RESOLUTION NO. 25-03-03-02

CITY OF NEW PRAGUE COUNTIES OF SCOTT AND LE SUEUR STATE OF MINNESOTA

RESOLUTION AUTHORIZING LEASE OF PROPERTY BY CITY OF NEW PRAGUE FOR AGRICULTURAL PURPOSES

WHEREAS, the City of New Prague (the "Owner") is owner of a parcel of land legally described as set forth in Exhibit A in the City of New Prague (the "Property"); and

WHEREAS, Lanesburg Farms, LLC (the "Tenant") desires to lease the Property from the

City for agricultural purposes; and

WHEREAS, the City Council of the City of New Prague desires to lease the Property to the

Tenant pursuant to a lease in substantially the form as set forth in Exhibit B; and

WHEREAS, the City Council previously leased the property to a partner of the Tenant for

three years ending December 31, 2025; and

WHEREAS, such lease of the Property to the Tenant is found and determined to be for a

public purpose and in the best interest of the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW PRAGUE, MINNESOTA, AS FOLLOWS:

1. The recitals set forth in this Resolution are incorporated into and made a part of this Resolution.

2. The transaction and the lease herein referenced and contemplated are approved.

3. The Mayor and City Administrator of the City are hereby authorized and directed to execute all appropriate documents to facilitate the transaction and the lease referenced herein and contemplated herein, with all such actions to be in accordance with the terms and conditions set forth in this Resolution.

1

4. The Mayor and City Administrator, staff and consultants are hereby authorized and directed to take any and all additional steps and actions necessary or convenient in order to accomplish the intent of this Resolution.

Adopted this 3rd day of March, 2025.

Duane J. Jirik, Mayor

ATTEST:

Joshua M. Tetzlaff, City Administrator

EXHIBIT A

Legal Description of Property

Part of the North Half of the Northeast Quarter of Section 9, Township 112 North, Range 23 West, LeSueur County, Minnesota, described as: Commencing at the Northeast Corner of said Section 9; thence North 89 degrees 43 minutes 29 seconds West (assumed bearing) on the North line of the North Half of the Northeast Quarter of said Section 9, a distance of 63.35 feet to the point of beginning; thence continuing North 89 degrees 43 minutes 29 seconds West on said North line, 775.33 feet; thence South 00 degrees 16 minutes 31 seconds West, 332.00 feet; thence North 89 degrees 43 minutes 29 seconds West, 782.95 feet; thence South 00 degrees 16 minutes 31 seconds West, 986.66 feet to the South line of the North Half of the Northeast Quarter of said Section 9; thence South 89 degrees 44 minutes 09 seconds East on said South line, 1532.69 feet to the West right-of-way line of Trunk Highway No. 13; thence North 00 degrees 57 minutes 04 seconds East on said West right-of-way line, 224.27 feet; thence North 09 degrees 28 minutes 55 seconds East on said West right-of-way line, 101.12 feet; thence North 00 degrees 57 minutes 04 seconds East on said West right-of-way line, 518.37 feet; thence northerly 234.27 feet on a tangential curve to the left, also being said West right-of-way line, having a radius of 22843.31 feet, a central angle of 00 degrees 35 minutes 15 seconds and a 234.26 foot chord which bears North 00 degrees 39 minutes 26 seconds East; thence North 89 degrees 43 minutes 29 seconds West, not tangent to said curve, 209.33 feet; thence North 00 degrees 16 minutes 31 seconds East, 208.70 feet; thence South 89 degrees 43 minutes 29 seconds East, 208.70 feet to the West right-of-way line of Trunk Highway No. 13; thence northerly 33.00 feet on a non tangential curve to the left, also being said West right-of-way line, having a radius of 22843.31 feet, a central angle of 00 degrees 04 minutes 58 seconds and a 33.00 foot chord which bears North 00 degrees 12 minutes 05 seconds East, to the point of beginning. Contains 40.00 acres and is subject to and together with any and all easements of record.

EXHIBIT B

Form of Lease