ORDINANCE NO. 28, 3RD SERIES

AN ORDINANCE OF THE CITY OF THIEF RIVER FALLS, MINNESOTA, ANNEXING LAND LOCATED IN THE TOWN OF ROCKSBURY, PENNINGTON COUNTY, MINNESOTA, TO THE CITY OF THIEF RIVER FALLS, PENNINGTON COUNTY, MINNESOTA, PURSUANT TO MINNESOTA STATUTES, SECTION 414.033, SUBD.2(3), PERMITTING ANNEXATION BY ORDINANCE.

THE CITY COUNCIL OF THIEF RIVER FALLS ORDAINS:

Section 1. That the unincorporated land legally described in Exhibit "A" (hereafter "Land"), which is attached hereto and incorporated herein by reference, located in the Town of Rocksbury, Pennington County, Minnesota, is land that is contiguous to and abuts the City limits; is land that is 120 acres or less in size; is land that is not presently served by public wastewater facilities and public wastewater facilities are not otherwise available; and is land that is existing or proposed for immediate urban or suburban development.

Section 2. That the owner of the Land has requested annexation for purposes of immediately developing the Land for urban or suburban uses needing municipal services and has submitted a petition to the City for annexation of the Land.

Section 3. That the City held a public hearing pursuant to Minnesota Statutes, Section 414.033, Subd.2b, on April 10, 2007, following 30 days written notice by certified mail to the Town of Rocksbury and to all landowners within and contiguous to the Land to be annexed.

Section 4. That the corporate limits of the City are hereby extended to include the Land described in Exhibit "A", containing 65.04 acres, and the same is hereby annexed to be included within the City of Thief River Falls.

Section 5. That the present population of the Land is 0.

Section 6. There are no special assessments assigned by the Township to the Land and no debt incurred by the Township prior to the annexation and attributable to the Land.

Section 7. That the City Clerk of the City is hereby authorized and directed to file this Ordinance with the Director of the Office of Strategic and Long-Range Planning, Rocksbury Township, Pennington County Auditor, and the Minnesota Secretary of State.

Section 8. This ordinance shall be in force and effect from and after its passage, approval, publication, and approval by the Director of the Office of Strategic and Long-Range Planning

Passed by the City Council of Thief River Falls, Minnesota, on the 17th day of April, 2007.

RECTO BY APR 3 0 2007

Voting Aye: Nordhagen, Bendickson, Cullen, Erickson, Holten, Kajewski, Lee, and Schmalz

Voting No: None

Abstaining: None

Absent: None

/s/ Steve Nordhagen

Mayor

ATTEST:

/s/ Jodie R. Torkelson City Clerk – Treasurer

(Published in the Times Newspaper on the 25th day of April, 2007)

Exhibit "A"

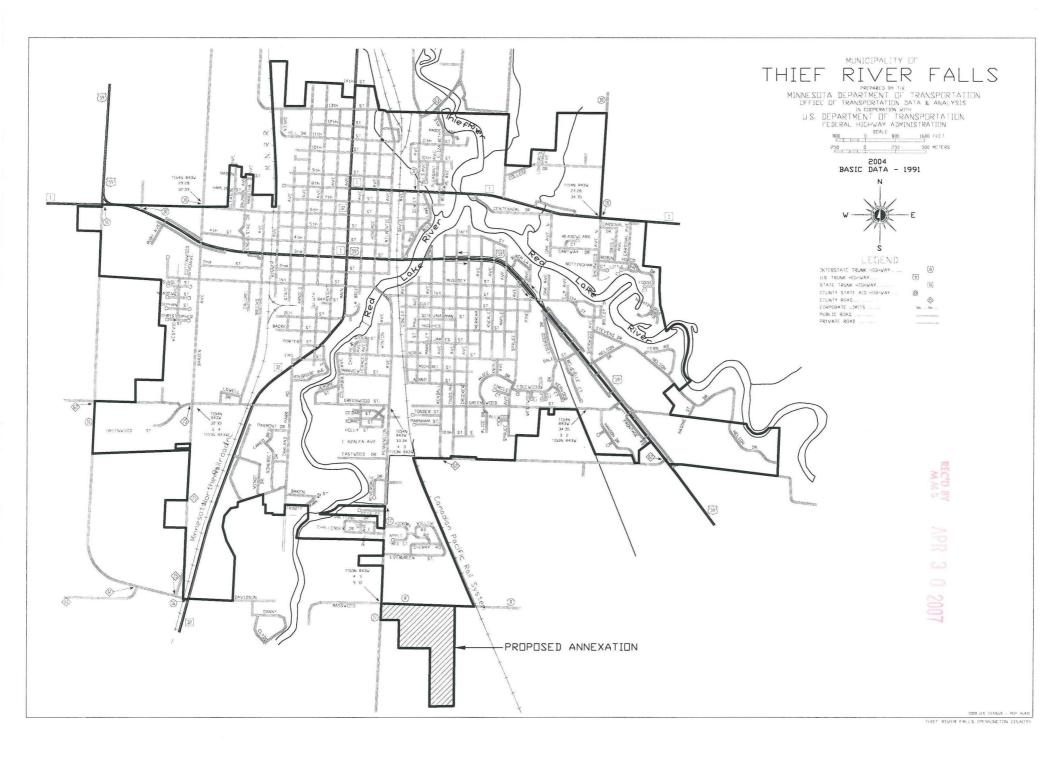
The West Half of the East Half of the Northwest Quarter ($W_{2}E_{2}WW_{4}$) of Section Ten (10), Township One Hundred Fifty-three (153) North of Range Forty-three (43) West of the Fifth Principal Meridian, LESS road right-of-way, containing 40 acres, more or less.

