## CITY OF PINE ISLAND ANNEXATION RESOLUTION NO. 22-62

WHEREAS, Elmer and Judy Stock ("Owner"), own property described in Exhibit A ("Property");

WHEREAS, by City of Pine Island Res No. $08-005$ and New Haven Township Res. No. 08-01, the City and Town entered an orderly annexation agreement ("OAA") governing the Property;

WHEREAS, the OAA authorizes the City to submit a resolution to the Minnesota Office of Administrative Hearings ("OAH") for annexation of all or portions of the territory covered;

WHEREAS, by petition dated October 19, 2022 the Owners requested annexation of the Property under the OAA;

WHEREAS, as required by the OAA, the Owners have agreed to: present a development plan within 24 months; reimburse all City expenses for the annexation, and; comply with the City's requirements for utility extension.

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. OAH Jurisdiction/Consideration by the Chief Judge. The OAA confers jurisdiction over annexation of the Property described in Exhibit A to the OAH. The City requests immediate annexation of the Property. Pursuant to the OAA and Minnesota Statutes, Section 414.0325, Subd. $1(\mathrm{~g})$ and (h), the chief judge may review and comment but no additional consideration is necessary and the annexation shall be ordered within 30 days without alteration of the boundaries.
2. Electric Utility Service Notice. The Owners timely gave any and all required notices to the City prior to petitioning, and the City timely gave any required notices to petitioner regarding potential changes in the cost of electric utility service.
3. Effective Date of Annexation. The chief's order for annexation shall be effective as of the date of issuance.
4. Reimbursement. Pursuant to paragraph 9 of the OAA, New Haven Township shall be reimbursed by the Owners in the amount of $\$ 44,403.34$ as payment in lieu of taxes.

Adopted by the Pine Island City Council this $15^{\text {th }}$ day of Noyeriber, 2022.
BY:


BY:


## EXHIBIT A

## LAND DESCRIPTION:

That part of the Northwest Quarter of the Southwest Quarter of Section 2 and that part of the Northeast Quarter of the Southeast Quarter of Section 3, all in Township 108 North, Range 15 West, lying northerly and easterly of the center line of the Zumbro River, Olmsted County, Minnesota.

AND
The Southeast Quarter of the Northwest Quarter of Section 2, Township 108 North, Range 15 West, Olmsted County, Minnesota, lying southerly and westerly of the southwesterly right-ofway line of State Highway No. 52.

AND
The Northeast Quarter of the Southwest Quarter of Section 2, Township 108 North, Range 15 West, Olmsted County Minnesota.

## AND

The Southeast Quarter of the Southwest Quarter of Section 2, Township 108 North, Range 15 West, Olmsted County, Minnesota, EXCEPT that part shown as Parcel 8C on the MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT NO. 55-105 as the same is on file and of record in the Office of the Olmsted County Recorder, ALSO EXCEPT that part shown as Parcel 2 on the OLMSTED COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 215 as the same is on file and of record in the Office of the Olmsted County Recorder.

## EXCEPT (EXCEPTION A)

That part of the East Half of the Southwest Quarter of Section 2, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follows:

Commencing at the southeast corner of said East Half of the Southwest Quarter; thence on an assumed bearing of North $00^{\circ} 50^{\prime} 18^{\prime \prime}$ West along the east line of said East Half of the Southwest Quarter 1322.98 feet to the northeast corner of the Southeast Quarter of said Southwest Quarter of said Section 2 and the point of beginning; thence South $89^{\circ} 01^{\prime} 25^{\prime \prime}$ West along the north line of said Southeast Quarter of the Southwest Quarter 661.17 feet to the west line of the East Half of said Southeast Quarter of the Southwest Quarter; thence South $00^{\circ} 49^{\prime} 09^{\prime \prime}$ East along said west line 611.29 feet; thence South $89^{\circ} 10 ' 51^{\prime \prime}$ "West 347.77 feet; thence North $19^{\circ} 48^{\prime} 24^{\prime \prime}$ East 347.49 feet; thence North $19^{\circ} 19^{\prime} 41^{\prime \prime}$ West 48.01 feet; thence South $89^{\circ} 01^{\prime} 25^{\prime \prime}$ West 410.64 feet to a point $10.00^{\prime}$ easterly of the west line of said East Half of the Southwest Quarter; thence North $00^{\circ} 48^{\prime} 00^{\prime \prime}$ West parallel with said west line 710.16 feet; thence South $79^{\circ} 08^{\prime} 53$ " East 201.06 feet; thence South $71^{\circ} 52^{\prime} 34$ " East 184.20 feet; thence South $62^{\circ} 44^{\prime} 18^{\prime \prime}$ East 169.06 feet; thence South $58^{\circ} 03^{\prime} 17^{\prime \prime}$ East 97.73 feet; thence North $89^{\circ} 01^{\prime} 25^{\prime \prime}$ East 709.63 feet to the east line of said East Half of the Southwest Quarter; thence South $00^{\circ} 50^{\prime} 18^{\prime \prime}$ East 235.67 feet to the point of beginning, containing 15.06 acres and is subject to any easements, covenants, and restrictions of record.

