

AUG 26 2013

IN THE MATTER OF THE JOINT RESOLUTION OF THE  
TOWN OF LITTLE FALLS AND THE CITY OF LITTLE  
FALLS DESIGNATING AN UNINCORPORATED AREA AS  
IN NEED OF ORDERLY ANNEXATION AND  
CONFERRING JURISDICTION OVER SAID AREA TO  
THE OFFICE OF ADMINISTRATIVE HEARINGS,  
MUNICIPAL BOUNDARY ADJUSTMENT UNIT,  
PURSUANT TO MINNESOTA STATUTE 414.0325

JOINT RESOLUTION FOR  
ORDERLY ANNEXATION

The Township of Little Falls and the City of Little Falls hereby jointly agree to the following:

1. That the following described area in Little Falls Township is subject to orderly annexation pursuant to Minnesota Statute 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

Part of Government Lot 4, Section 18, Township 40, Range 32, described as follows; commencing at the south quarter corner of said Section 18, which point is also the southeast corner of said Government Lot 4, thence North 0 degrees 50 minutes West along the east line of said Government Lot 4, a distance of 1053.6 feet to a point which is the point of beginning; thence continue on the same bearing for a distance of 300.0 feet to the northeast corner of said Government Lot 4; thence North 88 degrees 45 minutes West, a distance of 312.0 feet; thence South 0 degrees 50 minutes East and parallel with the East line of said Government Lot 4, a distance of 300.0 feet; thence South 88 degrees 45 minutes east and parallel with the north line of said Government Lot 4 to the point of beginning; and a part of Lot 4, Herrick's Outlots to the City of Little Falls, described as follows; commencing at the south quarter corner of Section 18, Township 40, Range 32; thence North 0 degrees 50 minutes West, a distance of 885.5 feet to a point in the center of County Aid Road 12, which is the point of beginning; thence continuing on the same bearing for a distance of 468.1 feet to the northwest corner of said Lot 4; thence South 88 degrees 45 minutes East, for a distance of 344.06 feet to a point in the center of the aforementioned County Aid Road 12; thence South 36 degrees 12 minutes West along the center line of said County Aid Road 12 to the point of beginning; and that part of Government 4, Section 18, Township 40, Range 32, described as follows; commencing at the southeast corner of said Government 4; thence North 0 degrees 43 minutes 38 seconds West, assumed bearing, 894.71 feet along the east line of said Government Lot 4 to the centerline of County Road 258 to the point of beginning; thence continuing North 0 degrees 43 minutes 38 seconds West, a distance of 158.89 feet along the east line of Government Lot 4 to the southeast corner of a tract of land described in Document Number 300963; thence South 89 degrees 05 minutes 55 seconds West, a distance of 311.98 feet along the south line of said tract of land described in Document Number 300963 to the southwest corner thereof, said southwest corner also being on a line described in Document Number 254355; thence South 20 degrees 25 minutes 46 seconds West, a distance of 144.43 feet along said line described in Document Number 254355 to its intersection with the north line of Thomas Drive; thence southeasterly along the north line of said Thomas Drive to its intersection with said centerline of County Road 258; thence northeasterly along said centerline of County Road 258 to the point of beginning; subject to County Road 258 on the southeast; all in accordance with a survey by Kevin Festler RLS No. 22702, dated July 29, 1994; and less part previously annexed described as that part of Lot 4, Herrick's Outlots to Little Falls and that part of Government Lot 4, Section 18, Township 40, Range 32, Morrison County, described as; commencing at the northeast corner of said Government 4 and assuming the east line of said Government Lot 4 bears South 00 degrees 05 minutes 19 seconds East; thence North 89 degrees 16 minutes 53 seconds West, a distance of 312.00 feet along the north line of said Government Lot 4; thence South 00 degrees 05 minutes 19 seconds East, a distance of 300.0 feet to the point of beginning; thence North 00 degrees 05

minutes 19 seconds West, a distance of 62.35 feet; thence South 64 degrees 39 minutes 42 seconds East, a distance of 172.98 feet; thence South 21 degrees 04 minutes 05 seconds West, a distance of 30.0 feet; thence South 57 degrees 14 minutes 52 second East, a distance of 211.45 feet to the west line of South Oaks of record in the office of the county recorder in said Morrison County; thence South 36 degrees 46 minutes 52 seconds West, a distance of 144.18 feet along said west line of South Oaks to its intersection with the north line of Thomas Drive; thence North 53 degrees 24 minutes 25 seconds West, a distance of 20.13 feet along said north line of Thomas Drive; thence northwesterly along said north line of Thomas Drive along a tangential curve left having a central angle of 15 degrees 33 minutes 41 seconds, a radius of 166.0 feet, and an arc length of 45.09 feet; thence North 68 degrees 58 minutes 06 seconds West, tangent to said curve, a distance of 254.09 feet along said north line of Thomas Drive to its intersection with a line bearing South 21 degrees 04 minutes 05 seconds West from the point of beginning; thence North 21 degrees 04 minutes 05 seconds East, a distance of 155.06 feet to the point of beginning; beginning approximately 3.68 acres more or less.

2. That the Town Board of Little Falls Township, and the City Council of the City of Little Falls, upon passage and adoption of this Resolution and upon the acceptance by the Office of Administrative Hearings, Municipal Boundary Adjustments, confer jurisdiction upon said Office of Administrative Hearings, Municipal Boundary Adjustments, over the various provisions contained in this Agreement.

3. That this certain property, abuts the City of Little Falls corporate limits, is presently urban or suburban in nature or is about to become so. Further, the City of Little Falls is capable of providing services to this area within a reasonable time and the annexation is in the best interest of the area proposed for annexation.

4. In accordance with Minnesota Statute 414.0325, Subdivision 1(a) regarding electric utility service notice, the City of Little Falls notified Minnesota Power Company on July 18, 2013, of our intent to annex said territory, and requested notification if there is a change in the cost of electric utility service as a result of this annexation. No change is anticipated, since said territory is and will remain within the Minnesota Public Utilities Commissions' Service Area of Minnesota Power Company.

5. It is agreed that upon annexation, the City of Little Falls will reimburse, with two yearly payments to the Township of Little Falls, one hundred and fifty percent [150%] of the township's portion of the property taxes due and payable in 2013, [i.e. \$466.04], for a total payment of \$699.06.

6. It is therefore agreed that the following property be immediately annexed to the City of Little Falls, to wit:

Part of Government Lot 4, Section 18, Township 40, Range 32, described as follows; commencing at the south quarter corner of said Section 18, which point is also the southeast corner of said Government Lot 4, thence North 0 degrees 50 minutes West along the east line of said Government Lot 4, a distance of 1053.6 feet to a point which is the point of beginning; thence continue on the same bearing for a distance of 300.0 feet to the northeast corner of said Government Lot 4; thence North 88 degrees 45 minutes West, a distance of 312.0 feet; thence South 0 degrees 50 minutes East and parallel with the East line of said Government Lot 4, a distance of 300.0 feet; thence South 88 degrees 45 minutes east and parallel with the north line of said Government Lot 4 to the point of beginning; and a part of Lot 4, Herrick's Outlots to the

