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MMB MAR 14 1985

#### RESOLUTION 7439

#### CITY OF STILLWATER WASHINGTON COUNTY, MINNESOTA

A RESOLUTION REQUESTING ANNEXATION OF CERTAIN LAND TO THE CITY OF STILLWATER PURSUANT TO THE JOINT RESOLUTION OF THE CITY AND TOWN OF STILLWATER AS TO ORDERLY ANNEXATION DATED AUGUST 20, 1975.

WHEREAS, Finnemann Enterprises, Inc., a corporation under the laws of the State of Minnesota, "Owner" has petitioned that certain lands owned by it, in the southwest quarter of the southwest quarter of section thirtythree in the Town of Stillwater, (more fully described in Exhibit "A") be annexed to the City of Stillwater, pursuant to the provisions of the Joint Resolutions as to Orderly Annexation of the City and Town of Stillwater, dated August 20, 1975; and

WHEREAS, it appears that said lands are included within the area designated for orderly annexation; and

WHEREAS, the said property contains approximately 2.39 acres and is contiguous to land previously annexed to the City of Stillwater. It further appears that the land is unimproved. The property is presently zoned for commercial and/or industrial use and is proposed for development for light industrial use. Municipal services such as water, sanitary sewer and storm sewer are available to said land and the land is subject to special assessments for such services as hereinafter described; and

WHEREAS, it appears that the owners petitioning for the annexation to the City of Stillwater are all of the persons owning any interest in said land; and

WHEREAS, it appears to the City Council that the said land should be annexed to the City of Stillwater, at this time, in order to fulfill the purposes of the said Joint Resolution as set out in paragraph 4 thereof namely "to provide for the annexation of . . . property which is, or about to become developed for other than single-family residential purposes and which will require municipal water and sewer services; and to grant to owners of any property which is contiguous to the City to Petition for annexation . . ":

WHEREAS, it further appears to the City Council, that the proposed annexation does not conflict, in any way, with the said Joint Resolution Agreement of the City and Town of Stillwater, relating to orderly annexation dated August 20, 1975.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Stillwater as follows:

1. That this resolution be submitted, forthwith, by the City Clerk to the Executive Director of the Minnesota Municipal Board for the purpose of initiating proceedings to annex the land described in Exhibit "A" to the City of Stillwater all as provided by Subdivision 1 of Section 414.0325 of the Minnesota Statutes relating to orderly annexations within a designated area.

2. For the purpose of said annexation proceedings the City Council hereby determines that the land described in said Exhibit "A" are now or about to become urban and the City of Stillwater is capable of providing these services required by the area within a reasonable time. It is further determined that the annexation to the City of Stillwater would be in the best interests of the area proposed for annexation.

3. After the annexation thereof, the real estate taxes with respect to the said lands shall be levied as provided by Paragraph 5 of the said Joint Resolution dated August 20, 1975. The revenues derived from said taxation shall be divided between the City and Town as provided by Paragraph 7 of said Joint Resolution.

BE IT FURTHER RESOLVED, that a copy of the City of Stillwater Zoning map with the said land proposed for annexation designated thereon in writing, shall be marked as Exhibit "B" to this Resolution and submitted to the Minnesota Municipal Board along with a certified copy of this Resolution to be submitted to the said Board as provided above.

BE IT FURTHER RESOLVED, that the Clerk shall submit copies of this Resolution with copies of such map, to the Town Board of the Town of Stillwater and the Joint Powers Planning Committee.

Adopted by the City Council of the City of Stillwater, this 5th day of February, 1985.

Veterson, Mayor

May Lew Mary Lou Johnson

COLOR APR 1 1985

#### EXHIBIT "A"

All that part of the Southwest Quarter of the Southwest Quarter (SW4 of SW4) of Section Thirty-three (33), Township Thirty (30) North, Range Twenty (20) West, described as follows:

Beginning at a point on the South Line of said Section Thirtythree (33), said point being 427 feet west of the Southeast corner of the Southwest Quarter of the Southwest Quarter (SW12 of SW12) of said Section Thirty-three (33); thence north on a line parallel with the east line of the Southwest Quarter of the Southwest Quarter (SW4 of SW4) of said Section Thirty-three (33) a distance of 656.7 feet, more or less, to the north line of the South Half of the South Half of the Southwest Quarter ( $S^{1}_{2}$  of  $S^{1}_{2}$  of  $SW^{1}_{4}$ ) of said Section Thirty-three (33); thence west on the North line of the South Half of the South Half of the Southwest Quarter (S12 of  $S_{2}^{1}$  of  $SW_{4}^{1}$ ) of said Section Thirty-three (33) a distance of 365.8 feet, more or less, to the center line of the County Road known as the Hospital Road; thence in a southwesterly direction along the center line of said County Road to the south line of said Section Thirty-three (33); thence east on the south line of said Section Thirty-three (33) to the place of beginning. Excepting therefrom the east 128.00 feet thereof. Subject to public roadway easements over and across said tract on the west line (County Road) and south line (State Highway No. 212) thereof as now laid out.



EINNEMANN ENTERPRIZES ANNEXATION

## LEGEND CITY OF STILLWATER

	RA
	RB
18169569569569569569569569	RCL
	RCM
	RCH
	CA
	IB

+

ONE FAMILY TWO FAMILY LOW DENSITY FAMILY MEDIUM DENSITY FAMILY HIGH DENSITY FAMILY COMMERCIAL LIGHT INDUSTRIAL HEAVY INDUSTRIAL

# CITY OF STILLWATER, MINNESOTA

ZONING MAP

PREPARED BY

SHORT ELLIOTT HENDRICKSON, INC. ST. PAUL, MINNESOTA . CHIPPEWA FALLS, WISC

EXHIBIT "B"

REC'D. BY APR 1 1985

LEGEND

VACATED STREETS

## REVISIONS BY DATE

S.K.	9 - 82
S.K.	1-83
WE.L.	4-84
RL_	2-85
JMD	2-27-85
	1.1.1
1	Contraction of the local distribution of the

## LEGEND JOINT POWERS/STILLWATER TWP.

*****	JOINT POWERS BOUNDARY
GB	GENERAL BUSINESS
LB	LIMITED BUSINESS
	INDUSTRIAL
C	CONSERVANCY
R1R2	R3 R4 SINGLE FAMILY
C	COMMERCIAL