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7



CITY OF ORONO

RESOLUTION OF THE CITY COUNCIL

NO. 6889

A RESOLUTION APPROVING THE PLAT OF TOPSIDE

FILE NO. LA18-000054

WHEREAS, the City of Orono (hereinafter the "City") is a municipal corporation organized and existing under the laws of the State of Minnesota; and

WHEREAS, the City Council of the City of Orono (hereinafter "City Council") has adopted subdivision and land development regulations for the orderly, economic and safe development of land within the City; and

WHEREAS, Judson M. Dayton and Shelley Mydra-Dayton, trustees on behalf of **The Judson M. Dayton Revocable Trust Agreement, dated October 31, 1988** and **Shelley Mydra-Dayton**, personally, are the owners of the property addressed **825 Old Crystal Bay Road South** (hereinafter the "Owners"); and

WHEREAS December 12, 2017, **George Stickney** (hereinafter the "Developer") on behalf of the Owners, applied for Preliminary Plat approval to subdivide the property into two buildable lots and an access outlet for the property legally described as:

That part of Lot 35, In Auditor's Subdivision No. 230, Hennepin County, Minnesota, and of Government Lot 7, in Section 9, Township 117 North, Range 23 West of the 5th Principal Meridian, described as follows: beginning at a point 302.81 feet South of the North line and 462.00 feet West of the East line of said Government Lot 7; thence East parallel with the North line of said Lot 7 a distance of 462.00 feet to the East line of said Lot 7; thence North along the East line of said Government Lot 7, a distance of 302.81 feet to the Northeast corner of said lot, thence continuing North along the North and South centerline of Section 4, Township 117, Range 23, a distance of 216.7 feet to an intersection with the Easterly extension of the South line of Lot 34 in the above mentioned Auditor's Subdivision No. 230, Hennepin County, Minnesota; thence Westerly along the Southerly boundary line of said Lot 34 and extension thereof to the Southwest corner of said Lot; thence Southerly along the extension of the West line of said Lot 34 to a point 1071.18 feet Southerly measured along the West line of said Lot 34 and the extension thereof, from the Northwest corner of said Lot 34; thence Westerly deflecting 81 degrees 06 minutes to the right from the last described course, 159.66 feet; thence continuing Westerly deflecting 2 degrees 30 minutes to the right from the last described course, a distance of 124.65 feet; thence Southwesterly on a tangential curve to the left with a radius of 388.66 feet, a distance of 193.75 feet to the point of compound curve; thence Southwesterly on a tangential curve to the left with a radius of 212.81 feet, a distance of 160.52 feet;



CITY OF ORONO

RESOLUTION OF THE CITY COUNCIL

NO. 6889

thence Southwesterly in a straight line, tangent to said last described curve a distance of 2.89 feet to the Southerly line of aforesaid Section 4; thence West along the South line of said Section, 285.29 feet, said last described point being the Southeast corner of Government Lot 1 in said Section 4; thence Southwesterly deflecting 35 degrees 17 minutes to the left from said last described course, a distance of 110.3 feet; thence Southwesterly deflecting 45 degrees 28 minutes to the left from said last described course, a distance of 115.00 feet; thence Southwesterly deflecting 21 degrees 40 minutes to the right from said last described course, a distance of 174.00 feet, more or less to the shore of Maxwell's Bay, Lake Minnetonka; thence Southeasterly along the shore of said lake to its intersection with a line running Southerly parallel with the East line of above mentioned Government Lot 7 in said Section 9, from a point bearing South 12 degrees 54 minutes 40 seconds West and distant 766.76 feet from the point of beginning, said last described course being hereinafter referred to and designated as "Line X"; thence North parallel with the East line of said Government Lot 7 to said point bearing South 12 degrees 54 minutes 40 seconds West and distant 766.76 feet from said point of beginning; thence North 12 degrees 54 minutes 40 seconds East 766.76 feet to the point of beginning said last described course being hereinafter referred to and designated as "Line Y", EXCEPTING from above described premises, the following described tract (hereinafter sometimes referred to as the "EXCEPTED TRACT") to-wit: Beginning at the same point of beginning as above described; thence North 52 degrees 03 minutes 14 seconds West, 41.75 feet; thence South 81 degrees 57 minutes 55 seconds West, 316.24 feet; thence South 26 degrees 48 minutes 53 seconds West, 556 feet, more or less to the shore of Maxwell's Bay, Lake Minnetonka; thence Southeasterly along the shore of said lake to an intersection with said "Line X" hereinabove described; thence North along said "Line X" to its intersection with "Line Y" as hereinabove described; thence North 12 degrees 54 minutes 40 seconds East along said "Line Y", 766.76 feet to the point of beginning.

