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A regular meeting of the City Council of the City of Cottonwood, Minnesota, was held in the Cottonwood Municipal Building in said City on March 5, 1985, at 7:00 P.M. The following members of the Council were present: Clerk-Administrator Isaackson, and Council Members Dahl, Johnson, Kroger and Rekedal; and the following was absent: Mayor Duncan.

Council Member Kroger introduced the following and attached resolution and moved its adoption:

RESOLUTION FOR ANNEXATION OF AREA DESIGNATED FOR ORDERLY ANNEXATION ON THE EAST SIDE OF THE CITY OF COTTONWOOD

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Seconded by Council Member Johnson, and upon a vote being taken the following voted in favor: Dahl, Johnson, Kroger and Rekedal; and the following voted against: nil.

Whereupon said resolution was declared passed and adopted.

Adopted by the City Council this 5th day of March, 1985.

Clerk-Administrator

Mayor SEAL

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CLERK'S CERTIFICATION

I, Gregory J. Isaackson, do hereby certify that I am custodian of the minutes of all proceedings had and held by the City Council of said City, that I have compared the attached resolution with the original passed and adopted by the City Council of said City at a regular meeting held on the 5th day of March, 1985, at 7:00 P.M., that the attached constitutes a true and correct copy thereof, that the same has not been amended or rescinded and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto placed my hand and signature this 5th day of March, 1985, and have hereunto affixed the seal of said City.

Clerk-Administrator City of Cottonwood

SEAL

BEFORE THE MUNICIPAL BOARD OF THE STATE OF MINNESOTA

IN THE MATTER OF THE PETITION FOR THE ANNEXATION OF CERTAIN LAND TO THE CITY OF COTTONWOOD

RESOLUTION FOR ANNEXATION OF AREA DESIGNATED FOR ORDERLY ANNEXATION

WHEREAS, certain territory described below has been designated for orderly annexation to the City of Cottonwood is urban in character, or about to become so, and in need of municipal sanitary sewer, water and other services and facilities in the immediate future,

BE IT RESOLVED BY THE CITY COUNCIL OF COTTONWOOD, MINNESOTA, that annexation proceedings pursuant to Minnesota Statute 414.032, Subd. 2 are hereby initiated and the Municipal Board is requested to set a time and place for a hearing upon annexation of the following described property (also, refer to attached map):

That portion of Section 10, Township 113, Range 40, that is located west of the State Highway 23 right-of-way, except the following described parcel:

The following described real estate, situated in the County of Lyon, and State of Minnesota, to-wit--That part of the Northwest Quarter of the Southwest Quarter (NEASWA) of Section 10, Township One Hundred Thirteen (113) North, Range Forty (40) West of the Fifth Principal Meridian, Lyon County, Minnesota, described as follows:

Commencing at the west quarter/of said Section 10; thence South 1 degree 06 minutes 13 seconds West (bearing oriented to the Minnesota State Plan Coordinate System South Zone) along the West line of said Section 10 a distance of 300.01 feet to the point of beginning of the tract to be described; thence continue South 1 degree 06 minutes 13 seconds west along the west line of said Section 10 a distance of 200.00 feet; thence South 88 degrees 13 minutes 56 seconds East 381.95 feet to the westerly right of way line of Trunk Highway 23 as shown on State Highway Plat No. 42=3 on file with the Lyon County Recorder; thence northerly a distance of 200.79 feet along a non-tangential curve (the westerly right of way line of said T.H. 23) concave to the west, having a radius of 5629.58 feet, a central angle of 2 degrees 02 minutes 37 seconds, and the chord of said curve is 200.77 feet in length and bears North 6 degrees 51 minutes 00 seconds East from the point of beginning of said curve; thence North 88 degrees 13 minutes 56 seconds West not tangent to said curve a distance of 402.06 feet to the point of beginning. Containing 1.81 acres, more or less, Subject to County Road 75 right of way, as presently located and constructed, which lies westerly of the following described line:

Beginning at a pooint on the north line of the above described tract which is 24.66 feet easterly of the northwest corner thereof to a point on the south line of said tract which is 23.77 feet easterly of the southwest corner thereof.

All that part of Government Lot 5, located East of the Railway right-of-way, in Section Three (3), Township One Hundred Thirteen

(113), Range Forty (40), West of the Fifth Principal Meridian, except easements of record, and except all that part of said Lot 5 taken by the State of Minnesota through Eminent Domain proceedings.

Adopted by the Council of the City of Cottonwood, Minnesota, this 5th day of March, 1985.

