

STATE OF MINNESOTA

OFFICE OF ADMINISTRATIVE HEARINGS

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IN THE MATTER OF THE ORDERLY ANNEXATION )  
AGREEMENT BETWEEN THE CITY OF WACONIA )  
AND THE TOWN OF WACONIA PURSUANT )  
TO MINNESOTA STATUTES 414 )  
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ORDER

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Waconia and the Town of Waconia; and

WHEREAS, a resolution was received from the City of Waconia indicating their desire that certain property be annexed to the City of Waconia pursuant to M.S. 414.0325; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Director of Strategic and Long Range Planning may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivisions; and

WHEREAS, Reorganization Order No. 192, effective March 8, 2005, has transferred the duties of the Director to the Chief Administrative Law Judge.

WHEREAS, on February 9, 2006, the Chief Administrative Law Judge reviewed and accepted the resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the joint resolution to the City of Waconia, Minnesota, the same as

if it had originally been made a part thereof:

- 1) That part of Government Lots 3 and 4 of Section 13, Township 116 North, Range 25 West within the tract described as follows:

Commencing at a stone at the southeast corner of said Section 13, running thence south 88 degrees 15 minutes west a distance of 1615.56 feet to an iron marker, thence north 00 degrees 15 minutes west a distance of 1106.3 feet to an iron marker; thence north 88 degrees 03 minutes east a distance of 517.9 feet to an iron marker; thence north 00 degrees 48 minutes east a distance of 46.3 feet to an iron marker; thence north 88 degrees 08 minutes east a distance of 83.5 feet to an iron marker; thence north 00 degrees 33 minutes east a distance of 319.7 feet to an iron marker; thence north 71 degrees 13 minutes east a distance of 79.7 feet to an iron marker; thence north 00 degrees 47 minutes west a distance of 297.4 feet to the highwater mark of Clearwater Lake; thence northeasterly along the highwater mark of said Lake a distance of 1070.7 feet, more or less, to the Meander Corner on the east line of said Section 13; thence south along the east line of said Section 13 a distance of 2262.4 feet to the place of beginning, excepting therefrom beginning at a point on the west line of said tract of land, said point being in the center of State Highway No. 5, where said Highway intersects said west line; thence east and northeasterly along the center of said highway a distance of 200 feet; thence due north to the shore of said Clearwater or Waconia Lake; thence west and southwesterly along the water's edge to the west line of the tract of land hereinbefore described; thence south along said west line to the center of said State Highway, the point of beginning.

- 2) That part of the North Half of Northeast Quarter of Section 24, Township 116 North, Range 25 West, described as follows:

Commencing at a stone at the Northeast corner of said Section 24, running thence South 88 degrees 15 minutes West along the north line of said section a distance of 1615.56 feet to an iron marker; thence South 1 degree 38 minutes East a distance of 599.6 feet to an iron marker on the northwesterly line of the Minneapolis and St. Louis Railway right of way; thence running along the northwesterly line of said railway right of way as follows: North 74 degrees 06 minutes east a distance of 891.0 feet; thence North 71 degrees 49 minutes East a distance of 300.0 feet; thence North 61 degrees 56 minutes East a distance of 200.0 feet; thence North 54 degrees 08 minutes East a distance of 200.0 feet; thence North 46 degrees 15 minutes East a distance of 161.4 feet to the place of beginning.

- 3) That part of Government Lot Four (4), in Section Thirteen (13), Township One Hundred Sixteen (116), Range Twenty-five (25), West of 5th Principal Meridian in Carver County, lying west and adjacent to the following described tract:

Commencing at a stone monument at the Southeast corner of said Section 13, thence running South 88 degrees 15 minutes West, 1615.56 feet to an iron marker; thence North 00 degrees 15 minutes West, 1106.3 feet to an iron marker; thence North 88 degrees 03 minutes East a distance of 517.9 feet to an iron marker; thence North 00 degrees 48 minutes East, 46.3 feet to an iron marker; thence North 88 degrees 08 minutes East, 83.5 feet to an iron marker; thence North 00 degrees 33 minutes East, 319.7 feet to an iron marker; thence North 71 degrees 13 minutes East, 79.7 feet to an iron marker; thence North 00 degrees 47 minutes West, 297.4 feet to the highwater mark of Clearwater Lake; thence Northeasterly along the highwater mark of said Clearwater Lake a distance of 1070.7 feet more or less to the Meander Corner on the East line of said Section 13; thence South along the East line of said Section 13, 2262.4 feet to the place of beginning.

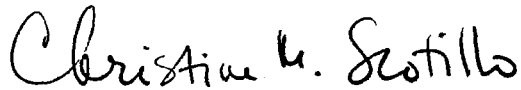
The portion to be conveyed being described as follows:

Beginning at a point where the West line of the above described tract intersects the South line of a public highway, said

highway having been known as State Highway No. 5; thence South 00 degrees 47 minutes East 198.5 feet to an iron marker; thence South 71 degrees 13 minutes West 79.7 feet to an iron marker; thence North 00 degrees 47 minutes West to a point on the south line of said State Highway No. 5; thence Northeasterly along the south line of said State Highway No. 5, to the place of beginning.

Dated this 9<sup>th</sup> day of February, 2006.

For the Chief Administrative Law Judge  
658 Cedar Street, Room 300  
St. Paul, Minnesota 55155

A handwritten signature in black ink that reads "Christine M. Scotillo". The signature is written in a cursive, flowing style.

Christine M. Scotillo  
Executive Director  
Municipal Boundary Adjustments