By: OAH on June 16, 2022

IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN THE CITY OF WHEATON AND LAKE VALLEY TOWNSHIP PURSUANT TO M.S.A. §414.0325

WHEREAS, the City of Wheaton (hereinafter "City") and Lake Valley Township (hereinafter "Township") have had discussions regarding the annexation of land adjacent to the City;

WHEREAS, the City and Township jointly agree to designate and request the immediate annexation of the following described land located within Lake Valley Township to the City of Wheaton, County of Traverse, Minnesota: See Attached Exhibit A;

WHEREAS, the City of Wheaton and Lake Valley Township are in agreement as to the orderly annexation of the unincorporated land described;

WHEREAS, M.S.A. §414.0325 provides a procedure whereby the City of Wheaton and Lake Valley Township may agree on a process of orderly annexation of a designated area;

WHEREAS, on May 26, 2022, a Notice of Intent to include property in an orderly annexation area was published pursuant to the requirements of M.S.A. §414.0325, Subd. 1b; and

WHEREAS, the City of Wheaton and Lake Valley Township have agreed to all the terms and conditions for the annexation of the above-described lands, and the signatories hereto agree that no alteration of the designated area is appropriate and no consideration by the Chief Administrative Law Judge is necessary. The Chief Administrative Law Judge may review and comment, but shall within thirty (30) days, order the annexation in accordance with the terms of the resolution.

NOW, THEREFORE, BE IT RESOLVED, jointly by the City Council of the City of Wheaton and the Township Board of Lake Valley Township, after a properly conducted joint public hearing conducted by the City and Township, as follows:

- 1. **Property**. That the land described on attached Exhibit A is subject to orderly annexation pursuant to M.S.A. §414.0325, and that the parties hereto designate the area for orderly annexation, and agree that the land be immediately annexed. That the orderly annexation area consists of approximately 8.60 acres, the population in the area is 0, and the land use type is commercial and will not be changed after annexation.
- 2. <u>Municipal Reimbursement</u>. In consideration for the Township agreeing to this annexation, the City agrees to pay to the Township the sum of \$2000.
- 3. <u>State Jurisdiction</u>. That the City of Wheaton and Lake Valley Township, by approval and submission of this joint resolution to the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings, confer jurisdiction upon the Chief Administrative Law Judge so as to accomplish said orderly

annexation in accordance with the terms of this resolution.

Adopted by affirmative vote of all the members of the Lake Valley Township Board of Supervisors this 9th day of June, 2022.

LAKE VALLEY TOWNSHIP

ATTEST:

By: Tom Peyton, Chairman

Board of Supervisors

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Glenn Koch Township Clerk

Adopted by the affirmative vote of the City Council of the City of Wheaton this 9th day of June, 2022.

CITY OF WHEATON By Leonard Zimmel Mayor

ATTEST:

Bv Amy Olson City Administrator

EXHIBIT A

THAT PART OF THE SOUTHEAST QUARTER (SE¹/₄) OF SECTION 13, TOWNSHIP 127 NORTH, RANGE 47 WEST, TRAVERSE COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 13;

THENCE NORTH 00 DEGREES 03 MINUTES 02 SECONDS EAST ASSUMED BEARING ALONG THE EAST LINE OF SAID SECTION 13, A DISTANCE OF 675.42 FEET;

THENCE NORTH 89 DEGREES 56 MINUTES 58 SECONDS WEST 556.85 FEET;

THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST 671.00 FEET TO THE SOUTH LINE OF SAID SECTION 13;

THENCE SOUTH 89 DEGREES 29 MINUTES 36 SECONDS EAST ALONG SAID SOUTH LINE OF SECTION 13, A DISTANCE OF 556.28 FEET TO THE POINT OF BEGINNING.

THE TRACT CONTAINS 8.60 ACRES MORE OR LESS SUBJECT TO EXISTING PUBLIC ROADWAY EASEMENTS OVER THE SOUTHERLY AND EASTERLY PORTIONS THEREFORE (TRUNK HIGHWAY NO. 27, 660TH AVENUE, AND BROADWAY), ALSO SUBJECT TO OTHER EASEMENTS, RESERVATIONS, OR RESTRICTIONS OF RECORD, IF ANY.

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