

TO: THE MINNESOTA MUNICIPAL BOARD  
165 METRO SQUARE BUILDING  
ST. PAUL, MN 55101

IN THE MATTER OF THE JOINT RESOLUTION  
OF THE TOWNSHIP OF GORDON AND THE CITY  
OF OSAKIS DESIGNATING AN UNINCORPORATED  
AREA AS IN NEED OF ORDERLY ANNEXATION  
AND CONFERRING JURISDICTION OVER SAID  
AREA TO THE MINNESOTA MUNICIPAL BOARD  
PURSUANT TO M.S. 414.0235

JOINT RESOLUTION  
FOR ORDERLY ANNEXATION

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THE TOWNSHIP OF GORDON AND THE CITY OF OSAKIS HEREBY JOINTLY  
AGREE TO THE FOLLOWING:

1. That the following-described area in Gordon Township is  
subject to orderly annexation pursuant to M.S. 414.0325, and the  
parties hereto designate this area for orderly annexation:

All platted and unplatted lands lying between Lake Osakis  
and Minnesota Trunk Highway 27 in the unincorporated  
portions of Sections 29 and 30 of Township 128 North, Range  
35 West, Todd County, Minnesota, including but not limited  
to the following:

That part of Government Lot 1, Section 30, and of  
Government Lots 1 and 2, Section 29, all in Township  
128 North, Range 35 West, lying within the right-of-  
way of Todd County Highway No. 55 (Lake Street)  
described as follows:

Commencing at the existing easterly city limits of  
the City of Osakis (which point is at the water  
channel connecting Lake Osakis with Faille Lake)  
and extending easterly, northeasterly,  
northwesterly and northeasterly along the right-  
of-way of said Todd County Highway No. 55 (Lake  
Street) to the northwesterly extension of the  
northeasterly boundary of Lot 6, Block 1,  
Driftwood Addition, and there terminating.

That part of Government Lot 7, Section 30, Township 128  
North, Range 35 West lying southerly of Todd County  
Highway No. 55 (Lake Street), northerly of Minnesota  
Trunk Highway No. 27, and easterly of the water channel  
connecting Lake Osakis with Faille Lake.

Plat of Godding's First Outlot Addition to Osakis

Plat of Osakis Shores Cooperative

Plat of Midway Beach Addition

Blocks 1 and 2, Plat of Harris Subdivision, excepting therefrom Lot 12, Block 2, Harris Subdivision

That part of Government Lot 1, Section 30, Township 128 North, Range 35 West, lying southwesterly of the Plat of Beven's Beach and northwesterly of Minnesota Trunk Highway No. 27.

Plat of Beven's Beach

Plat of Booth's Beach Subdivision

That part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ , Section 29, Township 128 North, Range 35 West, lying northeasterly of the Plat of Booth's Beach Subdivision and northwesterly of Minnesota Trunk Highway No. 27

That part of Government Lot 1, Section 29, Township 128 North, Range 35 West, lying northeasterly of the Plat of Booth's Beach Subdivision, southwesterly of the Plat of Driftwood Addition, southwesterly of Block 2 in the Plat of Harris Subdivision, and northwesterly of Minnesota Trunk Highway No. 27

Plat of Driftwood Addition.

All of the above lands consisting of 40 acres, more or less.

2. That the Township of Gordon does, upon passage of this Resolution and its adoption by the City Council of the City of Osakis, Minnesota, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this Agreement.

3. The above-described properties abutting the City of Osakis are presently urban or suburban in nature or are about to become so and the area to be annexed is not presently served by public sewer facilities and public sewer facilities are not otherwise available. Further, the City of Osakis is capable of providing services to this area within a reasonable time, or the annexation would be in the best interests of the area proposed for annexation.

4. That no alteration of the stated boundaries is appropriate as to the area designated for orderly annexation.

5. The conditions for the orderly annexation of the designated area as above-described are as follows:

The award of a Grant to the City of Osakis for the extension of the City's sanitary sewer system to the area designated for orderly annexation.

6. The area described above as being in need for orderly annexation abuts upon the city limits of the City of Osakis and none of it is presently included within the corporate limits of any incorporated City.

7. That the extension of its sanitary sewer system to the above-described area by the City of Osakis will improve the water quality of Lake Osakis due to the fact that many of the private sewer systems located in the area designated for orderly annexation are substandard and insufficient space exists on many parcels within which to install proper septic systems. The Town Board of the Township of Gordon desires to be instrumental in improving the water quality of Lake Osakis.

8. That the majority of the property owners lying within the area designated for orderly annexation has approved of such annexation in order to obtain the extension of the sanitary sewer system.

9. Upon the receipt of notice by the City of Osakis that the Grant has been awarded to enable the City of Osakis to extend its sanitary sewer system to the area designated for orderly annexation, the City of Osakis may submit to the Municipal Board a resolution adopted by the City of Osakis indicating that the condition for orderly annexation has been met.

10. The Town Board of the Township of Gordon recognizes the negative impact that annexation of the above-described area designated for order annexation will have upon its revenues due to loss of tax base. In recognition of this fact, property taxes payable on the annexed land shall continue to be paid to the Township of Gordon for the year in which the annexation becomes effective. Thereafter, property taxes on the annexed land shall be paid to the City of Osakis, provided, however, that in the first year following the year the land was annexed, the City of Osakis shall make a cash payment to the Township of Gordon in an amount equal to two-thirds of the property taxes payable in respect of the annexed land based upon the tax capacity of the annexed land in the year of annexation. In the second year following the year the land was annexed, the City of Osakis shall make a cash payment to the Township of Gordon in an amount equal to one-third of the property taxes payable in respect of the annexed land based upon the tax capacity of the annexed land in the year of annexation. In the third year following the year the land was annexed, the City of Osakis shall be entitled to retain all property taxes payable on the annexed land.