## ALSO EXCEPT (EXCEPTION B)

That part of the East Half of the Southwest Quarter of Section 2, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follows:

Commencing at the southeast corner of said East Half of the Southwest Quarter; thence on an assumed bearing of North $00^{\circ} 50^{\prime} 18^{\prime \prime}$ West along the east line of said East Half of the Southwest Quarter 1322.98 feet to the northeast corner of the Southeast Quarter of said Southwest Quarter of Section 2; thence South $89^{\circ} 01^{\prime} 25^{\prime \prime}$ West along the north line of said Southeast Quarter of the Southwest Quarter 661.17 feet to the west line of the East Half of said Southeast Quarter of the Southwest Quarter; thence South $00^{\circ} 49^{\prime} 09^{\prime \prime}$ East along said west line 611.29 feet; thence South $89^{\circ} 10^{\prime} 51 "$ West 347.77 feet; thence North $19^{\circ} 48^{\prime} 24^{\prime \prime}$ East 347.49 feet; thence North $19^{\circ} 19^{\prime} 41^{\prime \prime}$ West 48.01 feet; thence South $89^{\circ} 01^{\prime} 25^{\prime \prime}$ West 410.64 feet to a point $10.00^{\prime}$ easterly of the west line of said East Half of the Southwest Quarter and the point of beginning; thence North $00^{\circ} 48^{\prime} 00^{\prime \prime}$ West parallel with said west line 710.16 feet; thence North $79^{\circ} 08^{\prime} 53^{\prime \prime}$ West 10.21 feet to said west line of the East Half of the Southwest Quarter; thence South $00^{\circ} 48^{\prime} 00^{\prime \prime}$ East along said west line 712.25 feet; thence North $89^{\circ} 01^{\prime} 25^{\prime \prime}$ East 10.00 feet to the point of beginning, containing 0.16 acres and is subject to any easements, covenants, and restrictions of record.

## ALSO EXCEPT (EXCEPTION C)

That part of the Southeast Quarter of the Southwest Quarter of Section 2, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follows:

Commencing at the southeast corner of said Southeast Quarter of the Southwest Quarter; thence on an assumed bearing of North $00^{\circ} 50^{\prime} 18^{\prime \prime}$ West along the east line of said Southeast Quarter of the Southwest Quarter 1322.98 feet to the northeast corner of said Southeast Quarter of the Southwest Quarter; thence South $89^{\circ} 01^{\prime} 25^{\prime \prime}$ West along the north line of said Southeast Quarter of the Southwest Quarter 661.17 feet to the west line of the East Half of said Southeast Quarter of the Southwest Quarter; thence South $00^{\circ} 49^{\prime} 09^{\prime \prime}$ East along said west line 611.29 feet; thence South $89^{\circ} 10^{\prime} 51^{\prime \prime}$ West 347.77 feet to the point of beginning; thence North $19^{\circ} 48^{\prime} 24^{\prime \prime}$ East 347.49 feet; thence North $19^{\circ} 19^{\prime} 41^{\prime \prime}$ West 48.01 feet; thence South $89^{\circ} 01^{\prime} 25^{\prime \prime}$ West 155.78 feet; thence South $22^{\circ} 39^{\prime} 00^{\prime \prime}$ West 403.71 feet; thence North $89^{\circ} 10^{\prime} 51^{\prime \prime}$ East 209.39 feet to the point of beginning, containing 1.67 acres and is subject to any easements, covenants, and restrictions of record.

