

RECEIVED

By: OAH on January 25, 2023

In the Matter of the City of
Madison/Madison Township

TO THE STATE OF MINNESOTA
OFFICE OF ADMINISTRATIVE HEARINGS

IN THE MATTER OF THE JOINT
RESOLUTION FOR THE ANNEXATION
OF CERTAIN LAND OF THE TOWNSHIP OF
MADISON TO THE CITY OF MADISON
PURSUANT TO MINNESOTA STATUTES
§ 414.0325

AMENDED
JOINT RESOLUTION

AMENDED JOINT RESOLUTION FOR ORDERLY ANNEXATION BY AND
BETWEEN MADISON TOWNSHIP AND THE CITY OF MADISON

WHEREAS, at their regular meetings on January 19, 2022 and February 28, 2022, the Township and City, respectively, approved a Joint Resolution for Orderly Annexation of certain lands to the City of Madison pursuant to Minnesota Statutes § 414.0325.

WHEREAS, the Order approving annexation was signed on May 13, 2022, as OAH 71-0331-38347. A true and correct copy is attached hereto.

WHEREAS, upon recording of the Joint Resolution and Order it was discovered that the legal description contained an error in that the legal description failed to except certain real property that was not intended to be part of the annexation relative to the Zeigler Property. The description was copied from a survey that used when Zeigler's acquired the property. The survey drawing was correct, but the written legal description was incorrect.

WHEREAS, both the Township and City wish to submit an Amended Resolution to clarify the legal description.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Madison and the Township of Board of Supervisors of the Township of Madison as follows:

1. Designation of Subject Area. The Township and City hereby designate the Subject Area legally described in the amended Exhibit A for immediate orderly annexation pursuant to Minnesota Statutes, Section 414.0325.
2. Map of Subject Area. A boundary maps and supporting documents submitted with the original Joint Resolution do not change as they corrected depicted the Subject Area.
3. Except as set forth in this Amended Joint Resolution, the Joint Resolution shall continue in full force and effect in accordance with its terms.

Approved by the Township Board of Supervisors of the Township of Madison, Lac qui Parle
County, Minnesota, this 6th day January, 2023.

Dated 1/6/2023

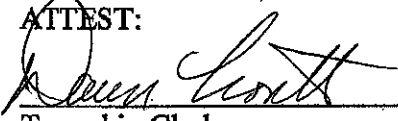
MADISON TOWNSHIP



By: Luke Oie

Its: Chairperson

ATTEST:

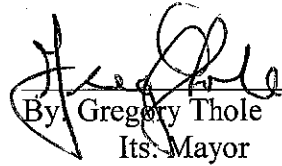


Township Clerk

Approved by the City Council of the City of Madison, Lac qui Parle County, Minnesota, this
9 day of January, 2023.

Dated 1/9/23

CITY OF MADISON


By Gregory Thole
Its: Mayor

ATTEST:


City Clerk

EXHIBIT A

Lot 16, Lot 17, Lot 18, Lot 19, Lot 20, and Lot 21 of the record plat entitled KJOSSNESS ADDITION, on file in the office of the Lac Qui Parle County Recorder, Minnesota.

EXCEPT that part lying northerly and easterly of the following described line: Commencing at the northwest corner of Lot 21 of said record plat entitled KJOSSNESS ADDITION;- thence on an assumed bearing of North 89 degrees 27 minutes 00 seconds East, along the north line of said record plat entitled KJOSSNESS ADDITION, a distance of 293.00 feet to the point of beginning of the line to be described; thence on a bearing of South 0 degrees 05 minutes 00 seconds East a distance of 410.00 feet; thence on a bearing of North 89 degrees 27 minutes 00 seconds East a distance of 881.81 feet to the east line of said Lot 16, where said line terminates.

