

REC'D. BY
MMB MAY 08 2000

**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 Don Orrock at 7:00 p.m. in the Council Chambers of City Hall, Big Lake, Minnesota, on Wednesday, November 24, 1999. The following Council Members were present: Jim Dickinson, Chuck Heitz, Duane Langsdorf and Jim Maas. A motion to adopt the following resolution was made by Council Member Maas and seconded by Council Member Langsdorf.

**CITY OF BIG LAKE
RESOLUTION NO. 99-36**

**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 a portion of the property in the Joint Resolution for Orderly Annexation has been met.

WHEREAS, approval is contingent on the completion of all title and deed work on the Shores of Lake Mitchell 4th Addition, as stipulated by the Big Lake City Council.

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


The north 10 rods of the East Half of the Northwest Quarter of Section 18, Township 33, Range 27, except that part thereof contained within the following described parcel:

That part of the Southeast Quarter of the Southwest Quarter of Section 7, Township 33, Range 27, and that part of the Northeast Quarter of the Northwest Quarter of Section 18, Township 33, Range 27, described as follows:

Beginning at the northeast corner of said Northeast Quarter of the Northwest Quarter of Section 18, thence on an assumed bearing of South 00 degrees 13 minutes 51 seconds West along the east line of said Northeast Quarter of the Northwest Quarter of Section 18, a distance of 99.01 feet; thence North 89 degrees 17 minutes 34 seconds West a distance of 484.41 feet; thence North 04 degrees 27 minutes 05 seconds West a distance of 467.58 feet; thence North 74 degrees 01 minutes 54 seconds East a distance of 447.28 feet to the centerline of County Road Number 5 as now traveled; thence Southeasterly a distance of 358.23 feet to the east line of said Southeast Quarter of the Southwest Quarter of Section 7, along a non-tangential curve concave to the Northeast, having a radius of 5729.58 feet, a central angle of 03 degrees 34 minutes 56 seconds, and a chord that bears South 14 degrees 34 minutes 36 seconds East; thence South 00 degrees 20 minutes 45 seconds East along the east line of said Southeast Quarter of the Southwest Quarter of Section 7, a distance of 149.55 feet to the point of beginning.

In Sherburne County, Minnesota.

Adopted by the Big Lake City Council this 24th day of November, 1999.


Mayor Don Orrock

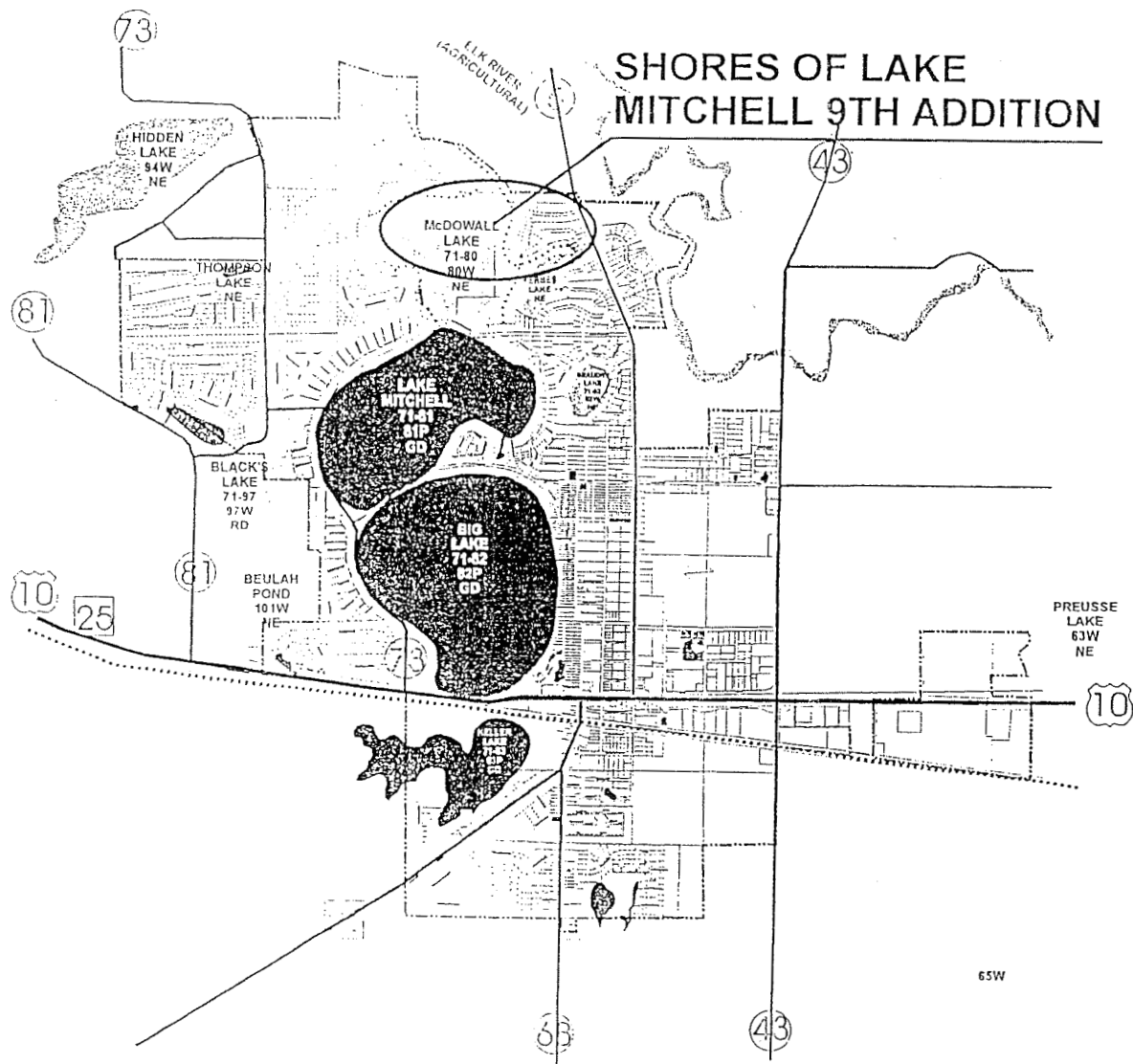
Attest:


Jim Thares, City Administrator

The following Council Members voted in favor: Mayor Don Orrock, Jim Dickinson, Chuck Heitz, Duane Langsdorf and Jim Maas. The following Council Members voted against or abstained: none.

Whereupon the motion was duly passed and executed.

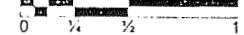
SHORES OF LAKE MITCHELL 9TH ADDITION



CITY OF BIG LAKE, MINNESOTA



SCALE IN MILES



Source: City of Big Lake

NAC NORTHWEST ASSOCIATED CONSULTANTS
 INC. 5775 WAYZATA BOULEVARD, SUITE 225
 ST. LOUIS PARK, MINNESOTA 55426
 612-595-0030 FAX 612-595-0837 NAC@WINTERNET.COM

