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DEC 21 2005

**TOWN OF JAMESTOWN,
BLUE EARTH COUNTY, MINNESOTA
CITY OF MADISON LAKE,
COUNTY OF BLUE EARTH, MINNESOTA**

RESOLUTION NO. 2005-309

**STATE OF MINNESOTA)
COUNTY OF BLUE EARTH) ss
TOWN OF JAMESTOWN)**

JOINT RESOLUTION FOR ORDERLY ANNEXATION

WHEREAS, all the owners, Tim & Sherry Fritz, Lorraine & Gerald Frederick, and Brian & Anna Fasnacht, have petitioned the City of Madison Lake for annexation of the following described real property legally described, to-wit:

Tim & Sherry Fritz, 800 Park Road-R37 05 300 009

The East 338.33 feet of the North 100 feet of the South 615 feet of the Northeast Quarter of the Southwest Quarter, Section 34, Township 109, Range 25 West, Blue Earth County, Minnesota, containing .780 acres.

Gerald & Lorraine Frederick, 804 Park Road-R37 05 300 016

Commencing at a point 1320 feet North of the South Quarter corner of Section Thirty-four (34) in Township One Hundred Nine (109) North of Range Twenty-five (25) West; running thence West 338.33 feet; thence North 515 feet; thence East 338.33 feet; thence South 515 feet to the point of beginning and containing four (4) acres, more or less;

Exempting there from: Commencing at an iron pipe monument designating the South Quarter corner of Section 34; thence North 00 degrees 05 minutes 39 seconds West, (assumed bearing), along the North – South center line of Section 34; the same being the easterly line of Layman's West Side Addition, according to the plat thereof on file and of

REC'D BY
M M T
DEC 2005

#Res. 2005-309
Page 2 of 5
City of Madison Lake

record with the Blue Earth County Recorder, a distance of 1316.14 feet to the northeast corner of said Layman's West Side Addition; said point being the point of beginning; thence continuing North 00 degrees 05 minutes 39 seconds West, along said North – South center line, 132.86 feet; thence South 89 degrees 45 minutes 21 seconded West, along a line parallel with the south line of the Northeast Quarter of the Southwest Quarter of Section 34 a distance of 444.50 feet; thence south 00 degrees 05 minutes 39 seconds East, 132.86 feet to a point on the south line of the Northeast Quarter of the Southwest Quarter of Section 34; thence North 89 degrees 45 minutes 21 seconds East, along said south line 444.50 feet to the point of beginning. Said parcel contains 1.36 acres, subject to an easement for Park Road purposes over and across the easterly boundary. Also subject to any other easements of record.

Brian & Anna Fasnacht, 904 Park Road-R37 05 300 017 & R37 05 300 019

That part of the Northeast Quarter of the Southwest Quarter of Section 34, Township 109 North, Range 25 West, Blue Earth County, Minnesota, described as:

Commencing at an iron pipe monument designating the South Quarter corner of Section 34; thence North 00 degrees 05 minutes 39 seconds West, (assumed bearing), along the North – South center line of Section 34; the same being the easterly line of Layman's West Side Addition, according to the plat thereof on file and of record with the Blue Earth County Recorder, a distance of 1316.14 feet to the northeast corner of said Layman's West Side Addition; said point being the point of beginning; thence continuing North 00 degrees 05 minutes 39 seconds West, along said North – South center line, 132.86 feet; thence South 89 degrees 45 minutes 21 seconded West, along a line parallel with the south line of the Northeast Quarter of the Southwest Quarter of Section 34 a distance of 444.50 feet; thence south 00 degrees 05 minutes 39 seconds East, 132.86 feet to a point on the south line of the Northeast Quarter of the Southwest Quarter of Section 34; thence North 89 degrees 45 minutes 21 seconds East, along said south line 444.50 feet to the point of beginning. Said parcel contains 1.36 acres, subject to an easement for Park Road purposes over and across the easterly boundary. Also subject to any other easements of record.

WHEREAS, the owners are connected to Madison Lake's sanitary sewer and water services; and,

WHEREAS, the Town of Jamestown does not have the ability to provide sanitary sewer and water services to the above tract; and,

WHEREAS, the above parcels are requesting annexation into the City;
and,

WHEREAS, the land abuts County Road #44 (Park Road) and therefore provides adequate and appropriate transportation for the parcels;

WHEREAS, the City is better able to provide government services to the property including sewer and water service, fire rating and protection, law enforcement, street improvements and maintenance, administrative services, and recreational facilities;

WHEREAS, annexation will allow the City to better control the environmental impact of improvement of the properties;

WHEREAS, the Town of Jamestown is less able to provide the above government services to the property.

