

## **TABLE OF SPECIAL ORDINANCES**

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**TABLE I: ANNEXATIONS**

<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
1966-1-E	1-12-1967	Annexes the part of the North 200 ft. of the NE <sup>1</sup> / <sub>4</sub> of the SE <sup>1</sup> / <sub>4</sub> of section 3, Twp. 125 north, Range 33 west, Stearns County, MN
1967-1-A	4-13-1967	Annexes the E <sup>1</sup> / <sub>2</sub> of the SW <sup>1</sup> / <sub>4</sub> of section 3, Twp. 125 north, Range 33 west, Stearns County, MN
1967-1-H	2-15-1968	Annexes that part of the NE <sup>1</sup> / <sub>4</sub> of the SE <sup>1</sup> / <sub>4</sub> of section 3, Twp. 125 north, Range 33 west in Stearns County, MN, which lies southerly of the north 200 ft. of said NE <sup>1</sup> / <sub>4</sub> of the SE <sup>1</sup> / <sub>4</sub> and which is contained in the following description: That part of the NE <sup>1</sup> / <sub>4</sub> of the SE <sup>1</sup> / <sub>4</sub> , of section 3 in Twp. 125 north, Range 33 west, which lies east of County State Aid Hwy No. 13 as now exists, and more particularly described as follows: Commencing at the E <sup>1</sup> / <sub>4</sub> corner of said section 3; thence south 00 degrees 48 minutes west and along the section line a distance of 114.38 ft. to the south right-of-way line of County Road No. 173; thence north 89 degrees, 10 minutes west and along said south right-of-way line of County Rd. No. 173 a distance of 498.9 ft. to the point of beginning of the tract to be described; thence at right angles south 00 degrees, 50 minutes west 200 ft.; thence at right angles north 89 degrees, 10 minutes west 247 ft. more or less, to the intersection

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		with Ely right-of-way line of said County State Aid Hwy. No. 13, thence northeasterly on said right-of-way line of said County State Hwy. #13 to the southerly right-of-way line of said County Rd. No. 173 for a distance of 200 ft. to the point of beginning and there terminating, in Stearns County, MN
1967-1-I	2-15-1968	Annexes that part of the S $\frac{1}{2}$ of the SW $\frac{1}{4}$ of section 26, Twp. 126 north, Range 33 west, described as follows: Beginning at a point at the east line of highway, 428 ft. east of the SW corner of said section, thence east along south line of said section a distance of 2,210.4 ft. to quarter section line, thence north on said quarter section line 660 ft., thence west 2,207.4 ft. to the east line of highway, to place of beginning containing 33.10 acres more or less
		SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of section 26, Twp. 126 north, Range 33 west, containing 40 acres more or less
1968-1-B	10-17-1968	Annexes a part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of section 26, Twp. 126 north, Range 33 west, lying west of what is called and known as Melrose-Long Prairie Rd. (State Aid Rd. #13), and more fully described as follows: Beginning at the SW corner of section 26, thence east along the south section line of said section a distance of 362 ft. to the west line of road, thence northerly along westerly right-of-way line of road to the north line of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ a distance of 365 ft. to the west line of said section 26, thence south approximately 1,320 ft. to the place of beginning, containing 11.08 acres more or less

<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
1975-1-A	5-12-1975	Annexes all that part of the SW <sup>1</sup> / <sub>4</sub> of the SW <sup>1</sup> / <sub>4</sub> of section 26, Twp. 126, Range 33, described as follows: Beginning at a point on the east line of County Rd. No. 13, said point being 660 ft. north of the south line of said SW <sup>1</sup> / <sub>4</sub> of the SW <sup>1</sup> / <sub>4</sub> of section 26, Twp. and Range aforesaid; thence east and parallel with south line 636 ft.; thence north and parallel with the east line of County Rd. No. 13, 626 ft.; thence west parallel with said south line 636 ft. to the east line of County Rd. No. 13; thence south along east line of County Rd. No. 13 to the place of beginning and there terminating
1977-1-B	3-2-1977	That part of the NE <sup>1</sup> / <sub>4</sub> of the SE <sup>1</sup> / <sub>4</sub> of section 3, Twp. 125, Range 33, Stearns County, MN described as follows: Commencing at the E <sup>1</sup> / <sub>4</sub> section corner of section 3; south 00 degrees and 48 minutes west along the section line for 114.38 feet to the south right-of-way line of County Road Number 173; this being the point of beginning; thence north 89 degrees and 10 minutes west along the right-of-way line for 498.00 feet; thence south 00 degrees and 50 minutes west for 200.00 feet; thence south 89 degrees and 10 minutes east for 499.02 feet to said east line of section 3; thence north 00 degrees and 48 minutes east for 200.00 feet to the point of beginning, LESS that part thereof lying within the north 200 feet of the NE <sup>1</sup> / <sub>4</sub> of the SE <sup>1</sup> / <sub>4</sub> of section 3

