

**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, September 10, 2003. The following Council Members were present: Jim Dickinson, Janice Halvorson, Chuck Heitz, Duane Langsdorf, and Don Orrock. A motion to adopt the following resolution was made by Council Member Langsdorf and seconded by Council Member Dickinson.

**CITY OF BIG LAKE
RESOLUTION NO. 2003-85**

**A RESOLUTION ANNEXING LAND TO THE
CITY OF BIG LAKE UNDER AN ORDERLY ANNEXATION
AGREEMENT FOR HAROLD AND NOLA MITCHELL AND KIM AND KARLENE
MITCHELL**

WHEREAS, the City of Big Lake and the Town of Big Lake have entered into an orderly annexation agreement identified by Minnesota Municipal Board Number OA-569 (Exhibit A); and

WHEREAS, said orderly annexation agreement designates the land legally described in Exhibit B for annexation; and

WHEREAS, the requested annexation parcel Exhibit C lies entirely within the orderly annexation area; and

WHEREAS, the necessary criteria for annexation of land legally described in Exhibit B as outlined in the Joint Resolution for orderly annexation have been met; and

OCT 02 2003

WHEREAS, the parties to this agreement agree that the Minnesota Department of Administration may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this Resolution.


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

Land legally described in Exhibit B.

Adopted by the Big Lake City Council this 10th day of September, 2003.


Mayor Don Orrock

Attest:


Patrick Wussow, City Administrator

The following Council Members voted in favor: Dickinson, Halvorson, Heitz, Langsdorf, and Orrock.

The following Council Members voted against or abstained: none.

Whereupon the motion was duly passed and executed.

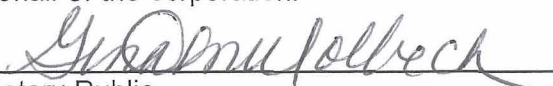
Attachments:

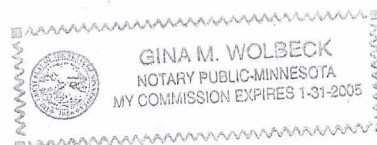
1. Orderly Annexation Agreement OA-569 (Exhibit A)
2. Annexation Property Legal Description (Exhibit B)
3. Annexation Property Parcel Map (Exhibit C)
4. Annexation Subject Site Map (Exhibit D)

This Resolution is to be filed with the Minnesota Office of Strategic and Long Range Planning upon adoption.

STATE OF MINNESOTA }
COUNTY OF SHERBURNE } ss.

The foregoing instrument was acknowledged before me this 12th day of September, 2003, by the Mayor and City Administrator of the City of Big Lake, a Minnesota municipal corporation, on behalf of the corporation.


Notary Public



OA-569

CITY OF BIG LAKE
TOWN OF BIG LAKE

CITY RESOLUTION NO. 98-14
TOWN RESOLUTION NO. 98-08

A Joint Resolution as to Orderly Annexation

WHEREAS, the City of Big Lake and the Town of Big Lake, Sherburne County, Minnesota, are in agreement as to the orderly annexation of certain lands described herein for the purpose of orderly planned growth and development; and

WHEREAS, such annexation and growth is of benefit to the City of Big Lake and Town of Big Lake; and

WHEREAS, the parties hereto desire to set forth the terms of orderly annexation by means of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City of Big Lake and Town of Big Lake as follows:

1. The following described area consisting of 379.94 acres of land in the Town of Big Lake (see attached Exhibit A) is property subject to orderly annexation under and pursuant to Minnesota Statute 414.0325, Subdivision 1 and the parties hereto do hereby designate this area as in need of orderly annexation as provided by Statute.
2. The annexation of the above-mentioned parcels shall be staged to coordinate with the extension of sewer and water onto said parcel. Notification to be made to the Municipal Board by City Council Resolution of the effective date.

EXHIBIT A

3. Annexation of the Orderly Annexation Area to the City of Big Lake shall be forwarded for review to the Minnesota Municipal Board for proceedings consistent with the Agreement. The Minnesota Municipal Board may review and comment, but shall order the annexation of the property described in Exhibit A in accordance with the terms of this Joint Resolution.
4. The parties acknowledge that the Orderly Annexation area is urban and suburban in character, contiguous to the City of Big Lake, and that the City is capable of providing municipal services to said areas. The population of each parcel on date of annexation shall be zero.
5. For all property annexed to the City of Big Lake, pursuant to the Resolution, the tax rate shall convert to the City tax rate immediately. Taxes shall be paid to the City of Big Lake as soon as possible according to Minnesota Statute.
6. The Town of Big Lake does upon passage of this Resolution and its adoption by the Big Lake City Council, confer jurisdiction upon the Minnesota Municipal Board so as to accomplish said orderly annexation in accordance with the terms and conditions of this Resolution.
7. The City of Big Lake shall, upon notification of receipt of Joint Resolution by the Municipal Board, be authorized to process Comprehensive Plan Amendments, Zoning Amendments and Preliminary Plat requests as per the property owner/developer.

Adopted by the Big Lake City Council this 8th day of July, 1998.

Erv Danielowski
Mayor Erv Danielowski

Attest:

Curtis M. Jacobsen
Curtis M. Jacobsen, City Administrator

STATE OF MINNESOTA }
COUNTY OF SHERBURNE } SS.

The foregoing instrument was acknowledged before me this 8th day of July, 1998 by Erv Danielowski, the Mayor of the City of Big Lake and Curtis M. Jacobsen, the City Administrator of the City of Big Lake.

Sandra L. Petrowski
Notary Public

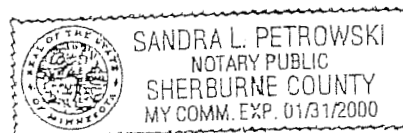


EXHIBIT A

REC'D BY
MMB

OCT 02 2003

Adopted by the Big Lake Town Board of Supervisors this 12th day of August, 1998.

Ewald Petersen

Chair Ewald Petersen

Attest:

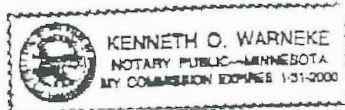
Kathleen Preuss

Clerk Kathleen Preuss

STATE OF MINNESOTA }
COUNTY OF SHERBURNE } SS.

The foregoing instrument was acknowledged before me this 12th day of August, 1998 by Ewald Petersen, the Chairman of the Big Lake Town Board of Supervisors and Kathy Preuss, the Clerk of the Town of Big Lake.

Kenneth O. Warneke
Notary Public



This instrument drafted by:

The City of Big Lake
PO Box 250
Big Lake, MN 55309-0250

EXHIBIT A

OCT 02 2003

The SE ¼ of the SW ¼ and the SW ¼ of the SE ¼ of 12, Township 33, Range 28, Sherburne County, Minnesota lying easterly of the centerline of County Road No. 73 as shown on the THOMPSON LAKE PINES according to the recorded plat thereof. (42.95 acres)

AND

That part of the West Half of the Southwest Quarter of Section 7, Township 33, Range 27, Big Lake Township, Sherburne County, Minnesota, Lying southerly of the following described line:

Commencing at the southwest corner of said West Half, thence North 00 degrees 00 minutes 31 seconds West, assumed bearing, along the west line of said West Half, a distance of 1015.35 feet to the point of beginning of the line to be described; thence North 45 degrees 23 minutes 06 seconds East a distance of 1800.00 feet; thence South 65 degrees 56 minutes 58 seconds East a distance of 212.63 feet; thence Southeasterly, along a tangential curve concave to the north, having a central angle of 22 degrees 48 minutes 25 seconds, a radius of 346.00 feet and a distance of 137.73 feet to the east line of said West Half and said line there terminating. Said point of termination is South 00 degrees 34 minutes 56 seconds East, along the east line of said West Half, a distance of 452.48 feet from the northeast corner of said West Half.

