REC'D BY

TOWN OF CHISAGO LAKE CITY OF LINDSTROM CHISAGO COUNTY, MN

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF CHISAGO LAKE AND THE CITY OF LINDSTROM, DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE DEPARTMENT OF ADMINISTRATION, BOUNDARY ADJUSTMENT OFFICE, PURSUANT TO M.S. §414.0325

JOINT RESOLUTION

The Town of Chisago Lake and the City of Lindstrom jointly agree to the following:

1. That the property described below ("Property") has not requested annexation by the City. This property is referred to as:

Northern States Power Company Property PID # 02.00908.00 Property Address: 30767 Lincoln Road Legal Description – See Exhibit A

2. The Property lies entirely within the County of Chisago, State of Minnesota, and no portion thereof is currently included within the corporate limits of any incorporated municipality.

3. The Property contains approximately 1.9 acres, and is legally described on the attached Exhibit A.

4. The Property abuts the existing northern border of the City. See Map(s) of the Property attached as Exhibit B.

5. The Property is both platted and unplatted, and has a current population of zero (0).

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6. It is in the best interest of the City, the Township and their respective residents for the City and Township to agree to orderly annexation of the Property in furtherance of orderly growth, the efficient delivery of public services, and the protection of the public health, safety, and welfare.

7. That the Property should be immediately annexed to the City for the purpose of providing urban services, including improving the roads serving the Property. Further, that upon this annexation becoming effective jurisdiction over Lake Lane east of its intersection with County Road 14/Lincoln Road shall be transferred in its entirety to the City of Lindstrom and the Township does not hereby agree to authorize assessments against properties within the Township for road improvements to Lake Lane.

8. That since the Property will be immediately annexed to the City upon adoption of this Joint Resolution and approval of the State, joint planning pursuant to M.S. 414.0325, Subd. 5 is not warranted. The City of Lindstrom will, upon annexation, serve as the reviewing agency and local government unit for the purpose of any land use, subdivision, and environmental review of the proposed development and the proposed development will be subject to and comply with the comprehensive plan and official controls of the City of Lindstrom.

9. That as a result of the City's proposed provision of urban services to, and urban development of the Property, the previously described area in Chisago Lake Township, Chisago County, is subject to orderly annexation pursuant to Minnesota Statutes §414.0325, and the parties hereto designate this area for annexation under this orderly annexation agreement.

10. That both the Town of Chisago Lake and the City of Lindstrom agree, pursuant to M.S. §414.0325, Subd. 1(f), that no alteration of the stated boundaries of this agreement is appropriate.

11. Upon execution and filing of this Joint Resolution, jurisdiction is hereby conferred upon the Office of Administrative Hearings, Boundary Adjustments. Upon execution by the respective governing bodies of the City and Township, the City shall file this Joint Resolution with the Office of Administrative Hearings, Boundary Adjustments.

In the event that there are errors, omissions or any other problems with the legal description, mapping, or tax reimbursement provided in the attached Exhibits the parties agree to make such corrections and file any additional documentation, including a new Exhibit making the corrections requested or required by the Office of Administrative Hearings, Boundary Adjustments as necessary to make effective the annexation of said area in accordance with the terms of this Joint Resolution, without the necessity of readopting this Joint Resolution.

12. That the annexation of the Property will not result in any change of electrical service and that differential taxation under M.S. §414.035 is not required, and

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that reimbursement under M.S. §414.036 will be provided as specified in the table attached hereto as Exhibit C.

13. Furthermore, each party agrees that pursuant to M.S. §414.0325, Subd. 1(g) no consideration by the Office of Boundary Adjustments is necessary, and that upon receipt of this resolution and agreement, passed and adopted by each party, the Director of the Office of Boundary Adjustments may review and comment but shall, within thirty (30) days, immediately order the annexation in accordance with the terms of this joint resolution.

CITY OF LINDSTROM

Passed and adopted by the City Council of the City of Lindstrom on this $\underline{//}$ day $\underline{/}$	of
By: Keith Carlson, Mayor	
Attest: AMM Mingh	
John Olinger, City Administrator	

TOWN OF CHISAGO LAKE

Passed and adopted by the Town Board of the Town of Chisago Lake on this $\underline{/8//}$ day of \underline{Opull} , 2011.