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<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
1978-1-F	10-3-1978	<p>All that part of the W<math>\frac{1}{2}</math> of the SE<math>\frac{1}{4}</math> of section 3, Twp. 125 north, of Range 33 west, lying northerly and westerly of County State Aid Road No. 13, EXCEPT that part platted as Meadowlark Park in Stearns County, Minnesota.</p> <p style="text-align: center;">LESS AND EXCEPT: That part of the SE<math>\frac{1}{4}</math> of section 3, Twp. 125 north, range 33 west, Stearns County, MN, described as follows: Beginning at the SW corner of Meadowlark Park; thence east (assumed bearing) along the south line of said Meadowlark Park 143 ft to the SE corner of Lot 12 thereof; thence south 41 degrees east, 90 ft., more or less, to the northwesterly right-of-way line of Public Road; thence southwesterly on said right-of-way line to the west line of said SE<math>\frac{1}{4}</math>; thence north on the west line of SE<math>\frac{1}{4}</math> to the point of beginning</p>
1979-1-B	9-4-1979	<p>Lots 1–12 of Meadowlark Park, Grove Twp. according to the plat and survey on file in the office the County Recorder for Stearns County. Said property being a part of the W<math>\frac{1}{2}</math> of the SE<math>\frac{1}{4}</math> of section 3, Twp. 125 north, Range 33 west, in Stearns County, MN</p> <p style="text-align: center;">ALSO that part of the SE<math>\frac{1}{4}</math> of section 3, Twp 125, north of Range 33 west, Stearns County, MN described as follows: Beginning at the SW corner of Meadowlark Park; thence east (assumed bearing) along the south line of said Meadowlark Park 143 ft. to the SE corner of Lot 12 thereof; thence south 41 degrees east, 90 ft., more or less, to the northwesterly right-of-way line of public road; thence southwesterly on</p>

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		right-of-way line to the west line of said SE <sup>1</sup> / <sub>4</sub> ; thence north on the west line of said SE <sup>1</sup> / <sub>4</sub> to the point of beginning. Subject to the west 33 ft. for road
1981-1-A	6-4-1981	The N. 600.0 ft. of the NE <sup>1</sup> / <sub>4</sub> of the SE <sup>1</sup> / <sub>4</sub> of section 3, Twp. 125 north, Range 33 west of the 5th P.M., Stearns County, MN, which lies east of the County State Aid Hwy No. 13 , and south of County Road No. 173 as now exists, and more particularly described as follows: To find the point of beginning, commence at the E <sup>1</sup> / <sub>4</sub> of said section 3; thence south 0 degrees 48 minutes west and along the section line a distance of 114.38 ft. to the south right-of-way line of said County Rd. No. 173, and this to be the point of beginning; thence north 89 degrees 10 minutes west and along said south right-of-way line of County Rd. No. 173, a distance of 498.9 ft.; thence at right angles south 00 degrees 5 minutes west, 200.0 ft.; thence at right angles north 89 degrees 10 minutes west 247 ft. more or less to the intersection with the easterly said right-of-way line of County State Aid Hwy. #13, a distance of 372 ft., more or less, to the intersection with the south line of said north 600 ft. of the NE <sup>1</sup> / <sub>4</sub> of the SE <sup>1</sup> / <sub>4</sub> of section 3; thence north 89 degrees 36 minutes east and parallel with the north line of said NE <sup>1</sup> / <sub>4</sub> of the SE <sup>1</sup> / <sub>2</sub> a distance of 937 ft., more or less to the intersection with said section line; thence north 00 degrees 48 minutes east 485.75 ft. to the point of beginning, subject to slope easements of record, LESS that part platted as Haiders's Addition, which is already lying within the city limits of the City of Melrose. Containing 7.68 acres, more or less

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<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
1982-1-B	9-16-1982	<p>That part of the W<sup>1</sup>/<sub>2</sub> of the NE<sup>1</sup>/<sub>4</sub> of section 2, Twp. 125 north, Range 33 west of the 5th P.M., Stearns County, MN as described as follows: Beginning at the intersection of the east line of said W<sup>1</sup>/<sub>2</sub> of the NE<sup>1</sup>/<sub>4</sub> and the southerly right-of-way line of the Great Northern Railway Co.; thence southerly along the east line of said W<sup>1</sup>/<sub>2</sub> of the NE<sup>1</sup>/<sub>4</sub> a distance of 1341.56 ft.; thence westerly along a line perpendicular to said east line a distance of 127.23 ft.; thence southerly along a line parallel to said east line a distance of 459.02 ft. to a point on a line described as follows:</p> <p style="padding-left: 40px;">Beginning at a point on the west line of said section 2, distant 1114.2 ft., south of the NW corner thereof; thence run southeasterly at an angle of 72 degrees 40 minutes with said west section line for 4538.7 ft.;</p> <p style="padding-left: 40px;">thence northwesterly along said line a distance 1219.88 ft. to a point on the west line of said W<sup>1</sup>/<sub>2</sub> of the NE<sup>1</sup>/<sub>4</sub>; thence northerly along said west line a distance of 1633. 64 ft. to the southerly right-of-way line of the Great Northern Railway Co.; thence southwesterly along said southerly right-of-way line a distance of 1328.48 ft. to the point of beginning.</p>
1985-1-D	5-2-1985	<p>That part of the W<sup>1</sup>/<sub>2</sub> of the SE<sup>1</sup>/<sub>4</sub> of section 35, Twp. 126 , Range 33 Stearns County, MN, which lies northeasterly of the centerline of County Rd. No. 65 (formerly Old State Hwy. No. 52) and which lies southerly and easterly of the centerline of the Sauk River and which lies southerly of a line drawn parallel with and southerly of the north line of said W<sup>1</sup>/<sub>2</sub></p>

