

RESOLUTION NO. 98-028

IN THE MATTER OF THE JOINT RESOLUTION
OF THE TOWN OF GROVE AND THE CITY OF MELROSE
DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF
ORDERLY ANNEXATION AND CONFERRING
JURISDICTION OVER SAID AREA TO THE MINNESOTA
MUNICIPAL BOARD PURSUANT TO M.S. 414.0325.

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Grove and the City of Melrose hereby jointly agree to the following:

1. That the following described area in Grove Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation:

a.) That part of the SE1/4NE1/4 and that part of the SW1/4NE1/4 and that part of the NW1/4SE1/4 and that part of the NE1/4SE1/4 of Section 2, Township 125 North, Range 33 West; Stearns County, Minnesota, described as follows: Commencing at the northwest corner of the NE1/4NE1/4 of said Section 2; thence North 89 degrees 59 minutes 49 seconds East (assumed bearing) along the north line of said NE1/4NE1/4, 150.01 feet; thence South 00 degrees 32 minutes 22 seconds West parallel with the west line of said NE1/4NE1/4, 352.52 feet to the northerly right of way line of the discontinued Burlington Northern Railroad; thence South 81 degrees 55 minutes 20 seconds East along said right of way line 109.92 feet; thence South 00 degrees 32 minutes 22 seconds West parallel with the west line of said NE1/4NE1/4 and the west line of said SE1/4NE1/4, 1812.83 feet to the northerly right of way line of Old Trunk Highway No. 52 and to the point of beginning of the land to be described; thence North 82 degrees 10 minutes 37 seconds East along said right of way line 121.52 feet; thence South 16 degrees 48 minutes 02 seconds West along said right of way line 72.50 feet; thence South 73 degrees 11 minutes 58 seconds East along said right of way line 109.00 feet; thence easterly along said right of way line along a tangential curve concaved to the north, having a central angle of 08 degrees 52 minutes 06 seconds, a radius of 5542.08 feet and an arc length of 857.80 feet to the east line of said Section 2; thence South 01 degrees 03 minutes 42 seconds West along said east line 207.91 feet to the southeast corner of said SE1/4NE1/4; thence South 00 degrees 16 minutes 07 seconds East along the east line of said Section 2, 182.73 feet to the northeast corner of PAUL's ACRES, according to the recorded plat thereof on file and of record in the Office of the County Recorder, Stearns County, Minnesota; thence westerly along the north line of said PAUL's ACRES, along a curve concaved to the north, having a central angle of 04 degrees 43

minutes 42 seconds, a radius of 5929.58 feet and an arc length of 489.33 feet; thence North 88 degrees 15 minutes 30 seconds West along the north line of said PAUL'S ACRES, 160.02 feet; thence South 13 degrees 41 minutes 00 seconds West along the north line of said PAUL'S ACRES, 118.96 feet; thence westerly along the north line of said PAUL'S ACRES, along a curve concaved to the north having a central angle of 03 degrees 07 minutes 10 seconds, a radius of 6079.58 feet and an arc length of 331.00 feet; thence North 73 degrees 11 minutes 58 seconds West along the north line of said PAUL'S ACRES, 150.02 feet; thence North 88 degrees 15 minutes 30 seconds West along the north line of said PAUL'S ACRES 136.85 feet to the northwest corner of said PAUL'S ACRES; thence North 88 degrees 15 minutes 30 seconds West along the south right of way line of Interstate Highway No. 94, 1331.73 feet to the west line of said NW1/4SE1/4; thence North 00 degrees 01 minutes 23 seconds East along the west line of said NW1/4SE1/4, 5.10 feet to the southwest corner of said SW1/4NE1/4; thence North 00 degrees 01 minutes 23 seconds East along the west line of said SW1/4NE1/4; 270.37 feet to the north right of way line of said Interstate Highway No. 94; thence South 88 degrees 15 minutes 30 seconds East along said right of way line 276.45 feet; thence North 72 degrees 36 minutes 18 seconds East along said right of way line, 103.08 feet; thence South 88 degrees 15 minutes 30 seconds East along said right of way line 786.90 feet more or less to its intersection with a line which lies 127.23 feet west of (as measured at right angles to) and parallel with the east line of said SW1/4NE1/4; thence North 00 degrees 32 minutes 22 seconds East along said parallel line 136.25 feet to its intersection with the centerline of said Old Trunk Highway No. 52; thence South 73 degrees 11 minutes 58 seconds East along said centerline 402.30 feet; thence North 00 degrees 32 minutes 22 seconds East, parallel with the west line of said SE1/4NE1/4, 215.67 feet to the point of beginning.

Containing 22.50 acres more or less.

b.) AND ALSO: Lots One (1) and Three (3), Block One (1) of PAUL'S ACRES, according to the recorded plat thereof on file and of record in the Office of the County Recorder, Stearns County, Minnesota.

Containing 25.66 acres more or less.

2. That the Township of Grove does, upon passage of this Resolution and its adoption by the City Council of the City of Melrose, Minnesota, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this Resolution.
3. The above described property abuts upon the corporate limits at the south boundary line of the City of Melrose and is presently urban or suburban in nature or about to become so. Further, the City of Melrose is capable of providing services to this area within a reasonable time. The parties request immediate annexation to the City of Melrose the area which is above described.

