

**CITY OF PINE ISLAND
GOODHUE COUNTY
STATE OF MINNESOTA**

RESOLUTION 00-040

BEING A JOINT RESOLUTION BETWEEN THE TOWNSHIP OF NEW HAVEN AND THE CITY OF PINE ISLAND DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA PLANNING-MUNICIPAL BOUNDARY ADJUSTMENTS PURSUANT TO M.S. 414.0325

THEREFORE BE IT RESOLVED THAT THE TOWNSHIP OF NEW HAVEN AND THE CITY OF PINE ISLAND HEREBY JOINTLY AGREE TO THE FOLLOWING:

- 1. THAT THE FOLLOWING DESCRIBED AREA ("THE PROPOSED ANNEXATION AREA") IN NEW HAVEN TOWNSHIP, OLMSTED COUNTY, IS SUBJECT TO ORDERLY ANNEXATION PURSUANT TO MINNESOTA STATUTES 414.0325, AND THE PARTIES HERETO DESIGNATE THE PROPOSED ANNEXATION AREA FOR ORDERLY ANNEXATION, TO WIT:**

EXHIBIT A.

- 2. THAT THE TOWN BOARD OF THE TOWNSHIP OF NEW HAVEN, OLMSTED COUNTY, AND THE CITY COUNCIL OF THE CITY OF PINE ISLAND, UPON PASSAGE AND ADOPTION OF THIS RESOLUTION AND UPON THE ACCEPTANCE BY THE MINNESOTA PLANNING-MUNICIPAL BOUNDARY ADJUSTMENTS, CONFER JURISDICTION UPON THE MINNESOTA PLANNING-MUNICIPAL BOUNDARY ADJUSTMENTS OVER THE VARIOUS PROVISIONS CONTAINED IN THIS AGREEMENT.**
- 3. THAT THE PROPOSED ANNEXATION AREA WHICH ABUTS THE CITY OF PINE ISLAND IS PRESENTLY URBAN AND SUBURBAN IN NATURE OR IS ABOUT TO BECOME SO. FURTHER THE CITY OF PINE ISLAND IS CAPABLE OF PROVIDING SERVICES TO SUCH AREA WITHIN A REASONABLE TIME, AND THE ANNEXATION IS IN THE BEST INTEREST OF THE AREA PROPOSED FOR ANNEXATION. THEREFORE, THE PROPOSED ANNEXATION AREA WOULD BE IMMEDIATELY ANNEXED TO THE CITY OF PINE ISLAND, TO WIT:**

EXHIBIT A

- 4. THAT UPON ANNEXATION, THE CITY SHALL ZONE THE PROPOSED ANNEXATION AREA "R-1".**

5. That the City of Pine Island shall reimburse the Township of New Haven for lost property taxes within the Proposed Annexation Area as provided for in Minnesota Statutes 414.033, Subd. 12.
6. That no alteration of the boundaries of the Proposed Annexation Area is appropriate.
7. That there are no conditions, except herein stated, for the annexation of the property herein proposed for annexation.
8. That no consideration by Minnesota Planning-Municipal Boundary Adjustments is necessary for the annexation herein proposed for the Proposed Annexation Area by the City of Pine Island.

BE IT FURTHER AND FINALLY RESOLVED by the Township of New Haven and the City of Pine Island that the proposed Annexation Area is in need of orderly annexation by the City of Pine Island, that the boundaries of the Proposed Annexation Area properties are appropriate, and that upon a receipt of this joint resolution, passed and adopted by both the Township of New Haven and the City of Pine Island, the Minnesota Planning-Municipal Boundary Adjustments may review and comment, but shall, within the period provided by law, order the annexation in accordance with the terms of this joint resolution.

Approved by the Township of New Haven this 8TH day of MARCH, 2000.

Township of New Haven

BY: Gerald Boston
Town Board Chair

BY: Robert Amick
Town Board Clerk

REC'D. BY
MMB MAY 16 2000

APPROVED BY THE CITY OF PINE ISLAND THIS 18TH DAY OF APRIL 2000.


