STATE OF MINNESOTA

OFFICE OF ADMINISTRATIVE HEARINGS

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| IN THE MATTER OF THE ORDERLY ANNEXATION AGREEMENT BETWEEN THE CITY OF GOODVIEW AND ROLLINGSTONE TOWNSHIP PURSUANT TO MINNESOTA STATUTES 414 |))) | ORDER | |
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WHEREAS, a joint resolution for orderly annexation was adopted by the City of Goodview and Rollingstone Township; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of Goodview 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; and

WHEREAS, on April 16, 2008, the Chief Administrative Law Judge has 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 Goodview, Minnesota, the same as if it had originally been made a part thereof:

That part of the Southeast Quarter of the Northeast Quarter of Section 11, Township 107, Range 8, Winona County, Minnesota, described as follows:

Commencing at the Southeast corner of said SE 1/4 of the NE 1/4; thence on an assumed bearing of South 89 degrees 41 minutes 17 seconds West along the

South line of the said SE 1/4 of the NE 1/4, 650.00 feet; thence North 37 degrees 48 minutes 43 seconds West, 290.00 feet; thence North 48 degrees 18 minutes 43 seconds West, 745.00 feet; thence North 21 degrees 02 minutes 41 seconds East, 137.83 feet to the Westerly right of way line of trunk Highway No. 61; thence South 68 degrees 57 minutes 19 seconds East along said right of way Line, 662.19 feet to a Minnesota Highway Department monument marking the point of beginning of the land to be described; thence Southeasterly 193.79 feet along said right of way line and along a curve not tangent to the last described line, said curve is concave to the Northeast, has a radius of 2,764.79 feet, a central angle of 4 degrees 00 minutes 58 seconds and the chord of said curve is 193.76 feet in length and bears South 52 degrees 57 minutes 41 seconds East; thence Southwesterly a distance of 127.77 feet along a non-tangential curve concave to the Southeast, having a radius of 140.15 feet, a central angle of 52 degrees 14 minutes 02 seconds, and the chord of said curve is 123.39 feet in length and bears south 72 degrees 09 minutes 08 seconds West; thence South 46 degrees 02 minutes 07 seconds West, 55.80 feet; thence North 43 degrees 57 minutes 53 seconds West, 135.50 feet; thence North 45 degrees 23 minutes 02 seconds East, 136.30 feet to the point of beginning.

Also, that part of said Southeast Quarter of the Northeast Quarter of Section 11, bounded as follows:

On the northeast by the southwesterly line of State Right of Way Plat No. 85-3, according to the recorded plat thereof, Winona County, Minnesota.

On the south by the south line of said Southeast Quarter of the Northeast Quarter.

On the southwest by the northeasterly line of the former Chicago and Great Western Railway Company property.

On the northwest by the following described line:

Commencing at the east quarter post of said Section 11; thence North along the section line 108 feet to the former south limit of U.S. Highway No. 61; thence North 43 degrees 15 minutes West along the former south limit of U.S. Highway No. 61 a distance of 302 feet; thence at right angles South 45 degrees West 42 feet; thence North 48 degrees 35 minutes West 28.5 feet to a monument; thence North 48 degrees 35 minutes West 200 feet to the point of beginning of the line to be herein described; thence South 45 degrees West 213 feet to the former north right of way line of the Chicago and Great Western Railway Company, and said herein described line there terminating.

Also, that part of the Northeast Quarter of the Southeast Quarter of said Section 11, lying southwesterly of said southwesterly line of State Highway Right of Way Plat No. 85-3 and lying northeasterly of the southwesterly line of said former Chicago and Great Western Railway

Company property. Excepting therefrom all that part of said former Chicago and Great Western Railway Company property lying northwesterly of the southwesterly extension of the property described in Document No. 198991 (Bk. 255 of Deeds, Pg. 421), of record and on file in the office of the County Recorder in and for said Winona County.

Also, the northerly 475.00 feet of the easterly 300.00 feet of the Southeast Quarter of the Southeast Quarter of said Section 11.

Also, all that part of the Northwest Quarter of the Southwest Quarter of Section 12, Township 107, Range 8, said Winona County, lying southwesterly of the southwesterly line of State Highway Right of Way Plat No. 85-4, according to the recorded plat thereof, said Winona County. Excepting therefrom all that part thereof lying within the present City of Goodview corporate limits.

Also, all that part of the South Half of the Southwest Quarter of said Section 12, lying westerly of the westerly line of said State Highway Right of Way Plat No. 85-4. Excepting therefrom all that part thereof lying within the present City of Goodview corporate limits.

