

RESOLUTION NO. 13-27

**CITY OF COLOGNE
CARVER COUNTY, MINNESOTA**

A RESOLUTION APPROVING A SUBDIVISION OF OUTLOT A, LAKESIDE ADDITION

WHEREAS, the City of Cologne (the "City") is a Minnesota municipal corporation, duly organized and authorized to conduct its affairs under the laws of the State of Minnesota; and

WHEREAS, Doris Mielke, a widow (the "Developer"), was the fee owner of certain real property located in the City of Cologne, County of Carver, State of Minnesota, legally described as follows:

Outlot A, Lakeside Addition
(the "Subject Property"); and

WHEREAS, the Developer conveyed the Subject Property to the Cologne Lions Club on the condition that a portion of the Subject Property be subdivided from the Subject Property and be conveyed back to the Developer to combine with her contiguous residence; and

WHEREAS, the Developer has submitted a Certificate of Survey to the City, dated December 2, 2013, prepared by Sibley Surveying, Inc., which depicts the Subject Property, including Tract 3, the portion of the Subject Property to be retained by the Cologne Lions Club, Tract 2, the portion of the Subject Property to be conveyed to the Developer, and Tract 1, the Developer's residence contiguous to Tract 2; and

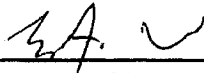
WHEREAS, the City of Cologne Subdivision Ordinance allows exceptions to platting when a Certificate of Survey is prepared, monumentation is provided, no more than two lots are

created by the subdivision, and the use(s) of the property are consistent with City ordinances and requirements.

NOW, THEREFORE, BE IT RESOLVED, the subdivision of the Subject Property, as illustrated on the Certificate of Survey, dated December 2, 2013, prepared by Sibley Surveying, Inc., which is attached hereto as Exhibit "A," is approved subject to the following conditions:


1. The Developer shall combine Tract 2 of the Subject Property and Tract 1 (as described on the Certificate of Survey, dated December 2, 2013, prepared by Sibley Surveying, Inc.) with the Carver County Taxpayer Services Department and the combined parcels shall be considered a single parcel for residential purposes.
2. Tract 3 of the Subject Property shall be retained by the Cologne Lions Club and the parcel shall be considered a permanent part of Lions Park.
3. Survey monumentation for Tract 2 of the Subject Property shall be completed in the field.

Adopted and approved by the City Council of the City of Cologne on a 5 to 0 vote effective on the 16th day of December, 2013.



Matt Lein, Mayor

ATTEST:



Sue Mueller
Deputy Clerk

M/ Williams

Lein
Williams
Evenski

Aye
Aye
Aye

Meyer
McInnis

Aye
Aye

S/ McInnis

(Top 3 inches reserved for recording data)

QUIT CLAIM DEED

Business Entity to Individual(s)

DEED TAX DUE: \$1.65

DATE: December 26, 2013

FOR VALUABLE CONSIDERATION, Cologne Lions Club, a nonprofit corporation under the laws of the State of Minnesota, ("Grantor"), hereby conveys and quitclaims to Doris K. Mielke, ("Grantee"), real property in Carver County, Minnesota, legally described as follows:

Part of OUTLOT A of the plat of LAKESIDE ADDITION, Carver County, Minnesota, according to the recorded plat thereof, being described as follows: Commencing at the northwest corner of Lot 1, Block 2, of said plat of LAKESIDE ADDITION; thence on a bearing of South 15 degrees 05 minutes 32 seconds West along the westerly line of said Lot 1 a distance of 161.00 feet to the southwesterly line of said Lot 1; thence South 49 degrees 04 minutes 01 seconds East along said southwesterly line 5.56 feet to the point of beginning of the tract to be described; thence South 15 degrees 05 minutes 32 seconds West 116.21 feet; thence South 66 degrees 44 minutes 51 seconds East 102.01 feet to the easterly line of said OUTLOT A; thence North 40 degrees 55 minutes 59 seconds East along said easterly line 73.61 feet to the southwesterly line of said Lot 1; thence North 49 degrees 04 minutes 01 seconds West along said southwesterly line 147.84 feet to the point of beginning. This tract contains 0.26 acres of land.

Check here if all or part of the described real property is Registered (Torrens)

together with all hereditaments and appurtenances belonging thereto.

THE TOTAL CONSIDERATION FOR THIS
TRANSFER OF PROPERTY IS \$500 OR LESS.

Check applicable box:

- The Seller certifies that the Seller does not know of any wells on the described real property.
- A well disclosure certificate accompanies this document or has been electronically filed. (If electronically filed, insert WDC number: [...].)
- I am familiar with the property described in this instrument and I certify that the status and number of wells on the described real property have not changed since the last previously filed well disclosure certificate.

Grantor: Cologne Lions Club

Anna M. Wickenhauser

By: Anna M. Wickenhauser, President

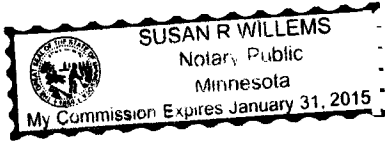
Denise Parish

By: Denise Parish, Secretary

State of Minnesota, County of Carver

This instrument was acknowledged before me on December 26th, 2013, by Anna M. Wickenhauser, as President, and by Denise Parish, as Secretary, of Cologne Lions Club, a nonprofit corporation under the laws of the State of Minnesota.

(Stamp)



Susan R. Willems
(signature of notarial officer)

Title (and Rank): Si. Loan Administrator

My commission expires: 1-31-2015
(month/day/year)

THIS INSTRUMENT WAS DRAFTED BY:

MELCHERT HUBERT SJODIN, PLLP
Attorneys at Law
121 West Main Street, #200
Waconia, MN 55387
pam:jm

TAX STATEMENTS FOR THE REAL PROPERTY DESCRIBED IN THIS INSTRUMENT SHOULD BE SENT TO:

Doris K. Mielke
360 Villa Drive North
Cologne, MN 55322

City Clerk's Certification Pursuant to M.S. 272.022
The undersigned hereby certifies:
(Check one of the following:)

That City Subdivision Regulations do not apply to this instrument. _____

That the subdivision of land affected by this instrument has been approved by the governing body of the City of Cologne. _____

That municipal restrictions on the filing and recording of this instrument have been waived by a resolution of the governing body of the City of Cologne. _____

That this instrument does not comply with municipal subdivision regulations of the City of Cologne and the affected land its assessed valuation should not be divided by the County Auditor. _____

Date: 12/26/13 By: Anna M. Wickenhauser
City Clerk, Cologne Minnesota

