

OA-953-1 Goodview
Resolution No. 0662

DEPARTMENT OF ADMINISTRATION
STATE OF MINNESOTA
BEFORE THE ACTING DIRECTOR OF
STRATEGIC AND LONG RANGE PLANNING

IN THE MATTER OF THE ORDERLY ANNEXATION)
AGREEMENT BETWEEN THE CITY OF GOODVIEW)
AND THE TOWN OF ROLLINGSTONE PURSUANT) ORDER
TO MINNESOTA STATUTES 414)

WHEREAS, following a contested case proceeding resolved through mediation, a joint resolution for orderly annexation was adopted by the City of Goodview and the Town of Rollingstone representing among other things, a resolution of contested issues contained in Municipal Boundary Adjustment (hereinafter "MBA") Docket A-6848; and

WHEREAS, said joint resolution requests that certain property, previously the subject of MBA Docket A-6848, be designated for orderly annexation and immediately annexed to the City of Goodview pursuant to M.S. 414.0325, Subd. 1; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Director of Strategic and Long Range Planning may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivisions; and

WHEREAS, on September 12, 2003, the Acting Director has reviewed and accepted the resolution for orderly annexation;

IT IS HEREBY ORDERED: That the property described is hereby annexed in accordance with the terms of the joint resolution to the City of Goodview, Minnesota, the same

as if it had originally been made a part thereof:

PARCEL 1: That part of the East Half of the Northeast Quarter, and that part of the Northeast Quarter of the Southeast Quarter, all in Section 11, Township 107, Range 8, Winona County, Minnesota, lying southwesterly of the northeasterly line of the Canadian Pacific Railroad, and lying northeasterly of the southwesterly line of State Highway Right of Way Plat No. 85-3, according to the recorded plat thereof, said Winona County.

Also, all that part of said East Half of the Northeast Quarter, lying northerly of the following described Line 1, and lying westerly of the following described Line 2 and its extensions:

Line 1 is described as commencing at the southeast corner of the Northeast Quarter of the Northeast Quarter of said Section 11; thence northerly along the east line of said East Half of the Northeast Quarter, 412.50 feet to the northeasterly corner of the property described in Book 106 of Deeds, Page 211, on file in the office of the County Recorder in and for said Winona County; thence westerly along the northerly line of said property described in Book 106, Page 211, a distance of 429 feet to the northwesterly corner of said property described in Book 106, Page 211, also being a point on the center line of Wenonah Road; thence southwesterly along a line drawn at right angles to said center line, 33.00 feet to the southerly line of said Wenonah Road; thence westerly along said southerly line of Wenonah Road to the northeasterly line of said Canadian Pacific Railroad; thence in a generally northwesterly direction along said northeasterly line of the Canadian Pacific Railroad to the west line of said East Half of the Northeast Quarter, and said herein described Line 1 there terminating.

Line 2 is described as commencing at the southeast corner of the Northeast Quarter of said Section 11; thence North along the east line of said Section 11, a distance of 1738.8 feet; thence on a line deflecting 101 degrees 36 minutes 30 seconds left, a distance of 49.27 feet to the point of beginning of said Line 2; thence on a line deflecting 101 degrees 31 minutes 30 seconds right a distance of 90 feet; thence on a line deflecting 90 degrees left a distance of 120 feet; thence on a line deflecting 90 degrees right a distance of 720 feet; thence on a line deflecting 90 degrees left a distance of 120 feet; thence on a line deflecting 90 degrees right a distance of 117 feet, more or less, to the north line of said East Half of the Northeast Quarter, and said herein described Line 2 there terminating.

Excepting therefrom all that part of said Northeast Quarter of the Northeast Quarter of Section 11, lying within the boundaries of the following described property:

Beginning at a point on the south line of the Southeast Quarter of the Southeast Quarter of Section 2, Township 107 North of Range 8 West; said point being 78 feet east of the southwest corner of said Southeast Quarter of the Southeast Quarter; thence West along the section line 259 feet to the division line between the property of O.M. Lord and the property of the estate of Otto Groost, deceased; thence

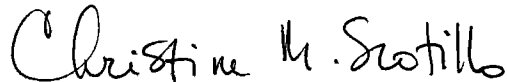
southeasterly along said division line, 142 feet to a point; thence North 54 degrees 30 minutes East, 272 feet more or less to the point of beginning.

Also excepting therefrom all that part of said Northeast Quarter of the Northeast Quarter described as follows:

Beginning at a point South 35 degrees 15 minutes East 10.75 chains from the N.W. corner of the NE 1/4 NE 1/4 Sec. No. 11, T.107 N. R.8 West. Thence North 84 degrees West, 1.30 chains, thence South 78 degrees 15 minutes West, 1.25 chains, thence South 39 degrees 15 minutes West, 1.56 chains, thence South 53 degrees 45 minutes West 1.55 chains, thence South 76 degrees 00 minutes West, 1.43 chains to the northerly boundary line of the Right of Way of the Canadian Pacific Railroad (former Chicago, Milwaukee and St. Paul Railway Co.), thence South 34 degrees 00 minutes East 2.56 chains along said North Right of way line to the center of public road, thence South 54 degrees 45 minutes East 0.73 chains, thence North 57 degrees 00 minutes East 4.59 chains, thence North 6 1/2 degrees East 2.57 chains to the place of beginning containing 1.40 acres.

Dated this 12th day of September, 2003.

For the Acting Director
658 Cedar Street - Room 300
St. Paul, Minnesota 55155



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments