

**RESOLUTION ANNEXING PROPERTY IN MINDEN TOWNSHIP
TO THE CITY OF ST. CLOUD, WHICH PROPERTY IS KNOWN
AS THE WESTMONT STREET, MERIDIAN AVENUE, AND PROSPECT DRIVE AREA
IN POINT PLEASANT AND POINT PLEASANT PLAT TWO,
IN ACCORDANCE WITH THE ORDERLY ANNEXATION AGREEMENT OF
FEBRUARY 12 AND 13, 2001**

WHEREAS, the Town of Minden ("Town") and the City of St. Cloud ("City") are parties to a Joint Resolution as to Orderly Annexation ("Orderly Annexation Agreement") dated on or about February 13, 2001, which affects an area of the Town located south of TH 23 and east of the Elk River; and,

WHEREAS, paragraph 5 and 5.a. of the Orderly Annexation Agreement entitles the City to adopt a resolution approving annexation of property where a petition requesting annexation is signed by owners of 51% of individual parcels of record for developed properties; and,

WHEREAS, the City of St. Cloud received a written petition signed by 54.8% of property owners (17 of 31 individual parcels of record) requesting annexation to the City and extension of municipal utility service for property referred to as the Westmont Street, Meridian Avenue, and Prospect Drive area in Point Pleasant and Point Pleasant Plat Two, a copy of which was submitted to the Town on January 3, 2003; and,

WHEREAS, in accordance with paragraph 5 of the Orderly Annexation Agreement, at least 45 days have passed since submission of a copy of the annexation petition to the Town; and,

WHEREAS, the petitioning property owners have indicated a desire to have their properties annexed to facilitate the replacement of aging private utility systems with municipal utility service; and,

WHEREAS, annexation of the subject property will enable the City to consider extension of municipal utility services as requested by the petitioning property owners; and,

WHEREAS, the subject property is located within the urban growth boundary identified in the officially adopted St. Cloud Area Joint Planning District Plan; and,

WHEREAS, the City and Town mutually state that no consideration by the Office of Strategic and Long Range Planning ("Board") is necessary. The Board may review and comment, but shall, within 30 days, order annexation.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ST. CLOUD, MINNESOTA:

That the City expresses its desire and approval to cause annexation of the property legally described as:

All that part of Point Pleasant, according to the recorded plat thereof, in Benton County, Minnesota, described as follows: Lots 7, 8, 9, 10, 11, 12, 13, 14, and 15, Block 5, Lots 1, 11, 12, 13, 14, 15, and 16, Block 2, Lots 1, 2, 3, 4, and 5, Block 3, all of Westmont Street, all of Meridian Avenue, all that part of Prospect Drive not previously annexed to the City of St. Cloud

and

All of Point Pleasant Plat Two, according to the recorded plat thereof, in Benton County, Minnesota

and depicted in map form in Exhibit A, in accordance with the Joint Resolution as to Orderly Annexation adopted by the City on February 12, 2001, and by the Town on February 13, 2001.

BE IT FURTHER RESOLVED:

That the City shall annually rebate to the Town for a 9-year period a portion of the property taxes collected for the subject property as provided for in paragraph 8 of the Orderly Annexation Agreement. In accordance with paragraph 9 of the Orderly Annexation Agreement, the subject property is eligible for a six-year tax step-up.

Adopted this 3rd day of March, 2003.

Attest:



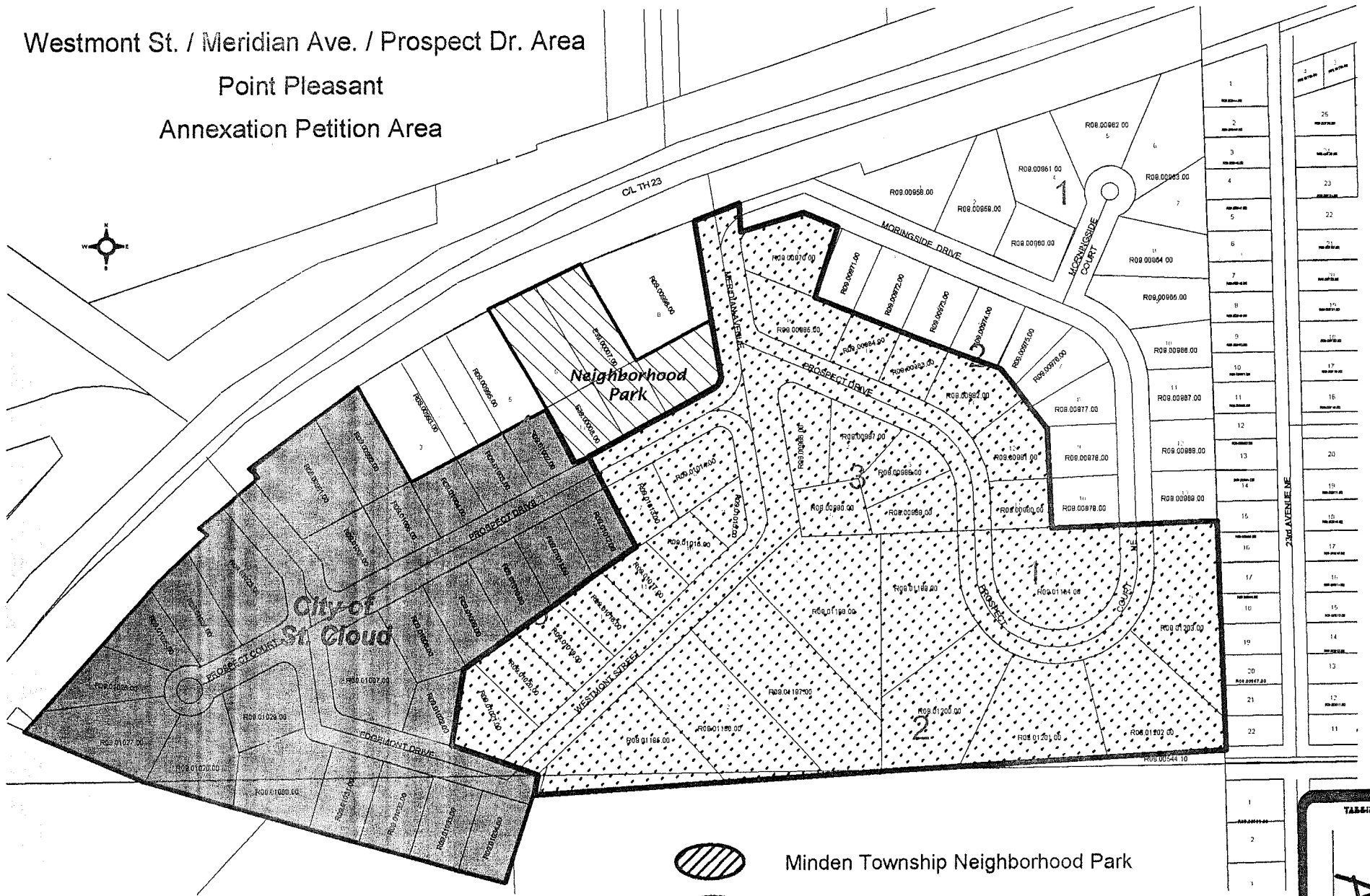
City Clerk






DeWayne Mareck, Council President

Westmont St. / Meridian Ave. / Prospect Dr. Area

Point Pleasant Annexation Petition Area



The annexation petition area is approximately 23.10 acres
and contains approximately 63 persons.

-  Minden Township Neighborhood Park
-  Annexation Petition Area
-  City of St. Cloud

This map is neither a legally recorded map nor survey
and is to be used only for reference purposes. The City
of St. Cloud assumes no responsibility for actual or
consequential damage incurred as a result of using this data.