City of Little Falls, described as follows; commencing at the south quarter corner of Section 18, Township 40, Range 32; thence North 0 degrees 50 minutes West, a distance of 885.5 feet to a point in the center of County Aid Road 12, which is the point of beginning; thence continuing on the same bearing for a distance of 468.1 feet to the northwest corner of said Lot 4; thence South 88 degrees 45 minutes East, for a distance of 344.06 feet to a point in the center of the aforementioned County Aid Road 12; thence South 36 degrees 12 minutes West along the center line of said County Aid Road 12 to the point of beginning; and that part of Government 4, Section 18, Township 40, Range 32, described as follows; commencing at the southeast corner of said Government 4; thence North 0 degrees 43 minutes 38 seconds West, assumed bearing, 894.71 feet along the east line of said Government Lot 4 to the centerline of County Road 258 to the point of beginning; thence continuing North 0 degrees 43 minutes 38 seconds West, a distance of 158.89 feet along the east line of Government Lot 4 to the southeast corner of a tract of land described in Document Number 300963; thence South 89 degrees 05 minutes 55 seconds West, a distance of 311.98 feet along the south line of said tract of land described in Document Number 300963 to the southwest corner thereof, said southwest corner also being on a line described in Document Number 254355; thence South 20 degrees 25 minutes 46 seconds West, a distance of 144.43 feet along said line described in Document Number 254355 to its intersection with the north line of Thomas Drive; thence southeasterly along the north line of said Thomas Drive to its intersection with said centerline of County Road 258; thence northeasterly along said centerline of County Road 258 to the point of beginning; subject to County Road 258 on the southeast; all in accordance with a survey by Kevin Festler RLS No. 22702, dated July 29, 1994; and less part previously annexed described as that part of Lot 4, Herrick's Outlots to Little Falls and that part of Government Lot 4, Section 18, Township 40, Range 32, Morrison County, described as; commencing at the northeast corner of said Government 4 and assuming the east line of said Government Lot 4 bears South 00 degrees 05 minutes 19 seconds East; thence North 89 degrees 16 minutes 53 seconds West, a distance of 312.00 feet along the north line of said Government Lot 4; thence South 00 degrees 05 minutes 19 seconds East, a distance of 300.0 feet to the point of beginning; thence North 00 degrees 05 minutes 19 seconds West, a distance of 62.35 feet; thence South 64 degrees 39 minutes 42 seconds East, a distance of 172.98 feet; thence South 21 degrees 04 minutes 05 seconds West, a distance of 30.0 feet; thence South 57 degrees 14 minutes 52 second East, a distance of 211.45 feet to the west line of South Oaks of record in the office of the county recorder in said Morrison County; thence South 36 degrees 46 minutes 52 seconds West, a distance of 144.18 feet along said west line of South Oaks to its intersection with the north line of Thomas Drive; thence North 53 degrees 24 minutes 25 seconds West, a distance of 20.13 feet along said north line of Thomas Drive; thence northwesterly along said north line of Thomas Drive along a tangential curve left having a central angle of 15 degrees 33 minutes 41 seconds, a radius of 166.0 feet, and an arc length of 45.09 feet; thence North 68 degrees 58 minutes 06 seconds West, tangent to said curve, a distance of 254.09 feet along said north line of Thomas Drive to its intersection with a line bearing South 21 degrees 04 minutes 05 seconds West from the point of beginning; thence North 21 degrees 04 minutes 05 seconds East, a distance of 155.06 feet to the point of beginning; beginning approximately 3.68 acres more or less.

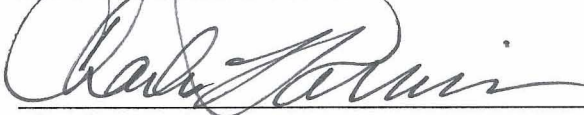
7. The City of Little Falls and Township of Little Falls certify that the total acreage is three point six eight [3.68] acres more or less and the current population of said property is zero [0].

8. Both Little Falls Township and the City of Little Falls agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Office of Administrative Hearings, Municipal Boundary Adjustments, is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Office of


Administrative Hearings, Municipal Boundary Adjustments, may review and comment, but shall within thirty [30] days, order the annexation in accordance with the terms of this Joint Resolution.

Approved by the Town Board of Little Falls Township, this 5<sup>th</sup> day of August, 2013.

LITTLE FALLS TOWNSHIP



Charles Parins  
Chairperson



Bonnie Bieniek  
Clerk

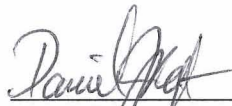
Passed this 19<sup>th</sup> day of August, 2013.



CITY OF LITTLE FALLS

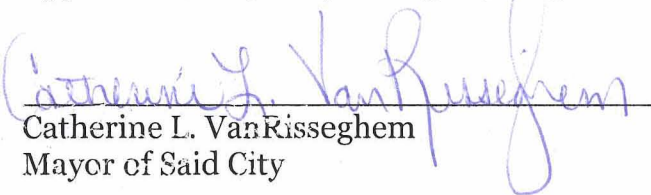


Don Klinker  
Council President



Daniel J. Vogt  
City Administrator

Approved this 19<sup>th</sup> day of August, 2013.