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		<p>of the SE<sup>1</sup>/<sub>4</sub> distant 1325.00 ft. southerly of the north line thereof. (As measured at right angles to the north line of said W<sup>1</sup>/<sub>2</sub> of the SE<sup>1</sup>/<sub>4</sub>)</p>
		<p>ALSO: that part of the SE<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of said section 35 described as follows: Beginning at the NW corner of the Melrose Cemetery, according the recorded plat thereof on file and of record in the office of the County Recorder, Stearns County, MN, thence westerly along the westerly extension of the north line of said Melrose Cemetery a distance of 310.11 ft. more or less to a point on the west line of said SE<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> distant 990.00 ft. northerly of the SW corner thereof, thence southerly along the west line of said SE<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> a distance of 990.00 ft. to the SW corner thereof, thence east along the south line of said SE<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub>, a distance of 660.00 ft., thence north a distance of 180.00 ft., thence west a distance of 225.00 ft., thence north a distance of 270.00 ft., thence north 66 degrees 30 minutes 00 seconds west a distance of 274.00 ft., thence north a distance of 106.00 ft., thence north 19 degrees 09 minutes 38 seconds east, a distance of 343.68 ft. more or less to the point of beginning. Containing 35.0 acres more or less</p>
1991-1-E	7-18-1991	<p>East Acres, a subdivision consisting of a part of the SW<sup>1</sup>/<sub>4</sub> of the SE <sup>1</sup>/<sub>4</sub> of section 35, Twp. 126. Range 33, and a part of the NW<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> of section 2, Twp. 125, Range 33, all in Stearns County, MN</p>

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<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
		ALSO: Burlington Northern Railroad right-of-way, being a strip of land 150 ft. in width and abutting upon the south line of East Acres
1992-1-C	10-15-1992	That part of the SW <sup>1</sup> / <sub>4</sub> of the NE <sup>1</sup> / <sub>4</sub> of section 2, Twp. 125 north, Range 33 west, Stearns County described as follows: Commencing at the SW corner of said SW <sup>1</sup> / <sub>4</sub> of the NE <sup>1</sup> / <sub>4</sub> ; thence north on an assumed bearing along the west line of said SW <sup>1</sup> / <sub>4</sub> of the NE <sup>1</sup> / <sub>4</sub> 270.37 ft. to its intersection with the northerly right-of-way line of I-94 to the point of beginning of the tract to be described; thence south 87degrees 54 minutes 00 seconds east along said right-of-way line 276.45 ft.; thence north 72 degrees 57 minutes 48 seconds east along said right of way line 103.08 ft.; thence south 87 degrees 54 minutes 00 seconds east along said right-of-way line 308.80 ft.; thence continue south 87 degrees 54 minutes 00 seconds west along said right-of-way line and its easterly extension 481.40 ft to its intersection with a line 127.23 ft. west of measured at right angles to and parallel with the east line of said SW <sup>1</sup> / <sub>4</sub> of the NE <sup>1</sup> / <sub>4</sub> ; thence north 00 degrees 41 minutes 00 seconds east along said parallel to its intersection with the centerline of Old S.T.H. #52; thence north 72 degrees 49 minutes 00 seconds west along last described centerline to the westline of said SW <sup>1</sup> / <sub>4</sub> of the NE <sup>1</sup> / <sub>4</sub> ; thence south to the place of beginning
1995-I	9-21-1995	Annexes the part of the SW <sup>1</sup> / <sub>4</sub> of the SE <sup>1</sup> / <sub>4</sub> of Section 35, Township 126 north, Range 33 west, lying south of the center line of Stearns County Highway 65