Said tract contains 28.7 acres more or less,

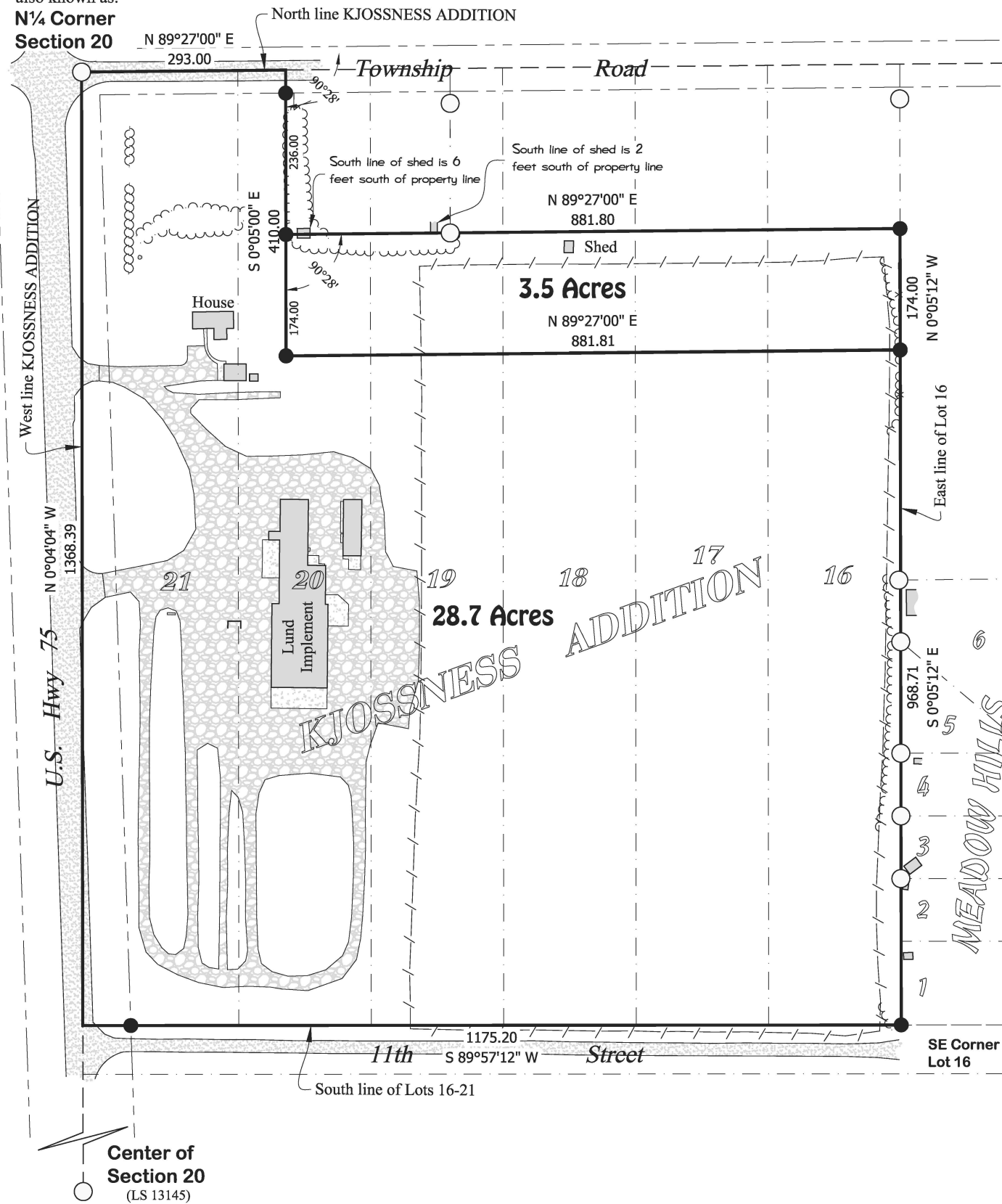
AND

That part of the Northeast Quarter of the Northwest Quarter (NE1/4NW1/4) of Section Twenty (20), Township One hundred eighteen (118) North, Range Forty-four (44) West, Lac qui Parle County, Minnesota, described as follows:

Beginning at the northeast corner of the Northwest Quarter (NW1/4); thence South 00 degrees 00 minutes 36 seconds East, assumed bearing along the east line of the said Northwest Quarter (NW1/4) a distance of 719.74 feet; thence South 89 degrees 59 minutes 24 seconds West a distance of 594.84 feet; thence North 01 degrees 54 minutes 02 seconds West a distance of 720.44 feet to a point on the north line of the said Northwest Quarter (NW1/4); thence North 89 degrees 57 minutes 56 seconds East, along said north line, a distance of 618.41 feet to the said point of beginning.