WITH

That part of the Northeast Quarter of the Southwest Quarter of Section 7, Township 33, Range 27, Big Lake Township, Sherburne County, Minnesota, lying westerly of the westerly right-of-way line of County Road Number 5 and lying southerly of the following described line:

Commencing at the northwest corner of said quarter-quarter; thence South 00 degrees 34 minutes 56 seconds East, along the west line of said quarter-quarter, a distance of 452.48 feet to the point of beginning of the line to be described, said point being on a 346.00 foot radius curve, the center of circle of said curve bears North 01 degrees 14 minutes 36 seconds East from said point; thence Easterly along said curve having a central angle of 03 degrees 58 minutes 18 seconds and a distance of 23.98 feet; thence North 87 degrees 16 minutes 18 seconds East a distance of 114.60 feet to the southwest corner of the driveway easement in Document Number 131298 on file in the office of the County Recorder, Sherburne County, Minnesota; thence continue North 867 degrees 16 minutes 18 seconds East, along the south line of the said Document Number 13298, a distance of 039.81 feet to the northwest corner of the parcel of land described in Document Number 260211 on file in the office of the County Recorder, Sherburne County, Minnesota; thence South 00 degrees 20 minutes 24 seconds East, along the west line of said Document Number 260211, a distance of 300.26 feet to the southwest corner of said Document Number 260211; thence North 87 degrees 16 minutes 18 seconds East, along the south line of said Document Number 260211, a distance of 391.18 feet to the center line of County Road 5 and said line there terminating.

WITH

EXHIBIT A
(1 of 2)

EXHIBIT A

That part of the Southeast Quarter of the Southwest Quarter of Section 7, Township 33, Range 27, Big Lake Township, Sherburne County, Minnesota, Lying westerly of the westerly right-of-way line of County Road Number 5.

WITH

That part of the North 10 rods of the Northeast Quarter of the Northwest Quarter of Section 18, Township 33, Range 27, Big Lake Township, Sherburne County, Minnesota, lying westerly of the westerly right-of-way line of County Road Number 5. (The above four descriptions consisting of 120.99 acres)

AND

All that part of the Northeast Quarter (NE $\frac{1}{4}$), of Section 18, Township 33, Range 27, Sherburne County, Minnesota except the North 10 rods thereof and the South 273.56 feet thereof, lying East of the centerline of County State Aid Highway 5, as now existing and traveled, and West of the Elk River. (56 acres)

AND

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

AND

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

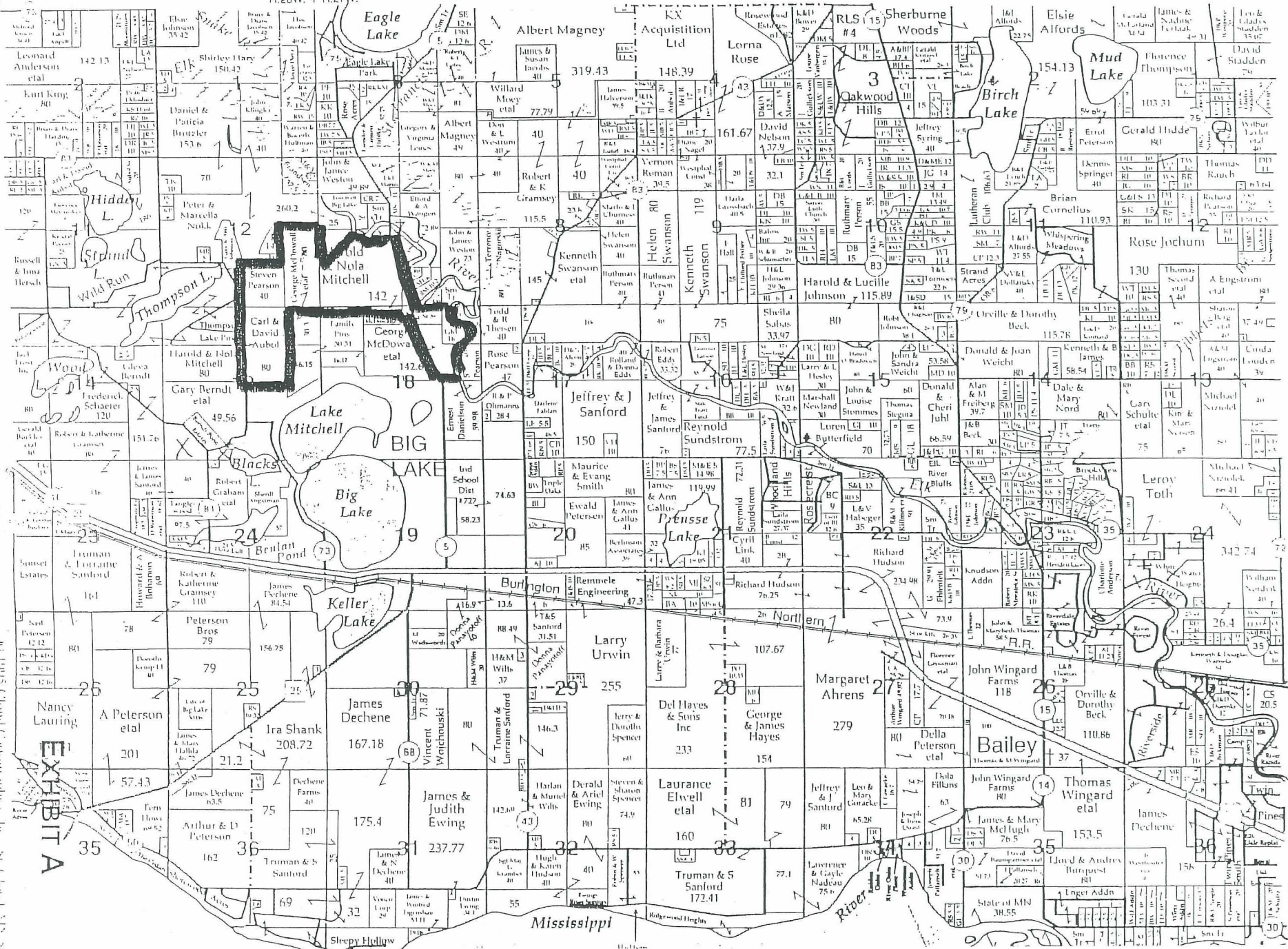
EXHIBIT A
(2 of 2)

EXHIBIT A

See Page 26

R.28W. + R.27W.

See Page 28



BIG LAKE



See Page 14

RECD BY
MMB
OCT 02 2003

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+ S
P



STATE OF MINNESOTA
MUNICIPAL BOARD

Suite 225 Bandana Square
1021 Bandana Boulevard East
St. Paul, Minnesota 55108

REC'D BY
MMB

OCT 02 2003

September 11, 1998

The Honorable Erv Danielowski
Mayor of the City of Big Lake
Big Lake City Hall
P.O. Box 250
Big Lake, MN 55309

Ewald Petersen
Big Lake Town Board Chair
18040 US Hwy 10
Big Lake, MN 55309

Re: OA-569 Big Lake/Big Lake Township Joint Resolution

Gentlemen:

The Municipal Board, at its meeting of September 11, 1998, accepted the joint resolution for orderly annexation between the City of Big Lake and the Town of Big Lake. The Commission congratulates you and your respective governing bodies for your efforts. The citizens of your area will benefit from your cooperation and foresight and the citizens of other communities can benefit by your example.