GERALD VETTEL, MAYOR


ELMER BROCKER, CITY ADMINISTRATOR

MOTION: Stafford

SECOND: Bers

	<u>AYE</u>	<u>NAY</u>
GERALD VETTEL	<u>✓</u>	<u> </u>
PAUL PERRY	<u>Absent</u>	<u> </u>
DAVID STAFFORD	<u>✓</u>	<u> </u>
GARY BERG	<u>✓</u>	<u> </u>
MIKE LUNDE	<u>✓</u>	<u> </u>

Exhibit A

- (1) That part of the Northeast Quarter of Section 5, Township 108 North, Range 15 West, Olmsted County, Minnesota described as follows:

Commencing at the northeast corner of the Northeast Quarter of said Section 5; thence S89°18'40"W, assumed bearing, along the north line of said Northeast Quarter, 269.50 feet for a point of beginning; thence continue S89°18'40"W, along said north line, 390.64 feet to the northeast corner of the North 1100 feet of the West 1950 feet of said Northeast Quarter; thence S00°53'42"E, 1100.05 feet to the southeast corner of the North 1100 feet of the West 1950 feet of said Northeast Quarter; thence S89°29'39"W, parallel with the north line of said Northeast Quarter, 1950.00 feet to the southwest corner of the North 1100 feet of the West 1950 feet of said Northeast Quarter; thence S00°53'54"E, along the west line of said Northeast Quarter, 60.00 feet; thence S81°31'17"E, along a line if extended would end at a point being 1308.8 feet south and 1679.8 feet west of the northeast corner of said Northeast Quarter, a distance of 579.00 feet; thence S43°09'53"E, 551.08 feet to a point being 1679.8 feet west of, as measured along a line being parallel with the south line of said Northeast Quarter which begins 1618.6 feet south of the northeast corner of said Northeast Quarter, the east line of said Northeast Quarter; thence N88°09'03"E, parallel with the south line of said Northeast Quarter, 1410.30 feet to a point being 269.50 feet west of the east line of said Northeast Quarter; thence N01°18'05"W, parallel with said east line, 1624.06 feet to the point of beginning.

And:

- (2) Commencing at the northwest corner of the Northeast Quarter of Section 5, Township 108 North, Range 15 West, Olmsted County, Minnesota; thence N89°30'23"E, assumed bearing, along the north line of said Northeast Quarter, 592.80 feet for a point of beginning; thence S00°53'58"E, parallel with the west line of said Northeast Quarter, 458.00 feet; thence N89°30'23"E, parallel with the north line of said Northeast Quarter, 178.34 feet; thence N00°00'00"E, 437.01 feet; thence S89°30'23"W, 155.00 feet; thence N00°53'58"W, 21.00 feet to the north line of said Northeast Quarter; thence S89°30'23"W, along said north line, 30.20 feet to the point of beginning.

And:

- (3) Commencing at the northwest corner of the Northeast Quarter of Section 5, Township 108 North, Range 15 West, Olmsted County, Minnesota; thence East, assumed bearing, along the north line of said Northeast Quarter, 623 feet for a point of beginning; thence continue East, along said north line, 167 feet; thence $S00^{\circ}18'00''E$, 21 feet; thence West, parallel with the north line of said Northeast Quarter, 167 feet; thence $N00^{\circ}18'00''W$, 21 feet to the point of beginning.

And:

- (4) Beginning at a point on the north line of the Northeast Quarter of Section 5, Township 108 North, Range 15 West, Olmsted County, Minnesota where said Section line meets the west line of Lot 3, Block 59, Original Plat of Pine Island, Minnesota; thence East, assumed bearing, along said north line, 264 feet; thence South, 8 feet; thence southwesterly to a point being 11 feet South of the point of beginning; thence North, 11 feet to the point of beginning.