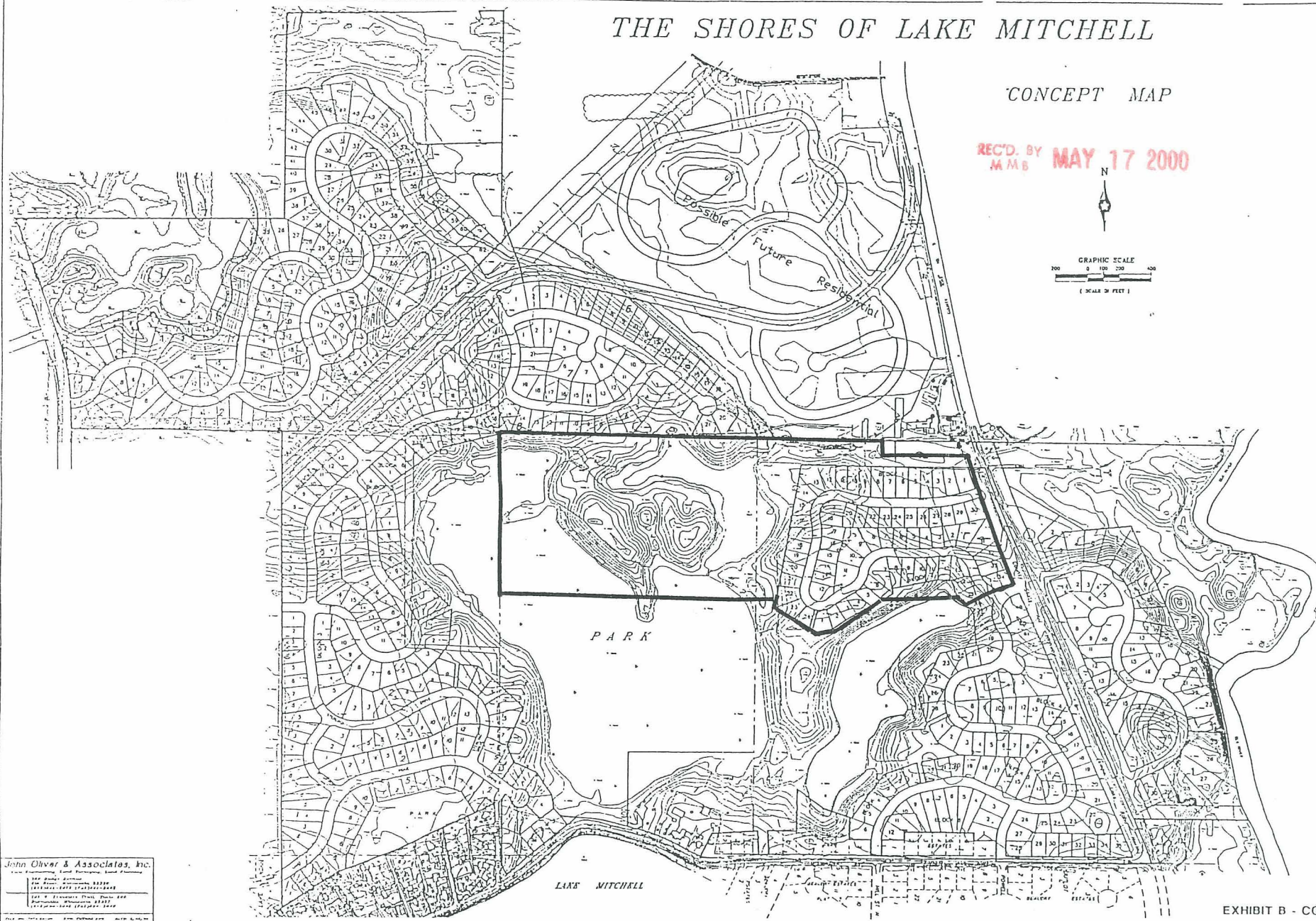
THE SHORES OF LAKE MITCHELL

CONCEPT MAP

REC'D. BY
M.M.B. MAY 17 2000

N

GRAPHIC SCALE
0 100 200 300
(SCALE IN FEET)



John Oliver & Associates, Inc.
Civil Engineers, Land Planners, Land Surveyors
1000 West 10th Street, Suite 100
Anchorage, Alaska 99501
Phone: (907) 562-1111
Fax: (907) 562-1112

