

REC'D. BY
MMB JAN 19 1999

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF
BELLE PRAIRIE AND THE CITY
OF LITTLE FALLS DESIGNATING
AN UNINCORPORATED AREA AS
IN NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION
OVER SAID AREA TO THE MINNE-
SOTA MUNICIPAL BOARD PURSUANT
TO MINNESOTA STATUTES 414.0325

JOINT RESOLUTION
FOR ORDERLY ANNEXATION

The Township of Belle Prairie and the City of Little Falls hereby jointly agree to the following:

1. That the following described area in Belle Prairie Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

Parcel #1 (Herzog Roofing): All that part of the Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4), Section 26, Township 41, Range 32, described as follows: Beginning at the southeast corner of said Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4), Section 26, Township 41, Range 32, thence West on the South line thereof for a distance of 224 feet more or less to the point of intersection with the easterly right-of-way line of Northern Pacific Railroad Company's right-of-way, thence North 73 degrees 23 minutes East along said easterly right-of-way line for a distance of 940 feet more or less to its point of intersection with the East line of said Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4), thence South along the East line of said Southeast Quarter (SE 1/4 NW 1/4) for a distance of 925 feet more or less to the place of beginning and there terminating; EXCEPT all that part thereof described in Quit Claim Deed recorded as Document Number 249528; and all that part thereof taken for State Trunk Highway purposes described as Parcel 8 S.P. 4912 (371=27) 902 in Partial Final Certificate recorded as Document Number 281832; and All that part of the Southwest Quarter of the Northeast Quarter (SW 1/4 NE 1/4), Section 26, Township 41, Range 32, lying southwesterly of the southwesterly right-of-way line of Parcel 7 S.P. 4912 (371=27) 902, of State Trunk Highway, as described in Partial Final Certificate recorded as Document Number 281832; being 2.09 acres more or less;

AND

Parcel #2 (Eagle Construction, Inc.): All that part of the Southeast Quarter (SE 1/4) of Section 26, Township 41, Range 32 lying westerly of the real estate conveyed to the State of Minnesota by the warrant deed recorded in Book 161 of Deeds, Page 254; and that part of the Northeast Quarter (NE 1/4) of Section 35, Township 41, Range 32 lying westerly of Minnesota State Highway Number 371 as now laid out and located and northerly of United State Highway Number 10 as now laid out and located; and All that part of Trunk Highway 371 located in Section 26, Township 41 North, Range 32 West, North of the South line of said Section 26 and easterly of the Burlington Northern/Santa Fe Railroad (formerly known as Burlington Northern Railroad) line; all being 63.68 acres in size more or less;

AND

Parcel #3 (Mielke Oil Co.): Beginning at the Southeast corner of the Northeast Quarter of the Southwest Quarter (NE 1/4, SW 1/4) of Section Twenty-six (26), Township Forty-one (41), Range Thirty-two (32); thence running North 80 rods; thence West along the North line of said Northeast Quarter of the Southwest Quarter (NE 1/4, SW 1/4) to the East line of the right of way of the St. Paul and Northern Pacific Railroad line; thence in a southwesterly direction along said line of said right of way to the intersection of said line with the South line of said Northeast Quarter of the Southwest Quarter (NE 1/4, SW 1/4); thence East along said last mentioned line to the place of beginning, and all that part of the South Half of the Southwest Quarter (S1/2, SW 1/4) of Section Twenty-six (26), Township Forty-one (41), Range Thirty-two (32), lying East of the roadbed of the St. Paul and Northern Pacific Railway Company, and excepting that part thereof conveyed to the State of Minnesota by the deed recorded in the office of the Morrison County Recorder in Book 161 of Deed, page 288, Morrison County, Minnesota; less and except the following described property: That part of the Northeast Quarter of the Southwest Quarter (NE 1/4, SW 1/4) of Section Twenty-six (26), Township Forty-one (41), Range Thirty-two (32), Morrison County, Minnesota, described as follows: Commencing at the Northeast corner of said Northeast Quarter of the Southwest Quarter (NE 1/4, SW 1/4); thence North 89 degrees 40 minutes 03 seconds west, assumed bearing, 221.39 feet along the North line of said Northeast Quarter of the Southwest quarter (NE 1/4, SW 1/4) to its intersection with the East line of the Burlington Northern Railroad; thence South 13 degrees 54 minutes 13 seconds West 1,064.53 feet along said East line of the Burlington Northern Railroad to the point of beginning; thence South 76 degrees 05 minutes 47 seconds East 250.00 feet; thence South 13 degrees 54 minutes 13 seconds West 200.00 feet; thence North 76 degrees 05 minutes 47 seconds West 250.00 feet to said East line of the Burlington Northern Railroad; thence North 13 degrees 54 minutes 13 seconds East 200.00 feet along said east line of the Burlington Northern Railroad to the point of beginning, containing one (1) acre, more or less. All in accordance with a survey by Kevin Festler, RLS 22702, dated January 7, 1998; being 28.76 acres more or less;

2. That the Town Board of the Township of Belle Prairie, and the City Council of the City of Little Falls, upon passage and adoption of this Resolution and upon the acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in this Agreement.