By:

Eleanor Trippler, Town Board Clerk

EXHIBIT "A" Legal Description of the Property

Part of Lot 18 of NELSON'S BEACH, a recorded plat and part of Outlot A of LaVONNA MEADOWS, a recorded plat and part of Government Lot 2, Section 33, Township 34 North, Range 20 West, Chisago County, Minnesota being more particularly described as:

Commencing at the Southwest corner of said Government Lot 2; thence North 01 degree 02 minutes 55 seconds West, along the West line of said Government Lot 2 a distance of 55.81 feet; thence North 88 degrees 57 minutes 05 seconds East 66.00 feet to a point on the Easterly right-of-way line of CSAH No. 14 and the Northerly right-of-way line of Lake Lane (Old US Highway No. 8) said point also being the **POINT OF BEGINNING** of this description; thence South 81 degrees 14 minutes 55 seconds East along said Northerly right-of-way 289.22 feet; thence North 01 degree 02 minutes 55 seconds West parallel with said West line of Government Lot 2 a distance of 309.28 feet; thence South 88 degrees 57 minutes 05 seconds West 285.00 feet to a point on the Easterly right-of-way line of said CSAH No. 14; thence South 01 degree 02 minutes 55 seconds East along said Easterly right-of-way line 260.05 feet to the point of beginning.

AND

Part of Lot 18 of NELSON'S BEACH, a recorded plat and part of Outlot A of LaVONNA MEADOWS, a recorded plat and part of Government Lot 2, Section 33, Township 34 North, Range 20 West, Chisago County, Minnesota being more particularly described as:

Commencing at the Southwest corner of said Government Lot 2; thence North 01 degree 02 minutes 55 seconds West along the West line of said Government Lot 2 a distance of 55.81 feet; thence North 88 degrees 57 minutes 05 seconds East 66.00 feet to a point on the Easterly right-of-way line of CSAH No. 14 and the Northerly right-of-way line of Lake Lane (Old US Highway No. 8); thence South 81 degrees 14 minutes 55 seconds East along said Northerly right-of-way 81.45 feet to the **POINT OF BEGINNING** of this description; thence North 74 degrees 50 minutes 05 seconds East 159.56 feet; thence North 01 degree 02 minutes 55 seconds West parallel with said West line of Government Lot 2 a distance of 235.00 feet; thence North 88 degrees 57 minutes 05 seconds East 309.28 feet to a point on said Northerly right-of-way of Lake Lane (Old US Highway No. 8); thence North 81 degrees 14 minutes 55 seconds West along said Northerly right-of-way of Lake Lane (Old US Highway No. 8); thence North 81 degrees 14 minutes 55 seconds East 309.28 feet to a point on said Northerly right-of-way of Lake Lane (Old US Highway No. 8); thence North 81 degrees 14 minutes 55 seconds West along said Northerly right-of-way line 207.77 feet to the point of beginning. Containing 0.4665 acres of land and being subject to any easements, rights of way and restrictions of record.

EXHIBIT "B" Corporate Boundary Map and more detailed map of annexation area

(See attached map).

EXHIBIT "C" Tax Reimbursement pursuant to M.S. §414.036

The City and Township agree that upon approval of the annexation by the Minnesota Municipal Adjustments Board of the Subject Area legally described in Exhibit A, the City shall reimburse the Township for the loss of two (2) years of taxes from the property in the amount of \$15,387.38 in one payment sum. Thereafter, the City will no longer reimburse the Township for any further Property Taxes.

JOINT_RESOLUTION_FOR_ORDERLY_ANNEXATION-Northern States Power Company C



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JUN 1 0 2011

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Chisa Scale -24263 State of Himm County of Chicago of fice that the wither office on The 1st. il 1908 at 3 Belook Att. To day of ilse Sermancut record? 112 af the last Elisate of ileste Elisato los Alison.

This is to entify, that at the instance of the owner the land designated by them as Heleone Barch & surveyed and plates the same as hardy shown this plat, that it have placed stone monumeri for the guideness of future servings at the 3 follows of Lot 2, section 33. One at the morthwest con enid lat & declim 33, being the common 416400 28,29.32 and 33 Township 34 Range 20, 11 one at the northwest corner of Lot 5 dection 21 said Township ; that all high vage , and therong ly opened or trivelad, and the shore of this age take and correctly located and plainte shows and class mated on this plat, that The dimensions of all le Thoroughfares are corricly stated Thorson, That a the Lots into which said promises are soldivide assumband progrationaly as shown on said plat, that all dominations, courses and distances of said survey are correctly stated and stronger and stronger and the orthogonal the orthogonal the contract of t stanni thereon

Doted: March 5 # 14:01.

King (Jersen & and Contry Curveyor Chicago County Minow

State of Minnanta 355. Connets of Chicago. 355. On this 5t day of March a. J. 1908 Lefter mes, a Notary Rublic within and for said bouily personally come Herry a Summers, sind being me duly swoon, on his sich doth say , that he is a County during of thisage County Munnorda, and the person who executed the above certificate , to The facts therein stated another of his own to letje.

