

**IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN
THE CITY OF HALLOCK AND HALLOCK TOWNSHIP
PURSUANT TO MINNESOTA STATUTES § 414.0325**

WHEREAS, a request from all of the property owners of the area proposed for designation and immediate annexation was received.

WHEREAS, the City of Hallock and Hallock Township jointly agree to designate and request the immediate annexation of the following described land located within Hallock Township to the City of Hallock, County of Kittson, Minnesota;

That part of the Southeast Quarter of Section Thirteen (13), Township One Hundred Sixty-one (161) North, Range Forty-nine (49) West of the Fifth Principal Meridian, Kittson County, Minnesota, described as follows:

Commencing at the intersection of the south line of OSCAR NELSON'S FIRST ADDITION TO HALLOCK, Minnesota, according to the recorded plat of record in the office of the County Recorder, in and for the County of Kittson, and the State of Minnesota, and the easterly right-of-way line of Trunk Highway No. 75; thence southeasterly along said right-of-way line, a distance of 1,112.88 feet to the point of beginning; thence North 36 degrees 49 minutes 42 seconds East 1,898.82 feet more or less to the intersection of the east boundary line of a parcel described in Document No. 165336 of record in said County Recorder's Office; thence South 02 degrees 40 minutes 45 seconds West, along said east boundary line extended south, a distance of 811.88 feet; thence South 22 degrees 42 minutes 06 seconds East, parallel to the east line of the Official Plat of SOUTHEAST ADDITION TO HALLOCK, of record in said recorder's office, a distance of 386.91 feet; thence South 67 degrees 07 minutes 52 seconds West 520.00 feet; thence South 22 degrees 42 minutes 06 seconds East, along the boundary line of said SOUTHEAST ADDITION TO HALLOCK, a distance of 368.36 feet; thence continuing along said last described boundary line, along a curve to the right having a radius of 530.00 feet, a length of 203.02 feet and a chord bearing South 11 degrees 43 minutes 40 seconds East; thence South 00 degrees 45 minutes 14 second East, along said last described boundary line, a distance of 65.11 feet, more or less to the south line of said Southeast Quarter; thence South 89 degrees 24 minutes 02 seconds West, along said south line, a distance of 795.73 feet, to the intersection of the said south line and said Highway No. 75 easterly right of way line; thence North 22 degrees 42 minutes 06 seconds West; along said easterly right of way line, a distance of 500.62 feet, more or less to the point of beginning;

TOGETHER WITH

A Tract of land in the South One-half (S½) of Section Thirteen (13), Township One Hundred Sixty-one (161) North, Range Forty-nine (49) West, described as follows:

Commencing at a point of the E-W $\frac{1}{4}$ line of said Section Thirteen (13) and Westerly Seventy-five (75) feet right-of-way line of the Burlington Northern Inc. Railroad; Thence North Eighty-nine (89) degrees Eighteen (18) minutes West along the Said E-W $\frac{1}{4}$ line a distance of Six Hundred Twelve and Fourteen Hundredths (612.14) feet more or less to the Westerly line of Columbus Avenue extended as the point of beginning of said Tract:

Thence South Twenty-one (21) Degrees Fifty-six (56) Minutes-East, parallel to the Westerly right of way line of Burlington Northern, Inc. Railroad, a distance of Two Thousand Eight Hundred Sixty-two and Thirty-six Hundredths (2,862.36) feet to the South line of said Section Thirteen (13), Thence Westerly along the South line of said Section Thirteen 913) a distance of Five-hundred Three feet (503'), Thence Northwesterly and parallel to the Westerly right of way line of Burlington Northern, Inc. Railroad to the said E-W $\frac{1}{4}$ line, Thence East along the E-W $\frac{1}{4}$ line of said Section Thirteen (13) to the point of beginning, excepting the north 10 rods thereof;

TOGETHER WITH,

A tract of land lying and being within the North one-quarter of the Southwest one-quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Thirteen (13), Township One Hundred Sixty-one (161) North, Range Forty-nine (49) West, described as follows, to-wit:

Beginning at the Northwest corner of the Southwest one-quarter (SW $\frac{1}{4}$) of said Section Thirteen (13); thence Southerly along the West line of said Section a distance of Ten (10) rods; thence at right angles in an Easterly direction, and parallel to the North boundary of the said South One-half of Section 13 to a point which would coincide with the Westerly boundary of Columbus Avenue within the Village of Hallock, if extended; thence Northwesterly and along the Westerly side of Columbus Avenue, if extended, to the North boundary line of the South One-half of said Section 13; thence Westerly and along the North boundary of the said South One-half of Section 13 to the point of beginning and containing Five (5) acres, more or less; and

WHEREAS, the City of Hallock and Hallock Township are in agreement as to the orderly annexation of the unincorporated land described; and

WHEREAS, Minnesota Statutes § 414.0325 provides a procedure whereby the City of Hallock and Hallock Township may agree on a process of orderly annexation of a designated area; and

WHEREAS, the City of Hallock and Hallock Township have agreed to all the terms and conditions for the annexation of the above-described lands; and the signatories hereto agree that no alteration of the designated area is appropriate and no consideration by the Chief Administrative Law Judge is necessary. The Chief Administrative Law Judge may review and comment, but shall within thirty (30) days, order the annexation in accordance with the terms of the resolution.

