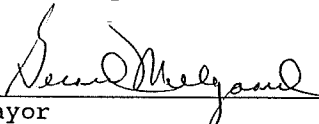
**RESOLUTION DECLARING COST TO BE ASSESSED
AND ORDERING PREPARATION OF PROPOSED ASSESSMENT**

WHEREAS, a contract has been let (costs have been determined) for the improvement of Third Street Northeast between Third Avenue Northeast east, to Lion's Park by the installation of bituminous pavement and concrete curb and gutter over a gravel base, and a 45 stall parking facility, and the contract (bid) price for such improvement is \$46,028.10, and the expenses incurred or to be incurred in the making of such improvement amount to \$11,839.51, so that the total cost of the improvement will be \$57,867.61,

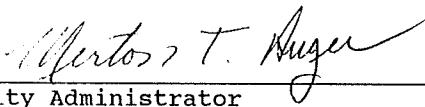
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BUFFALO, MINNESOTA:

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$0 and the portion of the cost to be assessed against the benefited property owners is declared to be \$57,867.61.
2. Assessments shall be payable in equal annual installments extending over a period of 15 years, the first of the installments to be payable on or before October 15, 1990, and shall bear interest at a rate of 6.81 percent per annum from the date of the adoption of the assessment resolution.
3. The City Administrator, with the assistance of the City Engineer (consulting engineer) shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in the office of the City Administrator for public inspection.
4. The City Administrator shall upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the Council this 5th day of February, 1990.



Mayor



City Administrator

HAZARDOUS WASTE INTO CITY SEWER SYSTEM. City Council and Staff discussed the monitoring of hazardous waste into the City's sanitary sewer system. The Crimestoppers program offers rewards for successful arrests for violators of the City's Code.

EIGHTH STREET NORTHWEST AND THIRD AVENUE NORTHEAST ANNEXATION ISLANDS. The City Council had agreed jointly with Buffalo Township to annex island areas in Buffalo, particularly the southern lots along Eighth Street Northwest and the Erickson lot on Third Avenue Northeast and the Ostenson lot on Third Avenue Northeast. Councilmember Naaktgeboren introduced the following resolution and moved its adoption. The motion was seconded by Haag, and upon vote being taken thereon, the following members voted in favor thereof:

2-5-90

101

Varner, Haag, Melgaard and Naaktgeboren, and the following member was absent: Henson, whereupon said resolution was declared duly passed and adopted.

M.S. 414.0325
AMENDMENT TO THE JOINT
RESOLUTION FOR ORDERLY ANNEXATION
BETWEEN THE TOWN OF BUFFALO
AND THE CITY OF BUFFALO

The Township of Buffalo and the City of Buffalo hereby jointly agree that the area designated for orderly annexation in the Joint Resolution Between the Town of Buffalo and the City of Buffalo Designating an Area for Orderly Annexation dated July 17, 1974 be amended to include the following:

Both the Town and City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation of the following-described property in accordance with the terms of the joint resolution.

See Attached "Exhibit A"

Approved by the City of Buffalo this 5th day of February, 1990.

CITY OF BUFFALO:

Herman Melgaard
Mayor

Merton T. Meyer
City Administrator

Approved by the Town of Buffalo this ~~5th~~ day of ~~February~~, 1990.
2nd April

BUFFALO TOWNSHIP:

ss/Ralph V. Ordorff
Buffalo Town Board Chairperson

ss/Gordon Jans
Buffalo Town Board Clerk

APPROVAL OF OCTOBER, NOVEMBER, AND DECEMBER, 1989 COUNCIL MINUTES.

Upon motion by Naaktgeboren, seconded by Varner, the City Council moved to approve of the October, November and December, 1989 City Council minutes, all members voting in favor.

APPROVAL OF CLAIMS AND PAYROLLS AS AUDITED. Upon motion by Naaktgeboren, seconded by Haag, the City Council moved to approve the claims and payrolls for January, 1990, all members voting in favor.

General Checks
Checks #12790 through #12999

General	\$ 95,939.84
Park	\$ 1,466.81
Fire	\$ 3,181.25
Library	\$ 1,121.04
Airport	\$ 920.05
Electric	\$147,609.26
Sewer & Water	\$ 94,812.98
Civic Center	\$ 8,640.81
Municipal Bldg.	\$ 292.01

Payroll Checks all Funds
Vouchers #247 through #288
Checks #8868 through #8942

\$ 65,643.53

Liquor Checks
#3994 through 4042

\$ 82,141.70

— Exhibit A

REC'D. BY APR 16 1990
MMB

Proposed Annexation Descriptions

MEYER-ROHLIN, INC.