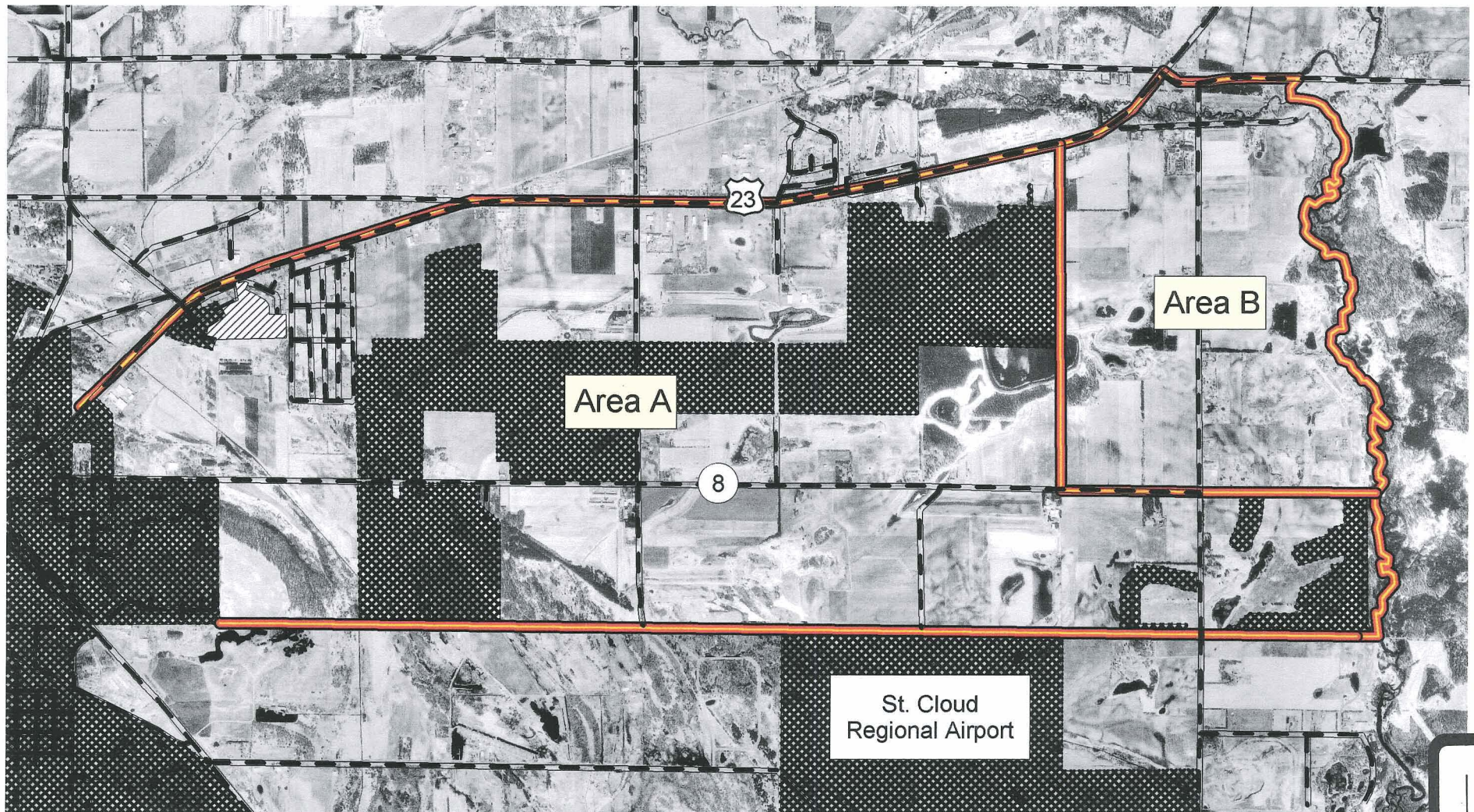
Map prepared by the St. Cloud Planning Office, 05/02.

200 0 200 Feet

REC'D BY
M.M.B.
MAR 21 2003

TABLES
A
EXHIBIT

Westmont St., Meridian Ave., Prospect Dr. Area in Point Pleasant
Minden Township
Location Within the
Orderly Annexation Agreement Area



Orderly Annexation Boundary
St. Cloud Corporate Limits



Roads

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REC'D BY
MMB MAR 21 2003

Map prepared by the St. Cloud Planning Office, 3/03.

TABLER

EXHIBIT
B

C

Point Pleasant -

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Scale 1" = 150'

S.E. 1/4 S.W. 1/4 Sec. 30

ERIDIAN
PRC

Annexation Area

Curve Data:
MORNINGSIDE DRIVE
PROSPECT DRIVE.

A-64°57'
D-29°00'...
R-199.7'
T-127.14'
L.C. 226.48
R-133.7'
L.C. 151.63

S. W. 1/4. S.E. 1/4 Sec. 30

S.E. Corner.
S. 14 1/4. S.E. 1/4
Sec. 30. T. 36 N. R. 30 W.
Stone Monument
in place.

N.W. 1/4 · N.E. 1/4 Sec. 31

Iron Monuments Placed as Designated

or
ann.
for