NOW, THEREFORE, BE IT RESOLVED, jointly by the City Council of the City of Hallock and the Township Board of Hallock Township as follows:

1. **Property.** That the following described land is subject to orderly annexation pursuant to Minnesota Statutes § 414.0325, and that the parties hereto designate the area for orderly annexation; and agree that the land be immediately annexed:

That part of the Southeast Quarter of Section Thirteen (13), Township One Hundred Sixty-one (161) North, Range Forty-nine (49) West of the Fifth Principal Meridian, Kittson County, Minnesota, described as follows:

Commencing at the intersection of the south line of OSCAR NELSON'S FIRST ADDITION TO HALLOCK, Minnesota, according to the recorded plat of record in the office of the County Recorder, in and for the County of Kittson, and the State of Minnesota, and the easterly right-of-way line of Trunk Highway No. 75; thence southeasterly along said right-of-way line, a distance of 1,112.88 feet to the point of beginning; thence North 36 degrees 49 minutes 42 seconds East 1,898.82 feet more or less to the intersection of the east boundary line of a parcel described in Document No. 165336 of record in said County Recorder's Office; thence South 02 degrees 40 minutes 45 seconds West, along said east boundary line extended south, a distance of 811.88 feet; thence South 22 degrees 42 minutes 06 seconds East, parallel to the east line of the Official Plat of SOUTHEAST ADDITION TO HALLOCK, of record in said recorder's office, a distance of 386.91 feet; thence South 67 degrees 07 minutes 52 seconds West 520.00 feet; thence South 22 degrees 42 minutes 06 seconds East, along the boundary line of said SOUTHEAST ADDITION TO HALLOCK, a distance of 368.36 feet; thence continuing along said last described boundary line, along a curve to the right having a radius of 530.00 feet, a length of 203.02 feet and a chord bearing South 11 degrees 43 minutes 40 seconds East; thence South 00 degrees 45 minutes 14 second East, along said last described boundary line, a distance of 65.11 feet, more or less to the south line of said Southeast Quarter; thence South 89 degrees 24 minutes 02 seconds West, along said south line, a distance of 795.73 feet, to the intersection of the said south line and said Highway No. 75 easterly right of way line; thence North 22 degrees 42 minutes 06 seconds West; along said easterly right of way line, a distance of 500.62 feet, more or less to the point of beginning;

TOGETHER WITH

A Tract of land in the South One-half (S½) of Section Thirteen (13), Township One Hundred Sixty-one (161) North, Range Forty-nine (49) West, described as follows:

Commencing at a point of the E-W¼ line of said Section Thirteen (13) and Westerly Seventy-five (75) feet right-of-way line of the Burlington Northern Inc. Railroad; Thence North Eighty-nine (89) degrees Eighteen (18) minutes West along the Said E-W¼ line a distance of Six Hundred Twelve and Fourteen

Hundredths (612.14) feet more or less to the Westerly line of Columbus Avenue extended as the point of beginning of said Tract:

Thence South Twenty-one (21) Degrees Fifty-six (56) Minutes-East, parallel to the Westerly right of way line of Burlington Northern, Inc. Railroad, a distance of Two Thousand Eight Hundred Sixty-two and Thirty-six Hundredths (2,862.36) feet to the South line of said Section Thirteen (13), Thence Westerly along the South line of said Section Thirteen (13) a distance of Five-hundred Three feet (503'), Thence Northwesterly and parallel to the Westerly right of way line of Burlington Northern, Inc. Railroad to the said E-W $\frac{1}{4}$ line, Thence East along the E-W $\frac{1}{4}$ line of said Section Thirteen (13) to the point of beginning, excepting the north 10 rods thereof;

TOGETHER WITH,

A tract of land lying and being within the North one-quarter of the Southwest one-quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Thirteen (13), Township One Hundred Sixty-one (161) North, Range Forty-nine (49) West, described as follows, to-wit:

Beginning at the Northwest corner of the Southwest one-quarter (SW $\frac{1}{4}$) of said Section Thirteen (13); thence Southerly along the West line of said Section a distance of Ten (10) rods; thence at right angles in an Easterly direction, and parallel to the North boundary of the said South One-half of Section 13 to a point which would coincide with the Westerly boundary of Columbus Avenue within the Village of Hallock, if extended; thence Northwesterly and along the Westerly side of Columbus Avenue, if extended, to the North boundary line of the South One-half of said Section 13; thence Westerly and along the North boundary of the said South One-half of Section 13 to the point of beginning and containing Five (5) acres, more or less;

2. **Acreage/Population/Usage.** That the orderly annexation area consists of approximately Sixty-one and Sixty-six One Hundredths (61.66) acres, the population in the area is zero (0), and the land use type is residential and industrial/commercial.