<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
1997-C	8-7-1997	<p>Annexes the west 2 acres of that part of the NW<math>\frac{1}{4}</math> of the SW<math>\frac{1}{4}</math> lying east of County Road No. 13 and south of a line parallel to the south line of the NW<math>\frac{1}{4}</math> of the SW<math>\frac{1}{4}</math> and distant northerly 231 feet therefrom in section 26, Twp. 126 north, Range 33 west</p> <p>The north 33 acres of that part of the S<math>\frac{1}{2}</math> of the SW<math>\frac{1}{4}</math> of section 26 lying east of the Melrose-Long Prairie Road, now known as County Road No. 13, Twp. 126 north, Range 33 west, less and except therefrom a tract described as follows: Beginning at a point on the east line of County Rd. No. 13, said point being 660 ft. north of the south line of said SW<math>\frac{1}{4}</math> of SW<math>\frac{1}{4}</math> of section 26; thence east and parallel with said south line 636 ft., thence north and parallel with the east line of County Rd. No. 13, 626 ft., thence west and parallel with the said south line, 636 ft. to the east line of said County Rd. No. 13, thence south along said east line of County Rd. No. 13 to the place of beginning</p>
1997-D	8-7-1997	Annexes the part of the north 1325 feet of the W $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 35, Township 126 north, Range 33 west, lying easterly and southeasterly of the center line of the Sauk River
Res. 97-040	9-18-1997	Annexing a part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of section 35 in Twp. 126, Range 33 west, described in Res. 97-040; EXCEPTING: land beginning at the northwest corner of Melrose Cemetery according to the plat on file in the office of the register of deeds for the County of Stearns, MN thence due west to the west line of the SE $\frac{1}{4}$ of the

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<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
		<p>SE<math>\frac{1}{4}</math> of section 35, Twp. 126 north, Range 33 west, thence south on said line 990 ft., thence east 660 ft., thence north 180 ft., thence west 225 ft., thence north 270 ft., thence north 66 degrees 30 minutes west 274 ft., thence north 106 ft., thence north 18 degrees east 328.27 ft. to the place of beginning, containing 8 acres more or less, reserving therefrom however, a 16 foot driveway, the east line of which is 202 feet west to the extreme easterly line of said above described parcel of land and extending due north to the south line of said cemetery, also reserving pipeline from lake as now existing, all of the above described parcel of land being and lying in the SE<math>\frac{1}{4}</math> of the SE<math>\frac{1}{4}</math> of section 35, Twp. 126 north, Range 33 west</p>
Res. 98-007	1-22-1998	<p>Annexing that part of the NE<math>\frac{1}{4}</math> of the NE<math>\frac{1}{4}</math> and that part of the SE<math>\frac{1}{4}</math> of the NE<math>\frac{1}{4}</math> and that part of the SW<math>\frac{1}{4}</math> of the NE, section 2, Twp. 124 north Range 33 west Stearns County described as follows: Beginning at the NW corner of said NE<math>\frac{1}{4}</math> of the NE<math>\frac{1}{4}</math>; thence north 89 degrees 59 minutes 49 seconds east (assumed bearing) along the north line of NE<math>\frac{1}{4}</math> of the NE<math>\frac{1}{4}</math>, 150.01 ft.; thence south 00 degrees 32 minutes 22 seconds west parallel with the west line of said NE<math>\frac{1}{4}</math> of the NE<math>\frac{1}{4}</math>, 352.52 ft. to the northerly right-of-way line of the discontinued Burlington Northern Railroad; thence south 81 degrees 55 minutes 20 seconds east along said right-of-way line 109.92 ft.; thence south 00 degrees 32 minutes 22 seconds west parallel with the west line of said NE<math>\frac{1}{4}</math> of the NE<math>\frac{1}{4}</math> and the west line of</p>

<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
Res. 98-028	5-21-1998	<p data-bbox="909 325 1482 913">said SE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub>, 2028.50 ft. to the centerline of Old Hwy No. 52; thence north 73 degrees 11 minutes 58 seconds west along said centerline 402.30 ft.; thence north 00 degrees 32 minutes 22 seconds east, parallel with the west line of said NE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> and the west line of said SE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> 460.21 ft.; thence south 89 degrees 27 minutes 38 seconds east 127.23 ft. to the west line of said SE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> and to the west line of NE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub>; thence north 00 degrees 32 minutes 22 seconds east along the west line of said SE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> and the west line of said NE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub>, 1822.15 ft. to the point of beginning</p> <p data-bbox="909 945 1482 1787">Annexing that part of the SE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> and that part of the SW<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> and that part of the NW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> and that part of the NE<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of section 2, Twp. 125 north, Range 33 west; Stearns County, MN described as follows: Commencing at the NW corner of the NE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> of said section 2; thence north 89 degrees 59 minutes 49 seconds east (assumed bearing) along the north line of said NE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub>, 150.01 ft.; thence south 00 degrees 32 minutes 22 seconds west parallel with the west line of said NE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub>, 352.52 ft. to the northerly right-of-way line of the discontinued Burlington Northern Railroad; thence south 81 degrees 55 minutes 20 seconds east along said right-of-way line 109.92 ft.; thence south 00 degrees 32 minutes 22 seconds west parallel with the west line of said NE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> and the west line of said SE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub>, 1812.83 ft. to the</p>

