

**RESOLUTION 1999-118**

**AMENDED RESOLUTION AUTHORIZING THE EXECUTION OF AN  
ORDERLY ANNEXATION AGREEMENT WITH LITTLE FALLS TOWNSHIP (TSCHIDA &  
PENDER)**

WHEREAS, Little Falls Township and the City of Little Falls have agreed to the orderly annexation of certain territory; and

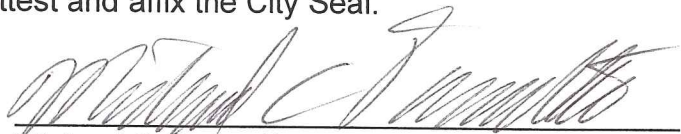
WHEREAS, Little Falls Township has signed a Joint Resolution for Orderly Annexation of said territory; and

WHEREAS, the City Council of the City of Little Falls and the Planning Commission held a public hearing on October 18, 1999, at 7:30 p.m. in the Council Chambers, after due and proper notice, on the zoning of said territory, as required by the City Code; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the City Council of the City of Little Falls, Minnesota hereby enters into a Joint Resolution for Orderly Annexation with Little Falls Township; and

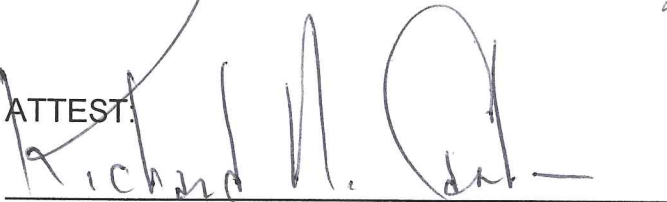
BE IT FURTHER RESOLVED, that Michael C. Doucette, Council President, be authorized to sign said Joint Resolution for Orderly Annexation, on behalf of the City Council, and Richard N. Carlson, City Administrator, be authorized to attest and affix the City Seal.

Passed this 18<sup>th</sup> day of October, 1999.



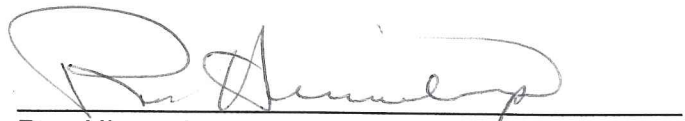
Michael C. Doucette  
Council President

ATTEST:



Richard N. Carlson  
City Administrator

Approved this 18<sup>th</sup> day of October, 1999.



Ron Hinnenkamp  
Mayor of Said City

(SEAL)

IN THE MATTER OF THE JOINT  
RESOLUTION OF THE TOWN OF  
LITTLE FALLS 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 PLANNING, MUNICIPAL BOUN-  
DARY ADJUSTMENTS, PURSUANT TO  
MINNESOTA STATUTES 414.0325

REC'D. BY OCT 25 1999  
M.M.B.

JOINT RESOLUTION  
FOR ORDERLY ANNEXATION

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

1. That the following described area in Little Falls 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; (Highway 10 at 7<sup>th</sup> Avenue NE), legally described as: All that part of US Highway 10 right-of-way lying in the NW ¼ of Section 9, Township 40N, Range 32W, described as: Beginning at the east line of US Highway 10 and the centerline of 7<sup>th</sup> Avenue NE, thence southerly parallel with the centerline of US Highway 10 a distance of 770.51 feet, thence south-southeasterly a distance of 725.92 feet to a point 190.0 feet easterly of the centerline of said US Highway 10, thence westerly a distance of 190.0 feet to the centerline of said US Highway 10, (this is the southerly line of the parcel being described and is the current corporate City line), thence northerly along the centerline of said US Highway 10 a distance of 1494.92 feet to a point 142.50 feet westerly of the point of beginning, thence easterly a distance of 142.50 feet to the point of beginning, said parcel being approximately 5.12 acres more or less.

AND

Parcel # 2; (1506 5<sup>th</sup> Avenue Southeast), legally described as: That part of the Northwest Quarter (NW ¼) of Section 16, Township 40N, Range 32W, described as follows: Commencing at the Northeast corner of said Northwest Quarter (NW ¼) of Section 16, thence on an assumed bearing West along the North line of said Northwest Quarter (NW ¼) of Section 16 a distance of 1114.00 feet to the point of beginning; thence South 2 degrees 30 minutes 00 seconds East a distance of 250.24 feet; thence West a distance of 120.00 feet; thence North 2 degrees 30 minutes 00 seconds West a distance of 250.24 feet to the North line of said Northwest Quarter (NW ¼) of Section 16; thence East along the North line of said Northwest Quarter (NW ¼) of Section 16 a distance of 120.00 feet to the point of beginning, being 0.69 acres more or less.

AND

Parcel #3; (9 ½ Street SE; a/k/a: Oakland Cemetery Road) legally described as: That part of the westerly 33 feet right-of-way of 9 ½ Street SE; a/k/a: Oakland Cemetery Road, lying in the NE ¼ of Section 17, Township 40N, Range 32W, being southerly of US Highway 10 right-of-way and northerly of the center section line of said Section 17, being 0.87 acres more or less.

