

**RESOLUTION 2026-20
JOINT RESOLUTION FOR ORDERLY ANNEXATION
AGREEMENT BETWEEN THE TOWN OF ALBANY
AND THE CITY OF ALBANY**

WHEREAS, the Board of Supervisors of the Town of Albany (hereinafter referred to as the “Town”) passed a resolution on June 01, 2026, approving the annexation to the City of Albany of certain land owned by R&R Storage of designated as legally described in the attached Exhibit A.

WHEREAS, the City Council of the City of Albany (hereinafter referred to as the “City”), agreed to the annexation of the above-described parcel of land at its May 20, 2026, meeting; and

WHEREAS, a request from all of the property owners of the area proposed for designation and immediate annexation was received; and

WHEREAS, the Town and the City have determined that the annexation of a portion of the Township with the City is of mutual benefit to both parties and the residents thereof;

NOW, THEREFORE, BE IT RESOLVED, in consideration of the mutual terms and conditions, the City and Town enter into this Joint Resolution of Orderly Annexation (the “joint resolution”)

1. Designation of Orderly Annexation Area. The Town and City designate the area set forth on the map attached as Exhibit B and legally described in the attached Exhibit A both of which are incorporated herein by reference for immediate orderly annexation under and pursuant to Minnesota Statutes Section 414.0325. For purposes of this Joint Resolution, this area shall be referred to as the “OAA Property”.
2. Office of Administrative Hearing, Municipal Boundary Adjustments Unit. Upon approval by the Town Board and the City Council, this Joint Resolution shall confer jurisdiction upon the Office of Administrative Hearings, Municipal Boundary Adjustments Unit (hereinafter referred to as “OAH”) to accomplish said orderly annexations in accordance with the terms of this Joint Resolution. In the event that the OAH is abolished, the authority will be transferred to the department or person(s) assigned that duty.
3. No Alterations of Boundaries. The Town and City mutually agree and state that no alterations the stated boundaries OAA Property is appropriate.
4. No Hearing Required. Pursuant to Minnesota Statute Section 414.0325, the Town and City mutually agree that this Joint Resolution and Agreement sets forth all the conditions for annexation of the areas designated, and that no consideration by the chief administration law judge is necessary. Upon the execution and filing of this Joint Resolution and Agreement, the chief administrative law judge may review and comment thereon, but shall, within thirty (30) days, order annexation(s) of the OAA Property in accordance with the terms of this Joint Resolution.
5. Reimbursement to Town In Lieu of Taxes. The City agrees to pay the Town the following as full payment for 2026 as a result of this annexation:

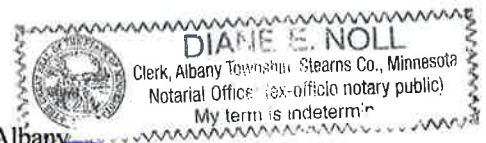
2026:	\$1,753.50
2027:	\$3,507.00
2028:	\$3,507.00
2029:	\$3,507.00
2030:	\$3,507.00

6. Planning and Land Use Control Authority. The Town and City mutually agree that upon annexation, the property shall be zoned R-1, Single Family Residential.
7. Character of the Property. The OAA Property abuts the City and is presently urban or suburban in nature or is about to become so. Furthermore, the OAA property is served by municipal water and sanitary sewer.
8. Acreage. The designated property consists of 3 +/- acres.
9. Population. The Town and City state that the population of the annexed area is five (5) person.
10. Authorization. The Town and City have authorized the appropriate officers to carry this Joint Resolution's terms into effect.
11. Roads. The OAA property does not border a Township Road.
12. Severability and Repealer. A determination that a provision of this Joint Resolution is unlawful or unenforceable shall not affect the validity or enforceability of the other provisions herein.
13. Effective Date. This Joint Resolution shall be effective upon adoption by the governing bodies of the City and Town and approval by the Office of Administrative Hearings, Municipal Boundary Adjustments Unit.
14. Governing Law. Minnesota law will govern this Agreement.

Approved the 1st day of June 2026, by the Town Board of the Town of Albany.


 Brian Schneider, Chairman


 Diane Noll, Clerk



Approved the 20th day of May 2026, by the City Council of the City of Albany.


 Tom Kasner, Mayor

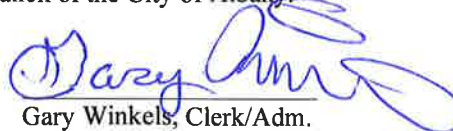

 Gary Winkels, Clerk/Adm.