For the purpose of the foregoing descriptions, the East line of the aforesaid Government Lot 7 in said Section 9, Township 117, Range 23 West of the 5th Principal Meridian, is assumed to be a due North and South line, Hennepin County, Minnesota, PID: 09-117-23-21-0001 (hereinafter the "Property");

WHEREAS, at its regular meeting on April 9, 2018, the Orono City Council granted approval for the Preliminary Plat per the findings and conditions of Resolution No. 6857; and

WHEREAS, on May 21, 2018 the Developer made formal application for final plat approval for the Property; and



CITY OF ORONO
RESOLUTION OF THE CITY COUNCIL
NO. 6889

WHEREAS, the Developer has agreed to comply with all conditions of Resolution No. 6857 and has completed or has agreed to complete all other requirements of the platting regulations of the City.

NOW, THEREFORE, BE IT RESOLVED, based upon the findings of Resolution No. 6857, the Orono City Council and the City of Orono does hereby approve the plat of TOPSIDE, Hennepin County, Minnesota (a copy of which is attached as Exhibit A), subject to the following conditions:

- 1) Development within TOPSIDE is subject to the Conclusions, Orders and Conditions enumerated within Preliminary Plat Resolution No 6857, and subject to the provisions of the Development Contract for TOPSIDE dated August 13, 2018.
- 2) Dedication on the plat of the perimeter Drainage and Utility Easement as required in Resolution 6857. The portions of CSAH 84 as dedicated on the plat of TOPSIDE are hereby declared open as public roadways and shall be owned and maintained by Hennepin County.
- 3) The approvals granted in this Resolution shall become effective only when all conditions of approval requiring actions by the Developer have been satisfied.
- 4) Building height determination for Lot 1 shall be determined by the proposed grades as shown on the TOPSIDE Grading Plan dated 07/25/18. The grading plan as approved establishes new existing grades for the building pad.
- 5) Regardless of timing of construction on Lot 1, the Average Lakeshore Setback for Lot 1 for all buildings shall be 80 feet from the ordinary high water level.
- 6) Connection to City sewer shall be deferred until such time when Lot 1, or Lot 2, are further developed.
- 7) Minnehaha Creek Watershed District (MCWD) approved permits for the grading, stormwater management facilities, storm water pollution prevention plan (SWPPP) and erosion control plan shall be submitted.
- 8) Hennepin County approved permits for the proposed private driveway location, monuments, right-of-way dedication, as required, shall be submitted.
- 9) An executed maintenance agreement meeting the MCWD's requirements to outline responsibility for all future maintenance activities related to the stormwater facilities shall be submitted.



CITY OF ORONO
RESOLUTION OF THE CITY COUNCIL

NO. 6889

- 10) An executed maintenance agreement for the areas identified for protection within the Jacobson Environmental Conservation Plan shall be submitted.
- 11) A title opinion for the Property and certified copies of all recorded easements currently affecting the Property shall be submitted.
- 12) A Development Contract including provision of financial security including a Letter of Credit and escrow to ensure that all site improvements are installed and maintained to the City's specifications and satisfaction, and to establish conditions for future development of the site shall be executed.
- 13) The aforementioned Letter of Credit shall be submitted.
- 14) Payment of Development Fees:
 - a. Park Dedication Fee: \$5,550.
 - b. Stormwater and Drainage Trunk Fee: \$16,120.00.
 - c. Final Plat Application Fee: \$500.00.
- 15) The City Clerk shall release the plat documents for filing only upon certification by the City Attorney, Community Development Director and City Engineer that all requirements of the platting regulations have been satisfied.
- 16) The aforesaid plat shall be filed by the City of Orono with Hennepin County on or before February 13, 2019, together with a certified original copy of this resolution and executed copies of the easements and covenants pertinent thereto.
- 17) Violation of or non-compliance with any of the terms and conditions of this resolution may result in the termination of any authority granted herein.

ADOPTED by the Orono City Council on this 13th day of August, 2018.

ATTEST:

A handwritten signature of Anna Carlson.

Anna Carlson, City Clerk

CITY OF ORONO:

A handwritten signature of Dennis Walsh.

Dennis Walsh, Mayor



TOPSIDE

C.R.DOC.NO.

Know all persons by these presents that Judson M. Dayton and Shelley Mydra-Dayton, husband and wife (collectively, "Grantor"), both in their individual capacities and their capacities as trustees of The Judson M. Dayton Revocable Trust Agreement dated October 31, 1988, fee owners of the following described property situated in the County of Hennepin, State of Minnesota, do swear:

That part of Lot 35, in AUDITOR'S SUBDIVISION NO. 220, Hennepin County, Minnesota, and of Government Lot 7, in Section 9, Township 17 North, Range 23 West of the 5th Principal Meridian, described as follows: beginning at a point 302.81 feet South of the North line and 482.00 feet East of the Eastline of said Government Lot 7; thence East parallel with the North line of said Lot 7 a distance of 462.00 feet to the East line of said Lot 7; thence North along the East line of said Government Lot 7, a distance of 302.81 feet to the Northeast corner of said lot, thence continuing North along the North and South centerline of Section 4, Township 17, Range 23, a distance of 216.75 feet to an intersection with the Easterly extension of the South line of Lot 34 in the above mentioned AUDITOR'S SUBDIVISION NO. 220, Hennepin County, Minnesota, thence Westerly along the Southerly boundary line of said Lot 34 and extension thereof to the Southwest, beginning at a point 302.81 feet West of the West line of said Lot 34 to a point 1071.18 feet South of the Westline of said Lot 34 and the extension thereof, from the Northwest corner of said Lot 7; thence Westerly deflecting 81 degrees, 06 minutes to the right from the last described course, 159.60 feet, thence continuing Westerly deflecting 2 degrees, 30 minutes to the right from the last described course, a distance of 124.65 feet, thence Southwesterly on a tangential curve to the left with a radius of 388.66 feet, a distance of 193.75 feet to the point of compound curve, thence Southwesterly on a tangential curve to the left with a radius of 212.81 feet, a distance of 160.50 feet, thence Southwesterly in a straight line, tangent to said last described curve a distance of 2.89 feet to the Southerly line of a road leading to the Southeast corner of said Section 4, thence Southwesterly deflecting 35 degrees 17 minutes to the left from said last described course, a distance of 110.31 feet, thence Southwesterly deflecting 45 degrees 28 minutes to the left from said last described course, a distance of 115.00 feet; thence Southwesterly deflecting 21 degrees 40 minutes to the right from said last described course, a distance of 172.00 feet, more or less to the shore of Maxwell's Bay, Lake Minnetonka, thence Southeasterly along the shore of said lake to its intersection with a line running Southerly parallel with the Eastline of above mentioned Government Lot 7 in said Section 4, from a point bearing South 12 degrees 54 minutes 40 seconds West and distance 766.76 feet from the point of beginning said last described course being hereinafter referred to as Line X; thence North parallel with the Eastline of said Government Lot 7 to said point bearing South 12 degrees 54 minutes 40 seconds West and distance 766.76 feet from said point of beginning, thence North 12 degrees 54 minutes 40 seconds East, 766.76 feet to the point of beginning said last described course being herein referred to and designated as Line Y. EXCEPTING from beginning at the same point of beginning as above described referred to as the EXCEP(T)TRACT) to wit: Beginning at the same point of beginning as above described, thence North 52 degrees 03 minutes 03 seconds South 28 degrees 48 minutes 53 seconds West, 556 feet, more or less to the shore of Maxwell's Bay, Lake Minnetonka, thence Southeasterly along the shore of said lake to an intersection with said Line X hereinabove described; thence North along said Line X to its intersection with Line Y as hereinabove described; thence North 12 degrees 54 minutes 40 seconds East along said Line Y, 766.76 feet to the point of beginning.

For the purpose of the foregoing descriptions, the Eastline of the aforesaid Government Lot 7 in said Section 9, Township 17, Range 23 West of the 5th Principal Meridian, is assumed to be a due North and South line.

Have caused the same to be survey and platted as TOPSIDE, and do hereby dedicate to the public for public use forever the public way and the drainage and utility easements as shown on the plat.

In witness whereof said Judson M. Dayton and Shelley Mydra-Dayton, husband and wife have hereunto set their hands this _____ day of _____, 20_____.
JUDSON M. DAYTON

SHELLEY MYDRA-DAYTON

STATE OF _____
COUNTY OF _____
This instrument was acknowledged before me
day of _____, 20_____, by Judson M. Dayton and Shelley Mydra-Dayton.
husband and wife.
Notary Public, _____ County _____
My commission expires _____
Notary's printed name _____

STATE OF _____
COUNTY OF _____
This instrument was acknowledged before me
day of _____, 20_____, by Mark S. Gronberg.
My commission expires _____
Notary's printed name _____

STATE OF _____
COUNTY OF _____
This instrument was acknowledged before me
day of _____, 20_____, by Mark S. Gronberg.
My commission expires _____
Notary's printed name _____

STATE OF _____
COUNTY OF _____
This instrument was acknowledged before me
day of _____, 20_____, by Mark V. Chapin.
My commission expires _____
Notary's printed name _____

STATE OF _____
COUNTY OF _____
This instrument was acknowledged before me
day of _____, 20_____, by Chris F. Mavis.
My commission expires _____
Notary's printed name _____

STATE OF _____
COUNTY OF _____
This instrument was acknowledged before me
day of _____, 20_____, by Martin McCormick.
My commission expires _____
Notary's printed name _____

SURVEY DIVISION, Hennepin County, Minnesota
Pursuant to MN. STAT. Sec. 383B.55, (1969), this plat has been approved this _____ day of _____
Chris F. Mavis, County Surveyor By _____
COUNTY RECORDER, Hennepin County, Minnesota
I hereby certify that the within plat of TOPSIDE was recorded in this office this _____ day of _____
at _____ o'clock _____ M.
Martin McCormick, County Recorder By _____
ENGINEERS, LAND SURVEYORS, PLANNERS

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6889
Resol. No. _____
Exhibit A
#LA18-000054

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TOPSIDE