Attest:

Clerk-Administrator

Mayor

SEAL

A special meeting of the City Council of the City of Cottonwood, Minnesota, was held in the Cottonwood Municipal Building in said City on March 27, 1985, at 7:00 P.M. The following members of the Council were present: Mayor Duncan, Clerk-Administrator Isaackson, and Council Members Dahl, Johnson, Kroger and Rekedal; and the following were absent: nil.

Council Member Johnson introduced the following resolution and moved its adoption:

RESOLUTION AMENDING THE CITY COUNCIL RESOLUTION OF MARCH 5, 1985, ENTITLED "RESOLUTION FOR ANNEXATION OF AREA DESIGNATED FOR ORDERLY ANNEXATION," TO PROVIDE FOR CERTAIN CORRECTIONS IN THE LEGAL DESCRIPTION OF THE AREA DESIGNATED FOR ANNEXATION EAST OF THE CITY OF COTTONWOOD.

WHEREAS, in the Resolution adopted March 5, 1985, entitled "Resolution for Annexation of Area Designated for Orderly Annexation," two typographical errors were found by personnel of the State Municipal Board that would affect the accuracy of the legal description of the area proposed for annexation;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF COTTONWOOD, MINNESOTA, that the legal description of the area proposed for annexation on the east side of the City of Cottonwood reads as follows:

That portion of Section 10, Township 113, Range 40, that is located west of the State Highway 23 right-of-way, except the following described parcel:

The following described real estate, situated in the County of Lyon, and State of Minnesota, to wit:--That part of the Northwest Quarter of the Southwest Quarter (NM2SW2) of Section Ten (10), Township One Hundred Thirteen (113) North, Range Forty (40) West of the Fifth Principal Meridian, Lyon County, Minnesota, described as follows:

Commencing at the west quarter corner of said Section 10; thence South 1 degree 06 minutes 13 seconds West (bearing orientated to the Minnesota State Plan Coordinate System South Zone) along the West line of said Section 10 a distance of 300.01 feet to the point of beginning of the tract to be described; thence continue South 1 degree 06 minutes 13 seconds west along the west line of said Section 10 a distance of 200.00 feet; thence South 88 degrees 13 minutes 56 seconds East 381.95 feet to the westerly right of way line of Trunk Highway 23 as shown on State Highway Plat No. 42=3 on file with the Lyon County Recorder; thence northerly a distance of 200.79 feet along a non-tangential curve (the westerly right of way line of said T.H. 23) concave to the west, having a radius of 5629.58 feet, a central angle of 2 degrees 02 minutes 37 seconds, and the chord of said curve is 200.77 feet in length and bears North 6 degrees 51 minutes 00 seconds East from the point of beginning of said curve; thence North 88 degrees 13 minutes 56 seconds West not tangent to said curve a distance of 402.06 feet to the point of beginning. Containing 1.81 acres, more or less. Subject to County Road 75 right of way, as presently located and constructed, which lies westerly of the following described line:

Beginning at a point on the north line of the above described tract which is 24.66 feet easterly of the northwest corner

thereof to a point on the south line of said tract which is 23.77 feet easterly of the southwest corner thereof.

All that part of Government Lot 5, located East of the Railway right-of-way, in Section Three (3), Township One Hundred Thirteen (113), Range Forty (40), West of the Fifth Principal Meridian, except easements of record, and except all that part of said Lot 5 taken by the State of Minnesota through Eminent Domain proceedings.

The original intent of the March 5, 1985 Annexation Resolution to annex the area east of town into the City of Cottonwood be carried through on utilizing the legal description as laid out in this Resolution and voiding the legal description as found in the March 5, 1985, Annexation Resolution.

Seconded by Council Member Dahl, and upon a vote being taken the following voted in favor: Dahl, Johnson, Kroger and Rekedal; and the following voted against: nil.

Whereupon said resolution was declared passed and adopted.

Adopted by the City Council this 27th day of March, 1985.

Clerk-Administrator

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Lames Mayor

SEAL

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CLERK'S CERTIFICATION

I, Gregory J. Isaackson, do hereby certify that I am custodian of the minutes of all proceedings had and held by the City Council of said City, that I have compared the attached resolution with the original passed and adopted by the City Council of said City at a special meeting held on the 27th day of March, at 7:00 P.M., that the attached constitutes a true and correct copy thereof, that the same has not been amended or rescinded and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto placed my hand and signature this 27th day of March, 1985, and have hereunto affixed the seal of said City.

Clerk-Administrator

City of Cottonwood

SEAL