The actual annexation of any part of the designated area may be initiated by submitting to the Municipal Board a resolution as provided for in Minnesota Statutes 414.0325, subdivision 1.

If we can be of any assistance to you, please contact our office. Again, congratulations on the excellent cooperation!

Sincerely,

MUNICIPAL BOARD

Christine M. Scotillo
Christine M. Scotillo
Executive Director

CMS:ry

cc: ✓ Curtis Jacobsen, Big Lake City Administrator
Pamela Thomas, Big Lake Town Supervisor

EXHIBIT A

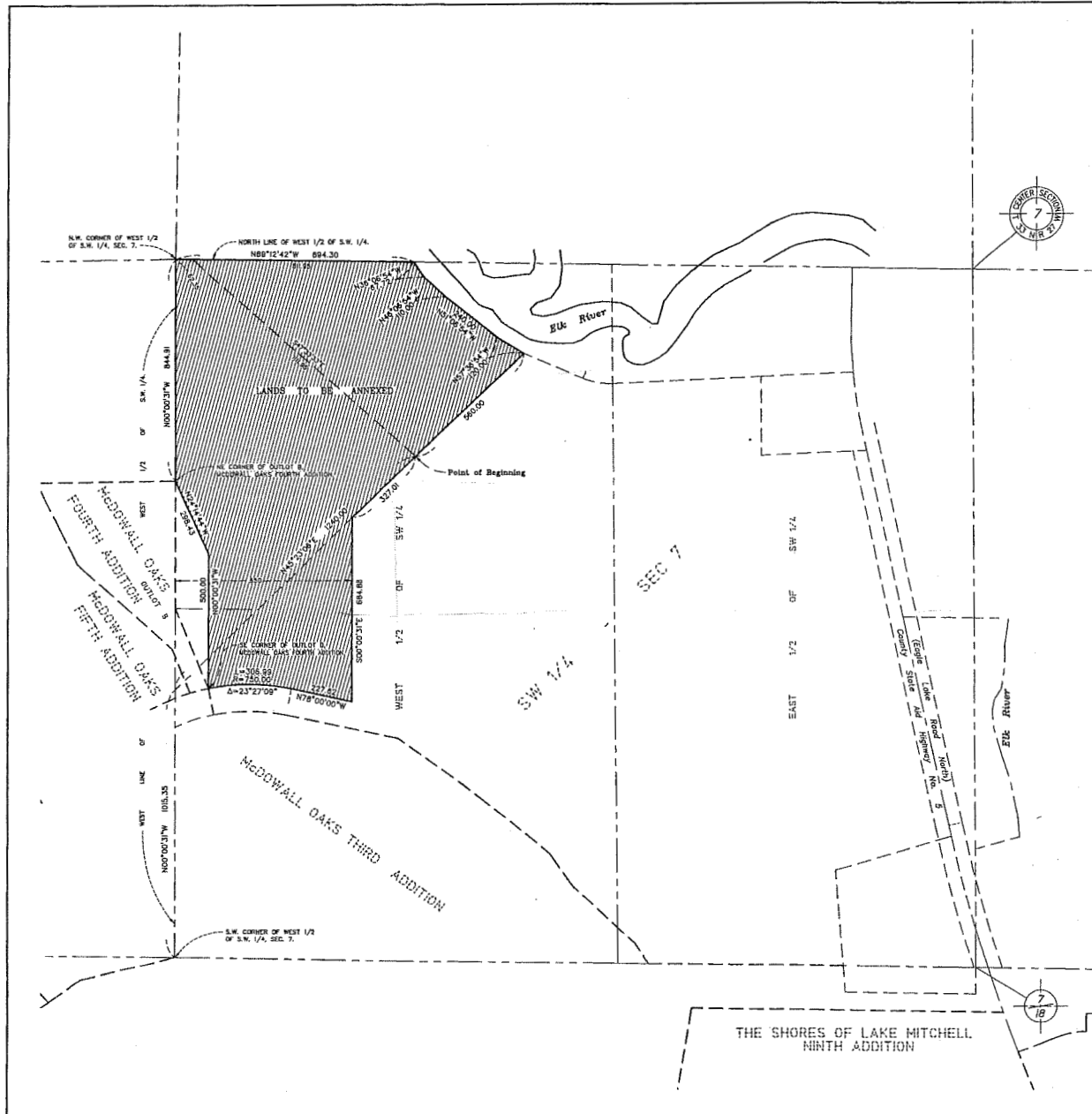
REMAINING MITCHELL PROPERTY TO BE ANNEXED TO CITY OF BIG LAKE

That part of the West Half of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota, described as follows: Commencing at the southwest corner of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds West, assumed bearing along the west line of said West Half of the Southwest Quarter, a distance of 1015.35 feet; thence North 45 degrees 23 minutes 06 seconds East, a distance of 1240.00 feet to the point of beginning; thence continue North 45 degrees 23 minutes 06 seconds East, a distance of 560.00 feet; thence North 57 degrees 36 minutes 54 seconds West a distance of 120.00 feet; thence North 51 degrees 06 minutes 54 seconds West a distance of 240.00 feet; thence North 46 degrees 06 minutes 54 seconds West a distance of 110.00 feet; thence North 36 degrees 06 minutes 54 seconds West a distance of 67.71 feet to the north line of said West Half of the Southwest Quarter; thence westerly along the north line of said West Half a distance of 811.95 feet; thence South 47 degrees 33 minutes 33 seconds East a distance of 1111.95 feet to the point of beginning.

AND

That part of the West Half of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota described as follows: Commencing at the southwest corner of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds West, assumed bearing, along the West line of said West Half of the Southwest Quarter, a distance of 1015.35 feet; thence North 45 degrees 23 minutes 06 seconds East, a distance of 1240.00 feet to the point of beginning; thence return South 45 degrees 23 minutes 06 seconds West, a distance of 327.01 feet; thence South 0 degrees 00 minutes 31 seconds East, a distance of 684.88 feet; thence North 78 degrees 00 minutes 00 seconds West, a distance of 227.62 feet; thence westerly along a tangential curve concave to the south, having a radius of 750.00 feet and a central angle of 23 degrees 27 minutes 09 seconds, a distance of 306.99 feet to the southeast corner of Outlot B, MCDOWALL OAKS FOURTH ADDITION, according to the recorded plat thereof; thence North 00 degrees 00 minutes 31 seconds West not tangent to said curve, a distance of 500.00 feet; thence North 24 degrees 14 minutes 44 seconds West, a distance of 298.43 feet to the West line of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds West along said West line to the Northwest corner of said West Half of the Southwest Quarter; thence South 89 degrees 12 minutes 42 seconds along the North line of said West Half of the Southwest Quarter to an intersection with a line which bears North 47 degrees 33 minutes 33 seconds West from the point of beginning; thence South 47 degrees 33 minutes 33 seconds East, a distance of 1111.95 feet to the point of beginning.

REC'D BY
MMB
OCT 02 2003



REMAINING MITCHELL PROPERTY TO BE ANNEXED TO CITY OF BIG LAKE

That part of the West Half of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota, described as follows: Commencing at the southwest corner of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds West, assumed bearing, along the West line of said West Half of the Southwest Quarter, a distance of 1010.35 feet; thence North 40 degrees 23 minutes 00 seconds East, a distance of 1240.00 feet to the point of beginning; thence continue North 40 degrees 23 minutes 00 seconds East, a distance of 500.00 feet; thence North 07 degrees 30 minutes 04 seconds West, a distance of 120.00 feet; thence North 01 degrees 00 minutes 04 seconds West, a distance of 840.00 feet; thence North 40 degrees 00 minutes 04 seconds West, a distance of 110.00 feet; thence North 00 degrees 00 minutes 04 seconds West, a distance of 87.78 feet to the north line of said West Half of the Southwest Quarter; thence westerly along the north line of said West Half a distance of 811.05 feet; thence South 47 degrees 33 minutes 33 seconds East, a distance of 1111.05 feet to the point of beginning.

