

RESOLUTION NO. 01-06-07

RESOLUTION AMENDING JOINT RESOLUTION FOR ORDERLY ANNEXATION
BETWEEN THE TOWN OF ST. JAMES AND THE CITY OF ST. JAMES,
WATONWAN COUNTY, MINNESOTA, PURSUANT TO MINNESOTA
STATUTES SECTION 414.0325, SUBD. 1

WHEREAS, the Town of St. James along with the City of St. James, Minnesota, entered into a joint resolution of orderly annexation on August 15, 1989; and

WHEREAS, the City of St. James has received a Petition from St. James Health Services, the owner of certain real estate more specifically described in Exhibit "A", attached hereto and incorporated herein by reference requesting that the City of St. James annex said property, in that the property is about to be urban in character, the City of St. James is desirous of annexing said property, it being located within the orderly annexation areas described in said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ST. JAMES AND THE TOWN BOARD OF ST. JAMES that they hereby jointly agree to the joint resolution between the Town of St. James and the City of St. James designated an area for annexation dated August 15, 1989, be amended to include the following:

Both the Town of St. James and the City of St. James agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both

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parties agree that no consideration by the Office of Strategic and Long Range Planning is necessary. Upon the receipt of this resolution, the Office of Strategic and Long Range Planning may review and comment, but shall, within thirty (30) days, order the annexation to the City of St. James with the following described property in accordance with the terms of the joint resolution. (See attached Exhibit "A").

Adopted by the City of St. James, Minnesota, this 17th
day of January, 2006.

Gary L. Sturm
Gary L. Sturm, Mayor

ATTEST:

Lee Ann M. Nibbe
City Clerk

Adopted by the Township Board of St. James, Minnesota,
this 10th day of January, 2006.

Harvey Kohler
Chairman

ATTEST:

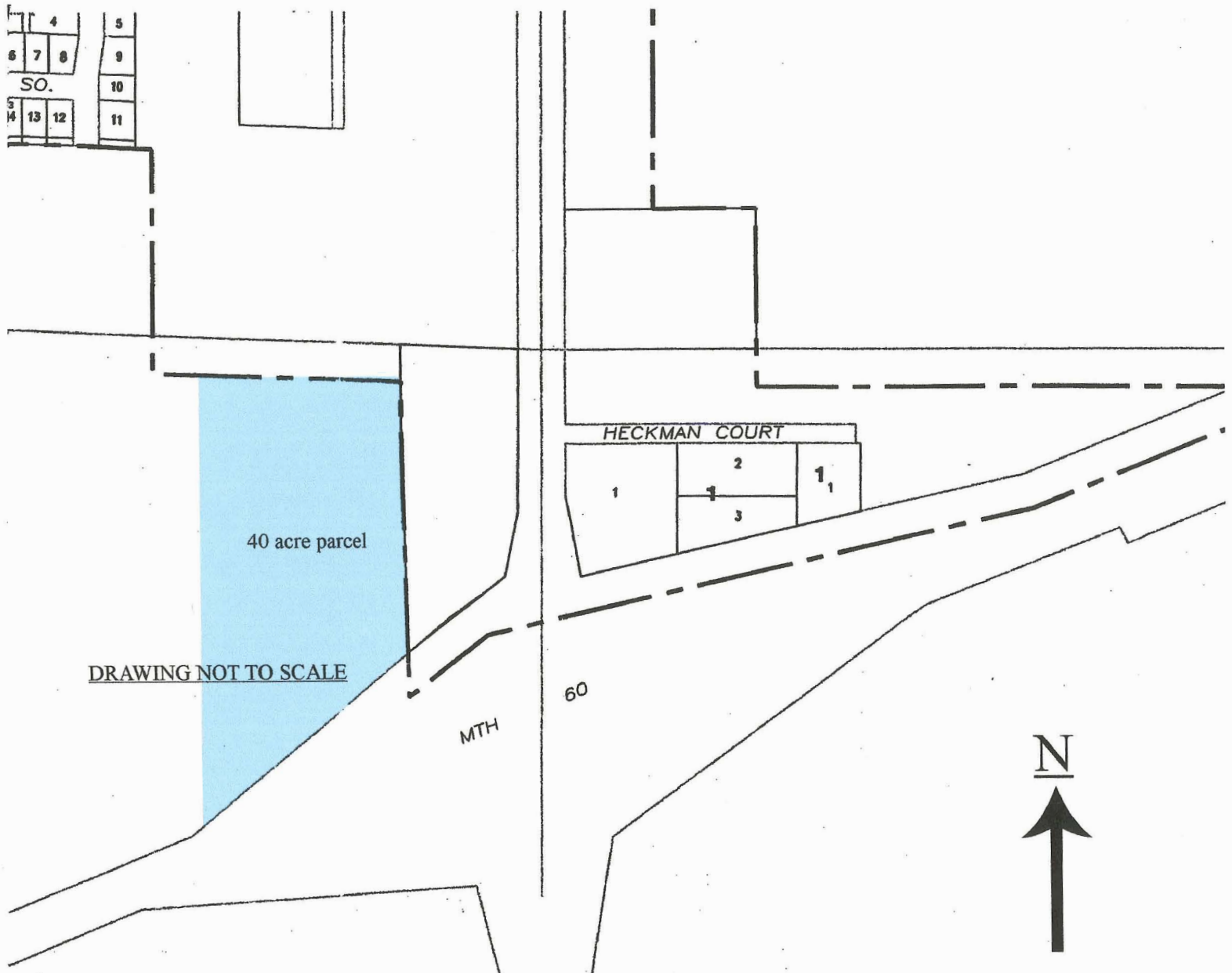
Mary Sandmeyer
Clerk

SRS/yms

EXHIBIT "A"

