CITY OF BIG LAKE MINNESOTA

A general meeting of the City Council of the City of Big Lake, Minnesota was called to order by Mayor Erv Danielowski at 7:00 p.m. in the Council Chambers of City Hall, Big Lake, Minnesota, on October 28, 1998. The following Council Members were present: Jim Dickinson, Duane Langsdorf, Jim Maas and Don Orrock. A motion to adopt the following resolution was made by Council Member Orrock and seconded by Council Member Maas.

CITY OF BIG LAKE RESOLUTION NO. 98-27

A Resolution Annexing Land to the City of Big Lake Under an Orderly Annexation Agreement for Edina Development Corporation

WHEREAS, the City of Big Lake and the Town of Big Lake have entered into an orderly annexation agreement identified by State of Minnesota Municipal Board Number 0A-569, and

WHEREAS, said orderly annexation agreement designates five (5) parcels for future annexation, and

WHEREAS, the necessary criteria for annexation of parcels in Exhibit A in the Joint Resolution for Orderly Annexation have been met.

NOW THEREFORE, BE IT RESOLVED by the City of Big Lake that the following be annexed to the City:

1. The West half of the Northeast Quarter of Section 13, Township 33, Range 28, Sherburne County, Minnesota. (80 acres)

Adopted by the Big Lake City Council this 28th day of October, 1998.

Mayor Erv Danielowski

Attest:

Curtis M. Jacobsen, City Administrator

The following Council Members voted in favor: Erv Danielowski, Jim Dickinson, Duane Langsdorf, Jim Maas and Don Orrock. The following Council Members voted against or abstained: None.

Whereupon the motion was duly passed and executed.

CITY OF BIG LAKE MINNESOTA

A general meeting of the City Council of the City of Big Lake, Minnesota was called to order by Mayor Erv Danielowski at 7:00 p.m. in the Council Chambers of City Hall, Big Lake, Minnesota, on October 28, 1998. The following Council Members were present: Jim Dickinson, Duane Langsdorf, Jim Maas and Don Orrock. A motion to adopt the following resolution was made by Council Member Orrock and seconded by Council Member Langsdorf.

CITY OF BIG LAKE RESOLUTION NO. 98-28

A Resolution Annexing Land to the City of Big Lake Under an Orderly Annexation Agreement for Arcon Development Incorporated

WHEREAS, the City of Big Lake and the Town of Big Lake have entered into an orderly annexation agreement identified by State of Minnesota Municipal Board Number 0A-569, and

WHEREAS, said orderly annexation agreement designates five (5) parcels for future annexation, and

WHEREAS, the necessary criteria for annexation of parcels in Exhibit A in the Joint Resolution for Orderly Annexation have been met.

NOW THEREFORE, BE IT RESOLVED by the City of Big Lake that the following be annexed to the City:

1. The East half of the Southeast Quarter of Section 12, Township 33, Range 28, Sherburne County, Minnesota. (80 acres)

Adopted by the Big Lake City Council this 28th day of October, 1998.

Attest:

Mayor Erv Danielowski

Curtis M. Jacobsen, City Administrator

The following Council Members voted in favor: Erv Danielowski, Jim Dickinson, Duane Langsdorf, Jim Maas and Don Orrock. The following Council Members voted against or abstained: None.

Whereupon the motion was duly passed and executed.