3. **Jurisdiction.** That Hallock Township and the City of Hallock, by submission of this joint resolution to the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings, confers jurisdiction upon the Chief Administrative Law Judge so as to accomplish said orderly annexation in accordance with the terms of this resolution.

4. **Municipal Reimbursement.** Minnesota Statutes § 414.036.

a. Reimbursement to Towns for lost taxes on annexed property.

The City of Hallock shall make a cash settlement to the Township of Hallock as reimbursement for lost tax revenue in the amount of Two Thousand Four Hundred Dollars (\$2,400.00). Tender of this payment shall be made within thirty (30) days of approval of this orderly annexation by the Administrative Law Judge.

b. Assessments and Debt.

That pursuant to Minnesota Statutes § 414.036 with respect to any special assessment assigned by the Township to the annexed property and any portion of debt incurred by the Township prior to the annexation and attributable to the property to be annexed, but for which no special assessments are outstanding, for the area legally described herein there are no special assessments or debt.

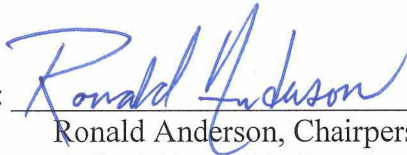
5. **Review and Comment.** The City of Hallock and Hallock Township agree that upon receipt of this resolution, passed and adopted by each party, the Chief Administrative Law Judge may review and comment, but shall within thirty (30) days, order the annexation in accordance with the terms of the resolution.

Adopted by affirmative vote of all the members of the Hallock Township Board of Supervisors this 19th day of November, 2013.

HALLOCK TOWNSHIP

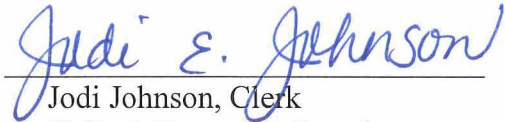
ATTEST:

By:



Ronald Anderson, Chairperson
Hallock Township Board

By:



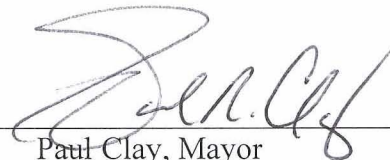
Jodi Johnson, Clerk
Hallock Township Board

Adopted by affirmative vote of the City Council of Hallock this 3rd day of December, 2013.

CITY OF HALLOCK

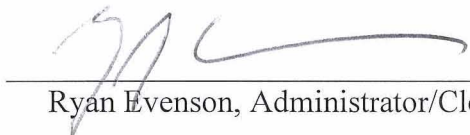
ATTEST:

By:



Paul Clay, Mayor

By:

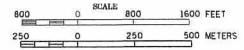


Ryan Evenson, Administrator/Clerk

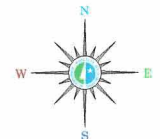
REC'D BY
MBA
DEC 09 2013

MUNICIPALITIES OF
KITTSON CO.

PREPARED BY THE
MINNESOTA DEPARTMENT OF TRANSPORTATION
OFFICE OF TRANSPORTATION DATA & ANALYSIS
IN COOPERATION WITH
U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION



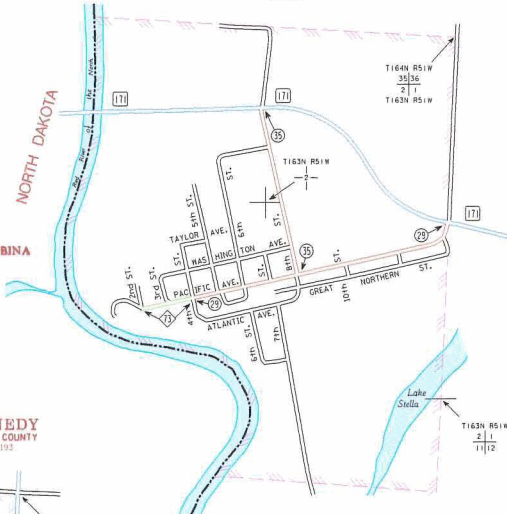
2012
BASIC DATA - 2011



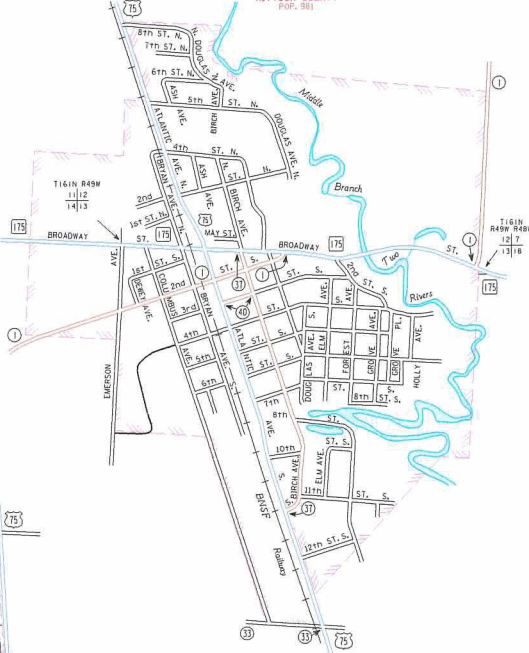
LEGEND

- INTERSTATE TRUNK HIGHWAY.....(I)
- U.S. TRUNK HIGHWAY.....(U.S.)
- STATE TRUNK HIGHWAY.....(S.T.H.)
- COUNTY STATE AID HIGHWAY.....(C.S.A.H.)
- COUNTY ROAD.....(C.R.)
- PUBLIC ROAD.....(P.R.)
- PRIVATE ROAD.....(P.R.)
- CORPORATE LIMITS.....(---)