AND

That part of the West Half of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota, described as follows: Commencing at the southwest corner of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds West, assumed bearing, along the West line of said West Half of the Southwest Quarter, a distance of 1010.35 feet; thence North 40 degrees 23 minutes 00 seconds East, a distance of 1240.00 feet to the point of beginning; thence return South 40 degrees 23 minutes 00 seconds West, a distance of 507.01 feet; thence South 0 degrees 00 minutes 31 seconds East, a distance of 884.80 feet; thence North 70 degrees 00 minutes 00 seconds West, a distance of 227.00 feet; thence westerly along a tangential curve concave to the south, having a radius of 700.00 feet and a central angle of 25 degrees 57 minutes 00 seconds, a distance of 308.80 feet to the southeast corner of Gullot D. McDOWALL OAKS FOURTH ADDITION, according to the recorded plat thereof; thence North 20 degrees 00 minutes 31 seconds West, not tangent to said curve, a distance of 350.00 feet; thence North 04 degrees 14 minutes 44 seconds West, a distance of 209.43 feet to the West line of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds West along said West line to the Northwest corner of said West Half of the Southwest Quarter; thence South 89 degrees 12 minutes 40 seconds East along the North line of said West Half of the Southwest Quarter to an intersection with a line which bears North 47 degrees 33 minutes 33 seconds West from the point of beginning; thence South 47 degrees 33 minutes 33 seconds East, a distance of 1111.05 feet to the point of beginning.

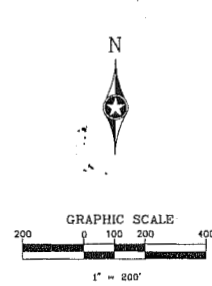


Exhibit C

SEC. 7, T. 33, R. 27
BIG LAKE, MN

ANNEXATION EXHIBIT

I hereby certify that this survey was made in accordance with the laws of the State of Minnesota and under my direct supervision and in accordance with the laws of the State of Minnesota.

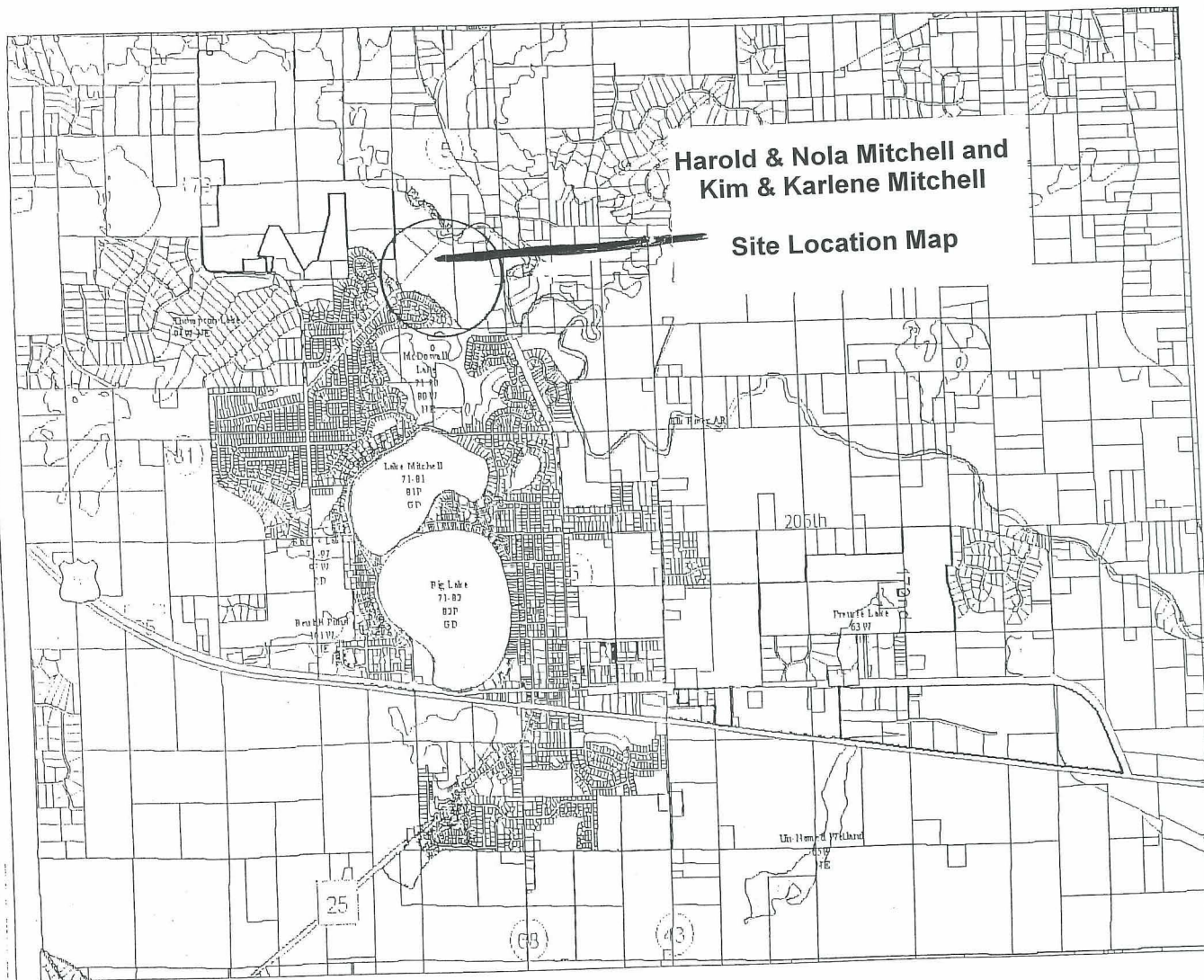
Signature: *John Oliver*
Date: 8/05/03

John Oliver & Associates, Inc.
Civil Engineering, Land Surveying, Land Planning
550 Ridge Avenue
Big Lake, Minnesota 55309
Phone: (763) 414-5866
Fax: (763) 414-5867
and Brooklyn Center, Minnesota

SHEET NO.
OF

REV	DATE	BY	CHKD	DATE
1	8/2/03	JO	JO	8/2/03
2	8/2/03	JO	JO	8/2/03

DATE: 8/05/03
DRAWN BY: JO
CHECKED BY: JO
DWG. 0245-01-EXH00A.dwg
TEXT: R145.00-03
FILE NO.: R145.00-03



NORTHWEST ASSOCIATED CONSULTANTS, INC.
2000 AVENUE ELLISON A. 1000 P.O. BOX 1000 FARM VALLEY, MONT.
59101-1000



REC'D BY
MMB

OCT 02 2003

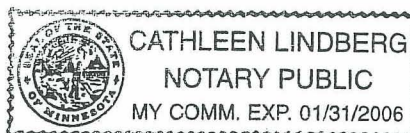
CERTIFICATION OF RESOLUTION

I, Gina Wolbeck, Clerk for the City of Big Lake, Minnesota, do hereby certify that the attached is a true and correct copy of Big Lake Resolution #2003-85 presented to and adopted by the City Council of Big Lake at a duly authorized meeting thereof held on the 10th of September, 2003, as shown by the minutes of said meeting in my possession.

Gina Wolbeck, Clerk
City of Big Lake

STATE OF MINNESOTA)
COUNTY OF Wright) SS.

The foregoing instrument was acknowledged before me this 15th day of September, 2003, by Gina Wolbeck, the Clerk of the City of Big Lake, a Minnesota municipal corporation, on behalf of the Corporation.