11. That any person owning lands annexed to the City of Osakis pursuant to this Agreement shall have the following rights with regard to the payment of assessments and hook-up charges in connection with the extension of the sanitary sewer system:

All costs of the extension of the city sanitary sewer system which are not covered through the Grant referred to above shall be assessed to such property owners on the basis of a "per equivalent residential unit" over a twenty-nine (29) year period.


12. No consideration by the Board is necessary. The Board may review and comment but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF OSAKIS THIS  
5th DAY OF July, 1994.

CITY OF OSAKIS

By   
C. J. Mohror, Mayor

Attest:

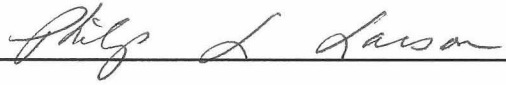
  
Lyla J. Engfer, City Clerk

PASSED AND ADOPTED BY THE TOWN BOARD OF THE TOWNSHIP OF GORDON  
THIS 8th DAY OF August, 1994.

TOWNSHIP OF GORDON

By   
Gordon Town Board Chairman

Attest:

  
Gordon Town Board Clerk

85-699S/OSAKIS.RES

N<sup>112</sup> SEC. 30 - 128-35  
TODD COUNTY

LAKE OSAKIS

CURRENT CITY LIMITS

STREET

37-0000200  
6.9 cc.  
LOT 7  
860 ±

HIGHWAY

NO.

NO.  
315.80  
BLOCK  
ALFRED HANSON  
307.75

MEANDER

10-00274  
GOVERNMENT

1

1

121

19

1 of 3 pgs

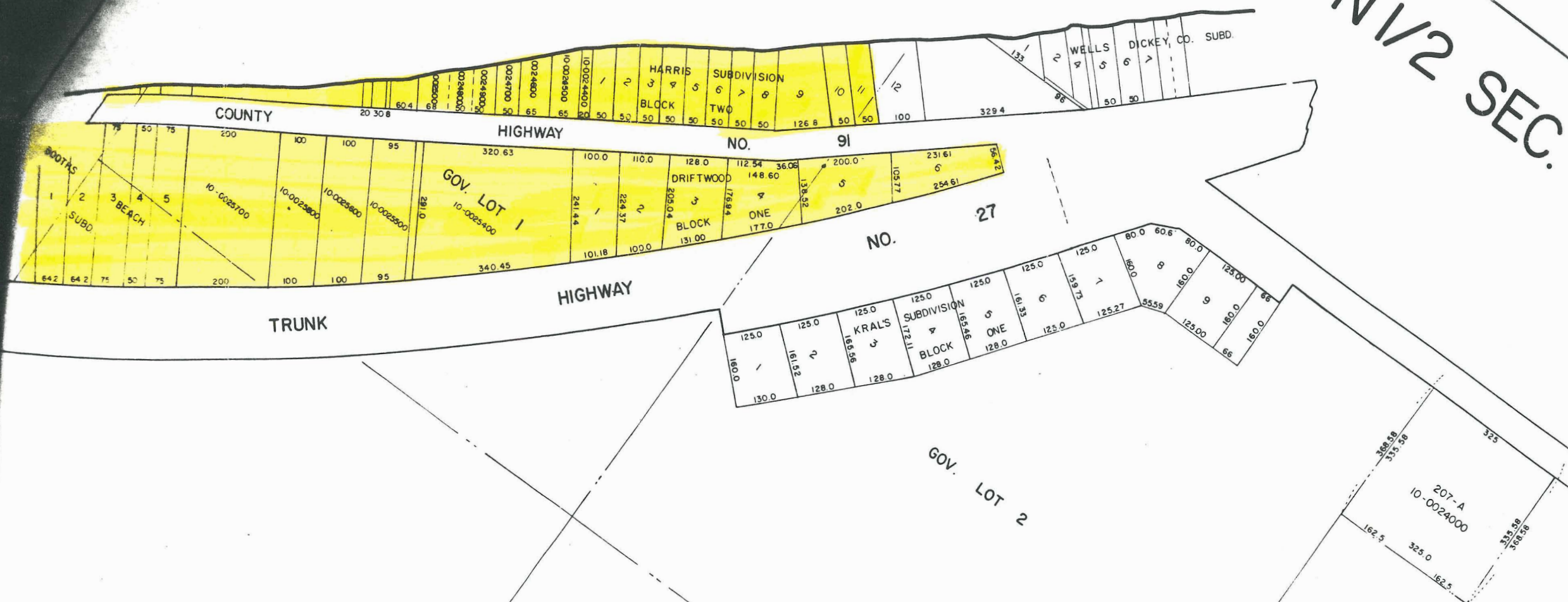




REC'D BY NOV 28 1994  
M M D

N<sup>1</sup>/<sub>2</sub> SEC. 29-128-35  
TODD COUNTY  
LAKE  
OSAKIS

N1/2 SEC.



3 of 3 pgs