EXHIBIT B - CONCEPT PLAN

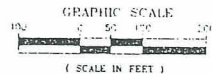
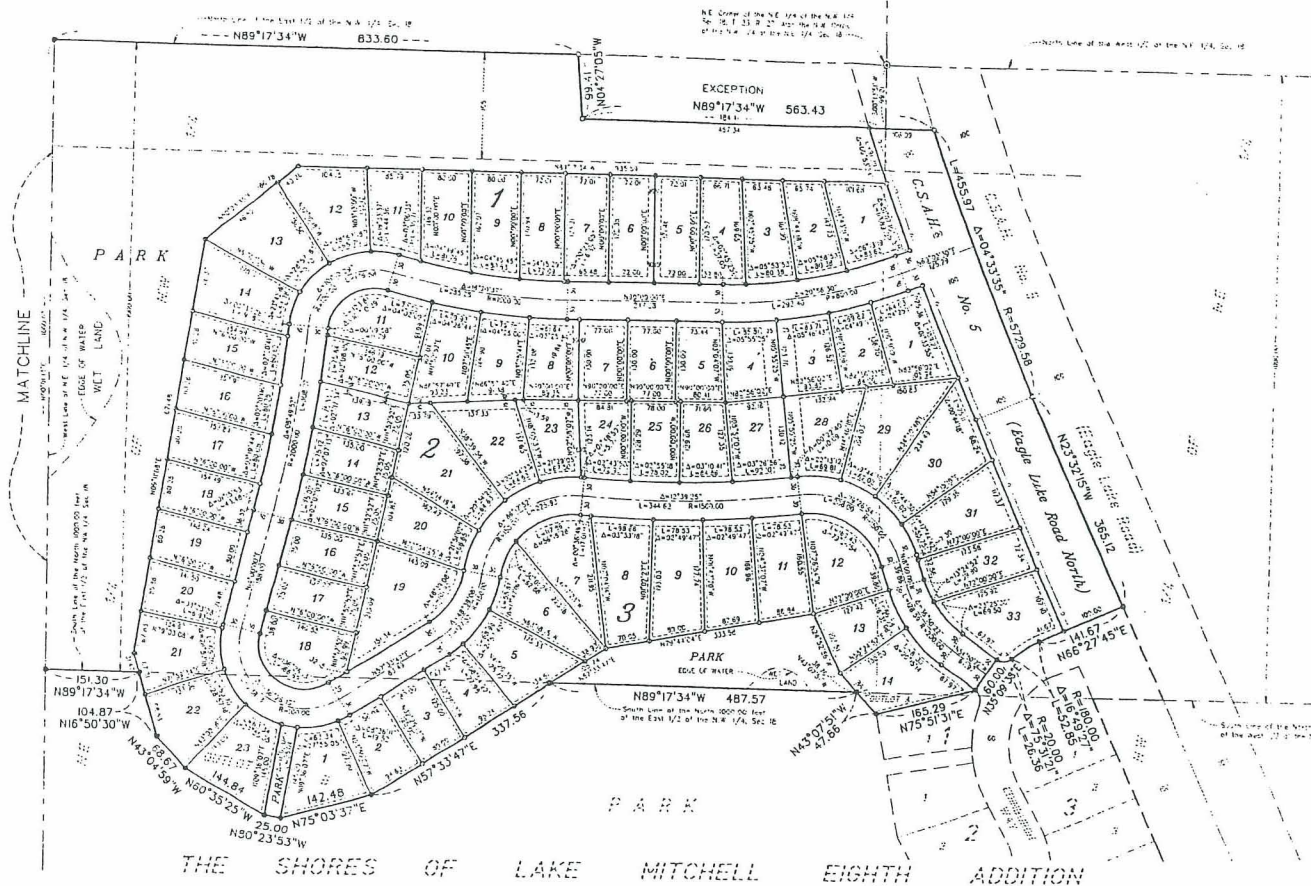
EXHIBIT B

UNCHECKED PLAT
 SUBJECT TO CHANGE
 REV. 2/23/00

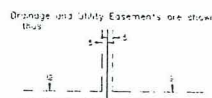
THE SHORES OF LAKE MITCHELL NINTH ADDITION

CITY OF BIG LAKE,
 SHERBURNE COUNTY, MN.

REC'D. BY MAY 17 2000
 M.M.B.