## ALSO EXCEPT (EXCEPTION D)

That part of the Northeast Quarter of the Southwest Quarter and that part of the Southeast Quarter of the Northwest Quarter all in Section 2, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follows:

Commencing at the southeast corner of said Southwest Quarter of Section 2; thence on an assumed bearing of North $00^{\circ} 50^{\prime} 18^{\prime \prime}$ West along the east line of said Southwest Quarter 1558.65 feet to the point of beginning; thence continuing North $00^{\circ} 50^{\prime} 18^{\prime \prime}$ West along said east line 1087.31 feet to the northeast corner of said Northeast Quarter of the Southwest Quarter; thence continuing North $00^{\circ} 50^{\prime} 18^{\prime \prime}$ West along the east line of said Southeast Quarter of the Northwest Quarter 124.92 feet to the southwesterly right of way
of Trunk Highway Number 52; thence South $89^{\circ} 09^{\prime} 30^{\prime \prime}$ West along said southwesterly right of way 33.01 feet; thence North $00^{\circ} 50^{\prime} 17^{\prime \prime}$ West along said southwesterly right of way 84.38 feet; thence North $30^{\circ} 04^{\prime} 13^{\prime \prime}$ West along said southwesterly right of way 174.53 feet; thence South $59^{\circ} 18^{\prime} 11$ " East 138.73 feet to said east line of the Southeast Quarter of the Northwest Quarter; thence North $00^{\circ} 50^{\prime} 18^{\prime \prime}$ West along said east line of the Southeast Quarter of the Northwest Quarter 333.21 feet; thence North $59^{\circ} 18^{\prime} 11$ West 88.58 feet to a point on the northeasterly right of way of said Trunk Highway Number 52; thence continuing North $59^{\circ} 18^{\prime} 11^{\prime \prime}$ West along said northeasterly right of way 1.00 feet; thence South $30^{\circ} 41^{\prime} 49^{\prime \prime}$ West 1.00 feet; thence South $59^{\circ} 18^{\prime} 11$ " East 89.02 feet; thence South $00^{\prime} 50^{\prime} 18^{\prime \prime}$ East 330.86 feet; thence North $59^{\circ} 18^{\prime} 11^{\prime \prime}$ West 140.78 feet; thence South $30^{\circ} 04^{\prime} 13$ " East 178.11 feet; thence South $00^{\circ} 50^{\prime} 17^{\prime \prime}$ East 85.12 feet; thence North $89^{\circ} 09^{\prime} 30^{\prime \prime}$ East 33.01 feet; thence South $00^{\circ} 50^{\prime} 18^{\prime \prime}$ East 860.70 feet; thence South $89^{\circ} 12^{\prime} 03^{\prime \prime}$ West 1009.77 feet; thence South $00^{\circ} 48^{\prime} 00^{\prime \prime}$ East 196.34 feet; thence South $71^{\circ} 52^{\prime} 34^{\prime \prime}$ East 74.00 feet; thence South $62^{\circ} 44^{\prime} 18^{\prime \prime}$ East 169.06 feet; thence South $58^{\circ} 03^{\prime} 17^{\prime \prime}$ East 97.73 feet; thence North $89^{\circ} 01^{\prime} 25^{\prime \prime}$ East 709.63 feet to the point of beginning, containing 7.61 acres and is subject to any easements, covenants, and restrictions of record.