Notary Public

**TOWN OF BIG LAKE
MINNESOTA**

A general meeting of the Town Board of the Town of Big Lake, Minnesota was called to order by Chair Ewald Petersen at 7:00 p.m. at the Township Hall, Big Lake, Minnesota, on Wednesday, September 10, 2003. The following Town Board Members were present: Petersen, Sanford, Alford's, Thomas, Hofer. A motion to adopt the following resolution was made by Town Board Member Sanford and seconded by Town Board Member Hofer.

**TOWN OF BIG LAKE
RESOLUTION NO. 2003- 22**

**A RESOLUTION ANNEXING LAND TO THE
CITY OF BIG LAKE UNDER AN ORDERLY ANNEXATION
AGREEMENT FOR HAROLD AND NOLA MITCHELL AND KIM AND KARLENE
MITCHELL**

WHEREAS, the City of Big Lake and the Town of Big Lake have entered into an orderly annexation agreement identified by Minnesota Municipal Board Number OA-569 (Exhibit A); and

WHEREAS, said orderly annexation agreement designates the land legally described in Exhibit B for annexation; and

WHEREAS, the requested annexation parcel Exhibit C lies entirely within the orderly annexation area; and

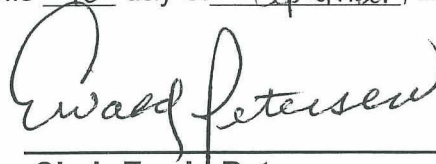
WHEREAS, the necessary criteria for annexation of land legally described in Exhibit B as outlined in the Joint Resolution for orderly annexation have been met; and

WHEREAS, the parties to this agreement agree that the Minnesota Department of Administration may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this Resolution.

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

Land legally described in Exhibit B.

Adopted by the Big Lake Town Board this 10 day of September, 2003.



Chair Ewald Petersen

Attest:


Laura Hayes, Clerk

The following Town Board Members voted in favor:

The following Town Board Members voted against or abstained: none.

Whereupon the motion was duly passed and executed.

Attachments:

1. Orderly Annexation Agreement OA-569 (Exhibit A)
2. Annexation Property Legal Description (Exhibit B)
3. Annexation Property Parcel Map (Exhibit C)
4. Annexation Subject Site Map (Exhibit D)

This Resolution is to be filed with the Minnesota Office of Strategic and Long Range Planning upon adoption.

STATE OF MINNESOTA }
COUNTY OF SHERBURNE } ss.

The foregoing instrument was acknowledged before me this 10 day of September, 2003, by the Chair and Clerk of the Town of Big Lake.


Notary Public



OA-569

REC'D BY
MMB

OCT 02 2003

CITY OF BIG LAKE
TOWN OF BIG LAKE

CITY RESOLUTION NO. 98-14
TOWN RESOLUTION NO. 98-08

A Joint Resolution as to Orderly Annexation

WHEREAS, the City of Big Lake and the Town of Big Lake, Sherburne County, Minnesota, are in agreement as to the orderly annexation of certain lands described herein for the purpose of orderly planned growth and development; and

WHEREAS, such annexation and growth is of benefit to the City of Big Lake and Town of Big Lake; and

WHEREAS, the parties hereto desire to set forth the terms of orderly annexation by means of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City of Big Lake and Town of Big Lake as follows:

1. The following described area consisting of 379.94 acres of land in the Town of Big Lake (see attached Exhibit A) is property subject to orderly annexation under and pursuant to Minnesota Statute 414.0325, Subdivision 1 and the parties hereto do hereby designate this area as in need of orderly annexation as provided by Statute.
2. The annexation of the above-mentioned parcels shall be staged to coordinate with the extension of sewer and water onto said parcel. Notification to be made to the Municipal Board by City Council Resolution of the effective date.

EXHIBIT A

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4. The parties acknowledge that the Orderly Annexation area is urban and suburban in character, contiguous to the City of Big Lake, and that the City is capable of providing municipal services to said areas. The population of each parcel on date of annexation shall be zero.
5. For all property annexed to the City of Big Lake, pursuant to the Resolution, the tax rate shall convert to the City tax rate immediately. Taxes shall be paid to the City of Big Lake as soon as possible according to Minnesota Statute.
6. The Town of Big Lake does upon passage of this Resolution and its adoption by the Big Lake City Council, confer jurisdiction upon the Minnesota Municipal Board so as to accomplish said orderly annexation in accordance with the terms and conditions of this Resolution.
7. The City of Big Lake shall, upon notification of receipt of Joint Resolution by the Municipal Board, be authorized to process Comprehensive Plan Amendments, Zoning Amendments and Preliminary Plat requests as per the property owner/developer.

Adopted by the Big Lake City Council this 8th day of July, 1998.

Erv Danielowski
Mayor Erv Danielowski

Attest:

Curtis M. Jacobsen
Curtis M. Jacobsen, City Administrator

STATE OF MINNESOTA }
COUNTY OF SHERBURNE } SS.

The foregoing instrument was acknowledged before me this 8th day of July, 1998 by Erv Danielowski, the Mayor of the City of Big Lake and Curtis M. Jacobsen, the City Administrator of the City of Big Lake.

Sandra L. Petrowski
Notary Public

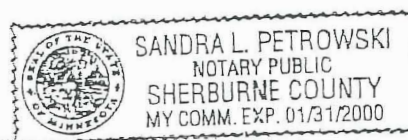


EXHIBIT A

REC'D BY
MMB

OCT 02 2003

Adopted by the Big Lake Town Board of Supervisors this 12th day of August, 1998.

Ewald Petersen

Chair Ewald Petersen

Attest:

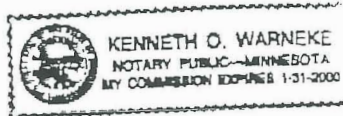
Kathleen Preuss

Clerk Kathleen Preuss

STATE OF MINNESOTA }
COUNTY OF SHERBURNE } ss.

The foregoing instrument was acknowledged before me this 12th day of August, 1998 by Ewald Petersen, the Chairman of the Big Lake Town Board of Supervisors and Kathy Preuss, the Clerk of the Town of Big Lake.

Kenneth O. Warneke
Notary Public



This instrument drafted by:

The City of Big Lake
PO Box 250
Big Lake, MN 55309-0250

EXHIBIT A

OCT 02 2003

The SE ¼ of the SW ¼ and the SW ¼ of the SE ¼ of 12, Township 33, Range 28, Sherburne County, Minnesota lying easterly of the centerline of County Road No. 73 as shown on the THOMPSON LAKE PINES according to the recorded plat thereof. (42.95 acres)

AND

That part of the West Half of the Southwest Quarter of Section 7, Township 33, Range 27, Big Lake Township, Sherburne County, Minnesota, Lying southerly of the following described line:

Commencing at the southwest corner of said West Half, thence North 00 degrees 00 minutes 31 seconds West, assumed bearing, along the west line of said West Half, a distance of 1015.35 feet to the point of beginning of the line to be described; thence North 45 degrees 23 minutes 06 seconds East a distance of 1800.00 feet; thence South 65 degrees 56 minutes 58 seconds East a distance of 212.63 feet; thence Southeasterly, along a tangential curve concave to the north, having a central angle of 22 degrees 48 minutes 25 seconds, a radius of 346.00 feet and a distance of 137.73 feet to the east line of said West Half and said line there terminating. Said point of termination is South 00 degrees 34 minutes 56 seconds East, along the east line of said West Half, a distance of 452.48 feet from the northeast corner of said West Half.