Catherine L. VanRisseghem  
Mayor of Said City

[SEAL]

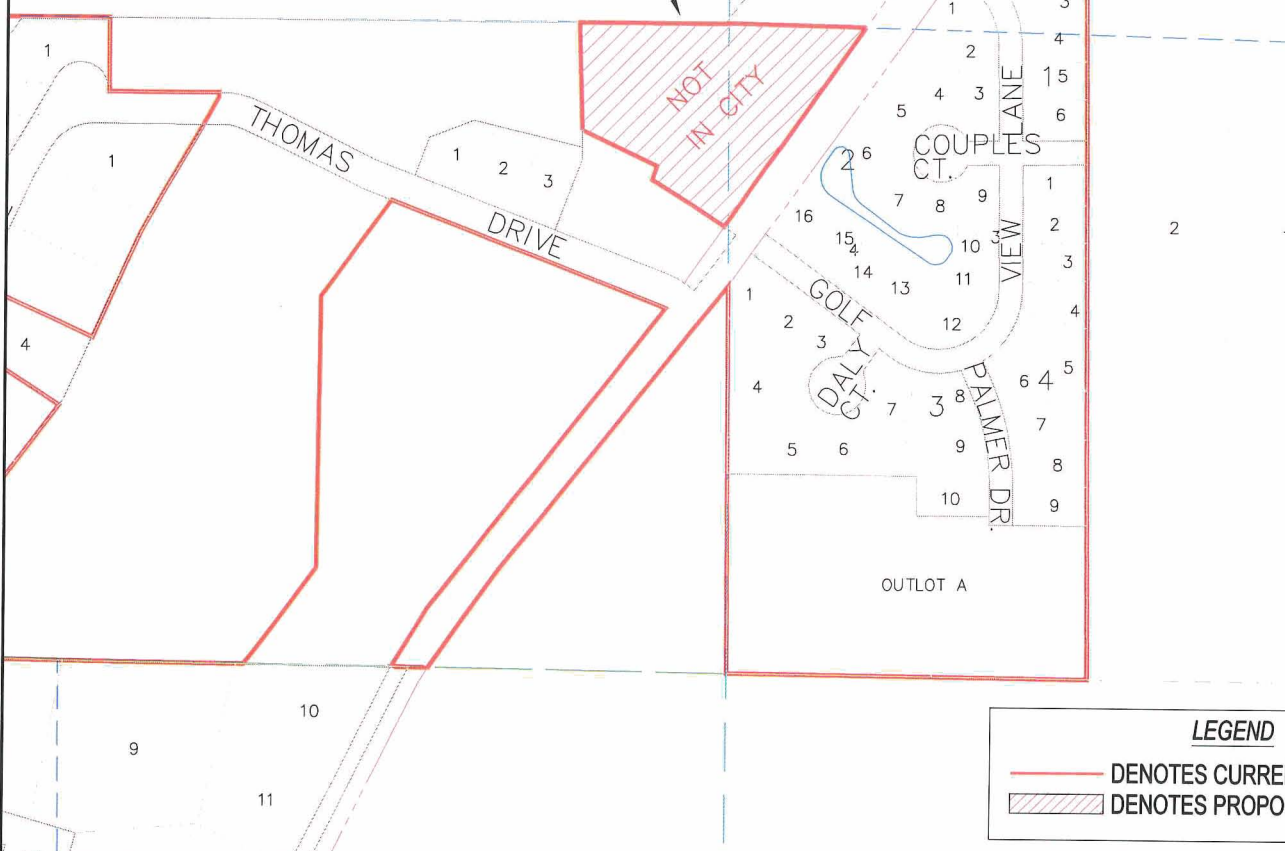
MISSISSIPPI RIVER

REC'D BY  
MBA

AUG 26 2013



PROPOSED ANNEXATION  
PART OF LOT 4 HERRICK'S OUTLOTS TO LITTLE FALLS  
AND PART OF GOVERNMENT LOT 4, SEC. 18, TWP 40, RG 32



**LEGEND**

- DENOTES CURRENT CITY LIMITS
- ▨ DENOTES PROPOSED ANNEXATION

SHEET NO.

1  
OF  
1

CITY OF LITTLE FALLS  
LITTLE FALLS, MINNESOTA

PROPOSED ANNEXATION



JOB NUMBER:

SCALE: 1"=400'

DRAWN BY: B.D.R.

CHECKED BY: D.H.S.

PLOTTED: 7/24/2013 11:14 AM