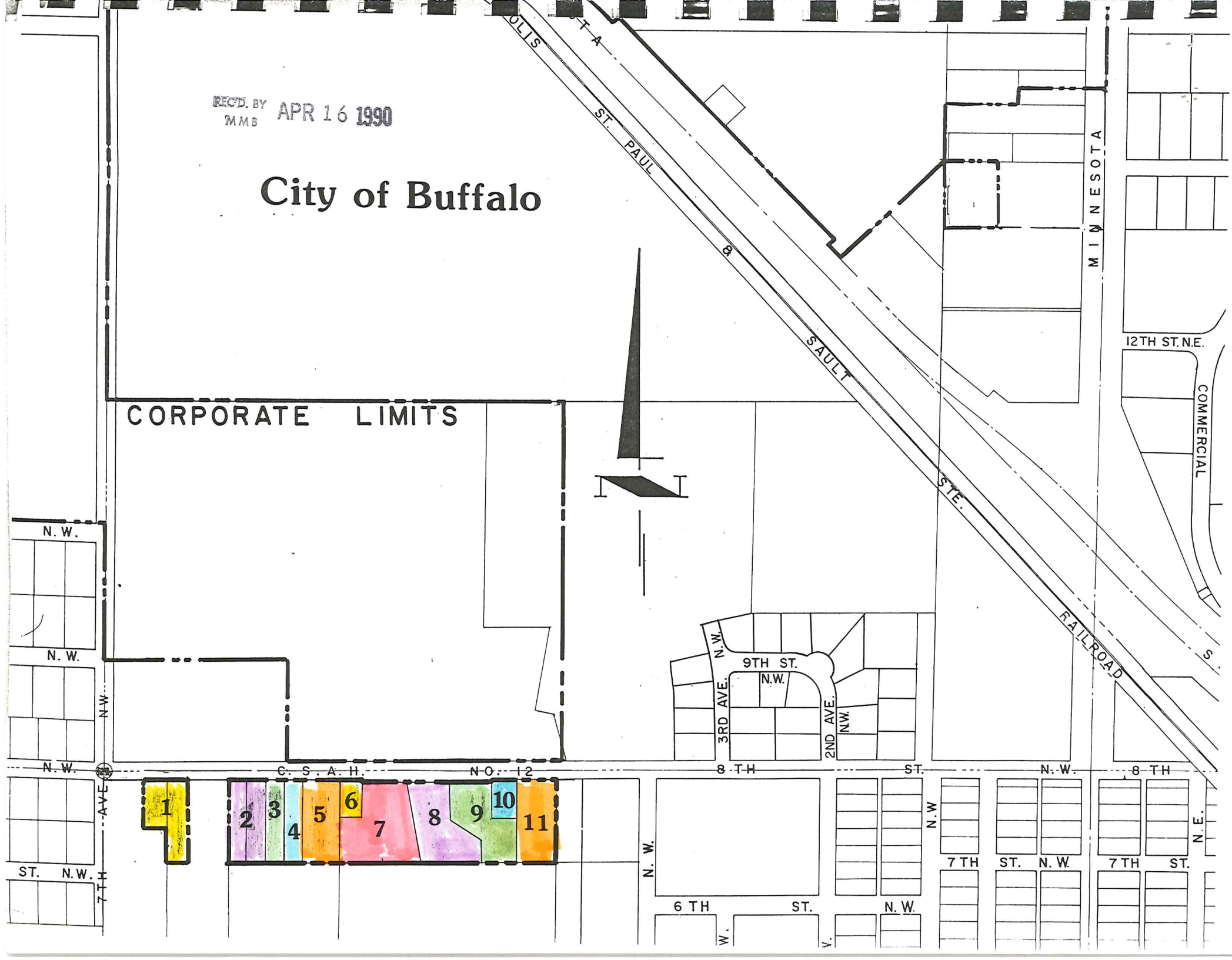
ENGINEERS-LAND SURVEYORS 1111 Hwy. 25 N., Buffalo, Minn. 55313 Phone 612-682-1781



REC'D. BY
MMB APR 16 1990

City of Buffalo

CORPORATE LIMITS



REC'D. BY
MMB APR 16 1990

CORPORATE

HIGHWAY

CORPORATE
LIMITS
13

ANDERSON
AVE.

CATLIN
ST.

ST.