Exhibit "A"

Legal Description

The North 4 acres of the W1/2 NE1/4 SE1/4 of Section 16, Township 125N, Range 31W,

LESS AND EXCEPT: The South 100.00 feet of the North 144.00 feet of the East 75.0 feet of the said W1/2 NE1/4 SE1/4; AND

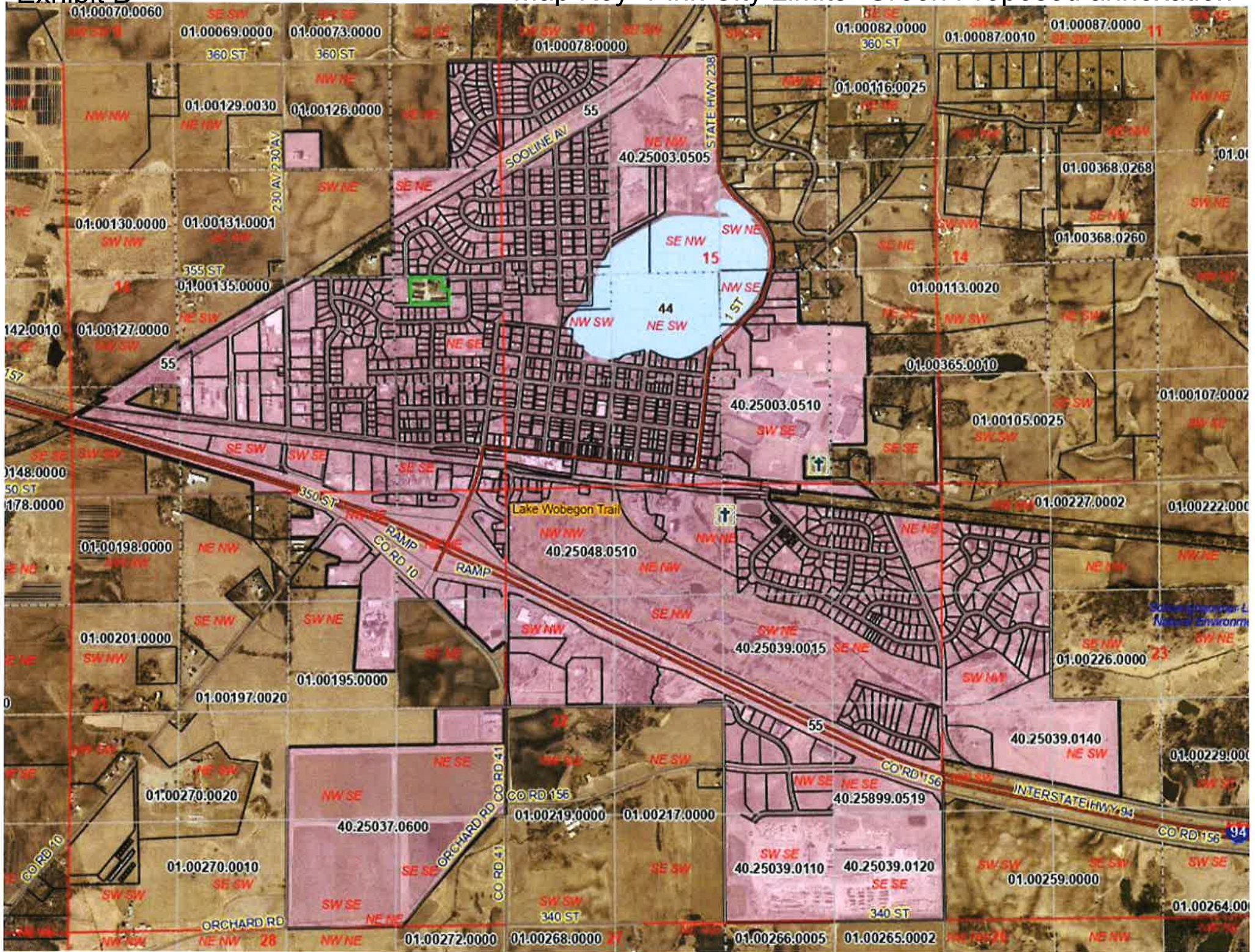
LESS AND EXCEPT The North 44 feet of the East 75 feet of the said W1/2 NE1/4 SE1/4; AND LESS AND EXCEPT that part of the said W1/2 NE1/4 SE1/4 described as follows; Beginning at the Northwest corner of the said NE1/4 SE1/4; thence South along the West line of said NE1/4 SE1/4 a distance of 266.63 feet to the southwest corner of the North 4.00 acres of said W1/2 NE1/4 SE1/4; thence East parallel with the North line of said NE1/4 SE1/4 a distance of 195 feet; thence North parallel with the West line of the said NE1/4 SE1/4 a distance of 266.63 feet, more or less, to the North line of the said NE1/4 SE1/4; thence West along the North line 195 feet to the point of the beginning.