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<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
		<p>northerly right-of-way line of Old Trunk Hwy. #52 and to the point of beginning of the land to be described; thence north 82 degrees 10 minutes 37 seconds east along said right-of-way line 121.52 ft.; thence south 16 degrees 48 minutes 02 seconds west along said right-of-way line 72.50 ft.; thence south 73 degrees 11 minutes 58 seconds east along said right-of-way line 109.00 ft.; thence easterly along said right-of-way line along a tangential curve concaved to the north, having a central angle of 08 degrees 52 minutes 06 seconds, a radius of 5542.08 ft. and an arc length of 857.80 ft. to the east line of said section 2; thence south 01degrees 03 minutes 42 seconds west along said east line 207.91 ft. to the southeast corner of said SE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub>; thence south 00 degrees 16 minutes 07 seconds along the east line of said section 2. 182.73 ft. to the northeast corner of Paul's Acres, according to the recorded plat thereof on file and record in the office of the County Recorder, Stearns County, MN; thence westerly along the north line of said Paul's Acres, along a curve concaved to the north, having a central angle of 04 degrees 43 minutes 42 seconds, a radius of 5929.58 ft. and an arc length of 489.33 ft.; thence north 88 degrees 15 minutes 30 seconds west along the north line of Paul's Acres, 160.02 ft.; thence south 13 degrees 41 minutes 30 seconds west along the north line of Paul's Acres, 118.96 ft.; thence westerly along the north of Paul's Acres, along a curve concaved to the north having a central angle of 03 degrees 07 minutes 10 seconds, a radius of 6079.58 ft. and an arc length of 331.00</p>

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		<p>ft.; thence north 73 degrees 11 minutes 58 seconds west along the north line of Paul's Acres, 150.02 ft.; thence north 88 degrees 15 minutes 30 seconds west along the north line of Paul's Acres 136.85 ft. to the NW corner of Paul's Acres; thence north 88 degrees 15 minutes 30 seconds west along the south right-of-line of I-94, 1331.73 ft. to the west line of said NW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub>; thence north 00 degrees 01 minutes 23 seconds east along the west line of said NW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> 5.10 ft. to the SW corner of SW<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub>; thence north 00 degrees 01 minutes 23 seconds east along the west line of said SW<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub>; 270.37 ft. to the north right-of-way line of I-94; thence south 88 degrees 15 minutes 30 seconds east along said right-of-way line 276.45 ft.; thence north 72 degrees 36 minutes 18 seconds east along said right-of-way line, 103.08 ft.; thence south 88 degrees 15 minutes 30 seconds east along said right-of-way line 786.90 ft. more or less to its intersection with a line which lies 127.23 ft. west of (as measured at right angles to) and parallel with the east line of said SW<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub>; thence north 00 degrees 32 minutes 22 seconds east along said parallel line 136.25 ft. to its intersection with the centerline of Old Trunk Hwy No.52; thence south 73 degrees 11 minutes 58 seconds east along said centerline 402.30 ft.; thence north 00 degrees 32 minutes 22 seconds east parallel with the west line of said SE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub>, 215.67 ft. to the point of beginning. Containing 22.50 acres more or less</p>

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<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
		ALSO: Lots 1 and 3, Block 1 of Paul's Acres, according to the recorded plat thereof on file and of record in the office of the County Recorder, Stearns County, MN. Containing 25.66 acres more or less
Res. 02-014	3-7-2002	Annexing that part of the SE <sup>1</sup> / <sub>4</sub> of the SE <sup>1</sup> / <sub>4</sub> of section 27, Twp. 126 north, Range 33 west, Stearns County, MN described as follows: Beginning at the SW corner of said SE <sup>1</sup> / <sub>4</sub> of the SE <sup>1</sup> / <sub>4</sub> ; thence north 00 degrees 35 minutes 08 seconds east (assumed bearing) along the west line of said SE <sup>1</sup> / <sub>4</sub> of the SE <sup>1</sup> / <sub>4</sub> , a distance of 35.00 ft.; thence south 89 degrees 40 minutes 02 seconds east, parallel with the south line of the said SE <sup>1</sup> / <sub>4</sub> of the SE <sup>1</sup> / <sub>4</sub> , a distance of 832.34 ft.; thence easterly along a tangential curve concaved to the north; said curve having a central angle of 18 degrees 11 minutes 44 seconds, having a radius of 314.88 ft. and an arc length of 100.00 ft. to a tangential curve concaved to the south, said curve having a central angle of 17 degrees 56 minutes 20 seconds, having a radius of 354.95 ft. and an arc length of 111.13 ft.; thence south 89 degrees 40 minutes 02 seconds east tangent to said curve, parallel with said south line, a distance of 269.94 ft. to the east line of said SE <sup>1</sup> / <sub>4</sub> of the SE <sup>1</sup> / <sub>4</sub> ; thence south 00 degrees 47 minutes 30 seconds west along said east line, a distance of 68.00 ft. to the SE corner of said SE <sup>1</sup> / <sub>4</sub> of the SE <sup>1</sup> / <sub>4</sub> ; thence north 89 degrees 40 minutes 02 seconds west along said south line, a distance of 1309.54 ft. to the point of beginning