- Dashed lines shown
- Dotted lines shown
- Denotes 1/2 inch x 14 inch iron monument
- Denotes 1/2 inch x 14 inch iron monument with a glass plug stamped B.L.S. 12000
- Denotes 1/2 inch x 14 inch iron monument with a glass plug stamped B.L.S. 12001, to be set within 1 year of recording this plat
- Denotes iron monument found



Being 10 feet in width and adjoining rights-of-way lines, said being 5 feet in width, as shown on the plan, unless otherwise indicated, as shown on the plat

John Oliver & Associates

SHEET 2 OF 3 SHEETS

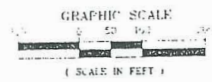
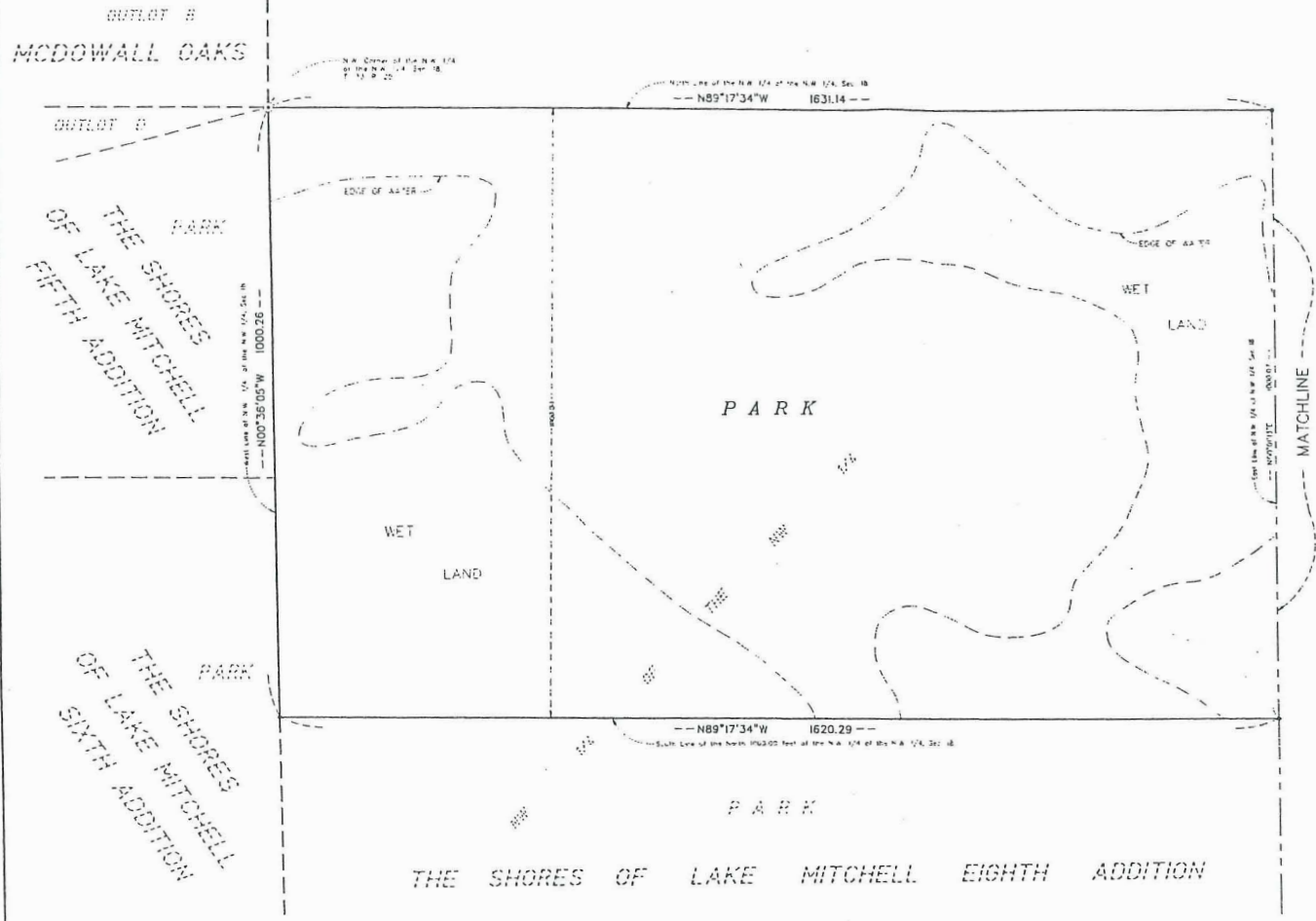
EXHIBIT C-1

THE SHORES OF LAKE MITCHELL NINTH ADDITION

CITY OF BIG LAKE,
SHERBURNE COUNTY, MN.