LIMITS

CORPORATE

14

15

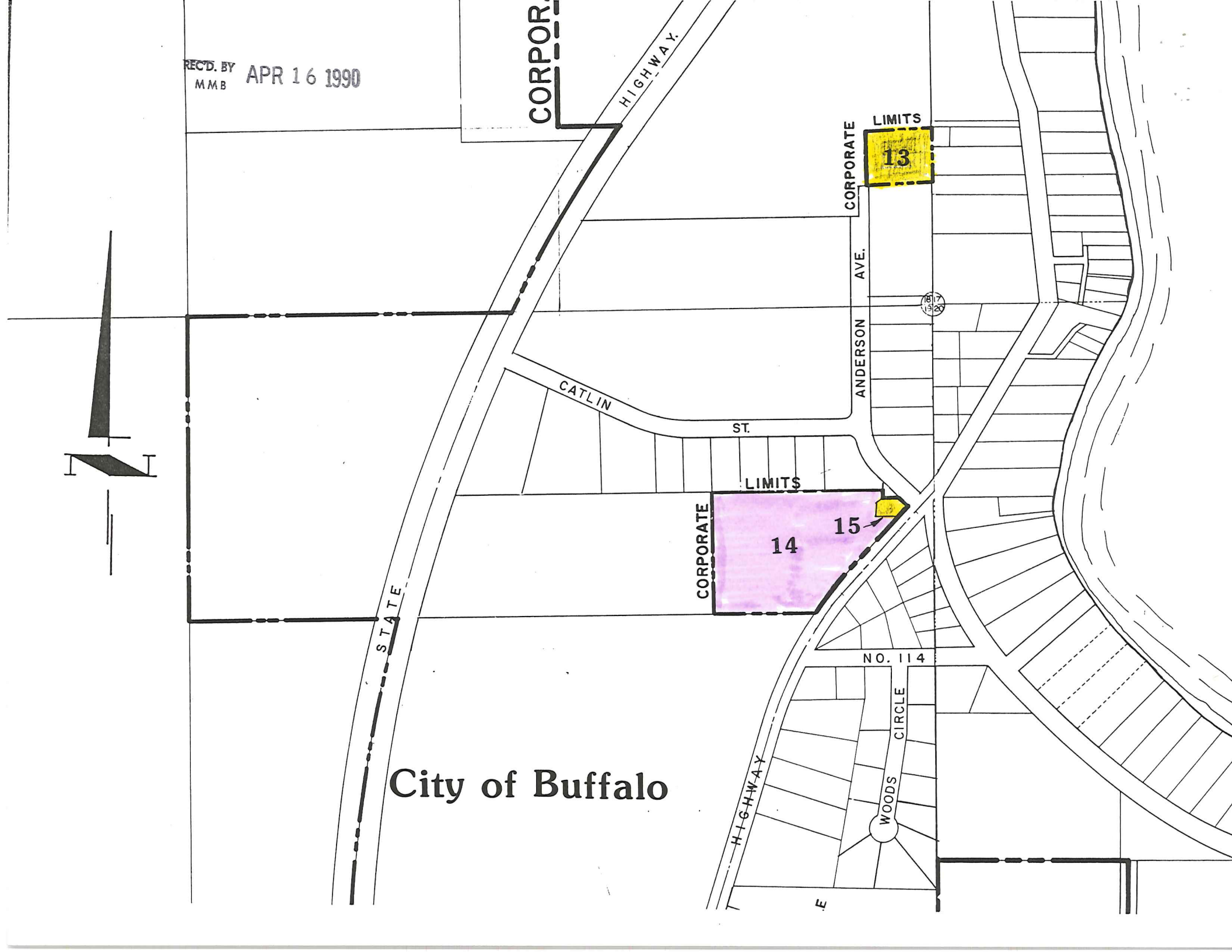
NO. 114

WOODS
CIRCLE

HIGHWAY

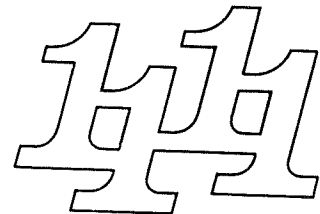
STATE

City of Buffalo



MEYER-ROHLIN, INC.

ENGINEERS-LAND SURVEYORS 1111 Hwy. 25 N., Buffalo, Minn. 55313 Phone 612-682-1781



December 13, 1989

NO. 1

EVELYN A. THIBODEAU

Book 173 of Mortgages, Page 646-649

Begin at the northwest corner of Section 30, Township 120, Range 25; thence east on the section line 136 feet; thence south 33 feet for the point of beginning; thence east parallel with the north line of Section 30, 84 feet to a point which is on the east line of Lot 19 of Auditor's Subdivision No. 3 of said Section 30; thence south on the east line of said Lot 19, 176 feet; thence west parallel with the north line of said Lot 19, 84 feet; thence north parallel with the east line of said Lot 19, 176 feet to the point of beginning. Containing 0.33 acres. AND a tract of land in the northwest corner of Lot 18 of Auditor's Subdivision No. 3 in Section 30, Township 120, Range 25 described: Commence at northwest corner of Section 30, Township and Range aforesaid; thence easterly along the north line of said Section, 220 feet to the west line of Lot 18 of Auditor's Subdivision No. 3 of said Section; thence at right angles 33 feet to the south right of way of public road for a point of beginning; thence south along the west line of said lot, 297.0 feet; thence at right angles east 73.3 feet; thence at right angles north 297 feet to the south right of way line of said road; thence in a westerly direction along the south right of way line 73.3 feet to point of beginning.

.83 Acres

S-89325

REC'D. BY APR 16 1990
MMB

MEYER-ROHLIN, INC.

ENGINEERS-LAND SURVEYORS 1111 Hwy. 25 N., Buffalo, Minn. 55313 Phone 612-682-1781

111

December 13, 1989

NO. 2

SYLVIA S. VARNER

Book 175 of Deeds, page 635

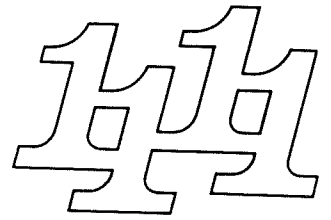
Begin at a point 26 $\frac{2}{3}$ rods east of the northwest corner of the Northwest Quarter of Section 30, Township 120, Range 25; thence south 20 rods; thence east 8 rods; thence north 20 rods; thence west 8 rods to the point of beginning. Containing 1 acre. Also described as Lot 17 of Auditor's Subdivision No. 3 of Section 30, Township 120, Range 25 according to plat of record.

, 9 Acres

S-89325

MEYER-ROHLIN, INC.

ENGINEERS-LAND SURVEYORS 1111 Hwy. 25 N., Buffalo, Minn. 55313 Phone 612-682-1781



December 13, 1989

NO. 3

GORDON J. MIDDAGH

Book 198 of Deeds, page 35

The south 145 feet of the West Half of Lot 16 of Auditor's Subdivision No. 3 of Section 30, Township 120, Range 25 according to plat of record; together with an easement on and across the west 16 feet of the north 185 feet of the West Half of Lot 16 of Auditor's Subdivision No. 3 of Section 30, Township 120, Range 25 for driveway purposes, and together with an easement in and across the north 185 feet of the West Half of Lot 16 of Auditor's Subdivision No. 3 of Section 30, Township 120, Range 25.

Book 310 of Deeds, page 487

Lot 16 of Auditor's Subdivision No. 3, of Sec. 30-120-25,³ cont. one acre. Excepting therefrom that parcel described in Book 152 of Deeds, page 380.