WITH

That part of the Northeast Quarter of the Southwest Quarter of Section 7, Township 33, Range 27, Big Lake Township, Sherburne County, Minnesota, lying westerly of the westerly right-of-way line of County Road Number 5 and lying southerly of the following described line:

Commencing at the northwest corner of said quarter-quarter; thence South 00 degrees 34 minutes 56 seconds East, along the west line of said quarter-quarter, a distance of 452.48 feet to the point of beginning of the line to be described, said point being on a 346.00 foot radius curve, the center of circle of said curve bears North 01 degrees 14 minutes 36 seconds East from said point; thence Easterly along said curve having a central angle of 03 degrees 58 minutes 18 seconds and a distance of 23.98 feet; thence North 87 degrees 16 minutes 18 seconds East a distance of 114.60 feet to the southwest corner of the driveway easement in Document Number 131298 on file in the office of the County Recorder, Sherburne County, Minnesota; thence continue North 867 degrees 16 minutes 18 seconds East, along the south line of the said Document Number 13298, a distance of 039.81 feet to the northwest corner of the parcel of land described in Document Number 260211 on file in the office of the County Recorder, Sherburne County, Minnesota; thence South 00 degrees 20 minutes 24 seconds East, along the west line of said Document Number 260211, a distance of 300.26 feet to the southwest corner of said Document Number 260211; thence North 87 degrees 16 minutes 18 seconds East, along the south line of said Document Number 260211, a distance of 391.18 feet to the center line of County Road 5 and said line there terminating.

WITH

EXHIBIT A
(1 of 2)

EXHIBIT A

That part of the Southeast Quarter of the Southwest Quarter of Section 7, Township 33, Range 27, Big Lake Township, Sherburne County, Minnesota, Lying westerly of the westerly right-of-way line of County Road Number 5.

WITH

That part of the North 10 rods of the Northeast Quarter of the Northwest Quarter of Section 18, Township 33, Range 27, Big Lake Township, Sherburne County, Minnesota, lying westerly of the westerly right-of-way line of County Road Number 5. (The above four descriptions consisting of 120.99 acres)

AND

All that part of the Northeast Quarter (NE $\frac{1}{4}$), of Section 18, Township 33, Range 27, Sherburne County, Minnesota except the North 10 rods thereof and the South 273.56 feet thereof, lying East of the centerline of County State Aid Highway 5, as now existing and traveled, and West of the Elk River. (56 acres)

AND

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

AND

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

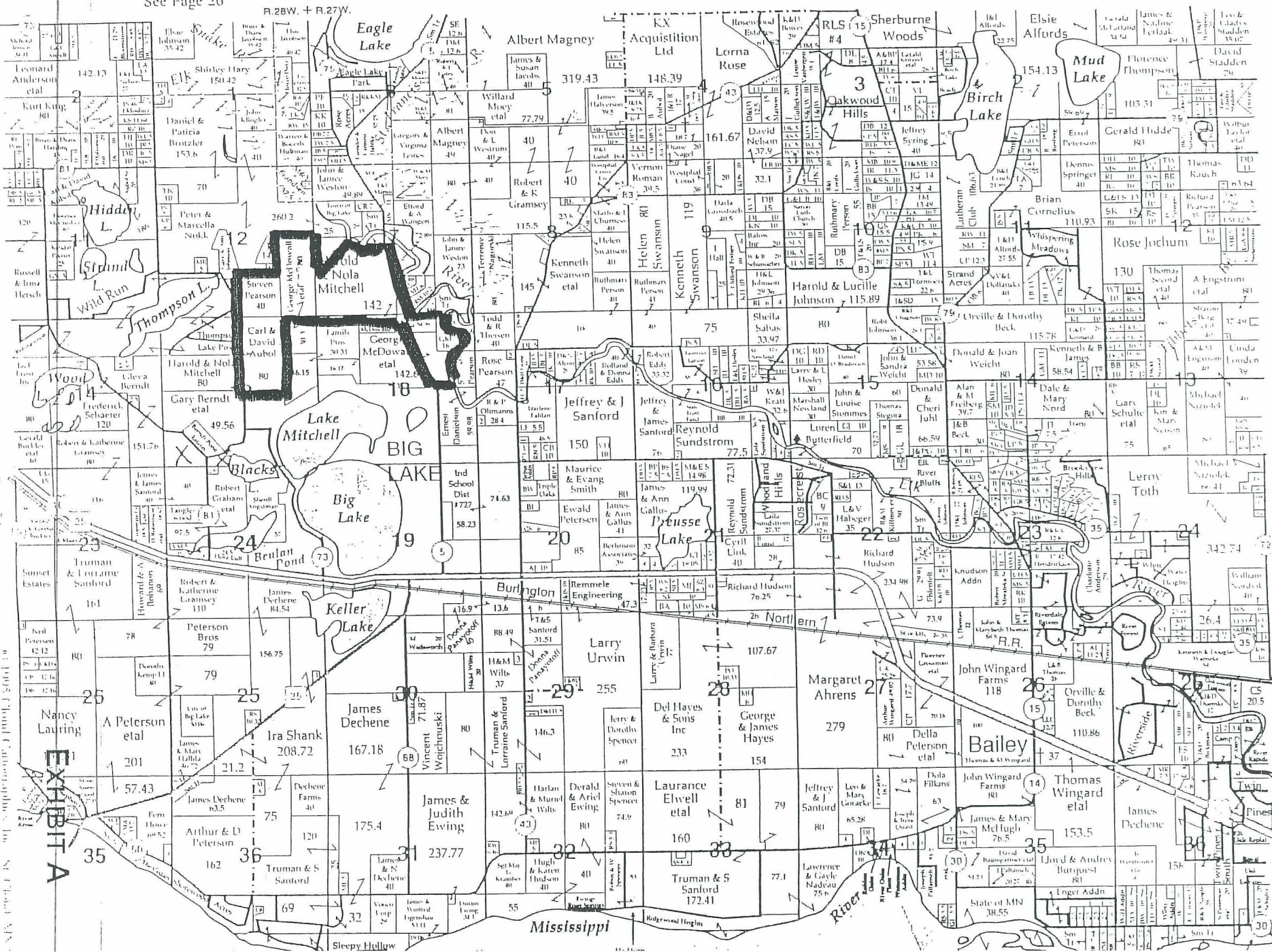
EXHIBIT A
(2 of 2)

EXHIBIT A

See Page 26

R.28W. + R.27W.

See Page 28



See Page 14

RECD BY
MAB
OCT 02 2003

See Page 14
MAB + ME
+ Set
Page



STATE OF MINNESOTA
MUNICIPAL BOARD

Suite 225 Bandana Square
1021 Bandana Boulevard East
St. Paul, Minnesota 55108

REC'D BY
MMB

OCT 02 2003

September 11, 1998

The Honorable Erv Danielowski
Mayor of the City of Big Lake
Big Lake City Hall
P.O. Box 250
Big Lake, MN 55309

Ewald Petersen
Big Lake Town Board Chair
18040 US Hwy 10
Big Lake, MN 55309

Re: OA-569 Big Lake/Big Lake Township Joint Resolution

Gentlemen:

The Municipal Board, at its meeting of September 11, 1998, accepted the joint resolution for orderly annexation between the City of Big Lake and the Town of Big Lake. The Commission congratulates you and your respective governing bodies for your efforts. The citizens of your area will benefit from your cooperation and foresight and the citizens of other communities can benefit by your example.

The actual annexation of any part of the designated area may be initiated by submitting to the Municipal Board a resolution as provided for in Minnesota Statutes 414.0325, subdivision 1.

If we can be of any assistance to you, please contact our office. Again, congratulations on the excellent cooperation!