Also, all that part of the Southeast Quarter of the Southwest Quarter of said Section 12, lying easterly of the easterly line of said State Highway Right of Way Plat No. 85-4, and lying southwesterly of the northeasterly line of the Canadian Pacific Railroad. Excepting therefrom all that part thereof lying within the present City of Goodview corporate limits.

Also, that part of the Northeast Quarter of the Northwest Quarter of Section 13, Township 107, Range 8, said Winona County, described as follows:

Beginning at the northeast corner of said Northeast Quarter of the Northwest Quarter; thence South 88 degrees 15 minutes 51 seconds West, along the north line of said Northeast Quarter of the Northwest Quarter, 183.00 feet to the northeasterly corner of Lot 2, Block 1, Ellefson-Foltz Subdivision, according to the recorded plat thereof, said Winona County; thence South 01 degrees 20 minutes 13 seconds East, along the easterly line of said Lot 2, a distance of 150.00 feet to the southeasterly corner of said Lot 2; thence North 88 degrees 15 minutes 51 seconds East, along the northerly line of said Ellefson-Foltz Subdivision, a distance of 183.00 feet to a boundary corner of said Ellefson-Foltz Subdivision, also being a point on the east line of said Northeast Quarter of the Northwest Quarter; thence North 01 degrees 20 minutes 13 seconds West, along said east line of the Northeast Quarter of the Northwest Quarter, 150.00 feet to the point of beginning.

And

All of Connaughty Subdivision, according to the recorded plat thereof, Winona County Minnesota. Excepting therefrom all that part thereof contained within the plat of Gunderson Subdivision No. 1, according to the recorded plat thereof, said Winona County.

Also, all of said Gunderson Subdivision No. 1.

Also, that part of the Southeast Quarter of the Northwest Quarter of Section 11, Township 107, Range 8, said Winona County, lying northwesterly of the southeasterly line of Winona County State Aid Highway No. 23.

Also, that part of the Northwest Quarter of the Northwest Quarter of said Section 11, lying southerly and easterly of the easterly line of said Gunderson Subdivision No. 1.

Also, that part of the Southwest Quarter of the Northwest Quarter of said Section 11 bounded as follows:

On the east by the east line of said Southwest Quarter of the Northwest Quarter.

On the southeast by a line distant 50.00 feet southeasterly of, as measured at right angles to, and parallel with the center line of said Winona County State Aid Highway No. 23.

On the south by the south line of said Southwest Quarter of the Northwest Quarter.

On the northwest by the easterly line of said Gunderson Subdivision No. 1 and by the easterly line of said Connaughty Subdivision.

Also, that part of the Northwest Quarter of the Southwest Quarter of said Section 11 and that part of the Northeast Quarter of the Southeast Quarter of Section 10, all in Township 107, Range 8, said Winona County, described as follows:

Commencing at the northwest corner of the Southwest Quarter of said Section 11; thence in an easterly direction along the north line of said Southwest Quarter, 365.2 feet to the center of the road and the point of beginning of the land to be described; thence deflect 127° 48 1/2' right, along the center line of said road, 155.9 feet; thence deflect 70° 36 1/2' right a distance of 286.1 feet to a point; thence deflect 8° 03 1/2' left a distance of 71.3 feet to a point; thence deflect 105° 23' left a distance of 82.9 feet to a point; thence deflect 46° 15' left a distance of 147.1 feet to a point; thence deflect 11° right to the southeasterly line of said Winona County State Aid Highway No. 23; thence northeasterly along said southeasterly line to said north line of the Southwest Quarter; thence westerly along said north line of the Southwest Quarter to the point of beginning.

Also that part of said Northwest Quarter of the Southwest Quarter of Section 11, lying northerly of the following described line and its extensions:

Commencing at said northwest corner of the Southwest Quarter of Section 11; thence in an easterly direction along said north line of the Southwest Quarter, 365.2 feet to the center of the road and the point of beginning of the line to be herein described; thence deflect 127° 48 1/2' right along said center line of the road, 155.9 feet; thence deflect 70°

36 1/2' right a distance of 286.1 feet to a point; thence deflect 8° 03 1/2' left a distance of 71.3 feet and said herein described line there terminating.

IT IS FURTHER ORDERED: That pursuant to Minn. Stat. 414.036, Rollingstone Township will be reimbursed by the City of Goodview in accordance with the terms of Joint Resolution No. 0785 signed by the City and Township on April 2, 2008.

IT IS FURTHER ORDERED: That the tax rate of the City of Goodview on the property herein ordered annexed shall be increased in substantially equal proportions over a period of four years equality with the tax rate of the property already within the city.

Dated this 16th day of April, 2008.

For the Chief Administrative Law Judge P. O. Box 64620

St. Paul, Minnesota 55164-0620 istin M. Scotillo

Christine M. Scotillo

Executive Director

Municipal Boundary Adjustments