EXCEPT: Tract recorded in Book 152 of Deeds, page 380

East Half of Lot 16 of Auditor's Subdivision No. 3 of Section 30-120-25, containing $\frac{1}{2}$ acre, more or less.

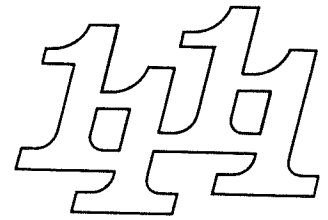
, 45 Acres

S89325

REC'D. BY APR 16 1990
MMB

MEYER-ROHLIN, INC.

ENGINEERS-LAND SURVEYORS 1111 Hwy. 25 N., Buffalo, Minn. 55313 Phone 612-682-1781



December 13, 1989

NO. 4

FRANK F. DICKHAUSEN

Book 207 of Deeds, page 423

The East Half of Lot 16 of Auditor's Subidivion No. 3 in Section 30, Township 120, Range 25, containing $\frac{1}{2}$ acre more or less, according to plat of record.

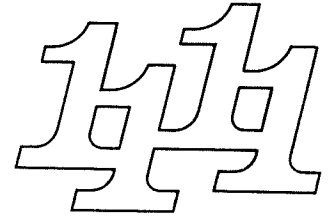
.45 Acres

S-89325

REC'D. BY APR 16 1990
MMB

MEYER-ROHLIN, INC.

ENGINEERS-LAND SURVEYORS 1111 Hwy. 25 N., Buffalo, Minn. 55313 Phone 612-682-1781



December 13, 1989

NO. 5

JON P. JOST

Book 93 of Miscellaneous, page 274

Beginning at a point on the North line of Section Thirty (30), Township One Hundred Twenty (120), Range Twenty Five (25), Wright County, Minnesota, Seven Hundred and Four (704) feet East from the North West corner of said Section; thence South at right angles to the North line of said Section Twenty (20) rods; thence East parallel with the North line of said Section Eight (8) rods; thence North at right angles a distance of Twenty (20) rods to the North line of said Section; thence West on the North line of said Section Eight (8) rods to the place of beginning.

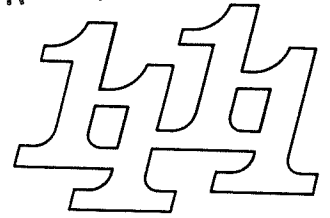
.9 Acres

S-89325

REC'D. BY APR 16 1990
MMB

MEYER-ROHLIN, INC.

ENGINEERS-LAND SURVEYORS 1111 Hwy. 25 N., Buffalo, Minn. 55313 Phone 612-682-1781



December 13, 1989

NO. 6

STEVE J. HAGLUND

Book 317 of Deeds, page 480

The North 165 feet of the West 80 feet of Lot 14 of Auditor's
Subdivision No. 3 of Section 30, Township 120, Range 25,
according to plat of record.

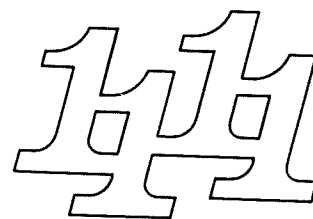
.024 Acres

S-89325

APR 16 1990

MEYER-ROHLIN, INC.

ENGINEERS-LAND SURVEYORS 111 Hwy. 25 N., Buffalo, Minn. 55313 Phone 612-682-1781



December 13, 1989

H.U.C.

NO. 7

Lot 1, Block 1, Carnegie Acres, according to plat thereof on file and of record in the office of the County Recorder, Wright County, Minnesota.

1.51 Acres

NO. 8

JAMES LINDBERG

Lot 2, Block 1, Carnegie Acres, according to plat thereof on file and of record in the office of the County Recorder, Wright County, Minnesota.

1.13 Acres

NO. 9

RENATA B. LIND

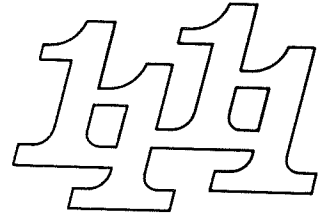
Lot 3, Block 1, Carnegie Acres, according to plat thereof on file and of record in the office of the County Recorder, Wright County, Minnesota.

1.03 Acres

S-89325

MEYER-ROHLIN, INC.

ENGINEERS-LAND SURVEYORS 1111 Hwy. 25 N., Buffalo, Minn. 55313 Phone 612-682-1781



December 13, 1989

NO. 10

HAZEL SPIKE

Book 296 of Deeds, page 967

Commencing at the Northeast corner of Lot Thirteen (13) in Auditor's Subdivision Number 3 in Section Thirty (30), Township One Hundred Twenty (120), Range Twenty-five (25); thence South on the East line of said Lot 13, 180 feet; thence West on a line parallel to the North line of said Lot 13, 90 feet; thence North on a line parallel to the East line of said Lot 13, 180 feet to the North line of said Lot 13; thence East on the North line of said Lot 13, 90 feet to the point of beginning, said tract being also described as the East 90 feet of the North 180 feet of Lot 13 in Auditor's Subdivision Number 3 in Section Thirty (30), Township One Hundred Twenty (120), Range Twenty-five (25).

Also conveyed is the following: The West Five (5) feet of the East Ninety-five (95) feet of the North One Hundred Eighty (180) feet of Lot Thirteen (13) in Auditor's Subdivision Number 3 in Section Thirty (30), Township One Hundred Twenty (120), Range Twenty-five (25).

