

**JOINT RESOLUTION OF THE CITY OF ST. CHARLES AND THE TOWN OF
ST. CHARLES PURSUANT TO MINNESOTA STATUTES 414.0325,
SUBDIVISION 1, DESIGNATING CERTAIN UNINCORPORATED LAND AS IN
NEED OF ORDERLY ANNEXATION, CONFERRING JURISDICTION ON
SAID LAND TO THE MINNESOTA PLANNING AGENCY AND AGREEING TO
IMMEDIATE ANNEXATION OF SAID LAND TO THE CITY OF ST. CHARLES**

City of St. Charles Resolution No. 06-08

Town of St. Charles Resolution No. 06-1

WHEREAS, The City of St. Charles and the Town of St. Charles, Winona County, Minnesota, jointly agree that certain unincorporated land, as hereinafter described, for designation as an area in need of orderly annexation and for the immediate annexation of said land to the City of St. Charles, and;

WHEREAS, said land adjoins the City of St. Charles, is suburban in character, is proposed to be generally developed for commercial purposes, and the City of St. Charles is capable of providing the services required by the area within a reasonable time, and;

WHEREAS, it is deemed appropriate and in the best interests of both the City of St. Charles and the Town of St. Charles that said land be annexed to the City of St. Charles.

NOW THEREFORE, pursuant to Minnesota Statutes 414.0325, Subdivision 1, **BE IT JOINTLY RESOLVED** and agreed by the City Council of the City of St. Charles and the Board of Supervisors of the Town of St. Charles, Winona County, Minnesota, as follows:

1. That the following described land, including all streets, roads or alleys, if any, passing through or adjacent to said land, as shown on the map of the land attached hereto and made part hereof, is properly subject to orderly annexation under and pursuant to Minnesota Statutes 414.0325, Subdivision 1, and is hereby designated as in need of orderly annexation as provided by statute:

Section 21, Township 106 North, Range 10 West Winona County, Minnesota

Commencing at the north quarter of corner of said Section 21; thence on an assumed bearing of South 02 degrees 01 minutes 27 seconds East along the east line of said Northwest Quarter of Section 21 a distance of 1095.25 feet; to the point of beginning of the tract to be described; thence continuing south 02 degrees 01' 27" east along said east line of the northwest quarter of section twenty-one a distance of 295.54 feet; thence south 88 degrees by 54 minutes and 59 seconds parallel with the south line of the north half of said northwest Quarter of section twenty one a distance of 734.66 feet to a line 1884.12 feet east and parallel to the west line of said northwest corner of section twenty-one; thence north 02 degrees and

50 minutes and 11 seconds parallel with said west line of the northwest quarter of section twenty-one a distance of 295.64 feet; thence north 988 degrees 54 minutes 59 seconds east parallel with said south line of the north half of the northwest quarter of section twenty-one a distance of 738.85 feet to the point of the beginning.

The tract contains 5 acres of land and is subject to right-of-way in existing highway and road and subject to any and all easements of record.


The part of the Northwest Quarter of Section Twenty-One (21), township one hundred six (106), Range Ten (10) Winona County, Minnesota, described as follows: Commencing at the north quarter corner of said Section Twenty-One (21); thence on an assumed bearing of South 02 degrees of 01' 27" East along the east line of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-One (21) a distance of 1390.79 feet to the point of beginning of the tract to be described; thence continuing South 02 degrees of 01' 27" East along said east line of the Northwest Quarter (NW $\frac{1}{4}$) of section Twenty-One (21) a distance of 939.76 feet to the centerline of Minnesota Highway No. 14; thence North 84 degrees 24' 27" " along said centerline of Minnesota Highway No. 14 a distance of 728.88 feet east and parallel to the west line of said Northwest Quarter (NW $\frac{1}{4}$) of section Twenty-One (21); thence North 2 degrees 50' 11" West parallel with said west line of the Northwest Quarter (NW $\frac{1}{4}$) of section Twenty-One (21) a distance of 855.1 feet; thence North 88 degrees 54' 59" East parallel with the south line of the North Half (N $\frac{1}{2}$) of the Northwest Quarter (NW $\frac{1}{4}$) of section Twenty-One (21) a distance of 734.66 feet to the point of beginning.

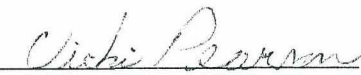
The tract contains 15 acres of land and is subject to right-of-way in existing highway and road and subject to any and all easements of record

2. That jurisdiction is hereby conferred upon the Minnesota Planning Agency over the provisions contained in this Joint Resolution.
3. That upon order of the Minnesota Planning Agency the land described above, including all street, roads or alleys, if any passing through or adjacent to said land as shown on the map of the land attached hereto and made part hereof shall be annexed to and become part of the corporate municipal limits of the City of St. Charles.
4. That the area of land to be annexed contains approximately 20 acre, and a Church is proposed to be developed.
5. That the population of the area to be annexed is zero.
6. The Church is exempt from property taxes.

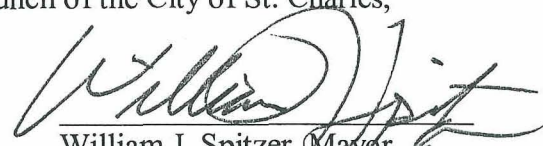
7. That the owners of the land to be annexed have waived any notice required by Minnesota Statutes 414.0325, Subdivision 1a, relating to electric utility service, and that in fact there will be an estimated charge of \$14,000 in electric service or cost as a result of this annexation.
8. This Joint Resolution provides for the orderly annexation of the land described above and no consideration by the Minnesota Planning Agency is necessary, no alteration of the agreed upon boundaries is appropriate, all conditions for annexation have been stated in the Joint Resolution, and that the Minnesota Planning Agency may review and comment, but shall, within 30 days of receipt of the Joint Resolution, order the annexation.
9. That this Resolution shall be effective upon approval and adoption by both the Town of St. Charles and the City Council of the City of St. Charles.

Adopted this 28th day of March 2006 by the Board of Supervisors of the Town of St. Charles.


William Loppnow, Chairperson

ATTEST: 
Vicki Pearson, Clerk

Adopted this 28th day of March 2006 by the Council of the City of St. Charles, Minnesota.


William J. Spitzer, Mayor

ATTEST: 
Crystal Prentice, Administrator

REC'D BY
MMB

JUN 23 2006

CORPORATE LIMITS

TIMBER COURT

RIMROCK ROAD

SWEETWATER COURT

1603
1602
1608

1611
1603
312
304

SPRINGER AVENUE

TROUT AVENUE

527 515 503

521 509

522 510

528 516

ROBERTS DRIVE

529 517 505

523 511

BROWNELL STREET

1707
1713
1801
1807
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1999

CORPORATE LIMITS

TRUNK

HIGHWAY

NO. 14

CORPORATE LIMITS

CORPORATE LIMITS