<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
Res. 02-026	5-2-2002	<p>Annexing that part of the SE<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub> and that part of the NE<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub> and that part of the SE<sup>1</sup>/<sub>4</sub> of section 33, Twp. 126 north, Range 33 west, Stearns County, MN described as follows: Beginning at the SE corner of the SE<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub>; thence north 30 degrees 00 minutes 00 seconds west (assumed bearing) along the south line of said SE<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub>, a distance of 228.00 ft.; thence north 00 degrees 10 minutes 38 seconds west parallel with the east line of said SE<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub>, a distance of 1314.41 ft. to its intersection with the south line of said NE<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub>; thence north 89 degrees 48 minutes 34 seconds west along said south line, a distance of 1085.88 ft. to the SW corner of said NE<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub>; thence north 00 degrees 05 minutes 21 seconds east along the west line of said NE<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub>, a distance of 1318.02 ft. to the NW corner of said NE<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub>; thence south 89 degrees 37 minutes 01 seconds east, along the north line of said NE<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub>, a distance 174.55 ft. to its intersection with a line which lies 187.50 ft. northeasterly of (as measured at right angles and parallel with) the centerline of the eastbound land of I-94 (as now built and constructed); thence south 57 degrees 31 minutes 56 seconds east along the northeasterly right-of-way line of I-94, a distance of 2468.85 ft. to its intersection with the north line of the SW<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of said section 33; thence south 89 degrees 45 minutes 02 seconds east, along said north line, a distance of 379.93 ft. to the NW corner of SE<sup>1</sup>/<sub>4</sub> of the SE<sup>1</sup>/<sub>4</sub> of said section 33; thence south 00 degrees</p>

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<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
		<p>21 minutes 14 seconds east, along the west line of said SE<math>\frac{1}{4}</math> of the SE<math>\frac{1}{4}</math>, a distance of 241.03 ft. to its intersection with a line which lies 187.50 ft. northeasterly of (as measured at right angles and parallel with) the centerline of the eastbound lane of I-94 (as now built and constructed); thence south 57 degrees 31 minutes 56 seconds east, along the northeasterly right-of-way line of I-94, a distance of 1010.61 ft.; thence southeasterly along said right-of-way line, along a tangential curve concaved to the southwest, said curve having a central angel of 04 degrees 32 minutes 18 seconds, having a radius of 5917.08 ft. and an arc length of 468.68 ft.; said point being on the northwesterly right-of-way line of County Rd. No. 186; thence north 65 degrees 45 minutes 10 seconds east, along said right-of-way line, a distance of 104.96 ft. to its intersection with the east line of said SE<math>\frac{1}{4}</math> of the SE<math>\frac{1}{4}</math>; thence south 00 degrees 31 minutes 53 seconds east, along said east line, a distance of 305.93 ft. to the SE corner of said SE<math>\frac{1}{4}</math> of the SE<math>\frac{1}{4}</math>; thence north 89 degrees 52 minutes 55 seconds west, along the south line of said SE<math>\frac{1}{4}</math>, a distance of 2659.260 ft. to the point of beginning. Containing 103.39 acres more or less. Subject to County Rd. No. 186 and I-94 easements and right-of-way on record</p>
2004-F	5-19-2004	The SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of section 26, Twp. 126 north of Range 233 west in Stearns County, MN