Excepted from all of the above are two tracts:

1. The South 10 feet of the East 90 feet of the North 180 feet of Lot 13 in Auditor's Subdivision No. 3, Section 30, Township 120, Range 25.
2. The South 10 feet of the West 5 feet of the East 95 feet of the North 180 feet of Lot 13 in Auditor's Subdivision No. 3, Section 30, Township 130, Range 25.

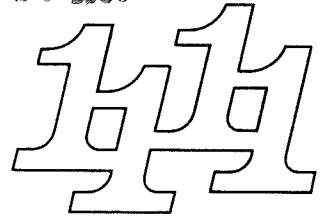
, 3 Acres

S-89325

REC'D. BY APR 16 1990
MMB

MEYER-ROHLIN, INC.

ENGINEERS-LAND SURVEYORS 1111 Hwy. 25 N., Buffalo, Minn. 55313 Phone 612-682-1781



December 13, 1989

NO. 11

ROGER W. HAFFTEN

Book 313 of Deeds, page 258

Beginning on the North line of Section Thirty (30), in Township One Hundred Twenty (120), of Range Twenty-five (25), at a point Thirteen Hundred Twenty Nine feet West of the Quarter post on the North line of said Section, thence South on a line at right angles to the North line of said Section, Twenty rods; thence, West on a line parallel to the North line of said Section, Eight rods; thence North to the North line of said Section a distance of twenty rods; thence, east on North line of said section eight rods, to place of beginning, being Lot Twelve (12) of Auditor's Subdivision No. 3 of Section Thirty (30), Township One Hundred Twenty (120) of Range Twenty-five (25).

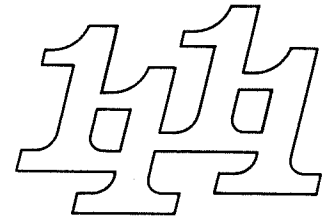
.9 Acres

S-89325

REC'D. BY APR 16 1990
MMB

MEYER-ROHLIN, INC.

ENGINEERS-LAND SURVEYORS 1111 Hwy. 25 N., Buffalo, Minn. 55313 Phone 612-682-1781



December 13, 1989

NO. 13

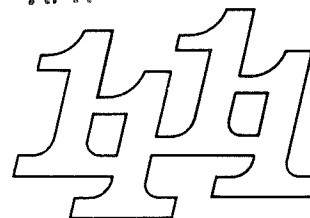
GERALD L. ERICKSON

Book 256 of Deeds, pages 513-514

That part of the Southeast Quarter of the Southeast Quarter, Section 18, Township 120, Range 25, Wright County, Minnesota described as follows: Beginning on the east line of said Section 18, 433.4 feet north of the Southeast corner thereof; thence continuing north on said last described course 195.0 feet; thence South 86 degrees 30 minutes West, 227.0 feet; thence south parallel with said east line of said Section 18, 195.0 feet; thence easterly 227.0 feet more or less to the point of beginning.

1.02 Acres

S-89325



MEYER-ROHLIN, INC.

ENGINEERS-LAND SURVEYORS 1111 Hwy. 25 N., Buffalo, Minn. 55313 Phone 612-682-1781

December 13, 1989

NO. 14

LYDIA OSTENSON

Book 82 of Miscellaneous, page 296

The North 65 acres of that part of the North Half of Northeast Quarter, Section 19, Township 120, Range 25, lying and being West of the center of the Buffalo and Monticello highway, as located in 1915.

EXCEPT: Tract recorded in Book 188 of Deeds, page 311

A tract of land in the north 65 acres of that part of the Northeast Quarter, west of highway in Section 19, Township 120, Range 25 described as follows: Commence at the northeast corner of Section 19, Township 120, Range 25; thence south along the east line of said Section 19, 674 feet; thence west at right angles 31.4 feet for a point of beginning of the tract to be conveyed; thence continue west and parallel with the north line of said Section 19, 137 feet; thence deflect left 55 degrees 22 minutes, 42 feet; thence deflect left 29 degrees 20 minutes, 52.6 feet; thence deflect left 95 degrees 18 minutes, 87 feet; thence deflect left 47 degrees 53 minutes, 117.3 feet to the point of beginning; except therefrom the north 15 feet thereof.

EXCEPT: Tract recorded in Book 283 of Deeds, pages 572-573

That part of the north 65 acres of the North Half of Northeast Quarter of Section 19, Township 120, Range 25 described as follows: Beginning at the northeast corner of said North Half of Northeast Quarter; thence S 0° 53' 09" W, assumed bearing along the east line of said North Half of Northeast Quarter, 689.00 feet; thence N 89° 06' 51" W, 32.06 feet; thence N 89° 52' 58" W, parallel with the north line of said North Half of Northeast Quarter, 146.50 feet; thence N 0° 53' 09" E, 32.12 feet to a line parallel with and distant 656.46 feet south of the north line of said North Half of Northeast Quarter; thence N 89° 52' 58" W along said parallel line, 1514.37 feet to east right of way line of Minnesota State Highway No. 25; thence northeasterly along said right of way line, 717.87 feet to the north line of said North Half of Northeast Quarter; thence S 89° 52' 58" E along said north line, 1412.26 feet to point of beginning. Contains 23.65 acres and subject to the right of way of the Buffalo and Monticello road (now known as Wright County Highway No. 114) over the southeasterly corner thereof.