and

A tract of land in the Northwest Quarter of the Northwest Quarter (NW¼NW¼) of Section Ten (10), Township One Hundred Fifty-three (153) North of Range Forty-three (43) West of the Fifth Principal Meridian, described as follows:

Beginning at the northwest corner of the said Northwest Quarter of the Northwest Quarter (NW¹/₄NW¹/₄); thence North 89 degrees 41 minutes 40 seconds East, assumed bearing, along the north line of the said Northwest Quarter of the Northwest Quarter (NW¹/₄NW¹/₄), a distance of 1304.39 feet to the northeast corner of the said Northwest Quarter of the Northwest Quarter (NW¹/₄NW¹/₄); thence South 0 degrees 31 minutes 27 seconds West, along the east line of the said Northwest Quarter of the Northwest Quarter (NW¹/₄NW¹/₄), a distance of 1106.21 feet to the point of intersection of the said east line and an easterly extension of the south line of that parcel described in Document No. 164216, of record in the Office of the County Recorder, in and for the County of Pennington and State of Minnesota; thence North 89 degrees 17 minutes 10 seconds West, along the said easterly extension, a distance of 855.85 feet to the southeast corner of said parcel; thence North 0 degrees 42 minutes 50 seconds East, along the east line of said parcel 750.00 feet to the northeast corner of that parcel described in Book 93 of Deeds, Page 347, of record in said Office of the County Recorder; thence North 89 degrees 17 minutes 10 seconds West, along the north line of said parcel described in Book 93 of Deeds, Page 347, a distance of 452.00 feet to the west line of the said Northwest Quarter of the Northwest Quarter (NW¹/₄NW¹/₄); thence North 0 degrees 42 minutes 50 seconds East, along the said west line, a distance of 333.00 feet to the point of beginning, said tract containing 25.04 acres, more or less.

MAB APR 3 0 2007





City of Thief River Falls

OFFICE OF THE CITY ADMINISTRATOR

CITY HALL 405 Third Street East • P.O. Box 528 Thief River Falls, MN 56701-0528 PHONE: 218-681-2943 • FAX: 681-6223 email: admin@citytrf.net HISTORIC SOO LINE R.R. DEPOT

April 9, 2008

MAR APR 1 4 2008

Minnesota Office of Administrative Hearings 600 North Robert Street St. Paul, MN 55101

- ATTN: Christine M. Scotillo Executive Director Municipal Boundary Adjustments
- RE: A 7546 Thief River Falls/Rocksbury Township (Ordinance N. 28, 3rd Series; 65.04 acres)

Dear Ms. Scotillo:

This letter is to advise you that the Township of Rocksbury and the City of Thief River Falls have agreed on a reimbursement to the Township for the annexation set forth above. The City will pay the Township the sum of \$136.03 in two installments.

The Township does not have any special assessments assigned to the annexed property and no debt was incurred by the Township attributable to the annexed property.

If anything further is needed, please let us know.

Thank you.

Sincerely,

Jodie R. Torkelson City Administrator

Stacy Lee Clerk, Township of Rocksbury