UNCHECKED PLAT
DIRECT TO CHANGE
REV. 3/23/00

RECD. BY
M M B MAY 17 2000



- Edge 1 inch = 400 feet
For the purpose of this plat, the North
line of the N.E. 1/4 of the 1/4 Sec. 18, T. 35, R. 33, P. 27 is assumed to bear
North 89°17'34" West
- Denotes 1/2 inch x 14 inch iron monument
set with a plastic plug stamped P.L. 13007.
 - Denotes 1/2 inch x 14 inch iron monument
with a plastic plug stamped S.C. 12057
to be set when 1 year of recording this plat
 - Denotes iron monument found

Drainage and Utility Easements are shown
thus:



Being 10 feet in width and adjoining right-of-way
lines and 100 feet in width in a 100
foot wide right-of-way where otherwise
indicated as shown on the plat

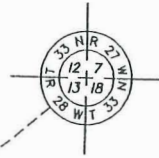
John Oliver & Associates

SHEET 3 OF 3 SHEETS

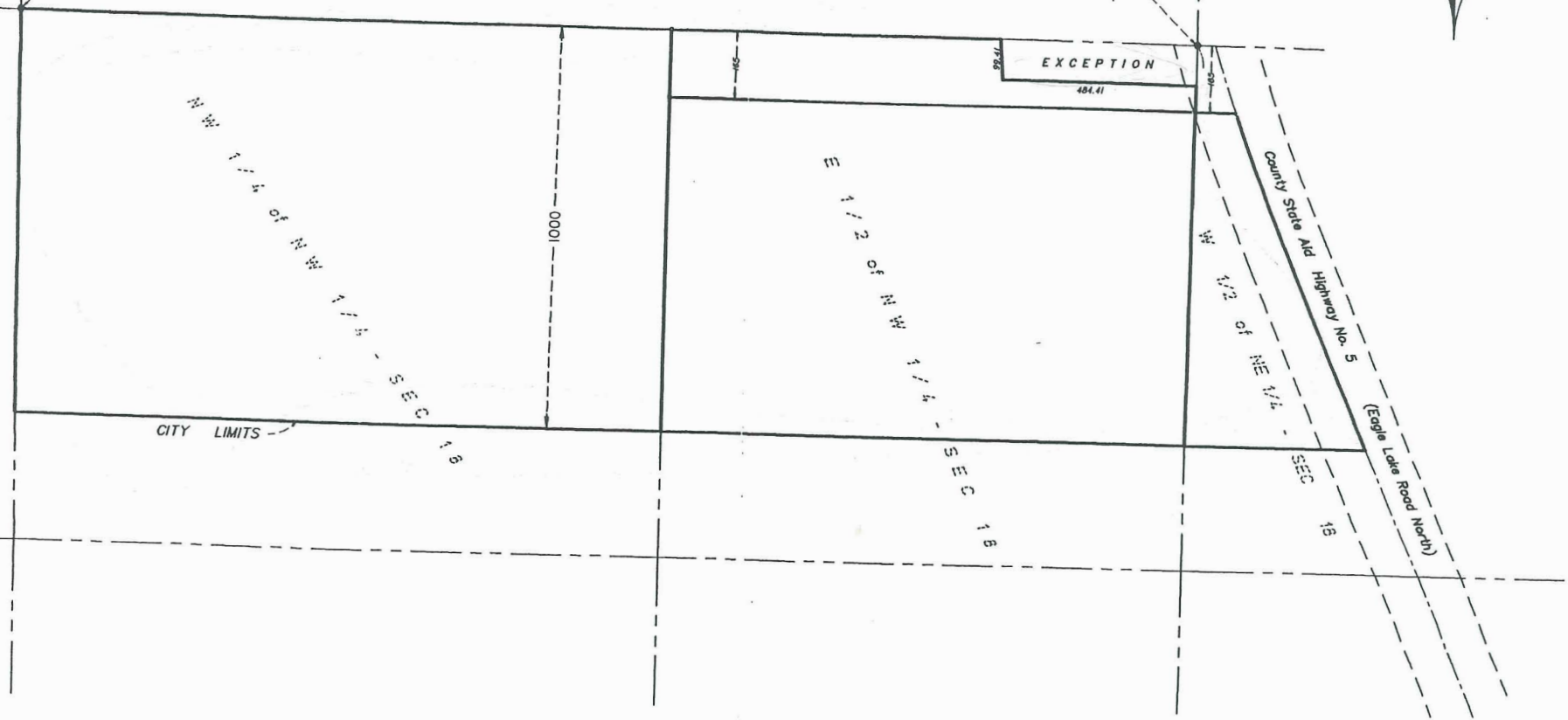
EXHIBIT C-2

REC'D. BY
M.M.B. MAY 17 2000

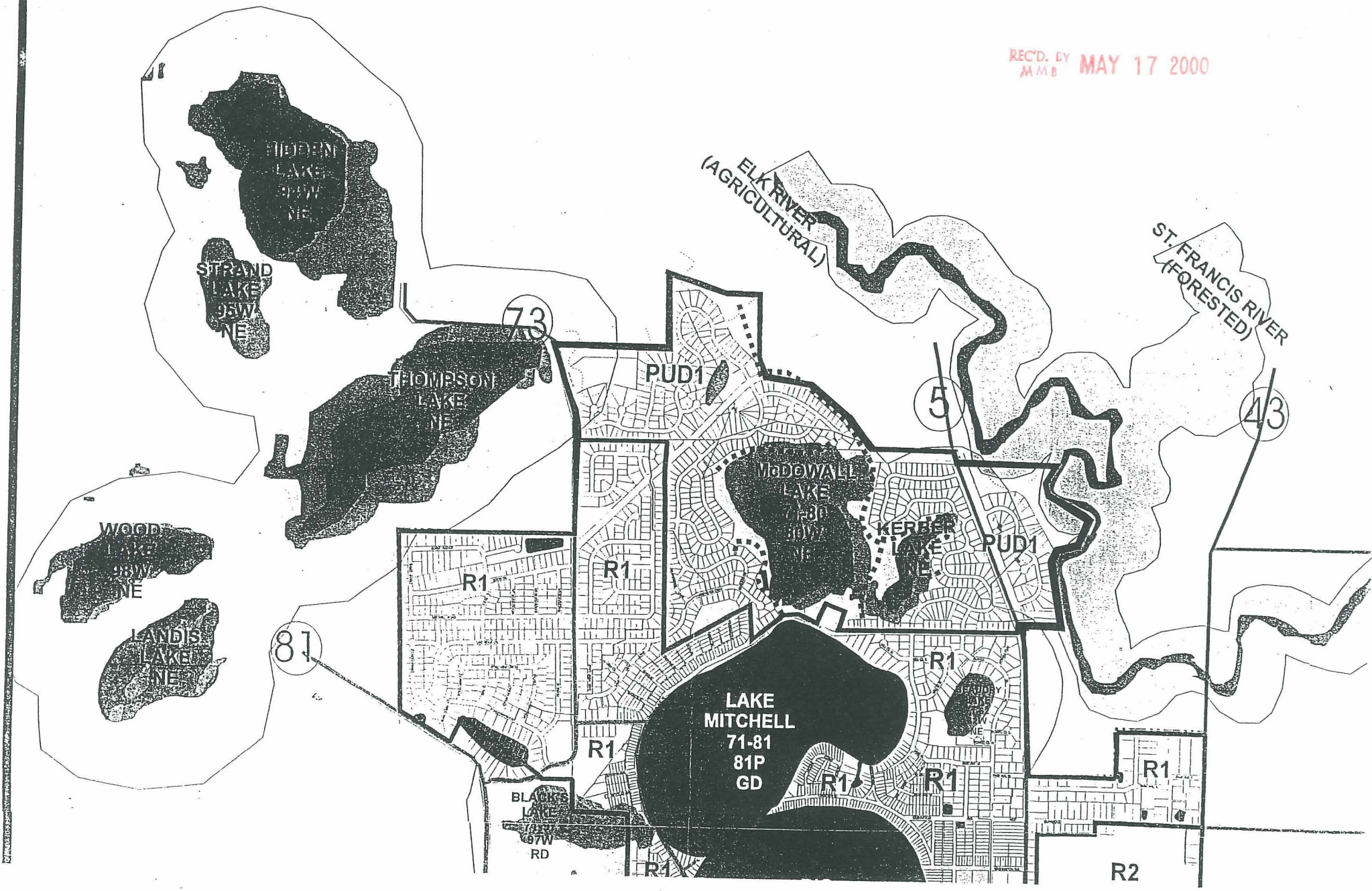
ANNEXATION EXHIBIT For: ARCON DEVELOPMENT