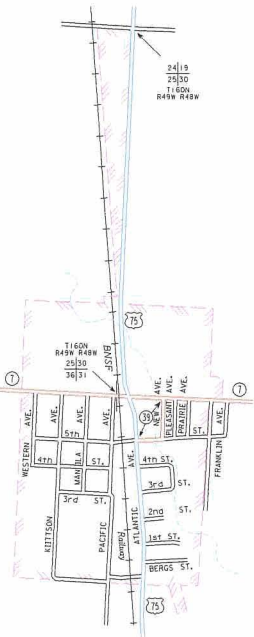
ST. VINCENT
KITTSON COUNTY
POP. 64



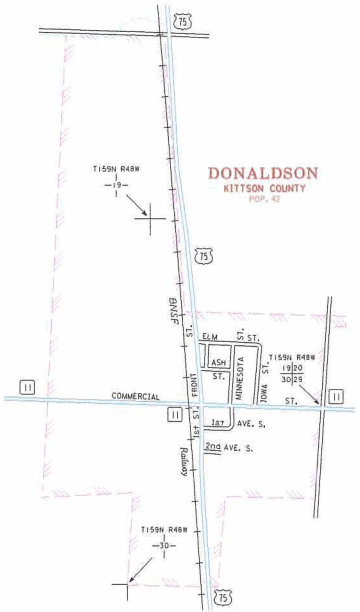
HALLOCK
KITTSON COUNTY
POP. 581



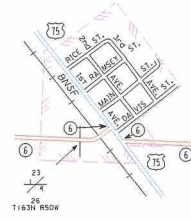
KENNEDY
KITTSON COUNTY
POP. 193



DONALDSON
KITTSON COUNTY
POP. 42



HUMBOLDT
KITTSON COUNTY
POP. 45



- MUNICIPALITIES SHOWN
ON THIS SHEET
- DONALDSON
 - HALLOCK
 - HUMBOLDT
 - KENNEDY
 - ST. VINCENT

To request information from this department in alternative format, call 612-224-3171 or 1-800-652-5774. Division of Transportation, 400 N. Hennepin Ave., Minneapolis, MN 55401. This data was prepared by the Minnesota Department of Transportation, Federal Highway Administration, in cooperation with the U.S. Department of Transportation, Federal Highway Administration.

NOTE: 2010 U.S. CENSUS FIGURES SHOWN FOR ALL MUNICIPALITIES UNLESS OTHERWISE STATED.