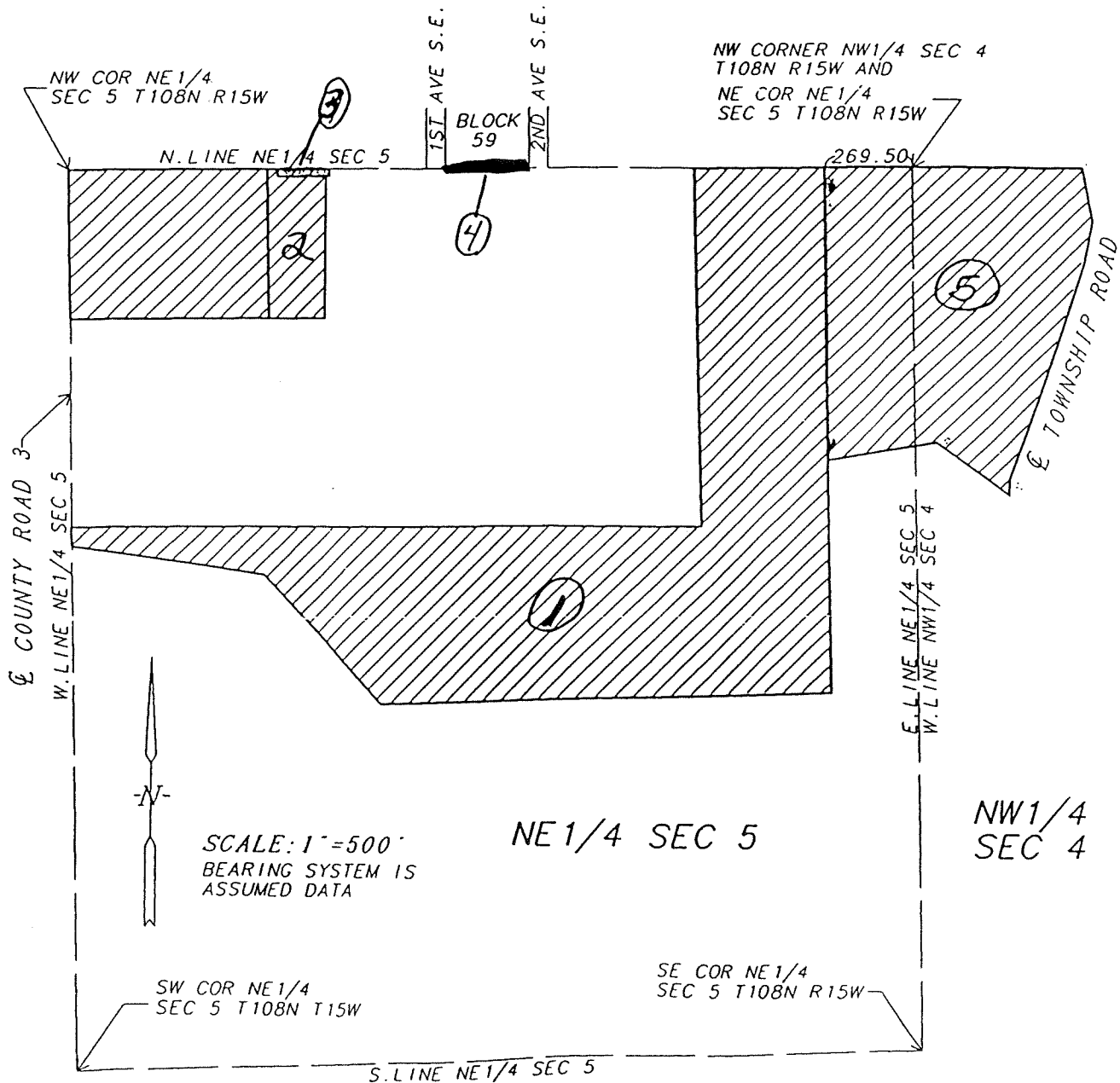
And:

- (5) That part of the Northwest Quarter of the Northwest Quarter of Section 4 and that part of the Northeast Quarter of the Northeast Quarter of Section 5, all in Township 108 North, Range 15 West, Olmsted County, Minnesota described as follows:

Beginning at the northwest corner of the Northwest Quarter of said Section 4; thence $N89^{\circ}18'31''E$, assumed bearing, along the north line of said Northwest Quarter, 510.29 feet to the center line of the Township Road (described in the next five courses); thence $S11^{\circ}59'20''E$, 169.03 feet; thence $S10^{\circ}27'42''W$, 133.58 feet; thence $S17^{\circ}52'11''W$, 434.38 feet; thence $S19^{\circ}46'41''W$, 262.69 feet; thence $S01^{\circ}31'28''W$, 50.00 feet; thence $N53^{\circ}10'36''W$, 268.57 feet; thence $S80^{\circ}11'34''W$, 64.22 feet to the west line of said Northwest Quarter; thence continue $S80^{\circ}11'34''W$, 272.48 feet to a point on a line being 269.50 feet west of the east line of the Northeast Quarter of said Section 5; thence $N01^{\circ}18'05''W$, parallel with said east line, 894.52 feet to the north line of said Northeast Quarter; thence $N89^{\circ}18'40''E$, along said north line, 269.50 feet to the point of beginning. Being subject to an easement for the Township Road right of ways running along the easterly boundary thereof and running through said described property. Containing 14.70 acres.

