

**RESOLUTION NO. 050718-05  
CITY OF WAITE PARK**

**RESOLUTION APPROVING VACATION  
OF PORTIONS OF DRAINAGE AND UTILITY EASEMENTS DEDICATED ON THE  
RECORDED PLAT OF WINDSOR GREENE 2<sup>ND</sup> ADDITION,  
IN THE CITY OF WAITE PARK, STEARNS COUNTY, MINNESOTA**

**WHEREAS**, a public hearing was held on May 7, 2018, before the City Council of the City of Waite Park at City Hall, 19 13<sup>th</sup> Avenue North, Waite Park, Minnesota, at 6:30 p.m. or soon thereafter to consider the following vacation:

Those parts of the drainage and utility easements, as dedicated on the recorded plat of WINDSOR GREENE 2<sup>ND</sup> ADDITION, Stearns County, Minnesota, described as follows:

The westerly 4.00 feet of Lot Two (2), Block One (1), said WINDSOR GREENE 2<sup>ND</sup> ADDITION, except that part lying within the southerly 10 feet and the northerly 4 feet of said Lot Two (2).

AND

The easterly 4.00 feet of Lot One (1), Block One (1), said WINDSOR GREENE 2<sup>ND</sup> ADDITION, except that part lying within the southerly 10 feet and the northerly 4 feet of said Lot One (1).

as shown on the attached Exhibit "A"; and

**WHEREAS**, published and posted notice has been given, and mailed notice was sent to all affected property owners and utility companies holding utility franchises in the City and all interested and affected persons were given an opportunity to voice their concerns and be heard; and

**WHEREAS**, the vacated drainage and utility easements will be replaced by easements described as follows:

An easement for drainage and utility purposes over, under and across the westerly 4.00 feet of the easterly 15.00 feet of Lot One (1), Block One (1), WINDSOR GREENE 2<sup>ND</sup> ADDITION, Stearns County, Minnesota, except that part lying within the southerly 10 feet and the northerly 4 feet of said Lot One (1).

AND

An easement for drainage and utility purposes over, under and across the westerly 4.00 feet of the easterly 19.00 feet of Lot One (1), Block One (1), WINDSOR GREENE 2<sup>ND</sup> ADDITION, Stearns County, Minnesota, except that part lying within the southerly 10 feet and the northerly 4 feet of said Lot One (1).

as shown on the attached Exhibit "A."

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Waite Park, that the vacation is hereby granted and the drainage and utility easements located in the City of Waite Park, Minnesota, legally described as follows are hereby vacated:

Those parts of the drainage and utility easements, as dedicated on the recorded plat of WINDSOR GREENE 2<sup>ND</sup> ADDITION, Stearns County, Minnesota, described as follows:

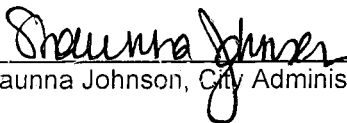
The westerly 4.00 feet of Lot Two (2), Block One (1), said WINDSOR GREENE 2<sup>ND</sup> ADDITION, except that part lying within the southerly 10 feet and the northerly 4 feet of said Lot Two (2).

AND

The easterly 4.00 feet of Lot One (1), Block One (1), said WINDSOR GREENE 2<sup>ND</sup> ADDITION, except that part lying within the southerly 10 feet and the northerly 4 feet of said Lot One (1).

**BE IT FURTHER RESOLVED**, that the Mayor and City Administrator are hereby authorized to sign a completion of vacation and the city attorney is directed to record the completion certification with the Stearns County Recorder.

Adopted by the City Council this 7<sup>th</sup> day of May 2018.

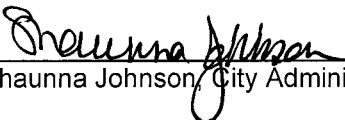
  
Shaunna Johnson, City Administrator

  
Richard E. Miller, Mayor

**ACTON ON THIS RESOLUTION:**

Motion for adoption: Member Theisen  
Seconded by: Member Schulz  
Voted in favor of: Mayor Miller, Members Linquist, Schulz, Theisen  
Voted Against: None  
Abstained: None  
Absent: Member Schneider  
Resolution Adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Waite Park City Council at a duly authorized meeting held on 5/7/2018.

  
Shaunna Johnson, City Administrator