REC'D BY
MBA DEC 09 2013

VACATED 10TH STREET SOUTH
10TH STREET SOUTH

OSCAR L. NELSONS

FIRST ADDITION

TO HALLOCK

ELM AVENUE

FOREST AVENUE

JOEL LINDEGARD
DOC. #164087

TRACY BERGH
DOC. #165335

ROBERT BOYCHUK
DOC. #165336

EAST LINE OF A PARCEL DESC.
IN DOCUMENT NO. 165336

SOUTH BRANCH OF TWO RIVERS

1978 ANNEXATION BOUNDARY

SOUTH BIRCH AVE

11TH STREET SE

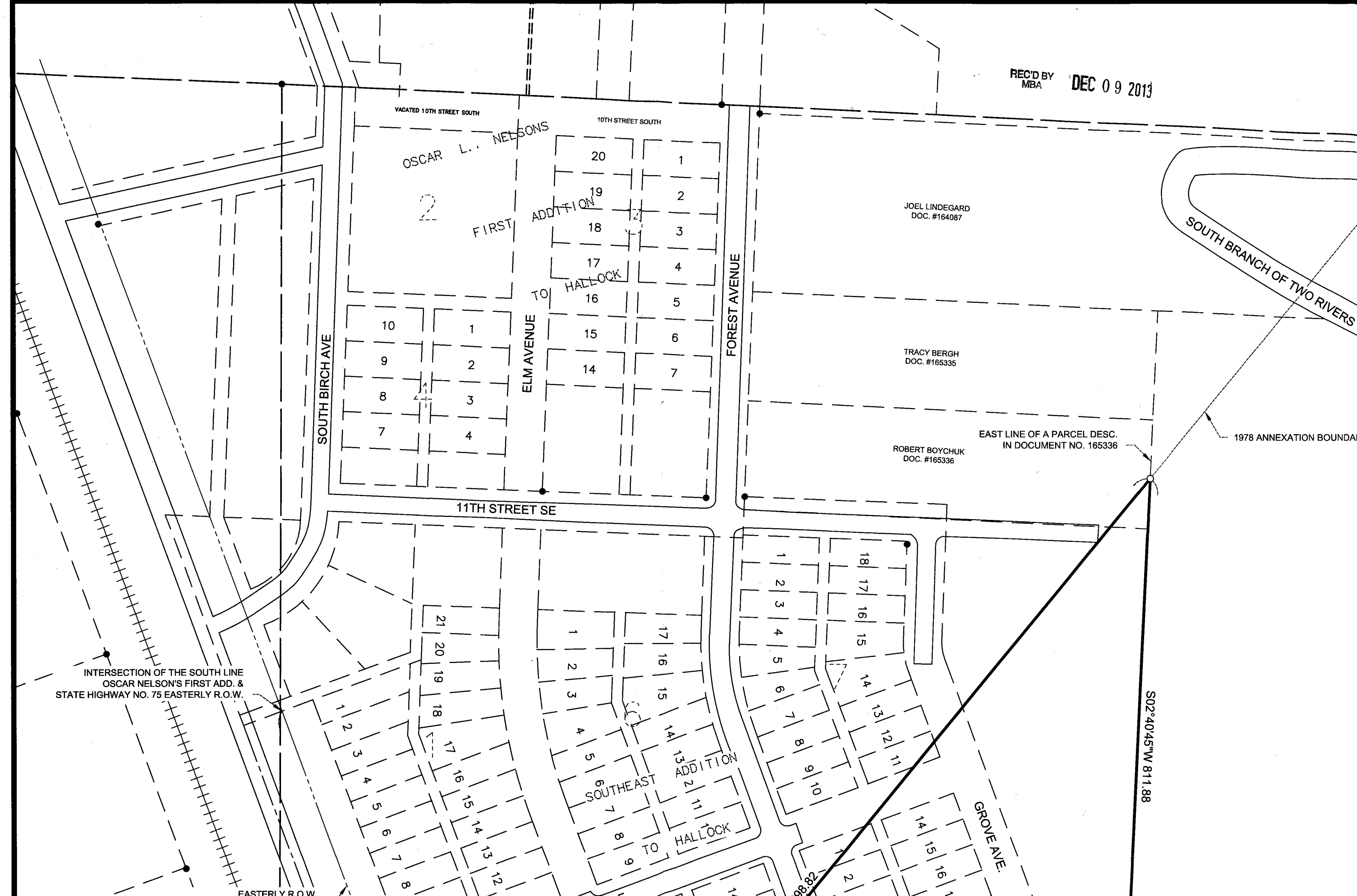
INTERSECTION OF THE SOUTH LINE
OSCAR NELSON'S FIRST ADD. &
STATE HIGHWAY NO. 75 EASTERLY R.O.W.

SOUTHEAST ADDITION
TO HALLOCK

GROVE AVE.

S02°40'45"W 811.88

EASTERLY R.O.W.



EASTERLY R.O.W.
LINE OF TRUNK HWY. NO. 75

BURLINGTON NORTHERN RAILWAY
SOUTH ATLANTIC AVE

1112.88

12TH STREET SE

13TH STREET SE

WEST LINE OF THE
SE 1/4 OF SEC. 13-161-49

N22°42'09"W 500.62±

S89°24'02"W 795.73

S67°07'52"W 520.00

S32°42'09"E 388.36

L=203.02 R=539.51"
Δ=21°56'51"
CHB=S11°43'40"E

S00°45'14"E
65.11±

S89°24'02"W 1112.53

SOUTH LINE OF THE
SE 1/4 OF SEC. 13-161-49

SE CORN
OF SECTIO

DATE: May 17, 2013

SCALE: AS SHOWN

DRAWN BY: T.J.M.

CHECKED BY: G.R.B.

FILE NUMBER: 693C1216.000

CERTIFICATE OF SURVEY

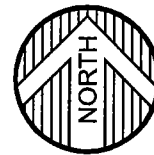
THAT PART OF THE SE1/4 OF SEC. 13, T. 161 N., R. 49 W. OF THE 5TH PRINCIPAL
MERIDIAN, KITTSON COUNTY, MINNESOTA.

PROPOSED ANNEXATION DESCRIPTION

That part of the Southeast Quarter of Section 13, Township 161 North, Range 49 West of the Fifth Principal Meridian, Kittson County, Minnesota, described as follows:

Commencing at the intersection of the south line of OSCAR NELSON'S FIRST ADDITION TO HALLOCK, Minnesota, according to the recorded plat of record in the office of the County Recorder, in and for the County of Kittson, and the State of Minnesota, and the easterly right-of-way line of Trunk Highway No. 75; thence southeasterly along said right-of-way line, a distance of 1112.88 feet to the point of beginning; thence North 36 degrees 49 minutes 42 seconds East 1898.82 feet more or less to the intersection of the east boundary line of a parcel described in Document No. 165336 of record in said County Recorder's Office; thence South 02 degrees 40 minutes 45 Seconds West, along said east boundary line and said east boundary line extended south, a distance of 811.88 feet; thence South 22 degrees 42 minutes 06 seconds East, parallel to the east line of the Official Plat of SOUTHEAST ADDITION TO HALLOCK, of record in said recorder's office, a distance of 386.91 feet; thence South 67 degrees 07 minutes 52 seconds West 520.00 feet; thence South 22 degrees 42 minutes 06 seconds East, along the boundary line of said SOUTHEAST ADDITION TO HALLOCK, a distance of 368.36 feet; thence continuing along said last described boundary line, along a curve to the right having a radius of 530.00 feet, a length of 203.02 feet and a chord bearing South 11 degrees 43 minutes 40 seconds East; thence South 00 degrees 45 minutes 14 seconds East, along said last described boundary line, a distance of 65.11 feet, more or less to the south line of said Southeast Quarter; thence South 89 degrees 24 minutes 02 seconds West, along said south line, a distance of 795.73 feet, to the intersection of the said south line and said Highway No. 75 easterly right of way line; thence North 22 degrees 42 minutes 06 seconds West, along said easterly right of way line, a distance of 500.62 feet, more or less to the point of beginning.

Said Parcel contains 27.90 acres, more or less, and is subject to any easements, restrictions or reservations of record, if any.




SCALE (IN FEET)

ORIENTATION OF THIS BEARING SYSTEM IS BASED
ON NAD 83 KITTSON COUNTY COORDINATE
SYSTEM, 1996 ADJUSTMENT

- = DENOTES FOUND IRON MONUMENT
- = DENOTES 5/8 INCH DIAMETER BY 18 INCH LONG IRON
REBAR MONUMENT SET AND MARKED RLS # 45365

ER OF SE1/4
ON 13-161-49

© 2013 WIDSETH SMITH NOLTING

DATE	AMENDMENTS	BY	PREPARED FOR: City of Hallock
			I HEREBY CERTIFY THAT THIS SURVEY, PLAN, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.
			

WWW.WSN.US.COM



ENGINEERS
ARCHITECTS
LAND SURVEYORS

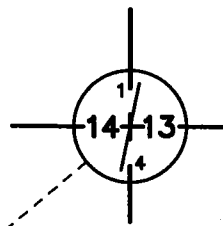
ALEXANDRIA, MN
BEMIDJI, MN
BRainerD, MN
CROOKSTON, MN
GRAND FORKS, ND
RED WING, MN

CERTIFICATE OF SURVEY

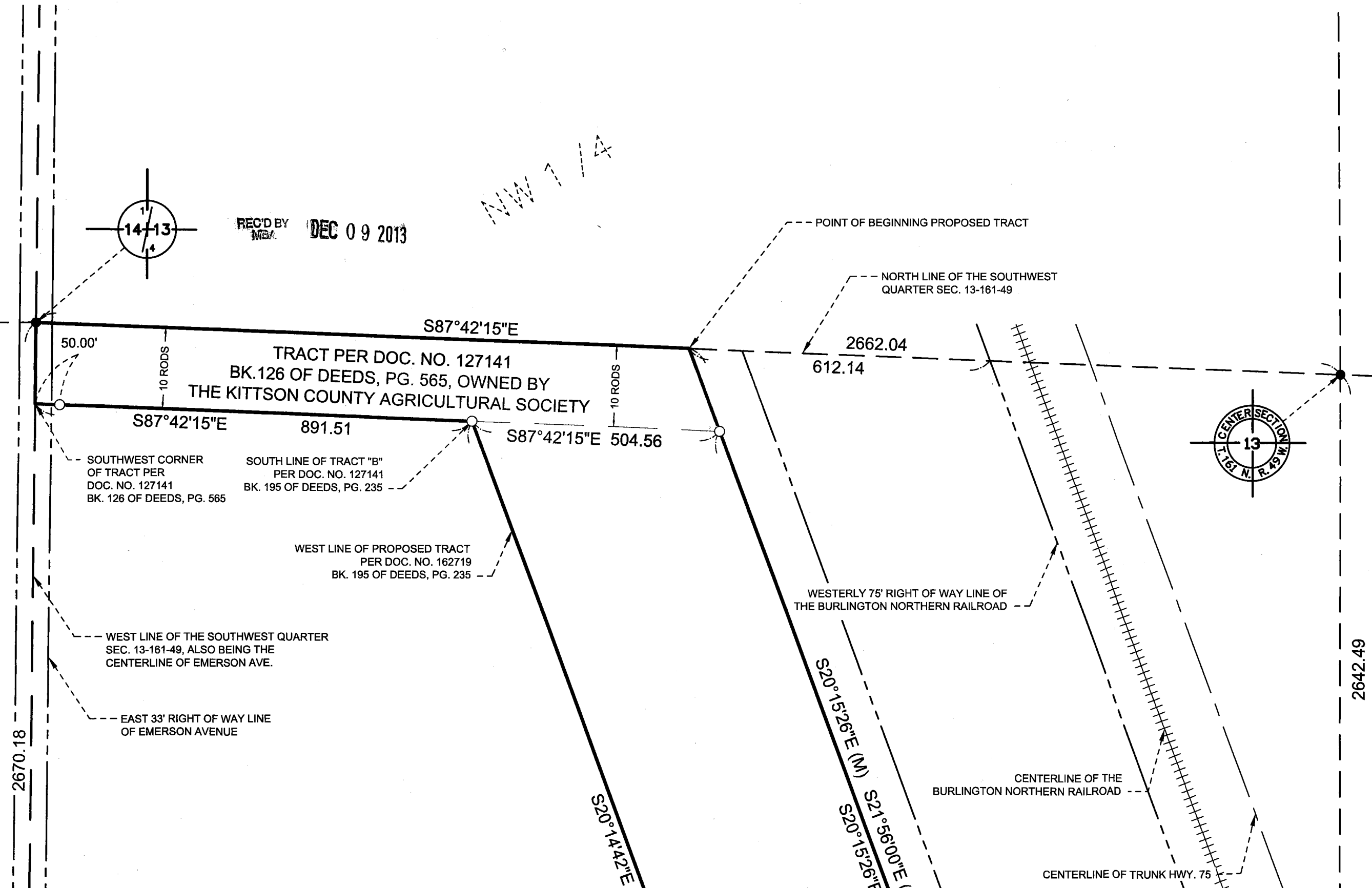
PART OF THE SW 1/4 OF SEC. 13, T 161 N, OF THE 5TH PRINCIPAL MERIDIAN, KITTSON COUNTY