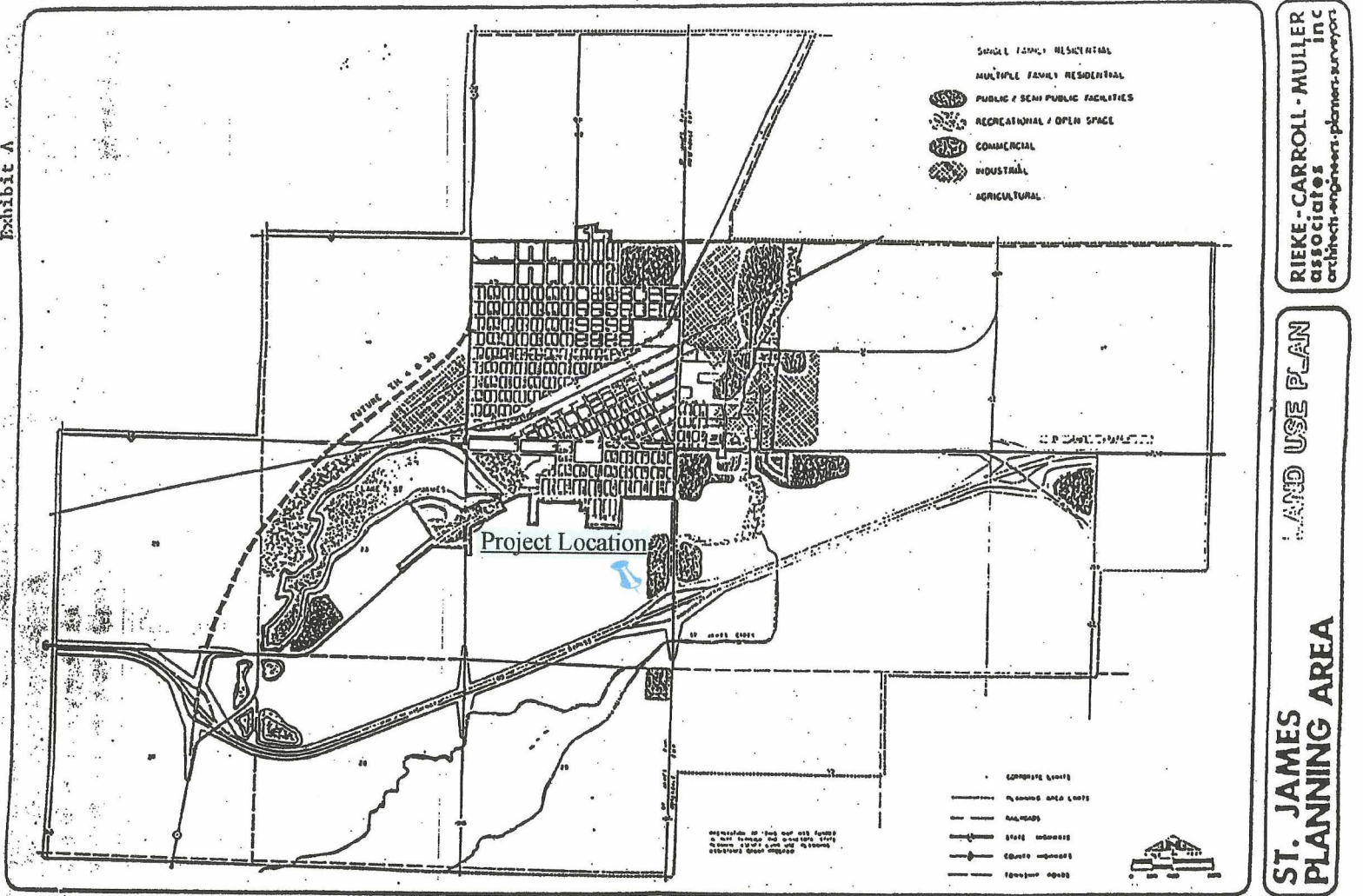
That part of the Southeast Quarter (SE ¼) of Section Twenty-four (24), Township One Hundred Six (106) North, Range Thirty-two (32) West, Watonwan County, Minnesota, described as follows: Beginning at the Northwest corner of Newman Addition to the City of St. James, according to the recorded plat thereof; thence on an assumed bearing of South 0 degrees 34 minutes 21 seconds East, along the West line of said Newman Addition and its Southerly extension, a distance of 942.00 feet to an iron monument located on the Westerly line of State Highway Right Of Way Plat No. 83-5, according to the recorded plat thereof; thence South 54 degrees 20 minutes 38 seconds West, along said Westerly line, a distance of 995.50 feet to right of way monument B1; thence South 67 degrees 40 minutes 02 seconds West, along said Westerly line, a distance of 477.22 feet to an iron monument; thence North 0 degrees 34 minutes 21 seconds West a distance of 1741.46 feet to an iron monument located on the east-west quarter line of said section; thence South 88 degrees 16 minutes 48 seconds East, along said east-west quarter line, a distance of 1258.86 feet to the point of beginning, containing 40.00 acres, subject to easements now of record in said county and state.