Said tract contains 10.02 acres more or less.

NW Corner
Lot 21
also known as:
N¼ Corner
Section 20



Center of
Section 20
(LS 13145)

This is a survey of:
part of:
Lots 16, 17, 18, 19, 20, & 21 KJOSSNESS ADDITION
Located in:
Section 20, T118N-R44W, Lac Qui Parle County, Minnesota

NE Corner
Section 20
(¾" Iron Pipe)

Land Description - 3.5 Acres

That part of Lots 16, 17, 18, 19, and 20 of the record plat entitled KJOSSNESS ADDITION, on file in the office of the Lac Qui Parle County Recorder, Minnesota, described as follows:

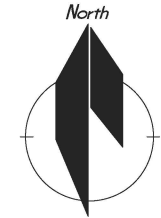
- Commencing at the northwest corner of Lot 21 of said record plat entitled KJOSSNESS ADDITION;
- thence on an assumed bearing of North 89 degrees 27 minutes 00 seconds East, along the north line of said record plat entitled KJOSSNESS ADDITION, a distance of 293.00 feet;
- thence on a bearing of South 0 degrees 05 minutes 00 seconds East a distance of 236.00 feet to the point of beginning of the land to be described;
- thence continuing on a bearing of South 0 degrees 05 minutes 00 seconds East a distance of 174.00 feet;
- thence on a bearing of North 89 degrees 27 minutes 00 seconds East a distance of 881.81 feet to the east line of said Lot 16;
- thence on a bearing of North 0 degrees 05 minutes 12 seconds West, along the east line of said Lot 16, a distance of 174.00 feet to a point which bears North 89 degrees 27 minutes 00 seconds East from the point of beginning;
- thence on a bearing of South 89 degrees 27 minutes 00 seconds West a distance of 881.80 feet to the point of beginning.

Land Description - 28.7 Acres

Lot 16, Lot 17, Lot 18, Lot 19, Lot 20, and Lot 21 of the record plat entitled KJOSSNESS ADDITION, on file in the office of the Lac Qui Parle County Recorder, Minnesota.

EXCEPT that part lying northerly and easterly of the following described line:

- Commencing at the northwest corner of Lot 21 of said record plat entitled KJOSSNESS ADDITION;
- thence on an assumed bearing of North 89 degrees 27 minutes 00 seconds East, along the north line of said record plat entitled KJOSSNESS ADDITION, a distance of 293.00 feet to the point of beginning of the line to be described;
- thence on a bearing of South 0 degrees 05 minutes 00 seconds East a distance of 410.00 feet;
- thence on a bearing of North 89 degrees 27 minutes 00 seconds East a distance of 881.81 feet to the east line of said Lot 16, where said line terminates.



This drawing prepared by:

Bonnema Runke Stern Inc.

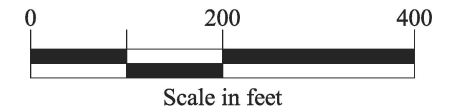
Professional Land Surveyors

4566 Hwy 71 NE - Suite 1

Willmar, MN 56201

Office (320) 231-2844 Fax (320) 231-2827

Requested by: **Chris Lund**



LEGEND

- Found Iron Monument from former survey
- Bonnema Runke Stern Placed Capped Iron Monument
- ⦿ Cast Iron Monument
- - - Approximate Right of Way Line
- ~~~~~ Edge of Trees
- Bituminous
- Building
- Concrete
- Gravel

All Documents referred to on this survey can be found in the office of the County Recorder

Bonnema Runke Stern Inc. is not giving a title opinion or abstract of this parcel. We suggest that you contact your attorney or a title insurance company for that purpose. Easements or neighboring deed conflicts may exist which affect this parcel and are not shown on this survey.

The distances shown from improvements to the property lines are shown for references purposes only and are NOT intended for determining the property line location. Property corner monuments shall always be used when establishing the property line.

I HEREBY CERTIFY THAT THIS SURVEY, PLAN, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA. THE FIELD WORK WAS COMPLETED ON OCTOBER 15, 2020.

Joshua M. Stern

Date **August 29, 2022** License No. 46169

REVISION NOTICE: This is a revision of a former survey dated **October 30, 2020** to correct the legal of the 28.7 Acre Parcel