NE 1/4

NW 1/4



REC'D BY
MBA
DEC 09 2013



2670.18

2642.49

SE 1/4

SW 1/4

PROPOSED TRACT
PER DOC. NO. 162719
BK. 195 OF DEEDS, PG.235
OWNED BY THE
CITY OF HALLOCK,
CONTAINS
28.76± ACRES

COLUMBUS AVENUE

N00°14'31"E

S00°45'52"W

2690.15

2893.22 (N)

2684.62

2892.39 (R)

WESTERLY RIGHT OF WAY
OF COLUMBUS AVENUE

NORTH 60' RIGHT OF WAY
LINE OF C.S.A.H. 33

SOUTH LINE OF THE SOUTHWEST
QUARTER SEC. 13-161-49, ALSO
THE CENTERLINE OF C.S.A.H. 33

64.50'

64.50'

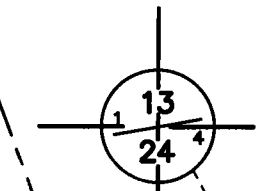
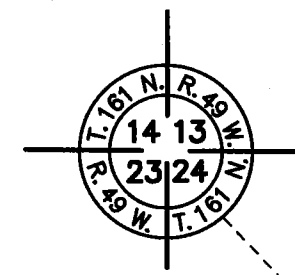
100.00'

503.00

326.63

N88°18'38"W

2685.54



DATE:	10-28-2013	DATE:	
SCALE:	AS SHOWN		

RVEY

R 49 W
TY, MINNESOTA.

NE 1/4

DESCRIPTION

A Tract of land in the South One-half (S ½) of Section Thirteen (13), Township One Hundred Sixty-one (161) North, Range Forty-nine (49) West, described as follows:

Commencing at a point of the E-W ¼ line of said Section Thirteen (13) and Westerly Seventy-five (75) feet right-of-way line of the Burlington Northern Inc. Railroad; Thence North Eighty-nine (89) degrees Eighteen (18) minutes West along the Said E-W ¼ line a distance of Six Hundred Twelve and Fourteen Hundredths (612.14) feet more or less to the Westerly line of Columbus Avenue extended as the point of beginning of said Tract:

Thence South Twenty-one (21) Degrees Fifty-six (56) Minutes-East, parallel to the Westerly right of way line of Burlington Northern, Inc. Railroad, a distance of Two Thousand Eight Hundred Sixty-two and Thirty-six Hundredths (2,862.36) feet to the South line of said Section Thirteen (13), Thence Westerly along the South line of said Section Thirteen (13) a distance of Five hundred Three feet (503'), Thence Northwesterly and parallel to the Westerly right of way line of Burlington Northern, Inc. Railroad to the said E-W ¼ line, Thence East along the E-W ¼ line of said Section Thirteen (13) to the point of beginning, excepting the north 10 rods thereof.

TOGETHER WITH

A tract of land lying and being within the North one-quarter of the Southwest one-quarter (NW¼SW¼) of Section Thirteen (13), Township One Hundred Sixty-one (161) North, Range Forty-nine (49) West, described as follows, to-wit:

Beginning at the Northwest corner of the Southwest one-quarter (SW¼) of said Section Thirteen (13); thence Southerly along the West line of said Section a distance of Ten (10) rods; thence at right angles in an Easterly direction, and parallel to the North boundary of the said South One-half of Section 13 to a point which would coincide with the Westerly boundary of Columbus Avenue within the Village of Hallock, if extended; thence Northwesterly and along the Westerly side of Columbus Avenue, if extended, to the North boundary line of the South One-half of said Section 13; thence Westerly and along the North boundary of the said South One-half of Section 13 to the point of beginning and containing Five (5) acres, more or less.