(continued)

No. 14 continued

EXCEPT: Tract recorded in Book 41 of Miscellaneous, pages 478-480

That part of the north 65.00 acres of the North Half of Northeast Quarter of Section 19, Township 120, Range 25 lying and being west of the center of the Buffalo and Monticello Wagon Road described as follows: Beginning at the northwest corner of said North Half of Northeast Quarter; thence east along the north line thereof, 1056.19 feet to the westerly right-of-way line of Minnesota State Highway No. 25; thence southwesterly along said right-of-way line, 1178.06 feet to a line parallel with and distant 1100.00 feet south of the north line of said North Half of Northeast Quarter; said parallel line being the south line of the said north 65 acres; thence west along said parallel line, 657.81 feet to the west line of said North Half of Northeast Quarter; thence north along said west line 1100.00 feet to the point of beginning.

EXCEPT: Tract recorded in Book 244 of Deeds, pages 9-10

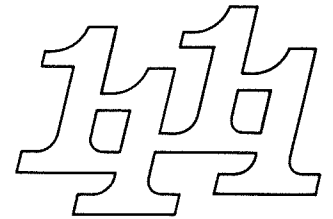
That part of the north 65.0 acres of that part of the North Half of the Northeast Quarter of Section 19, Township 120, Range 25 lying and being west of centerline of the Buffalo and Monticello Highway described as follows: Commencing at the northeast corner of the said North Half of the Northeast Quarter; thence west along the north line thereof, 783.00 feet; thence south parallel with the east line of the said North Half of Northeast Quarter, 656.46 feet to the actual point of beginning; thence continue south along the last described course, 443.54 feet to a line parallel with and distant 1100.00 feet south of the north line of said North Half of Northeast Quarter, said line being the south line of the said north 65.0 acres and hereinafter referred to as line A; thence west along the said parallel line, 1046.90 feet to the easterly right-of-way line of Minnesota Trunk Highway No. 25; thence northeasterly along the said right-of-way line, 465.62 feet to a line drawn west parallel with the north line of the said North Half of Northeast Quarter from the point of beginning; thence east along the said parallel line, 911.49 feet to the point of beginning.

5.5 Acres

S-89325

MEYER-ROHLIN, INC.

ENGINEERS-LAND SURVEYORS 1111 Hwy. 25 N., Buffalo, Minn. 55313 Phone 612-682-1781



December 13, 1989

NO. 15

DAVID E. WASHBURN

Book 293 of Deeds, page 798

A tract of land in the North 65 acres of that part of the Northeast Quarter West of Highway in Section 19, Township 120, Range 25, described as follows: Commencing at the Northeast corner of Section 19, Township 120, Range 25; thence South along East line of said Section 19, 674 feet; thence West at right angles 31.4 feet for a point of beginning; thence continue West and parallel with the North line of said Section 19, 137 feet; thence deflect left 55 degrees 22 minutes, 42 feet; thence deflect left 29 degrees 20 minutes, 52.6 feet; thence deflect left 95 degrees 18 minutes, 87 feet; thence deflect left 47 degrees 53 minutes, 117.3 feet to the point of beginning, except therefrom the North 15 feet thereof.

Book 296 of Deeds, page 215

That part of the Northeast Quarter of the Northeast Quarter ($NE\frac{1}{4}$ of the $NE\frac{1}{4}$) of Section Nineteen (19), Township One Hundred Twenty (120), Range Twenty-five (25), Wright County, Minnesota, described as follows: Commencing at the Northeast corner of said $NE\frac{1}{4}$ of the $NE\frac{1}{4}$; thence South along the East line of said $NE\frac{1}{4}$ of the $NE\frac{1}{4}$, a distance of 689.00 feet; thence West deflecting 90° right, a distance of 32.06 feet; thence West deflecting $0^\circ 46' 07''$ left parallel with the North line of said $NE\frac{1}{4}$ of the $NE\frac{1}{4}$, a distance of 98.42 feet to the actual point of beginning; thence continuing West parallel with the North line of said $NE\frac{1}{4}$ of the $NE\frac{1}{4}$, a distance of 48.08 feet; thence North deflecting $90^\circ 46' 07''$ right, a distance of 47.54 feet; thence Southeasterly deflecting $134^\circ 17' 14''$ right, a distance of 67.16 feet to the point of beginning.

(continued)

No. 15 continued

EXCEPT: Tract recorded in Book 296 of Deeds, page 214

That part of the Northeast Quarter of the Northeast Quarter ($NE\frac{1}{4}$ of the $NE\frac{1}{4}$) of Section Nineteen (19), Township One Hundred Twenty (120), Range Twenty-five (25), Wright County, Minnesota described as follows: Commencing at the Northeast corner of said $NE\frac{1}{4}$ of the $NE\frac{1}{4}$; thence South along the East line of said $NE\frac{1}{4}$ of the $NE\frac{1}{4}$, a distance of 689.00 feet; thence West, deflecting 90° right, a distance of 32.06 feet; thence West deflecting $0^{\circ} 46' 07''$ left parallel with the North line of said $NE\frac{1}{4}$ of the $NE\frac{1}{4}$, a distance of 12.72 feet to the actual point of beginning; thence continuing West parallel with the North line of said $NE\frac{1}{4}$ of the $NE\frac{1}{4}$, a distance of 85.70 feet; thence Southeasterly deflecting $134^{\circ} 42' 35''$ left, a distance of 63.60 feet; thence Northeasterly deflecting $92^{\circ} 53' 28''$ left, a distance of 60.73 feet to the point of beginning. Subject to the right of way of Wright County Highway Number 114 along the last described course.

.19 Acres

S-89325

REC'D. BY
MMB APR 16 1990

M.S. 414.0325
AMENDMENT TO THE JOINT
RESOLUTION FOR ORDERLY ANNEXATION
BETWEEN THE TOWN OF BUFFALO
AND THE CITY OF BUFFALO

The Township of Buffalo and the City of Buffalo hereby jointly agree that the area designated for orderly annexation in the Joint Resolution Between the Town of Buffalo and the City of Buffalo Designating an Area for Orderly Annexation dated July 17, 1974 be amended to include the following:

Both the Town and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation of the following-described property in accordance with the terms of the joint resolution.

(Insert Property Description)

See Attached Exhibit "A"

Approved by the City of Buffalo this 2nd day of October, 1990.

CITY OF BUFFALO:

Richard M. Delgado
Mayor

Merton T. Rieger
City Administrator

Approved by the Town of Buffalo this 5th day of February 1990

BUFFALO TOWNSHIP:

Ralph V. Coffey
Town Board Chairperson

Gordon J. Jans
Town Board Clerk

Ordinance Number 17, Series Three, Zoning Text Amendment Allowing for Temporary and Seasonal Docks. Councilmember Varner moved the adoption of the following ordinance. The motion was seconded by Haag, and upon vote being taken thereon, the following members voted in favor thereof: Varner, Haag, Henson, Melgaard and Naaktgeboren whereupon said ordinance was declared duly passed and adopted.


**ORDINANCE NUMBER 17, SERIES THREE,
AN ORDINANCE AMENDING SECTION 11.17 OF THE
BUFFALO ZONING ORDINANCE TO ALLOW TEMPORARY/SEASONAL
DOCKS UPON OUTLOTS AS A PERMITTED USE.**

Passed by the City Council this 2nd day of October, 1989.



Mayor

ATTEST:



City Administrator

CONSIDERATION OF ORDINANCE PROHIBITING RAILROAD FROM BLOWING HORNS UNLESS CROSS-ARMS FAIL. Police Chief Scott addressed the Council as to what other Cities have done in terms of railroad companies blowing horns in City limits. There is a concern for the liability that could face the City should an accident occur. Upon motion by Naaktgeboren, seconded by Varner, the City Council moved to table any activity on the consideration of this ordinance until and after obtain the opinion of our legal council, all members voting in favor.

ANNEXATION OF LEONARD AND BREDEMEIER PARCELS. Councilmember Naaktgeboren introduced the following resolution and moved its adoption. The motion was seconded by Henson, and upon vote being taken thereon, the following members voted in favor thereof: Naaktgeboren, Henson, Melgaard, Varner and Haag, whereupon said resolution was declared duly passed and adopted.

**M.S. 414.0325
AMENDMENT TO THE JOINT
RESOLUTION FOR ORDERLY ANNEXATION
BETWEEN THE TOWN OF BUFFALO
AND THE CITY OF BUFFALO**

The Township of Buffalo and the City of Buffalo hereby jointly agree that the area designated for orderly annexation in the Joint Resolution between the Town of Buffalo and the City of Buffalo Designating an Area for Orderly Annexation dated July 17, 1974 be amended to include the following:

Both the Town and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the board is necessary. Upon receipt of this resolution, the Municipal board may review and comment, but shall, within 30 days, order the annexation of the following-described property in accordance with the terms of the joint resolution.

Legal Description for Bredemeier parcel:

That part of the Government Lots 2 and 3 of Section 17, township 120, Range 25, Wright County, Minnesota, described as follows: Commencing at the Northwest corner of the Northwest Quarter of said Section 17; thence on an assumed bearing of North 87°50'15" East, along the North line of said Northwest Quarter and government Lot 2 to the Northeast corner of said Government Lot 2; thence south 40°26'25" West, a

*1, 25
as per
see Ann*

distance of 1564.37 feet; thence South 53° 02'30" West, a distance of 88.71 feet to the point of beginning; thence North 53°02'30" East a distance of 30.51 feet; thence South 52°31'00" East a distance of 461.81 feet; thence South 38°47'00" East to the shore of Lake Pulaski; thence southerly along said shore of Lake Pulaski to a line which bears South 41°03'50" East from the point of beginning; thence North 41°03'50" West to the point of beginning.

Subject to Public Road Easement. P.I.D. #202-000-172407.

Legal Description for Leonard Parcel A:

That Part of Govt. Lts 2 & 3 of 17-120-25, Wright County, Minnesota, des: Com SW cor of Lt 3; thence S89°15'24"E alg S ln 444ft to SEly r/w ln of Hwy 25; thence NEly alg r/w 1666.7 ft to POB; thence N41°34'30"E 76.12ft; thence N56°01'56"E alg r/w 142.07ft to SWly ln of Lt A; thence S38°13'33"E to shr of Lk Pulaski; thence SWly alg shr to ln wh brs S38°13'33"E fr POB; thence N38°13'33"W to POB. Exc tr des in Bk 281-200, P.I.D. #202-000-172408.

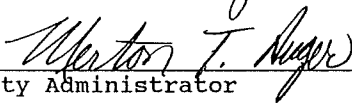
Legal Description for Leonard Parcel B:

That part of Govt. Lot 2 & 3 of 17-120-25, Wright County, Minnesota des: Com SW cor of Lt 3; thence S 89°15'24"E 444 ft the SEly r/w of Hwy 25; thence NEly alg r/w alg cir curv, not tan to las des crse, hav a rad of 7616.56 ft & ctrl agl 4°34'16", 607.66 ft; thence N41°34'30"E alg r/w tan to last des curv 1135.66 ft; thence N56°01'56"E alg r/w 41.80 ft to the POB; thence N56°01'56"E 100.27 ft to SWly ln of Lt A of Lts 2 & 3; thence S38°13'33"E 630ft to shr ln; thence SWly alg shr ln 100 ft to ln brg S38°13'33"E fr POB thence N38°13'33"W 663 ft to POB, P.I.D. #202-000-172406.