CITY OF ST JAMES, WATONWAN COUNTY
Annexation Request, St. James Health Services



REC'D BY
MMB

JAN 25 2006



RIEKE-CARROLL-MULLER
associates
architect-engineers-planners-surveyors

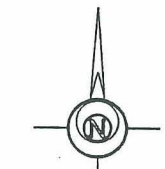
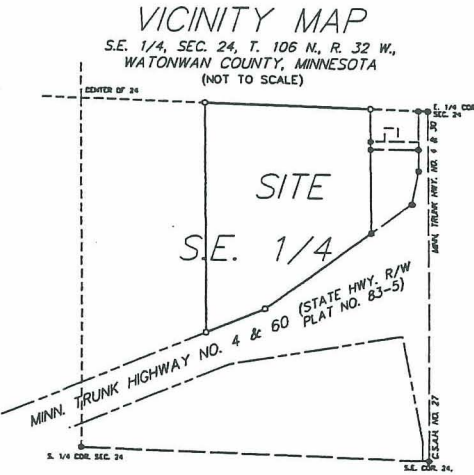
LAND USE PLAN

ST. JAMES
PLANNING AREA

SURVEY IN THE S.E. 1/4, SEC. 24,
T. 106 N., R. 32 W., WATONWAN COUNTY, MINNESOTA

RECD BY
MAM JAN 25 2005

LEGAL DESCRIPTION
That part of the Southeast Quarter of Section 24, Township 106 North, Range 32 West, Watonwan County, Minnesota, described as follows:
Beginning at the Northwest corner of Newman Addition to the City of St. James, according to the recorded plat thereof; thence on an assumed bearing of South 0 degrees 34 minutes 21 seconds East, along the west line of said Newman Addition and its southerly extension, a distance of 942.00 feet to an iron monument located on the westerly line of State Highway Right Of Way Plat No. 83-5, according to the recorded plat thereof; thence South 54 degrees 20 minutes 38 seconds West, along said westerly line, a distance of 995.50 feet to right of way monument B1; thence South 67 degrees 40 minutes 02 seconds West, along said westerly line, a distance of 477.22 feet to an iron monument; thence North 0 degrees 34 minutes 21 seconds West a distance of 1741.46 feet to an iron monument located on the east-west quarter line of said section; thence South 88 degrees 16 minutes 48 seconds East, along said east-west quarter line, a distance of 1258.88 feet to the point of beginning, containing 40.00 acres, subject to easements now of record in said county and state.



SCALE 1" = 100'

- DENOTES IRON MONUMENTS FOUND
- DENOTES IRON MONUMENTS SET & MARKED WITH REG. NO. 13593 UNLESS OTHERWISE SHOWN
- BEARINGS ARE ORIENTED TO THE WATONWAN COUNTY GLOBAL POSITIONING SYSTEM (G.P.S.) COORDINATE SYSTEM.
- 70--- DENOTES EXISTING CONTOURS.

HARN Geodetic Control For Survey:
Station Name: MT HOPE
Elevations (NAVD 88) 1092.176
HARN Geodetic Position NAD83 (1996)
State Plane (South Zone) 2461464.825 North/ 680188.971 East
Latitude 43°57'51.08894" Longitude 94°37'11.48255" (Year 2000 HSLEE)
County Coordinate 578154.894 North/ 142478.750 East

BENCHMARK 1: ELEVATION 1081.90 (NAVD 88 DATUM)
TOP OF NUT ON FIRE HYDRANT
NEAR E. 1/4 COR. OF SEC. 24
BENCHMARK 2: ELEVATION 1077.51 (NAVD 88 DATUM)
R.R. SPIKE IN POWER POLE
NEAR N.E. COR. OF PROPERTY.
BENCHMARK 3: ELEVATION 1086.39 (NAVD 88 DATUM)
TOP OF REBAR NEAR S.W. COR. OF PROPERTY.
BENCHMARK 4: ELEVATION 1080.57 (NAVD 88 DATUM)
3/4" IRON PIPE SURVEY MON.
@ N.W. COR. OF PROPERTY.

I HEREBY CERTIFY THAT THIS PLAN, SURVEY, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY REGISTERED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

DATE: 2-20-05 REGISTRATION NO. 13593

ST. JAMES HEALTH SERVICES
318 EAST BLUE EARTH AVENUE
FARMINGTON, MINNESOTA 55031
TEL: (507) 235-3780

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(STATE HIGHWAY RIGHT OF WAY PLAT NO. 83-5)
MINN. TRUNK HIGHWAY NO. 4 & 60