3. That this certain property, which abuts the City of Little Falls on its easterly and northerly corporate limits, is presently urban or suburban in nature or is about to become so. Further, the City of Little Falls is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation.

4. It is agreed that upon annexation, the City of Little Falls will reimburse, with a one time payment, the Township of Belle Prairie, one hundred and fifty percent (150%) of the

Township's portion of the property taxes due and payable in 1999, (i.e. Mielke Oil Co. \$8.17; Eagle Construction \$400.22 and Herzog Roofing \$186.61), for a total payment of \$892.50.

5. It is therefore agreed that the following property be immediately annexed to the City of Little Falls, to wit:

Parcel #1 (Herzog Roofing): All that part of the Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4), Section 26, Township 41, Range 32, described as follows: Beginning at the southeast corner of said Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4), Section 26, Township 41, Range 32, thence West on the South line thereof for a distance of 224 feet more or less to the point of intersection with the easterly right-of-way line of Northern Pacific Railroad Company's right-of-way, thence North 73 degrees 23 minutes East along said easterly right-of-way line for a distance of 940 feet more or less to its point of intersection with the East line of said Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4), thence South along the East line of said Southeast Quarter (SE 1/4 NW 1/4) for a distance of 925 feet more or less to the place of beginning and there terminating; EXCEPT all that part thereof described in Quit Claim Deed recorded as Document Number 249528; and all that part thereof taken for State Trunk Highway purposes described as Parcel 8 S.P. 4912 (371=27) 902 in Partial Final Certificate recorded as Document Number 281832; and All that part of the Southwest Quarter of the Northeast Quarter (SW 1/4 NE 1/4), Section 26, Township 41, Range 32, lying southwesterly of the southwesterly right-of-way line of Parcel 7 S.P. 4912 (371=27) 902, of State Trunk Highway, as described in Partial Final Certificate recorded as Document Number 281832; being 2.09 acres more or less;

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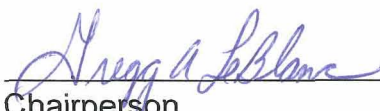
1/4) of Section Twenty-six (26), Township Forty-one (41), Range Thirty-two (32), lying East of the roadbed of the St. Paul and Northern Pacific Railway Company, and excepting that part thereof conveyed to the State of Minnesota by the deed recorded in the office of the Morrison County Recorder in Book 161 of Deed, page 288, Morrison County, Minnesota; less and except the following described property: That part of the Northeast Quarter of the Southwest Quarter (NE 1/4, SW 1/4) of Section Twenty-six (26), Township Forty-one (41), Range Thirty-two (32), Morrison County, Minnesota, described as follows: Commencing at the Northeast corner of said Northeast Quarter of the Southwest Quarter (NE 1/4, SW 1/4); thence North 89 degrees 40 Quarter of the Southwest quarter (NE 1/4, SW 1/4) to its intersection with the East line of the Burlington Northern Railroad; thence South 13 degrees 54 minutes 13 seconds West 1,064.53 feet along said East line of the Burlington Northern Railroad to the point of beginning; thence South 76 degrees 05 minutes 47 seconds East 250.00 feet; thence South 13 degrees 54 minutes 13 seconds West 200.00 feet; thence North 76 degrees 05 minutes 47 seconds West 250.00 feet to said East line of the Burlington Northern Railroad; thence North 13 degrees 54 minutes 13 seconds East 200.00 feet along said east line of the Burlington Northern Railroad to the point of beginning, containing one (1) acre, more or less. All in accordance with a survey by Kevin Festler, RLS 22702, dated January 7, 1998; being 28.76 acres more or less;


6. Upon annexation, the City shall zone said properties Heavy Industrial, "I-2".

7. Both Belle Prairie Township and the City of Little Falls agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint Resolution.

Approved by the Belle Prairie Township this 11th day of January, 1999.

BELLE PRAIRIE TOWNSHIP

By: 
Chairperson
Belle Prairie Township

By: 
Clerk
Belle Prairie Township

REC'D. BY
M M B JAN 19 1999

Adopted by the City of Little Falls this 21st day of December, 1998.

CITY OF LITTLE FALLS

ATTEST:

By: 

Michael C. Doucette
Council President

By: 

Richard N. Carlson
City Administrator

Approved this 21st day of December, 1998.

By: 

Ron Hinnenkamp
Mayor of Said City

(SEAL)

CITY OF LITTLE FALLS

REC'D. BY
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PROPOSED
ANNEXATION
PARCEL #1
2.09 ACRES +/-

PROPOSED
ANNEXATION
PARCEL #3
28.76 ACRES +/-

PROPOSED
ANNEXATION
PARCEL #2
63.68 ACRES +/-

CURRENT
CITY LIMITS
12/21/98

NOT
INCLUDED

STATE TRUNK HIGHWAY # 10

UNITED
MAILING

HAVEN RD.

HAVEN RD.

IH 311