TOGETHER WITH:

All that part of the N3/4 W1/2 NE1/4 SE1/4 of Section 16, Township 125, Range 31, Stearns County, Minnesota, described as follows: Commencing at the northwest corner of said N3/4 W1/2 NE1/4 SE1/4; thence South 00 degrees 20 minutes 41 seconds West along the west line of said N3/4 W1/2 NE1/4 SE1/4 266.63 feet to the southwest corner of the North 4.00 acres of said N3/4 W1/2 NE1/4 SE1/4; thence continue South 00 degrees 20 minutes 41 seconds West; along said west line; 40.50 feet; thence South 89 degrees 10 minutes 50 seconds East, parallel with the North line of said N3/4 W1/2 NE1/4 SE1/4; 195.00 feet; and to the point of beginning of the land to be described; thence continue South 89 degrees 10 minutes 50 seconds East, parallel with the north line of said N3/4 W1/2 NE1/4 SE1/4; 459.25 feet; and to the west line of Lot No. 25; Auditor's Subdivision No. 3; according to the recorded plat thereof on file and of record in the office of the County Recorder; Stearns County, Minnesota; thence North 00 degrees 06 minutes 01 seconds East; along the west line of Lot No. 25 and Lot No. 26; of said Auditor's Subdivision No. 3; 40.50 feet; to the southeast corner of said North 4.00 acres; thence North 89 degrees 10 minutes 50 seconds West; along the south line of said North 4.00 acres; parallel with the north line of said N3/4 W1/2 NE1/4 SE1/4; 459.08 feet; to its intersection with a line which bears North 00 degrees 20 minutes 41 seconds East from the point of beginning; thence South 00 degrees 20 minutes 41 seconds West; parallel with said West line; 40.50 feet; to the point of beginning.

