DEC 27 1996

STATE OF MINNESOTA COUNTY OF COOK CITY OF GRAND MARAIS

IN THE MATTER OF THE RESOLUTION OF THE CITY OF GRAND MARAIS, MINNESOTA, FOR ANNEXATION PURSUANT TO MINNESOTA STATUTES, §414.031

Resolution

TO THE MINNESOTA MUNICIPAL BOARD:

WHEREAS, Certain territory described below is not presently included within the incorporated limits of any city; and

WHEREAS, This territory abuts upon the city limits at and is or is about to become urban or suburban in character;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND MARAIS:

PTP Partnership Parcel

That pursuant to M.S. §414.031, your honorable body is requested to hold a public hearing on the question of annexing the territory described below to the City of Grand Marais, Minnesota, and for that purpose respectfully state:

- 1. This territory abuts upon the city limits at the Southerly boundary thereof, and none of it is presently a part of any incorporated city.
- 2. The territory which it is proposed to annex consists wholly of unplatted lands, all of which are or are about to become urban or suburban in character.
- 3. All of these lands, platted and unplatted, lie entirely, within the County of Cook, State of Minnesota, and the description of the lands, both platted and unplatted is as follows:

Parcel 1:

Lot Two (2), Section Twenty-nine (29), Township Sixty-one (61) North, Range One (1) East.

Parcel 2:

All that part of Government Lot Three (3), Section Twenty (20), Township Sixty-one (61) North, Range One (1) East of the Fourth Principal Meridian, Cook County, Minnesota, described as follows:

Commencing at the Southwest corner of said Government Lot Three (3); thence South 89 degrees 26 minutes 30 seconds East along the South line of said Government Lot a distance of 1, 166.9 feet to a meander corner on the shore of Lake Superior, which is the Point of Beginning of the tract to be described herein; thence North 89 degrees 26 minutes 30 seconds West a distance of 1, 166.9 feet to the Southwest corner of said Government Lot Three (3); thence North 0 degrees 19 minutes east along the West line of said Government Lot Three (3) a distance of 400.00 feet; thence South 89 degrees 26 minutes 30 seconds East a distance of 1,000.0 feet to a Point; thence Southeasterly to the Point of Beginning and there terminating.

- 4. The following persons or parties are entitled to notice of these proceedings, pursuant to Minnesota Statutes, §414.09.
 - A. The County of Cook, c/o Carol Gresczyk, County Auditor-Treasurer, P.O. Box 1150, Grand Marais, MN 55604-1150. Telephone: (218) 387-2282.
 - B. The City of Grand Marais, c/o Todd Bodem, City Clerk-Treasurer, P.O. Box 600, Grand Marais, MN 55604-0600. Telephone: (218) 387-1848.
 - C. Cook County Planning Commission, c/o Tim Kennedy, Planning Director P.O. Box 1150, Grand Marais, MN 55604-1150. Telephone: (218) 387-2282.
 - D. Property Owner: PTP Partnership, L.L.P., 4415 Bear Avenue South, Minneapolis, Minnesota 55410; and c/o Steven Steinle, Attorney at Law, P.O. Box 537, Grand Marais, Minnesota 55604-0537, Telephone: (218) 387-2154
- 5. The parcels described above constitute an area which is vacant and currently unpopulated directly abutting the city limits of Grand Marais. The parcel also consists of Lake Superior shoreline. The owner thereof is presently in the process of platting the area into building lots. A portion of the lands owned by PTP and proposed to be platted is within the city limits of Grand Marais.

Orderly land use and development, as well as provision of government services would be best served if all of the lands to be platted were in the city limits.

BDA Parcel

That pursuant to M.S. 414.031, your honorable body is requested to hold a public hearing on the question of annexing the territory described below to the City of Grand Marais, Minnesota, and for that purpose respectfully state:

- 1. This territory abuts upon the city limits at the Northerly boundary thereof, and none of it is presently a part of any incorporated city.
- 2. The territory which it is proposed to annex consists wholly of unplatted lands, all of which are or are about to become urban or suburban in character.
- 3. All of these lands, platted and unplatted, lie entirely, within the County of Cook, State of Minnesota, and the description of the lands, both platted and unplatted is as follows:

West Half (W¹/₂) of the Southeast Quarter (SE ¹/₄) of Section 16, Township 61, Range 1 East.

- 4. The following persons or parties are entitled to notice of these proceedings:
 - a. The County of Cook, c/o Carol Gresczyk, County Auditor-Treasurer, P.O. Box 1150, Grand Marais, MN 55604-1150. Telephone: (218) 387-2282.
 - b. The City of Grand Marais, c/o Todd Bodem, City Clerk-Treasurer, P.O. Box 600, Grand Marais, MN 55604-0600. Telephone: (218) 387-1848.
 - c. Cook County Planning Commission, c/o Tim Kennedy, Planning Director, P.O. Box 1150, Grand Marais, MN 55604-1150. Telephone: (218) 387-2282.
 - d. Property Owners: Grand Marais/Cook County Economic Development Authority, P.O. Box 597, Grand Marais, MN 55604-0597; TRICO Services, 1214 Cloquet Avenue, Cloquet, MN 55720.
- 5. The parcel described above constitute an area which is vacant and currently unpopulated directly abutting the city limits of Grand Marais The owner thereof is presently in the process of platting the area into building lots and is desirous of having the parcel annexed in order to be served by city water, sewer, and other municipal services. A portion of the lands owned by BDA is within the city limits of Grand Marais, directly abutting the area described above. Orderly land use and development, as well as provision of government services would be best served if all of the lands to be platted were in the city limits.

Adopted by the City Council of the City of Grand Marais, State of Minnesota, this 23rd day of December, 1996.

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Andrea Peterson, Mayor

Attest: all Todd Bodem, City Clerk/Treasurer