<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
04-027	7-15-2004	<p>TRACT A: Annexing that part of the SE<math>\frac{1}{4}</math> of the NE<math>\frac{1}{4}</math> and that part of the E<math>\frac{1}{2}</math> of the SW<math>\frac{1}{4}</math> of the NE<math>\frac{1}{4}</math> of section 33, Twp. 126 north, Range 33 west, Stearns County, MN described as follows: Beginning at the SE corner of the SE<math>\frac{1}{4}</math> of the NE<math>\frac{1}{4}</math>; thence north 00 degrees 00 minutes 00 seconds east, (assumed bearing) along the east line of said SE<math>\frac{1}{4}</math> of the NE<math>\frac{1}{4}</math>, a distance of 358.19 ft. to the southwesterly right-of-way line of the discontinued Burlington Northern Railroad; thence north 61 degrees 15 minutes 00 seconds west, along said right-of-way line, a distance 2048.90 ft. to the north line of said E<math>\frac{1}{2}</math> of the SW<math>\frac{1}{4}</math> of the NE<math>\frac{1}{4}</math>; thence north 89 degrees 20 minutes 28 seconds west, along said north line, a distance of 183.91 ft. the west line of said E<math>\frac{1}{2}</math> of the SW<math>\frac{1}{4}</math> of the NE<math>\frac{1}{4}</math>; thence south 00 degrees 04 minutes 46 seconds west, along said west line a distance of 1322.53 ft. to the SW corner of said E<math>\frac{1}{2}</math> of the SW<math>\frac{1}{4}</math> of the NE<math>\frac{1}{4}</math>; thence south 89 degrees 19 minutes 38 seconds east, along the south line of said E<math>\frac{1}{2}</math> of the SW<math>\frac{1}{4}</math> of the NE<math>\frac{1}{4}</math> and the south line of said SE<math>\frac{1}{4}</math> of the NE<math>\frac{1}{4}</math>, a distance of 1982.20 ft. to the point of beginning. Containing 40.27 acres more or less</p> <p>TRACT B: Annexing that part of the NE<math>\frac{1}{4}</math> of section 35, Twp. 126 north, Range 33 west, Stearns County, MN that lies westerly of the westerly line of the of the following described tract and its northerly extension: Commencing at the SW corner of said NE<math>\frac{1}{4}</math>; thence easterly along the south line of said NE<math>\frac{1}{4}</math> 535 ft.</p>

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<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
		<p>to the actual point of beginning of the tract to be described; thence easterly along said south line 150 ft.; thence northerly along a line parallel with the west line of said NE<math>\frac{1}{4}</math> 206 ft.; thence westerly at a right angle 150 ft.; thence southerly 206 ft., more or less, to the point of beginning. Containing 32.3 acres, more or less and is subject to easements of record</p> <p>TRACT C: That part of the NW<math>\frac{1}{4}</math> of the SW<math>\frac{1}{4}</math> of section 26, Twp. 126 north, Range 33 west, Stearns County, MN lying east of County Rd. No. 13 and south of a line parallel to the south line of said NW<math>\frac{1}{4}</math> of the SW<math>\frac{1}{4}</math> and distant northerly 231 ft. therefrom; less and except therefrom the following described tract (which was previously annexed to the City of Melrose): The west 2 acres of that part of the NW<math>\frac{1}{4}</math> of th SW<math>\frac{1}{4}</math> and distant northerly 231 ft. therefrom in section 26, Twp. 126 north, Range 33 west. Containing 3.0 acres, more or less</p>
2004-I	8-19-2004	<p>Annexing real estate classified as R-2, Moderate Density Residential District: The Richard and Carol Boyer property, Jay and Connie Petermeier property, and Gary and Sandra Toenyan property all of which is located east of 12th Avenue East, south of property owned by the State of Minnesota (Lake Wobegon Trail) and north of property owned by James and Bernadine Reiland</p> <p>Annexing real estate classified as I-2 Light Industrial District: The James (Orville) and Bernadine Rieland property located east of 12th Avenue East, north of I-94 road right-of-way and south of property owned by Gary and Sandra Toenyan</p>

<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
2004-J	9-20-2004	<p>Annexing real estate classified as R-2, Moderate Density Residential District: The Allan &amp; Donna Dufner property which lies northeast of the Melrose Area Public School District #740 property and north of the Allan &amp; Lisa Wiechmann property and contains 40 acres</p> <p>Annexing real estate classified as R-2, Moderate Density Residential District: The Allan &amp; Lisa Wiechmann property which lies north of CR #168 and south of the Allan &amp; Donna Dufner 40 acres and contains 32.3 acres</p> <p>Annexing real estate described below classified as R-MH, Manufactured/Mobile Home Subdivision Residential District: The Allan and Donna Dufner property which lies north of the Melrose Mobile Home Park and east of the existing Dufner mini-storage facilities site and contains 3 acres</p> <p>Annexing real estate classified R-2, Moderate Density Residential District: The 3M Properties, Lyle &amp; Sharon Barthel, Erwin Mayers, Erwin &amp; Monica Mayers, Travis Thom, and Maria Madrigal Bravo properties which lie west of the Melrose Industrial Park and south of Railroad Avenue and contains 40.27 acres</p> <p>Annexing real estate reclassified from P, Public to R-2, Moderate Density Residential District: The Allan &amp; Lisa Wiechmann property which lies North of CR #168 and east of the Melrose Area Public School District #740 property and contains 34 acres</p>