SE 1/4

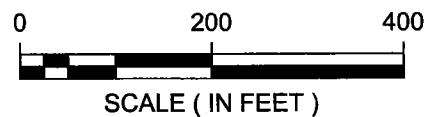
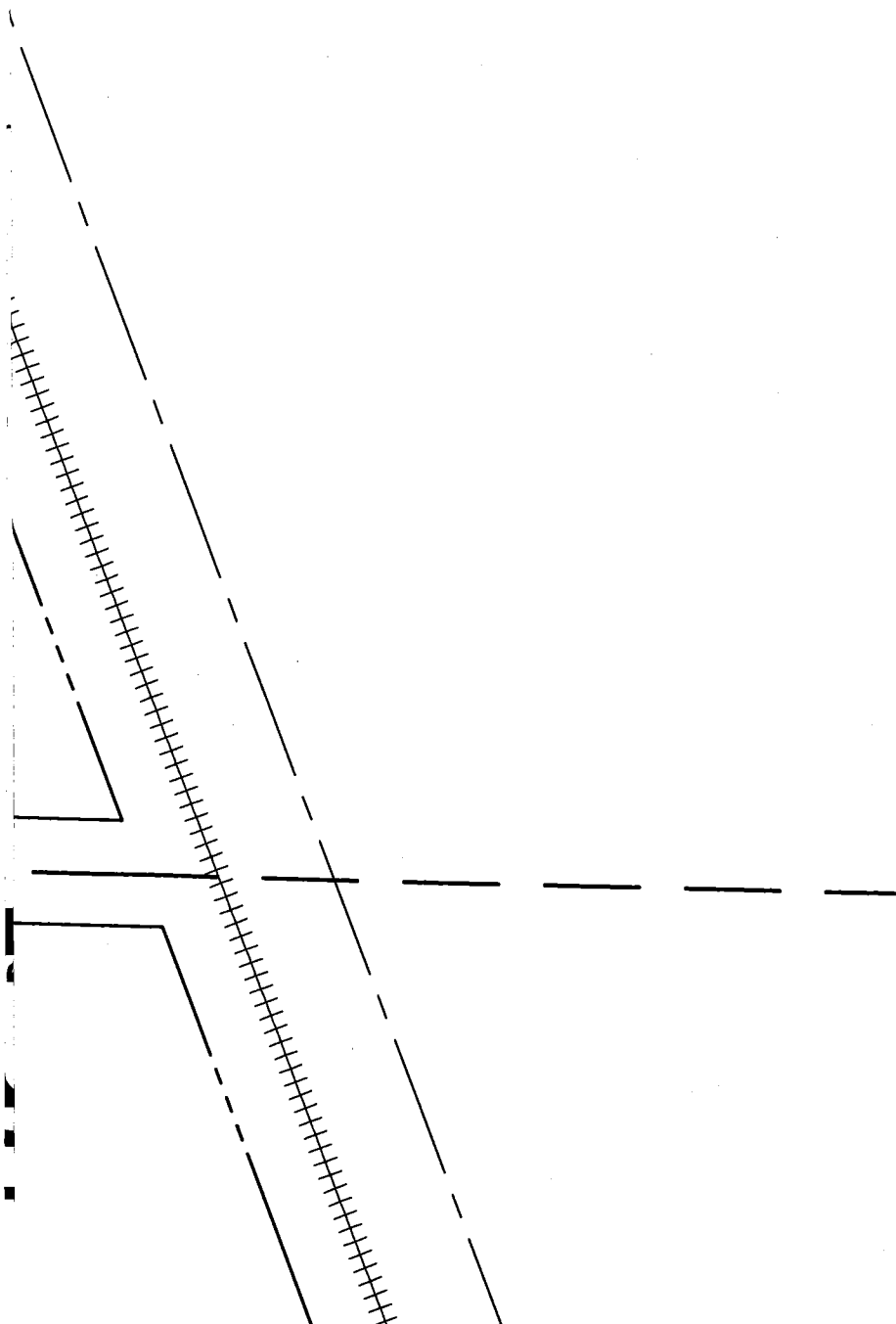
SURVEYOR'S NOTES:

1. BEARINGS AND DISTANCES OF DESCRIPTIONS WRITTEN BY OTHERS MAY NOT COINCIDE WITH THE BEARINGS AND DISTANCES ON THE CERTIFICATE.

(M) = MEASURED BEARINGS AND DISTANCES

(R) = RECORDED BEARINGS AND DISTANCES

2. FIELD SURVEY WAS PERFORMED IN DECEMBER 2006.



ORIENTATION OF THIS BEARING SYSTEM IS
BASED ON AN ASSUMED DATUM

- = DENOTES FOUND IRON MONUMENT
- = DENOTES 1/2 INCH DIAMETER BY 18 INCH LONG IRON REBAR MONUMENT SET AND MARKED RLS # 44108
- ▲ = TEMPORARY SPIKE SET, UNTIL DEED IS RECORDED