Approved by the City of Buffalo this 2nd day of October, 1989.

CITY OF BUFFALO:


Mayor


City Administrator

Approved by the town of Buffalo this 5th day of February, 1990.

ss/Ralph V. Ordorff
Town Board Chairperson

ss/Gordon Jans
Town Board Clerk

APPROVAL OF OFFICE FURNISHINGS FOR NEW ADDITION. Administrator Auger reviewed the two quotes received for office furnishings for the new City Center addition. Those two quotes were received by Gartner's Office Products and Hallmark and West Suburban Racks 'n Stuff. Both firms are local owners and managers. The Gartner's Office Products quote was for \$7,157.50 and the West Suburban Racks 'n Stuff quote was for \$8,165.25. Upon motion by Naaktgeboren, seconded by Haag, the City Council moved to accept the quote of Hallmark's at the cost of \$7,157.50, all members voting in favor.

Rec'd 4-16-90

Leonard
parce l

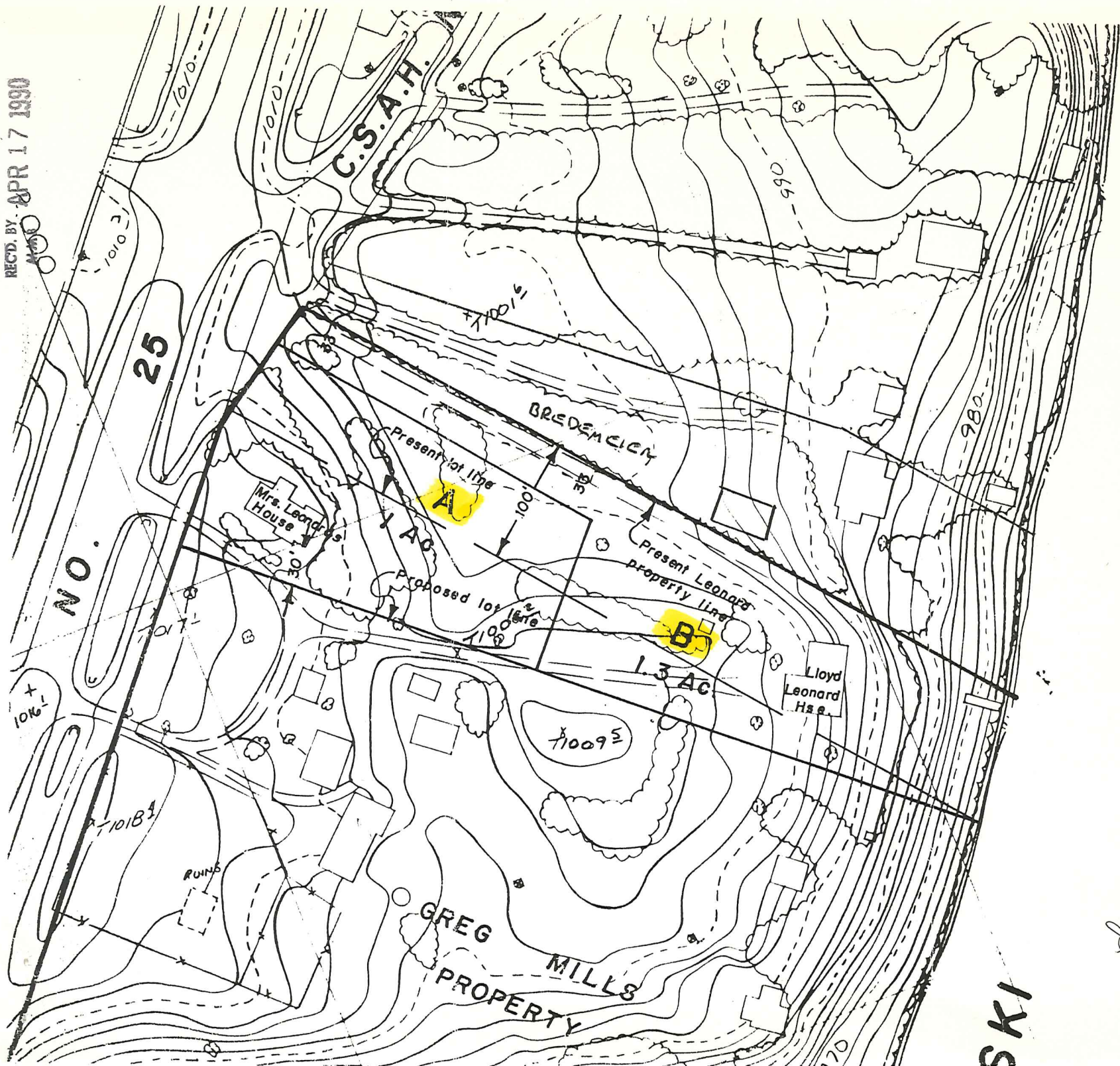
Bredemeier
parcel

CORPORATE LIMITS

DATE _____

CORPORATE

REC'D. BY: APR 17 1990



Leonard
Bredemeyer parcel