NOW THEREFORE, THE TOWN BOARD OF THE TOWN OF JAMESTOWN AND THE CITY COUNCIL OF THE CITY OF MADISON LAKE, BLUE EARTH COUNTY, MINNESOTA, DOES HEREBY RESOLVE AS FOLLOWS:

That the following described real estate legally described as follows, to-wit:

Tim & Sherry Fritz, 800 Park Road-R37 05 300 009
The East 338.33 feet of the North 100 feet of the South 615 feet of the Northeast Quarter of the Southwest Quarter, Section 34, Township 109, Range 25 West, Blue Earth County, Minnesota, containing .780 acres.

Gerald & Lorraine Frederick, 804 Park Road-R37 05 300 016
Commencing at a point 1320 feet North of the South Quarter corner of Section Thirty-four (34) in Township One Hundred Nine (109) North of Range Twenty-five (25) West; running thence West 338.33 feet; thence North 515 feet; thence East 338.33 feet; thence South 515 feet to the point of beginning and containing four (4) acres, more or less;
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#Res. 2005-309

Page 4 of 5

City of Madison Lake

easterly line of Layman's West Side Addition, according to the plat thereof on file and of record with the Blue Earth County Recorder, a distance of 1316.14 feet to the northeast corner of said Layman's West Side Addition; said point being the point of beginning; thence continuing North 00 degrees 05 minutes 39 seconds West, along said North – South center line, 132.86 feet; thence South 89 degrees 45 minutes 21 seconded West, along a line parallel with the south line of the Northeast Quarter of the Southwest Quarter of Section 34 a distance of 444.50 feet; thence south 00 degrees 05 minutes 39 seconds East, 132.86 feet to a point on the south line of the Northeast Quarter of the Southwest Quarter of Section 34; thence North 89 degrees 45 minutes 21 seconds East, along said south line 444.50 feet to the point of beginning. Said parcel contains 1.36 acres, subject to an easement for Park Road purposes over and across the easterly boundary. Also subject to any other easements of record.

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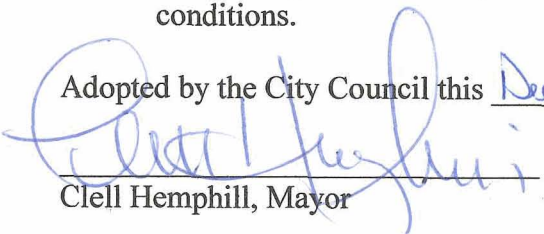
DEC 21 2005

State Agency Jurisdiction: That upon approval by the respective governing bodies of the Town and the City. This Joint Resolution and Agreement confers jurisdiction upon the Minnesota Municipal Board so as to accomplish the merger and orderly annexation in accordance with the terms of this Joint Resolution and Agreement.

No Alterations of Boundaries: The Town and the City mutually state that no alterations by the Municipal Board of the boundaries of the area designated herein for merger and orderly annexation is appropriate.

Review and Comment by State Board: The Town and the City mutually state that this Joint Resolution and Agreement sets forth all the conditions for the merger of the area designated herein for such merger and orderly annexation, and that no consideration by the Municipal Board is necessary. The Municipal Board may review and comment, but must, within thirty (30) days of receipt of this Joint Resolution and Agreement, order merger and orderly annexation in accordance with its terms and conditions.

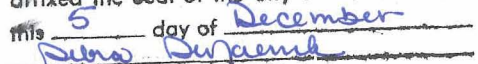
Adopted by the City Council this December 5, 2005

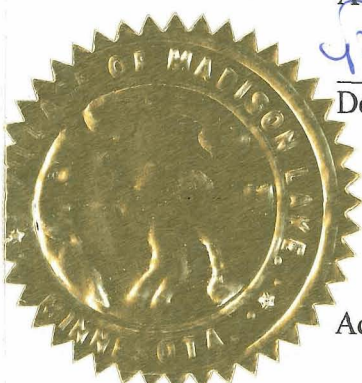

Ciell Hemphill, Mayor

ATTEST:

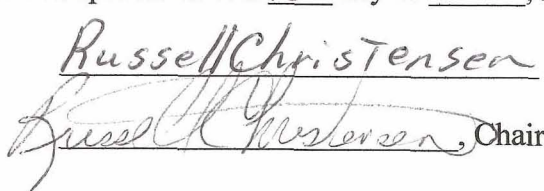

Debra DeVlaeminck, City Clerk

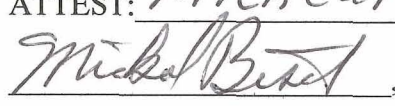
I, Debra DeVlaeminck Clerk of the City of Madison Lake, do hereby certify that I have compared the attached copy of Res 2005-309 with the original on file in the office of the City Clerk, and that it is a true and correct transcript therefrom and the whole of such original.

In Witness Whereof, I have set my hand and affixed the Seal of the City of Madison Lake this 5 day of December

City Clerk



Adopted by the Jamestown Board of Supervisors this 13 day of Dec, 2005.


Russell Christensen, Chair

ATTEST: Mickael Bisch
, Clerk

