

**CITY OF STACY
CHISAGO COUNTY, MINNESOTA**

RESOLUTION NO. 2023-10-1

**RESOLUTION ESTABLISHING WARDS, PRECINCTS
AND POLLING PLACES**

WHEREAS, the City of Stacy (“City”) and Township of Lent (“Township”) passed A Joint Resolution for Orderly Annexation on May 23, 2023, City Resolution No. 2023-05-2 and Town Resolution No.2023-4 (“Joint Resolution”) ; and

WHEREAS, the City and Township passed A Joint Resolution Amending City Resolution No. 2023-05-2 and Town Resolution No. 2023-4 on August 8, 2023, City Resolution No. 2023-8-5 and Town Resolution No. 2023-36 (“Resolution Amending Joint Resolution”) (the Joint Resolution and Resolution Amending Joint Resolution are referred to together as the “Orderly Annexation Agreement”); and

WHEREAS, the Orderly Annexation Agreement provides that the City will annex all of the Township such that upon completion of the annexation the Township shall cease to exist as a separate entity but shall be fully incorporated within the City of Stacy; and

WHEREAS, the Orderly Annexation Agreement provides if the annexation is approved and annexation ordered by the State Office of Administrative Hearings on or before December 29, 2023, that an election for City offices shall be held on April 9, 2024; and

WHEREAS, the Orderly Annexation Agreement provides that two council members shall be elected from a ward made up of the prior Township territory and two council members shall be elected from a ward made from the boundaries of the City prior to annexation; and

WHEREAS, the Orderly Annexation Agreement provides that the City shall have an at-large mayor to be elected for a two-year term by all the residents of the City; and

WHEREAS, Minnesota Statutes § 204B.14 subd. 2 provides that each City ward shall constitute at least one election precinct; and

WHEREAS, the City wishes to adopt two contiguous precincts, one for each ward; and

WHEREAS, the City wishes to establish a single, accessible, combined polling place for the two contiguous precincts pursuant to Minnesota Statutes § 204B.14 subd. 2; and

WHEREAS, the State Office of Administrative Hearings issued an Order Approving Annexation approving the City’s annexation of the Township dated August 30, 2023 (“Annexation Order”); and

WHEREAS, under the Annexation Order the effective date of the annexation is December 29, 2023; and

WHEREAS, under the Annexation Order an election shall be held on April 9, 2024.

NOW, THEREFORE, the City Council of the City of Stacy, County of Chisago, State of Minnesota resolves:

1. The following wards and precincts shall be established:

Ward 1/Precinct 1

Township 33 North, Range 21 West, Chisago County, Minnesota: The entirety of Sections 5 and 6.

AND

The South Half of Section 29, Township 34 North, Range 21 West, Chisago County, Minnesota.

AND

The North Half of Section 32, Township 34 North, Range 21 West, Chisago County, Minnesota.

AND

That part of the West 363 feet of the Northwest Quarter of the Southwest Quarter of Section 28, Township 34 North, Range 21 West, Chisago County, Minnesota, lying northerly of the following described line:

Commencing at the southwest corner of said Section 28, thence North 02 degrees 59 minutes 00 seconds West, Division of Natural Resources bearing along the west line of said Southwest Quarter, a distance of 1616.20 feet, thence North 29 degrees 27 minutes 00 seconds East 648.20 feet, thence North 17 degrees 57 minutes 00 seconds East, 304.90 feet to the point of beginning of the line to be described, thence South 89 degrees 24 minutes 18 seconds West 457 feet, more or less, to a point on the west line of said Northwest Quarter of the Southwest Quarter, distant 200 feet southerly from the northwest corner thereof as measured along said west line, and said line there terminating.