## ALSO EXCEPT (EXCEPTION - PARCEL A1)

That part of the Southeast Quarter of the Northwest Quarter, the Northeast Quarter of the Southwest Quarter, and the West Half of the Southeast Quarter all in Section 2, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follows: Beginning at the northwest corner of said West Half of the Southeast Quarter; thence on assumed bearing of North $89^{\circ} 47^{\prime} 43^{\prime \prime}$ East along the north line of said West Half of the Southeast Quarter 60.00 feet; thence South $00^{\circ} 04^{\prime} 40^{\prime \prime}$ East parallel with the west line of said West Half of the Southeast Quarter 120.22 feet; thence southeasterly 272.76 feet along a non-tangential curve, concave to the southwest, said curve has a radius of 1235.91 feet, a central angle of $12^{\circ} 38^{\prime} 41^{\prime \prime}$, and the chord of said curve bears South $06^{\circ} 24^{\prime} 20^{\prime \prime}$ East 272.20 feet; thence South $00^{\circ} 04^{\prime} 40^{\prime \prime}$ East parallel with the west line of said West Half of the Southeast Quarter and tangent to said curve 359.76 feet; thence North $89^{\circ} 55^{\prime} 20^{\prime \prime}$ East 10.00 feet; thence South $00^{\circ} 37^{\prime} 25^{\prime \prime}$ East 511.01 feet; thence South $01^{\circ} 32^{\prime} 25^{\prime \prime}$ East 80.02 feet; thence southeasterly 211.89 feet along a non-tangential curve, concave to the northeast, said curve has a radius of 17993.40 feet, a central angle of $00^{\circ} 40^{\prime} 29^{\prime \prime}$, and the chord of said curve bears South $02^{\circ} 00^{\prime} 12^{\prime \prime}$ East 211.89 feet; thence South $02^{\circ} 20^{\prime} 26^{\prime \prime}$ East tangent to said curve 33.18 feet; thence South $87^{\circ} 39^{\prime} 32^{\prime \prime}$ West 20.00 feet; thence South $02^{\circ} 20^{\prime} 45^{\prime \prime}$ East 659.43 feet; thence North $87^{\circ} 22^{\prime} 30^{\prime \prime}$ East 15.00 feet; thence South $02^{\circ} 56^{\prime} 25^{\prime \prime}$ East 163.81 feet; thence North $89^{\circ} 47^{\prime} 20^{\prime \prime}$ East 300.18 feet; thence South $03^{\circ} 40^{\prime} 02^{\prime \prime}$ East 146.82 feet; thence South $89^{\circ} 46^{\prime} 10^{\prime \prime}$ West 453.99 feet to the west line of said West Half of the Southeast Quarter; thence North $00^{\circ} 04^{\prime} 40^{\prime \prime}$ West along the west line of said West Half of the Southeast Quarter 1232.99 feet to the southeast corner of said Northeast Quarter of the Southwest Quarter; thence South $89^{\circ} 46^{\prime} 52^{\prime \prime}$ West along the south line of said Northeast Quarter of the Southwest Quarter 93.74 feet; thence northwesterly 480.85 feet along a non-tangential curve, concave to the northeast, said curve has a radius of 18193.40 feet, a central angle of $01^{\circ} 30^{\prime} 52^{\prime \prime}$, and the chord of said curve bears North $00^{\circ} 49^{\prime} 58^{\prime \prime}$ West 480.83 feet; thence North $00^{\circ} 04^{\prime} 32^{\prime \prime}$ West tangent to said curve 105.92 feet; thence North $89^{\circ} 57^{\prime} 37^{\prime \prime}$ East 10.07 feet; thence

North $00^{\circ} 04^{\prime} 40^{\prime \prime}$ 'West 345.78 feet; thence northwesterly 499.48 feet along a tangential curve, concave to the southwest, said curve has a radius of 1055.91 feet, a central angle of $27^{\circ} 06^{\prime} 10^{\prime \prime}$, and the chord of said curve bears North $13^{\circ} 37^{\prime} 47^{\prime \prime}$ West 494.84 feet; thence North $63^{\circ} 54^{\prime} 04^{\prime \prime}$ East not tangent to said curve 10.00 feet; thence northwesterly 583.62 feet along a non-tangential curve, concave to the southwest, said curve has a radius of 1065.91 feet, a central angle of $31^{\circ} 22^{\prime} 17^{\prime \prime}$, and the chord of said curve bears North $42^{\circ} 51^{\prime} 24^{\prime \prime}$ West 576.36 feet; thence North $58^{\circ} 32^{\prime} 32^{\prime \prime}$ West tangent to said curve 331.07 feet; thence South $31^{\circ} 27^{\prime} 23^{\prime \prime}$ West 15.00 feet; thence North $58^{\circ} 32^{\prime} 32^{\prime \prime}$ West 519.04 feet; thence North $00^{\circ} 02^{\prime} 26^{\prime \prime}$ West 149.96 feet to the southwesterly right of way line of Trunk Highway No. 52 per the Minnesota Department of Transportation Right of Way Plat No. 55-29; thence South $58^{\circ} 32^{\prime} 38^{\prime \prime}$ East along said southwesterly right of way line of Trunk Highway No. 52 a distance of 1410.82 feet; thence South $29^{\circ} 18^{\prime} 38^{\prime \prime}$ East along said southwesterly right of way line of Trunk Highway No. 52 a distance of 174.53 feet; thence South $00^{\circ} 04^{\prime} 39^{\prime \prime}$ East along said southwesterly right of way line of Trunk Highway No. 52, and parallel to the east line of said Northwest Quarter of Section 2 a distance of 84.47 feet; thence North $89^{\circ} 55^{\prime} 19^{\prime \prime}$ East along said southwesterly right of way line of Trunk Highway No. 52 a distance of 33.00 feet to the east line of said Southeast Quarter of the Northwest Quarter; thence South $00^{\circ} 04^{\prime} 39^{\prime \prime}$ East 124.93 feet to the point of beginning.

The above described conveyance contains 100.88 acres, more or less, and is subject to any easements, covenants and restrictions of record.