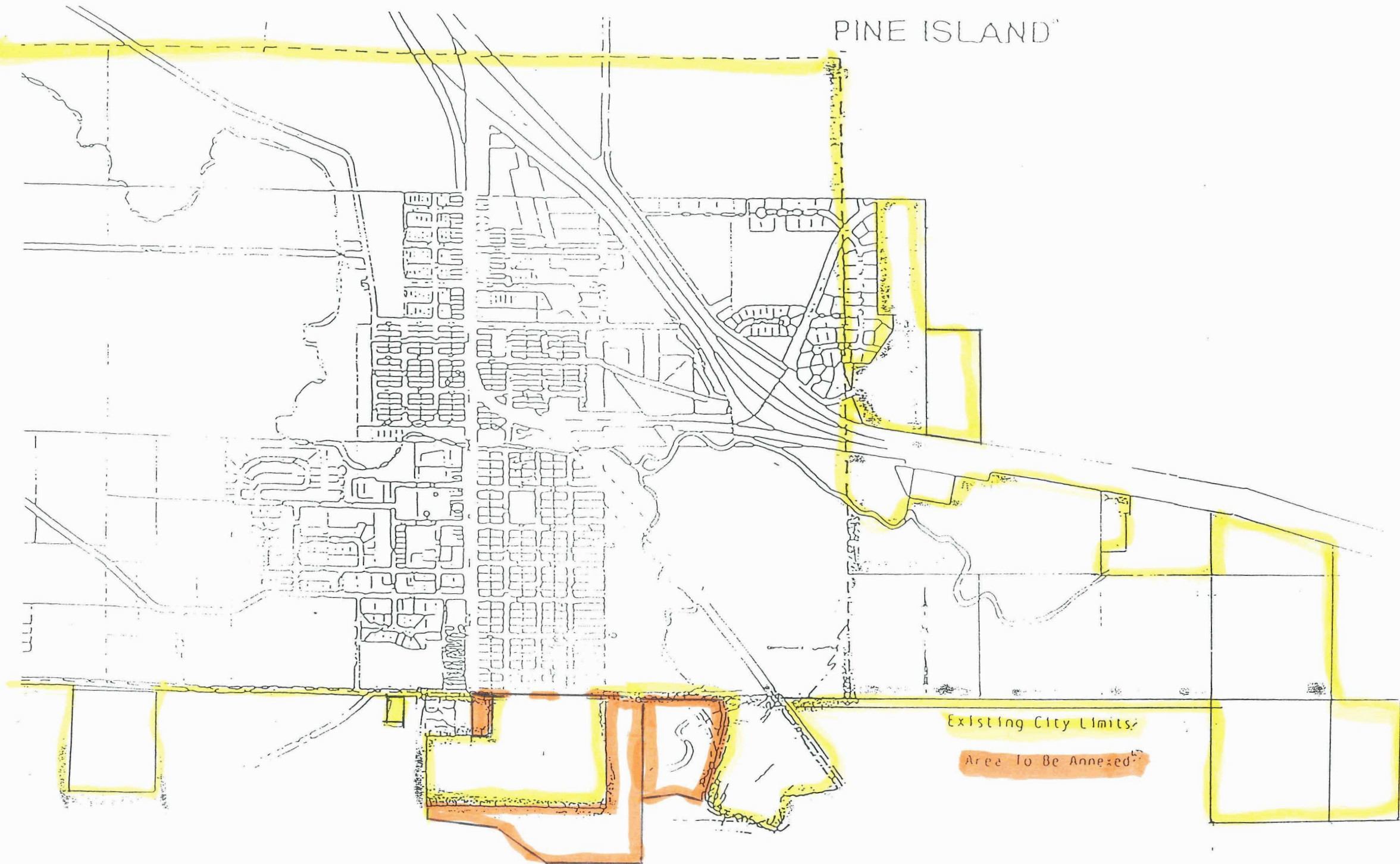
PROPOSED ANNEXATION DESCRIPTION: (SEE ATTACHED)

NOTE: THIS IS NOT A BOUNDARY SURVEY.
NO MONUMENTS WERE FOUND OR SET.



REC'D. BY MAY 16 2000
MMB

PINE ISLAND



Existing City Limits

Area To Be Annexed