AND

That part of the South half of Section 32, Township 34 North, Range 21 West, Chisago County, Minnesota, lying easterly of the east right of way line of Interstate No. 35 and westerly of the following described line:

Commencing at the East Quarter corner of said Section 32; thence North 88 degrees 23 minutes 32 seconds West along the north line of said South half of the Southeast Quarter, a distance of 292.50 feet to the point of beginning; thence SOUTH, a distance of 1261.5 feet; thence South 17 degrees 21 minutes East, 56.5 feet, more or less to the south line of the North half of said Southeast Quarter of Section 32; thence easterly along said south line of the North half of Section 32, a distance of 3.21 feet to the intersection with the westerly line of the Minnesota Conservation Department Public Hunting Grounds, as recorded on Microfilm No. 112353; thence South 16 degrees 40 minutes 50 seconds East (recorded as South 17 degrees 21 minutes East), along said westerly line, a distance of 215 feet; thence South 62 degrees 36 minutes 50 seconds East (recorded as South 63 degrees 17 minutes East), continuing along said westerly line, 373.6 feet to the point of intersection with the east line of the Southeast Quarter; thence South 02 degrees 44 minutes 36 seconds East along said east line of the Southeast Quarter, 953.56 feet to the southeast corner of said Section 32 and said line there terminating.

AND

Lots 14 and 15 of Block 1, Sunrise Estates

AND

The Southeast Quarter of the Southeast Quarter of Section 30 and the Northeast Quarter of the Northeast Quarter of Section 31, all in Township 34 North, Range 21 West, Chisago County, Minnesota.

Ward 2/Precinct 2

Township 34, Range 21, Chisago County, Minnesota: The entirety of Sections 1, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 19, 20, 21, 22, 27, 33, and 34.

AND

The South Half of the Southwest Quarter and the South Half of the Southeast Quarter of Section 2, Township 34, Range 21, Chisago County, Minnesota.

AND

The South Half of the Northwest Quarter, the Northwest Quarter of the Southwest Quarter, and the South Half of the Southwest Quarter of Section 3, Township 34, Range 21, Chisago County, Minnesota.

AND

Township 34, Range 21, Chisago County, Minnesota: The entirety of Section 4, excepting therefrom the Northeast Quarter of the Northeast Quarter and that part of the Northwest Quarter of the Northeast Quarter, described as follows:

Beginning at the Northeast corner of said Northwest Quarter of the Northeast Quarter; thence West 630 feet; thence South 350 feet; thence East, parallel with described first course, 630 feet to the East line of said Northwest Quarter of the Northeast Quarter; thence North 350 feet to the point of beginning.

AND

The northern one-half of Section 13, Township 34, Range 21, Chisago County, Minnesota.

AND

Township 34, Range 21: The entirety of Sections 28, 29, 30, 31, and 32, excluding those portions thereof that are already contained within the municipal boundaries of the City of Stacy, Chisago County, Minnesota.

- 2. Attached to this resolution, for illustrative purposes, is a map showing said wards and precincts.
- 3. Pursuant to Minnesota Statutes § 204B.14 a single, accessible, combined polling place for Precinct 1 and Precinct 2 is established at:

Lent Town Hall
33155 Hemingway Avenue
Stacy, MN 55079

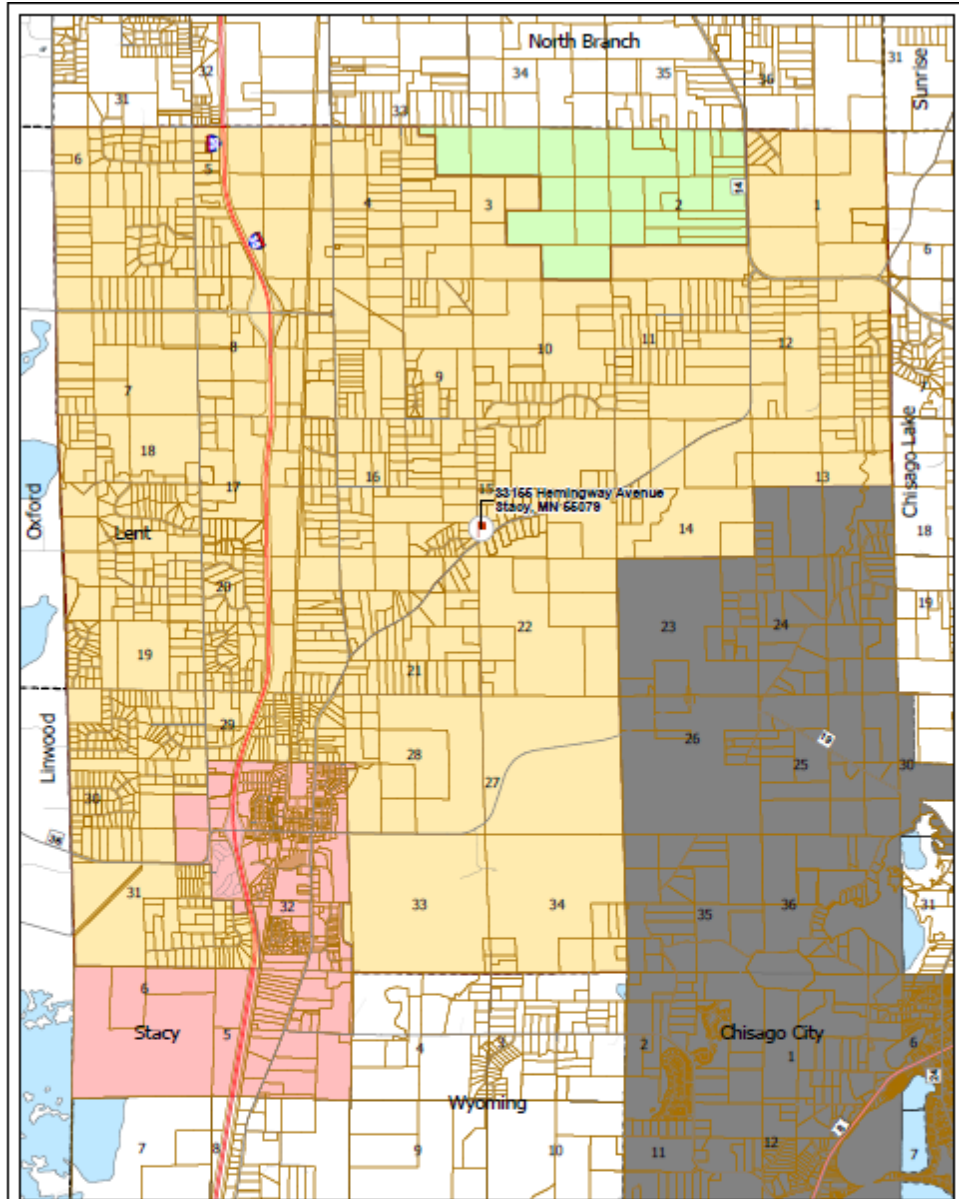
- 4. Pursuant to Minnesota Statutes § 204B.14 subd. 2 a single set of election judges may be appointed to serve at the combined polling place.
- 5. Pursuant to the Orderly Annexation Agreement, two councilmembers shall be elected from each ward. Each ward shall have a term that expires the first business day of January the next odd-numbered year and a term that expires the first business day of January the second odd-numbered year. No candidate for council member shall run for a particular term but the number of years in the term of each successful candidate shall be determined by the relative standing among the candidates for office, the longest terms going to the candidate in each ward who received the highest number of votes.
- 6. Pursuant to the Orderly Annexation Agreement, the council shall have an at-large mayor, elected for a two-year term by all the residents of the City.

PASSED AND ADOPTED by the Stacy City Council this ____ day of _____, 2023.

BY: _____
Mark Utecht, Mayor

ATTEST:

Angela Comstock, Deputy City Clerk



● Precinct 1 (Ward 1) and Precinct 2 (Ward 2) Combined Polling Place 33155 Hemingway Avenue, Stacy, MN 55079
 Precinct 1 (Ward 1)
 Precinct 2 (Ward 2)
 New Chicago City Boundary
 New North Branch City Limits
 Existing City/Township Unorg Boundaries
 Sections
 Parcels
— Lakes, Ponds and River Features

0 2,000 4,000 Feet
 (At original document scale of 11x17)
 1:48,000

Project Location: Stacy, MN, Chicago Co., MN **Prepared by:** S&B on 02/01/2018
Client/Project: Stacy, MN **Date:** 02/01/18

Figure No.: 1
Title: Stacy - Lent Annexation Map

Notes:
 1. Coordinates System: NAD 83/1983 (NAD 83) MN Chicago Feet
 2. Data Source: Stantec County, Chicago Co., MN GIS
 3. Background: Chicago County Parcel, 06/07/2016