Sincerely,

MUNICIPAL BOARD

Christine M. Scotillo
Christine M. Scotillo
Executive Director

CMS:ry

cc: ☒ Curtis Jacobsen, Big Lake City Administrator
Pamela Thomas, Big Lake Town Supervisor

EXHIBIT A

REMAINING MITCHELL PROPERTY TO BE ANNEXED TO CITY OF BIG LAKE

That part of the West Half of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota, described as follows: Commencing at the southwest corner of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds West, assumed bearing along the west line of said West Half of the Southwest Quarter, a distance of 1015.35 feet; thence North 45 degrees 23 minutes 06 seconds East, a distance of 1240.00 feet to the point of beginning; thence continue North 45 degrees 23 minutes 06 seconds East, a distance of 560.00 feet; thence North 57 degrees 36 minutes 54 seconds West a distance of 120.00 feet; thence North 51 degrees 06 minutes 54 seconds West a distance of 240.00 feet; thence North 46 degrees 06 minutes 54 seconds West a distance of 110.00 feet; thence North 36 degrees 06 minutes 54 seconds West a distance of 67.71 feet to the north line of said West Half of the Southwest Quarter; thence westerly along the north line of said West Half a distance of 811.95 feet; thence South 47 degrees 33 minutes 33 seconds East a distance of 1111.95 feet to the point of beginning.

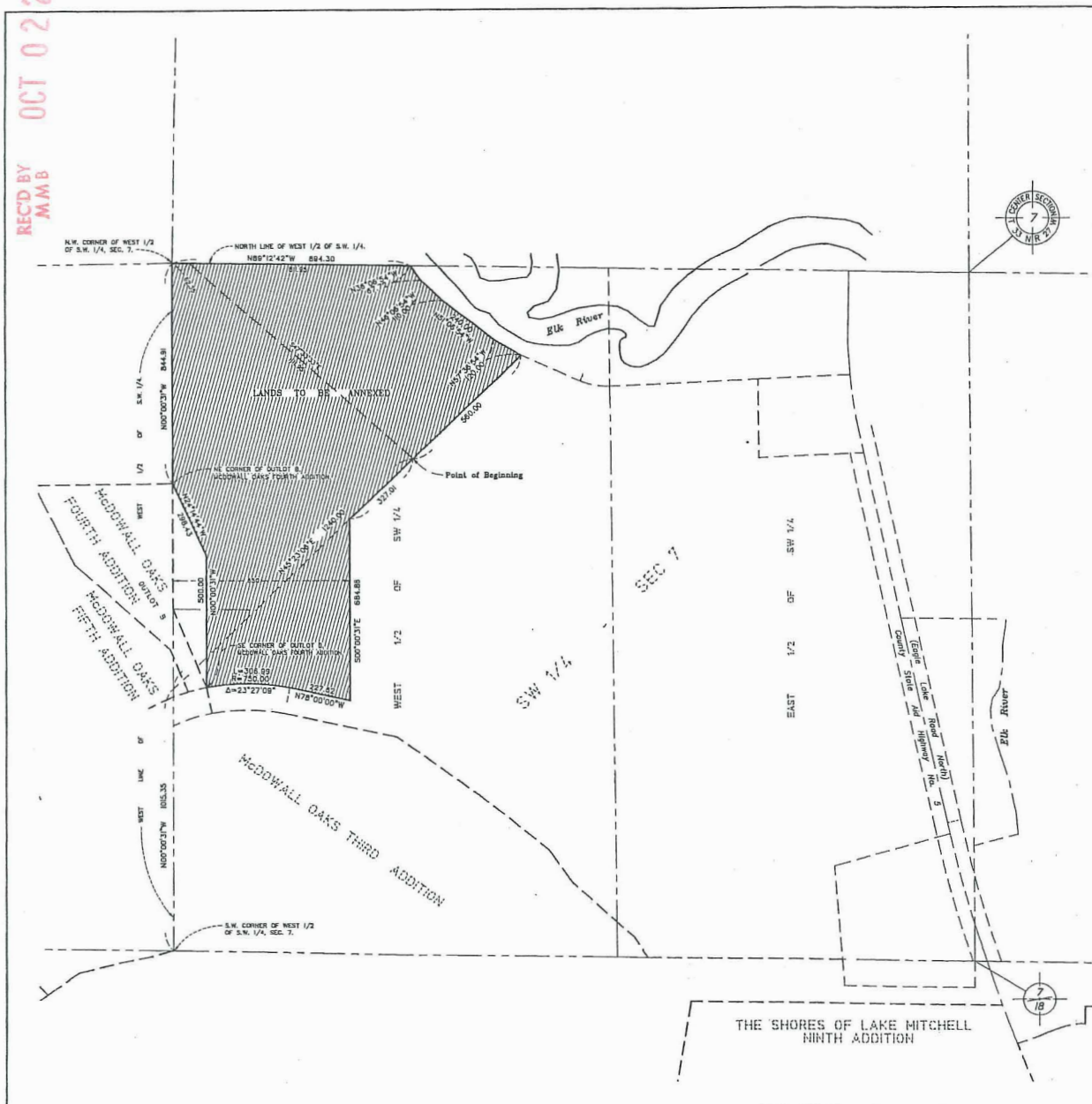
AND

That part of the West Half of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota described as follows: Commencing at the southwest corner of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds West, assumed bearing, along the West line of said West Half of the Southwest Quarter, a distance of 1015.35 feet; thence North 45 degrees 23 minutes 06 seconds East, a distance of 1240.00 feet to the point of beginning; thence return South 45 degrees 23 minutes 06 seconds West, a distance of 327.01 feet; thence South 0 degrees 00 minutes 31 seconds East, a distance of 684.88 feet; thence North 78 degrees 00 minutes 00 seconds West, a distance of 227.62 feet; thence westerly along a tangential curve concave to the south, having a radius of 750.00 feet and a central angle of 23 degrees 27 minutes 09 seconds, a distance of 306.99 feet to the southeast corner of Outlot B, MCDOWALL OAKS FOURTH ADDITION, according to the recorded plat thereof; thence North 00 degrees 00 minutes 31 seconds West not tangent to said curve, a distance of 500.00 feet; thence North 24 degrees 14 minutes 44 seconds West, a distance of 298.43 feet to the West line of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds West along said West line to the Northwest corner of said West Half of the Southwest Quarter; thence South 89 degrees 12 minutes 42 seconds along the North line of said West Half of the Southwest Quarter to an intersection with a line which bears North 47 degrees 33 minutes 33 seconds West from the point of beginning; thence South 47 degrees 33 minutes 33 seconds East, a distance of 1111.95 feet to the point of beginning.

9/4/03

Exhibit B

REC'D BY
M.M.B.
OCT 02 2003

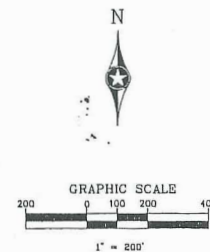


REMAINING MITCHELL PROPERTY TO BE ANNEXED TO CITY OF BIG LAKE

That part of the West Half of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota, described as follows: Commencing at the southwest corner of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds East, assumed bearing, along the West line of said West Half of the Southwest Quarter, a distance of 1010.35 feet; thence North 45 degrees 23 minutes 00 seconds East, a distance of 1240.00 feet to the point of beginning; thence continue North 45 degrees 23 minutes 00 seconds East, a distance of 580.00 feet; thence North 57 degrees 08 minutes 54 seconds East, a distance of 120.00 feet; thence North 51 degrees 03 minutes 54 seconds East, a distance of 240.00 feet; thence North 45 degrees 00 minutes 54 seconds East, a distance of 110.00 feet; thence North 00 degrees 00 minutes 54 seconds East, a distance of 877.78 feet to the north line of said West Half of the Southwest Quarter; thence westerly along the north line of said West Half a distance of 811.00 feet; thence South 47 degrees 33 minutes 33 seconds East, a distance of 1111.00 feet to the point of beginning.