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<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
		Annexing real estate reclassified from I, Industrial to C-1, Commercial Downtown District: The easterly portion of the Erwin Mayers property located south of Riverside Ave. (CSAH #65) and west of the Meyer Dymoke and Dymoke PA property and contains .70 acres
Res. 04-027	7-7-2004	<p>Designates for annexation three tracts of land in Melrose Township, all in Stearns County, Minnesota:</p> <p>TRACT A: Part of the SE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> and part of the E<sup>1</sup>/<sub>2</sub> of the SW<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> of Section 33, Township 126 North, Range 33 West, containing 40.27 acres, more or less</p> <p>TRACT B: Part of the northeast quarter of Section 35, Township 126 North, Range 33 West, containing 32.3 acres, more or less, and subject to easements of record</p> <p>TRACT C: That part of the northwest quarter of the southwest quarter (NW<sup>1</sup>/<sub>4</sub> SW<sup>1</sup>/<sub>4</sub>) of Section 26, Township 126 North, Range 33 West, containing 3.0 acres, more or less</p>

## TABLE II: STREET NAME CHANGES

<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
1992-1-D	11-5-1992	The name of all that part of Third Avenue West lying south of Interstate Highway No. 94 is hereby changed and shall hereafter be known and renamed to Country Club Drive
1998-B	4-2-1998	Renames 328th Avenue lying south of County Road # 65 and north of Kraft Drive as South Twelfth Avenue East
Res. 01-028	5-17-2001	The name of the private road in East Acres Addition lying west of South Twelfth Avenue East to be named East Acres Road
2005-A	1-20-2005	The name of all that part of Lovers Lane lying southeasterly of the west line of the east half of the SW <sup>1</sup> / <sub>4</sub> of the NE <sup>1</sup> / <sub>4</sub> of section 33, Twp. 126 north, Range 33 west and westerly of North Ninth Avenue West is changed to Railroad Avenue
2005-E	6-2-2005	The name of all that part of East First Street South from South Second Avenue East to South Fourth Avenue East is changed to Turkey Lane
11-1-2007	11-1-2007	The name of all that part of East One and One-Half Street South from South Second Avenue East to South Fourth Avenue East is changed to East First Street South
12-10-2009-2	12-10-2009-2	The City is divided into four quadrants, as outlined in Exhibit A, and each address will have a directional indicator located at the end of the street address. From Main Street going north, Central Avenue will have a directional indicator of north. From Main Street going south to Interstate 94, Central Avenue will have a directional indicator of south. From Interstate 94 to the south City limits, the dividing point will be Second Avenue which will have a directional indicator of southeast. Property located to the west of Second Avenue will have a southwest indicator. Main Street will have a directional indicator of east or west. All other streets will have a directional indicator of northeast, northwest, southeast, or southwest.



**TABLE III: WATER AND SEWER SERVICE STUB-IN AVAILABILITY; CHARGES**

<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
1992-1-E	11-5-1992	Establishes charges for future connection to the city water or sewer system, as made available to specified properties by the 1992 Capital Improvements
1994-C	12-1-1994	Establishes charges for future connection to the city water or sewer system, as made available to specified properties by the 1994 Capital Improvements
1998-G	11-19-1998	Establishes charges for future connection to the city water or sewer system, as made available to specified properties by the 1998 Capital Improvements
2000-C	11-16-2000	Establishes charges for future connection to the city water or sewer system, as made available to specified properties by the 2000 Capital Improvements
2001-B	11-1-2001	Establishes charges for future connection to the city water system, as made available to specified properties by the 2001 Capital Improvements



**TABLE IV: CABLE SYSTEM REGULATIONS**

<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
2003-C	1-16-2003	Establishing cable regulatory powers that are vested in the city and the providing for and specifying the means to attain best possible cable service for the city. This is applicable to every cable franchise granted within the city and requires every cable service provider to obtain a franchise to operate within the city and sets out the minimum cable service and system requirements for obtaining a franchise. Customer service requirements, payment to the city of a franchise fee, regulation of installation of cable service equipment in public rights-of way, and minimum technical standards for cable systems are set. Minimum standards of financial responsibility for cable service providers, procedures for the city to monitor cable provider's continued financial responsibility during the term of a franchise; administrative procedures of the city to revoke the franchise and procedures for disposition of property abandoned by cable service providers upon termination or revocation of a franchise agreement are set out
Res. 07-036	7-19-2007	Granting the permission to Charter Communications for the renumbering of the channel location for Mel TV from customer video channel 3 to video channel 6

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<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
Res. 07-038	8-16-2007	Granting the permission to Melrose Telephone Company for the renumbering of the channel location for Mel TV from customer video channel 3 to video channel 6

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**TABLE V: FRANCHISES**

<i>Ord. No.</i>	<i>Date Passed</i>	<i>Description</i>
1986-1-C	- -	Northern States Power Company (term of 25 years)
1991-1-D	7-2-1991	Granting Minnegasco, a division of Arlka, Inc. a nonexclusive franchise to construct, operate, repair and maintain facilities and equipment for the transportation, distribution, manufacture, and sale of gas energy for public and private use and to use the public ground of the city for such purposes and prescribing terms and conditions thereof
Res. 05-053	11-3-2005	Awarding a cable communications system franchise to the Melrose Telephone Company, conditioned upon the execution of the cable communications system franchise agreement

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