Exhibit B

Map Key- Pink City Limits- Green Proposed annexation





TRAILS EDGE

55

355 ST

355 ST

ALL

01:00138.0000

HEITZMAN

40:2521

01:00137.0000

Area to be annexed



40:25336.0103

40:2

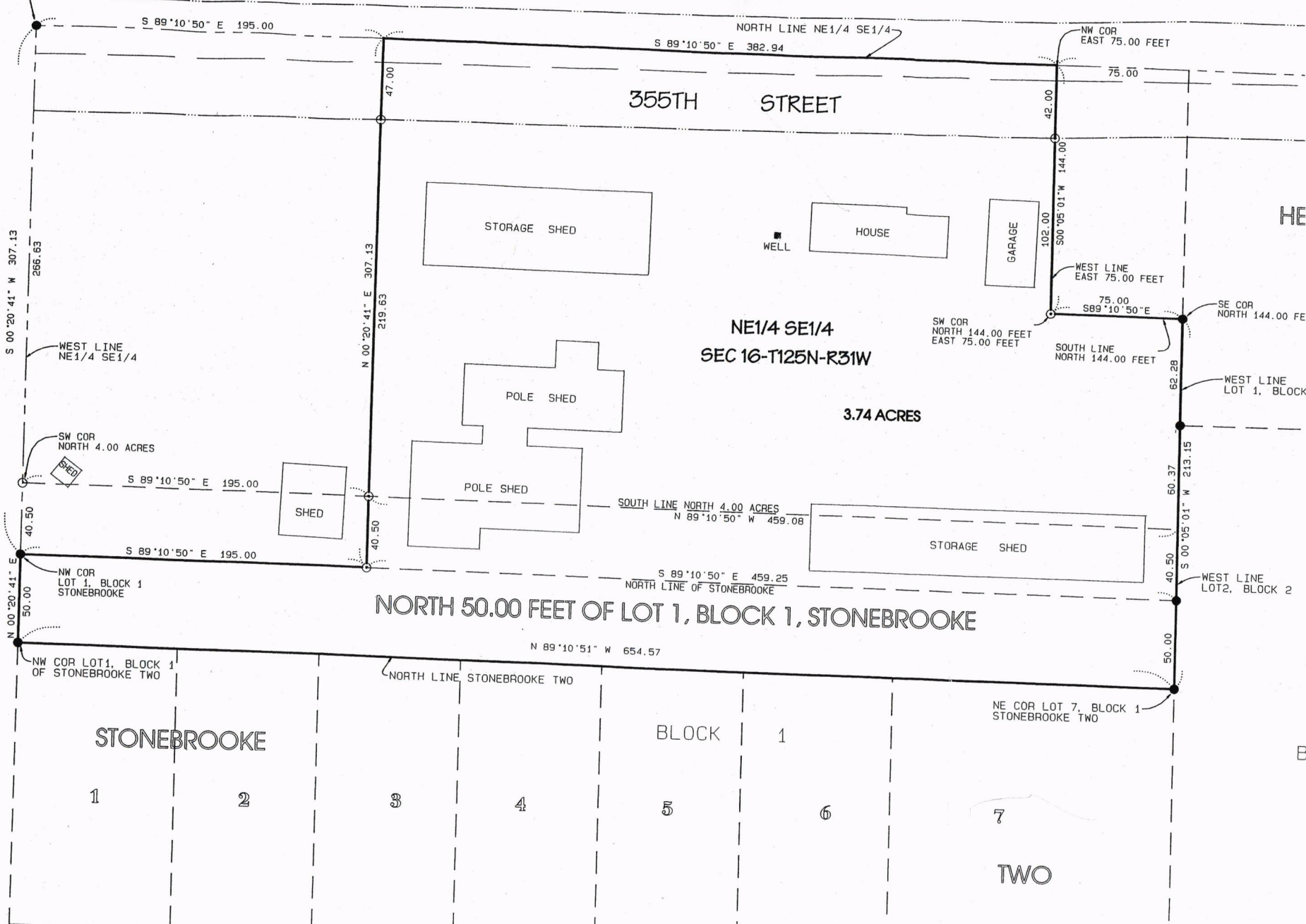
40:25336.0157

40:25336.0158

40:25336.0159

40:25336.0160

40:25336.0161



S 89°10'50" E 195.00

NORTH LINE NE1/4 SE1/4
S 89°10'50" E 382.94

NW COR
EAST 75.00 FEET

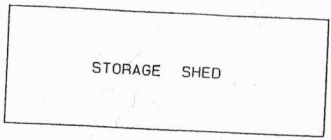
355TH STREET

75.00

S 00°20'41" W 307.13
266.63

WEST LINE
NE1/4 SE1/4

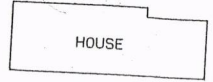
47.00
N 00°20'41" E 307.13
219.63



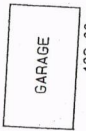
STORAGE SHED



WELL



HOUSE



GARAGE

42.00
102.00
S 00°05'01" W 144.00

WEST LINE
EAST 75.00 FEET

75.00
S 89°10'50" E

SOUTH LINE
NORTH 144.00 FEET

SE COR
NORTH 144.00 FE

NE1/4 SE1/4
SEC 16-T125N-R31W

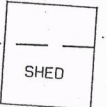
3.74 ACRES

WEST LINE
LOT 1, BLOCK

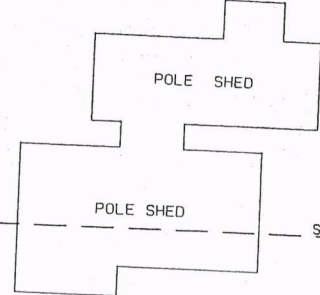
SW COR
NORTH 4.00 ACRES



S 89°10'50" E 195.00



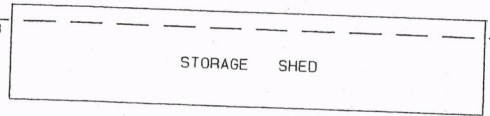
SHED



POLE SHED

POLE SHED

SOUTH LINE NORTH 4.00 ACRES
N 89°10'50" W 459.08



STORAGE SHED

40.50
50.00
N 00°20'41" E

NW COR
LOT 1, BLOCK 1
STONEBROOKE

S 89°10'50" E 195.00

S 89°10'50" E 459.25
NORTH LINE OF STONEBROOKE

NORTH 50.00 FEET OF LOT 1, BLOCK 1, STONEBROOKE

WEST LINE
LOT2, BLOCK 2

N 89°10'51" W 654.57

NW COR LOT1, BLOCK 1
OF STONEBROOKE TWO

NORTH LINE STONEBROOKE TWO

NE COR LOT 7, BLOCK 1
STONEBROOKE TWO

STONEBROOKE

BLOCK 1

1

2

3

4

5

6

7

TWO