4. There are no persons living on this property.
5. The reason for this annexation is to permit City services to be brought to the area.
6. No consideration by the Municipal Board is necessary.
7. There are no improvements in the area proposed to be annexed and no electrical services provided to the area, however, the land is now owned by the City of Melrose but lies within the Service Territory assigned to Stearns Cooperative Electric Association. The City of Melrose is the owner of an electrical distribution service which now services areas in the City of Melrose. Upon annexation of the property, the City of Melrose will attempt to negotiate an agreement with Stearns Cooperative Electric Association which will permit the City to provide electrical services in the annexed property. In the event City is successful, City will then provide electrical needs to the area. In the event it is not successful in negotiating a contract, the area will continue to be within the service area of Stearns Cooperative Electric Association.

CITY OF MELROSE:

Passed and adopted by the City Council of the City of Melrose this 21st day of May, 1998.



GEORGE O'BRIEN - MAYOR

ATTEST:



ROSE ANN INDERRIEDEN - CITY CLERK-TREASURER

TOWNSHIP OF GROVE:

Passed and adopted by the Town Board of the Town of Grove this 8th day of June, 1998.



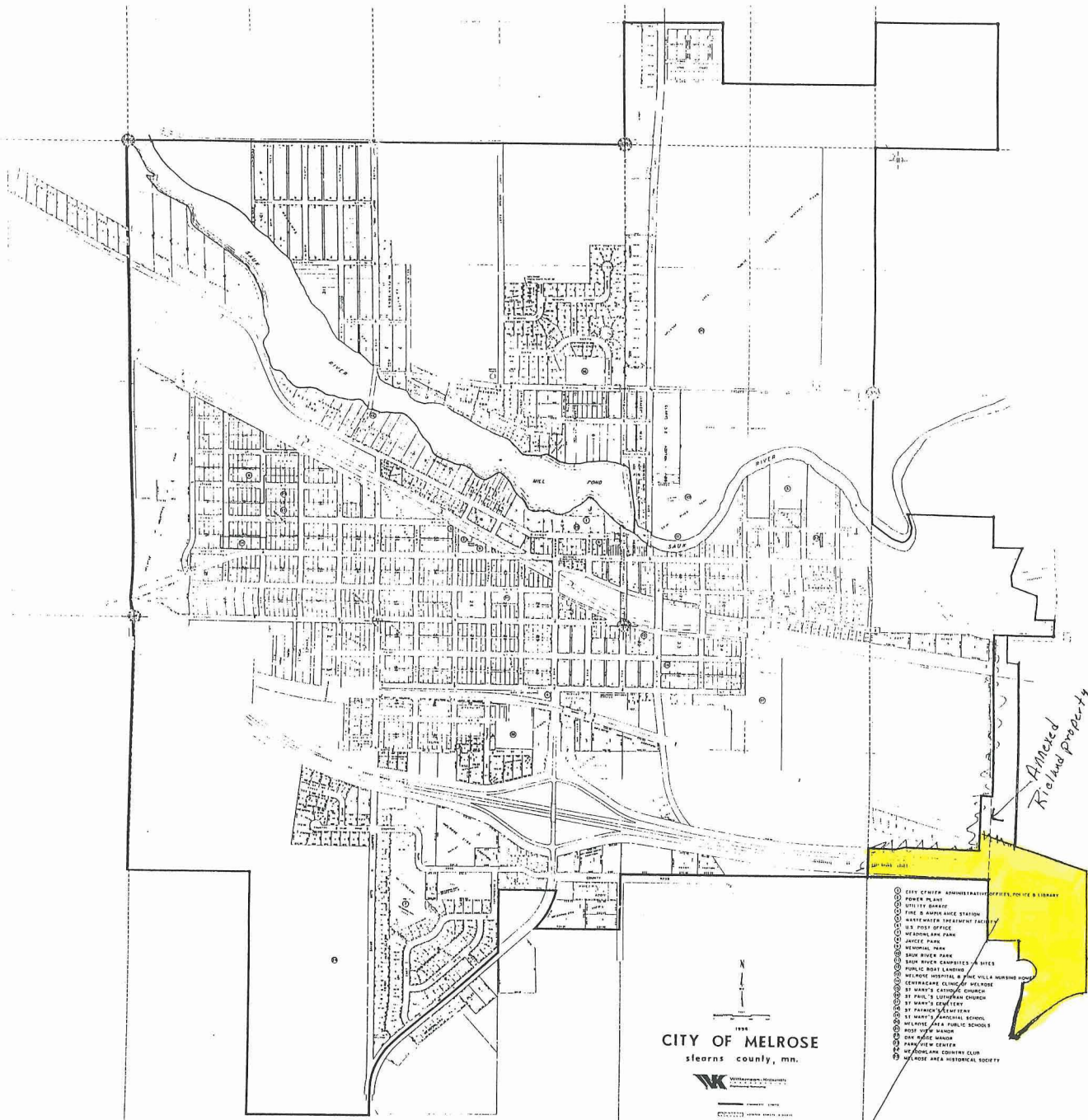
WALTER SAND - CHAIRMAN

ATTEST:



RICHARD W. THULL - CLERK

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CITY OF MELROSE
stearns county, mn.



- 1 CITY STAFF ADMINISTRATIVE OFFICES, POLICE & LIBRARY
- 2 POWER PLANT
- 3 UTILITY SHEDS
- 4 HOME & BUSINESS STATION
- 5 WASTE WATER TREATMENT PLANT
- 6 10 FIRST OFFICE
- 7 HEDDING PARK
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*Proposed
annexation*

REC'D. BY JUL 06 1998
MMB