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OFFICIAL PLAT

NMAN ALL MEX BY INESE PRESENTS: That Knoweth L. Newstrom and Lavanno C. Newstrom, husband and wife, owners and proprietors of the following described property situated in the County of Chisego, State of Minnesota; That part of Lots 17 and 18, HELSON'S SEACH and that part of Government Lot 2, Section 13, Township 34 North, Jange 20 West, Chisago County, Hinnetsta. Septribad jointly as follows:

Description gainery as notions: Commencing at the southwest corresponds and Government Lot 2; thence Marth 0 degrees 31 minutes 37 seconds East, assumed bearing along the west line of Bavernment Lot 2, a distance of 55.60 fret; thence South 43 degrees 28 minutes 23 race in East, a distance of 84.00 feet to the double stars of teld Lot 2, a distance of 55.60 fret; thence South 43 degrees 28 minutes 23 race in East, a distance of 84.00 feet to the double stars of teld Lot 2, a distance of 23.60 feet; thence South 43 degrees 28 minutes 23 race in East, a distance of 84.00 feet to the point of beginning of the pareline be degrees 41 minutes 34 seconds East, along the southerly line of Lot 18, a distance of 84.00 feet to the point of beginning teld Lot 2, a distance of 23.00 feet; thence Marth 83 degrees 28 minutes 24 seconds East, a distance of 85.64 feet; thence Marth 0 degrees 11 minutes 37 seconds East, a distance of 23.00 feet; thence Marth 83 degrees 28 minutes 24 seconds East, a distance of 734.57 feet to the west line of Lot 18; thence Morth 0 degrees 31 minutes 10 seconds East, along said west line, a distance of 256.46 feet; thence 45.00 feet; thence sectorly, along Baid on th Ine of Set 10; thence southerly, deflecting is agrees 20 misutes to the right, a distance of 358.00 feet; thence saterly, parallel with the morth line of said to 17.1, thence southerly, teries Loss (thence southerly, 17.1, along said abort fine, to the south line of said government Lot 2; thence mesterly, along said acuth line, to a peint distant 165.00 feet easterly of the southert corrier of Gevernment lot 2; thence mortherly, parallel with the west line of Gevernment Lot 2, to the southerly line of said Lot 18; thence westarly, along said southerly life, to the point of beginning. Man

That park of Government Lot 1. Section JJ. Township 34 North, Range 20 Mest. Chisago County, Minnesota, described as failows:

Community at the northwest corner of said Government by Martin, name as many there are sentences a single of the series of the s

have caused the same to be surveyed and platted as LayORNA MEAGONS in Chisago Lake Township, and Wo hereby donate and dedicate to the public for public use forever finnescas Avenue and Lake Lake, and also crdicate the segments as shown on this plat for drainage and stillty purposes only.

In witness whereof said Kenneth L. Newstrom and Latonne C. Newstrom, husband and wife, have hereunto set their hands this 5th day of

Kennett L. Newstrom

LaVonna C. Newstron

County Auditor

County Attorney

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The foregoing instrument by Kenneth L. Kewstrom and LaVonne C. Kowstrom, husband and wife, was acknowledged before me STATE OF MIRNESOTA COUNTY OF CHIERLAS this 5th day of Occument . 19 .90

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. N. autro QL Hotary Public, LUGENINDTEN County, Minnesota

Ry Commission Expires _ alau, 9, 1913

Don C. Hutt, Hinnesote Registered Land Surveyor No. 6617

J. Don C. Hult, hereby certify that I have survised and platted the property described on this plat as Levonna MEADOWS, that this plat is a correct representation of the survey, that all distances are correctly shown on the plat in fect and hundredths of a foot, that all monuments have been correctly placed in the ground as shown, that the outside boundary lines are correctly designated on the plat and that there are no metlands or public highests to be designated other than as shown. Catult

NORTH LINDSTROM LAKE HATER SLIPPACE ELEX. - 883.8 NOVO-1939 (MAY, 1890)

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REGATERED

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Or MINING Nº

NIGHEST ENGEN WATER GUISCE ELEY - BOR & NGVD-ID28 ACCORDING TO THE RECORDS OF THE DEPT. NATURAL RESOURCES, STATE OF MINISOTA

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acknowledged before we this 4 TH day of _____DECENABLE___ _____, 1990____ Daran H. Dute Notery Public, Washington County, Minnasota

. 19 20

my Commission Expires November 9, 1992 Approved by the Town Board of Town of Chilogo Lake, Minnesota, this 2014 day of ______ , 19 10 _, and fo in compliance with

the provision_of Chapter 505.03, Subdivision 2, Minnetota Statutes.

mood arrin Town Chairman

Approved by the Board of County Commissioners. Chinage County, Minnesota, this 2013 day of _______ Board Chaimen

This plat was approved as to form and execution this 28 day of

Deremost No delinquent taxes and transfer entered ints 27 Hday of

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LOVONNA MEADOWS



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