AND

That part of the West Half of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota, described as follows: Commencing at the southwest corner of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds East, assumed bearing, along the West line of said West Half of the Southwest Quarter, a distance of 1010.35 feet; thence North 45 degrees 23 minutes 00 seconds East, a distance of 1240.00 feet to the point of beginning; thence return South 45 degrees 23 minutes 00 seconds East, a distance of 327.01 feet; thence South 0 degrees 00 minutes 31 seconds East, a distance of 584.00 feet; thence North 76 degrees 00 minutes 00 seconds West, a distance of 257.08 feet; thence westerly along a tangential curve concave to the south, having a radius of 750.00 feet and a central angle of 83 degrees 27 minutes 00 seconds, a distance of 308.00 feet to the southeast corner of Outlot 5, McDOWALL OAKS FOURTH ADDITION, according to the recorded plat thereof; thence North 00 degrees 00 minutes 31 seconds West, not tangent to said curve, a distance of 500.00 feet; thence North 54 degrees 14 minutes 44 seconds West, a distance of 258.43 feet to the West line of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds West along said West line to the Northwest corner of said West Half of the Southwest Quarter; thence South 88 degrees 12 minutes 42 seconds East along the North line of said West Half of the Southwest Quarter to an intersection with a line which bears North 47 degrees 33 minutes 33 seconds West from the point of beginning; thence South 47 degrees 33 minutes 33 seconds East, a distance of 1111.00 feet to the point of beginning.



John Oliver & Associates, Inc.
280 Indus Avenue
Big Lake, MN 55309
763-441-5885 FAX 763-441-5886
OFFICES: 214 River, Burnsville
and Brooklyn Center, Minnesota

SEC. 7, T. 33, R. 27
BIG LAKE, MN

ANNEXATION EXHIBIT

SHEET NO.
OF

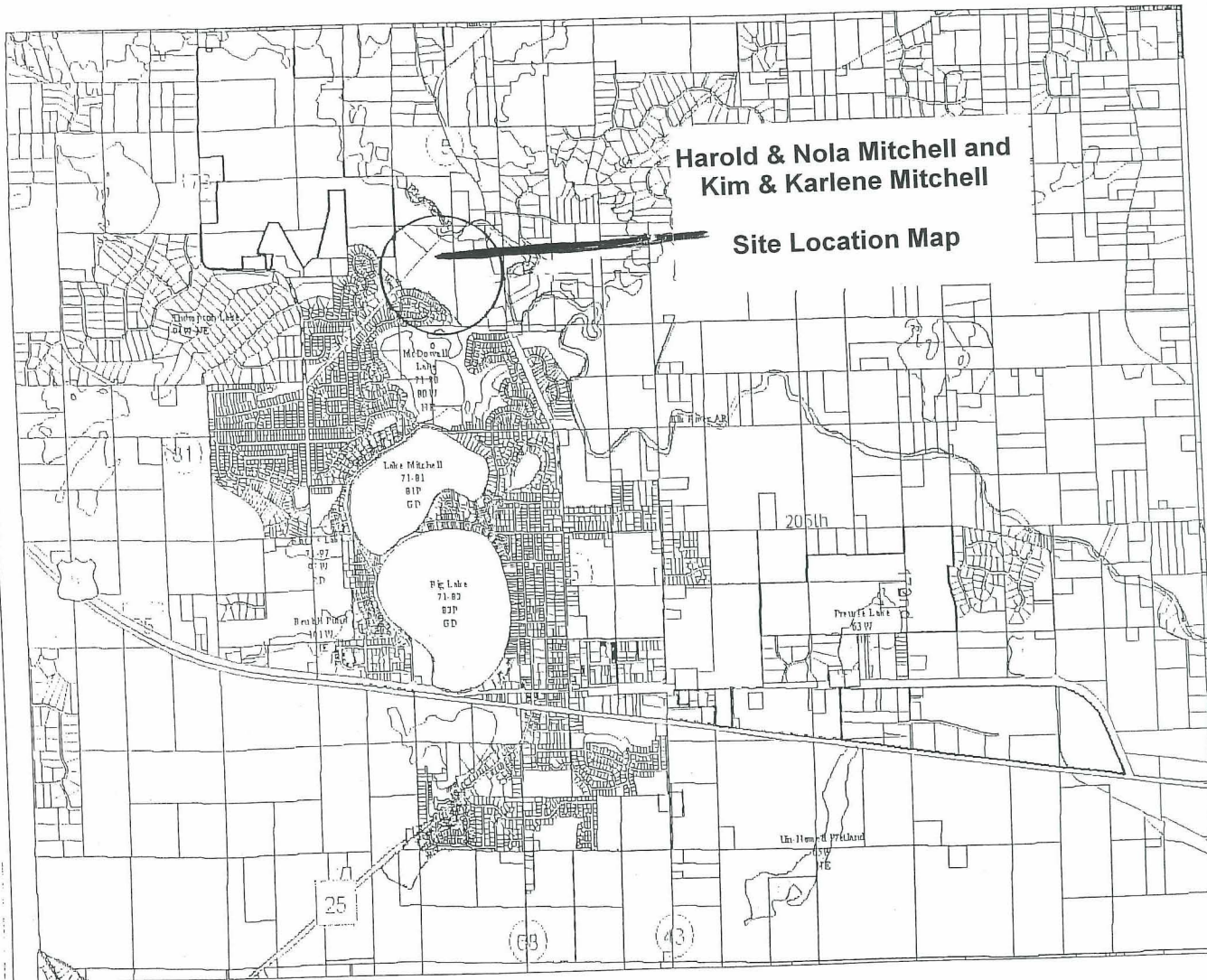
I hereby certify that this survey was made by me or under my direct supervision and that I am a duly Licensed Land Surveyor in the State of Minnesota.
Signature: *John Oliver*
Date: 8/06/03 License No. 21779

REV. NO.	DATE	BY	DATE
1	8/06/03	JO	8/06/03
2	8/06/03	JO	8/06/03

DRAWN BY: JO
CHECKED BY: JO
DWG. 2345-03-EXHIBIT-001
FILE NO.: 2345-03-03

Exhibit C

EXHIBIT D

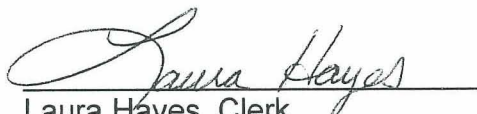


NORTHWEST ASSOCIATES CONSULTANTS, INC.
10000 100th Ave. N. Suite 200, Minneapolis, MN 55412
Phone: 763-429-1100 Fax: 763-429-1101

REC'D BY
M.M.B. OCT 02 2003

Certification of Resolution

I, Laura Hayes, Clerk, for the Town of Big Lake, Minnesota, do hereby certify that the attached is a true and correct copy of the Town of Big Lake Resolution #2003-22 of September 10, 2003, Resolution Annexing Land to the City of Big Lake under and Orderly Annexation Agreement for Harold and Nola Mitchell and Kim and Karlene Mitchell.



Laura Hayes, Clerk
Town of Big Lake

STATE OF MINNESOTA }
COUNTY OF SHERBURNE }

Laura Hayes, Clerk of the Town of Big Lake, the municipal Township, on behalf of the Township, acknowledged the foregoing instrument before me this 30th day of September, 2003.



Kristie Woolard, Deputy Clerk
Town of Big Lake Ex. Officio