A SHERBURNE County Monument



REC'D. BY MAY 17 2000
M.M.B.



REC'D. BY
MAY 17 2000

The Shores of Lake Mitchell & McDowall Oaks

BIG LAKE, MINNESOTA



WE DO MORE THAN DEVELOP LAND...
WE CREATE NEIGHBORHOODS



0 200 400 600

SCALE 1" = 400'

ILLUSTRATIVE PLAN PREPARED BY
David A. Kuegel Associates, Inc.
1000 W. WISCONSIN ST. SUITE 200
MINNEAPOLIS, MN 55408
TEL: 612-338-1111 FAX: 612-338-1112

THIS PLAN IS FOR ILLUSTRATIVE PURPOSES
ONLY AND IS SUBJECT TO CHANGE.

12.31.99

REC'D. BY MAY 08 2000
M.M.D.

**TOWN OF BIG LAKE
RESOLUTION NO. 2000-3**

**A Resolution Annexing Land to the
Town of Big Lake Under An Orderly Annexation Agreement
for Acron Development Incorporated**

WHEREAS, the City of Big Lake and the Town of Big Lake have entered into an orderly annexation agreement identified by the State 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 a portion of the property in the Joint Resolution for Orderly Annexation has been met.

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In Sherburne County, Minnesota.

REC'D. BY MMB MAY 08 2000

Adopted by the Town of Big Lake Board of Supervisors this 8th day of March, 2000.

Ewald Petersen

Chair Ewald Petersen

Attest:

Kathleen Preuss

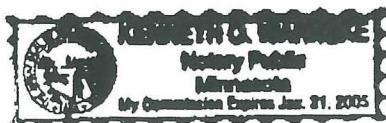
Clerk Kathleen Preuss

The motion for adoption of the foregoing resolution was duly moved by Supervisor Thomas, and seconded by Supervisor Ewald. After a discussion thereof and upon a vote taken thereon, the following number of supervisors voted in favor: 4; against 0; whereupon said resolution was declared duly passed and adopted.

Document prepared by: Kathleen Preuss – Town Clerk
P.O. Box 75
Big Lake, MN 55309
(612) 263-8111

STATE OF MINNESOTA
SS
COUNTY OF SHERBURNE

On this 8th day of March, 2000, before me, a Notary Public, within and for said County, personally appeared Ewald Petersen and Kathleen Preuss, to me personally known, being each by me duly sworn, did say that they are respectively the Chairman of the Board and Town Clerk, of the Town of Big Lake, the municipal Township named in the foregoing instrument, was signed and sealed on behalf of said Township by authority of its Town Board and they acknowledged said instrument to be the free act and deed of said municipal Township.



Kenneth O. Wainale
NOTARY PUBLIC