AND

Parcel #4 (Highway 10 at 4<sup>th</sup> Street SE), legally described as: That part of the southeasterly 145 feet of US Highway 10 right-of-way lying in the SE ¼ of the NW ¼ of the NE ¼ of Section 17, Township 40N, Range 32W, between the North line of the South half of said Section 17, less that part of the Fourth Street Southeast right-of-way's overpass, being 6.75 acres more or less.

AND

Parcel # 5; (13444 Thomas Drive), legally described as: Lot 4, Block 1, Highland Park Terrace Second Addition, being 0.79 acres more or less.

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

3. That this certain properties, which are surrounded and abut the City of Little Falls on its westerly and southerly 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 therefore agreed that the following property be immediately annexed to the City of Little Falls, to wit:

Parcel #1; (Highway 10 at 7<sup>th</sup> Avenue NE), legally described as: All that part of US Highway 10 right-of-way lying in the NW ¼ of Section 9, Township 40N, Range 32W, described as: Beginning at the east line of US Highway 10 and the centerline of 7<sup>th</sup> Avenue NE, thence southerly parallel with the centerline of US Highway 10 a distance of 770.51 feet, thence south-southeasterly a distance of 725.92 feet to a point 190.0 feet easterly of the centerline of said US Highway 10, thence westerly a distance of 190.0 feet to the centerline of said US Highway 10, (this is the southerly line of the parcel being described and is the current corporate City line), thence northerly along the centerline of said US Highway 10

a distance of 1494.92 feet to a point 142.50 feet westerly of the point of beginning, thence easterly a distance of 142.50 feet to the point of beginning, said parcel being approximately 5.12 acres more or less.

AND

Parcel # 2; (1506 5<sup>th</sup> Avenue Southeast), legally described as: That part of the Northwest Quarter (NW ¼) of Section 16, Township 40N, Range 32W, described as follows: Commencing at the Northeast corner of said Northwest Quarter (NW ¼) of Section 16, thence on an assumed bearing West along the North line of said Northwest Quarter (NW ¼) of Section 16 a distance of 1114.00 feet to the point of beginning; thence South 2 degrees 30 minutes 00 seconds East a distance of 250.24 feet; thence West a distance of 120.00 feet; thence North 2 degrees 30 minutes 00 seconds West a distance of 250.24 feet to the North line of said Northwest Quarter (NW ¼) of Section 16; thence East along the North line of said Northwest Quarter (NW ¼) of Section 16 a distance of 120.00 feet to the point of beginning, being 0.69 acres more or less.

AND

Parcel #3; (9 ½ Street SE; a/k/a: Oakland Cemetery Road) legally described as: That part of the westerly 33 feet right-of-way of 9 ½ Street SE; a/k/a: Oakland Cemetery Road, lying in the NE ¼ of Section 17, Township 40N, Range 32W, being southerly of US Highway 10 right-of-way and northerly of the center section line of said Section 17, being 0.87 acres more or less.

AND

Parcel #4 (Highway 10 at 4<sup>th</sup> Street SE), legally described as: That part of the southeasterly 145 feet of US Highway 10 right-of-way lying in the SE ¼ of the NW ¼ of the NE ¼ of Section 17, Township 40N, Range 32W, between the North line of the South half of said Section 17, less that part of the Fourth Street Southeast right-of-way's overpass, being 6.75 acres more or less.

AND

Parcel # 5; (13444 Thomas Drive), legally described as: Lot 4, Block 1, Highland Park Terrace Second Addition, being 0.79 acres more or less.

5. Both Little Falls 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 Minnesota Planning, Municipal Boundary Adjustments, is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Minnesota Planning, Municipal Boundary Adjustments, may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint Resolution.



REC'D. BY OCT 25 1999  
MAB

Approved by the Little Falls Township this 4<sup>th</sup> day of October, 1999.

LITTLE FALLS TOWNSHIP

By: David F. Baker  
Chairperson  
Little Falls Township

By: Constance Waytashek  
Clerk  
Little Falls Township

Adopted by the City of Little Falls this 18<sup>th</sup> day of October, 1999.

ATTEST

By: Richard N. Carlson  
Richard N. Carlson  
City Administrator

CITY OF LITTLE FALLS

By: Michael C. Doucette  
Michael C. Doucette  
Council President

Approved this 18<sup>th</sup> day of October, 1999.

By: Ron Hinnenkamp  
Ron Hinnenkamp  
Mayor of Said City

(SEAL)

# CITY OF LITTLE FALLS PROPOSED ANNEXATION

PARCEL #1  
+/- 5.12 ACRES



REC'D. BY  
M.M.B. OCT 25 1999

OUTLOT A

CENTERLINE U.S. 10 & T.H. 371

7TH

142.50

AVE NE

ANNEXATION

CURRENT CITY LIMITS  
10/20/99

770.51

1494.92

178°09'45"

NOT IN CITY

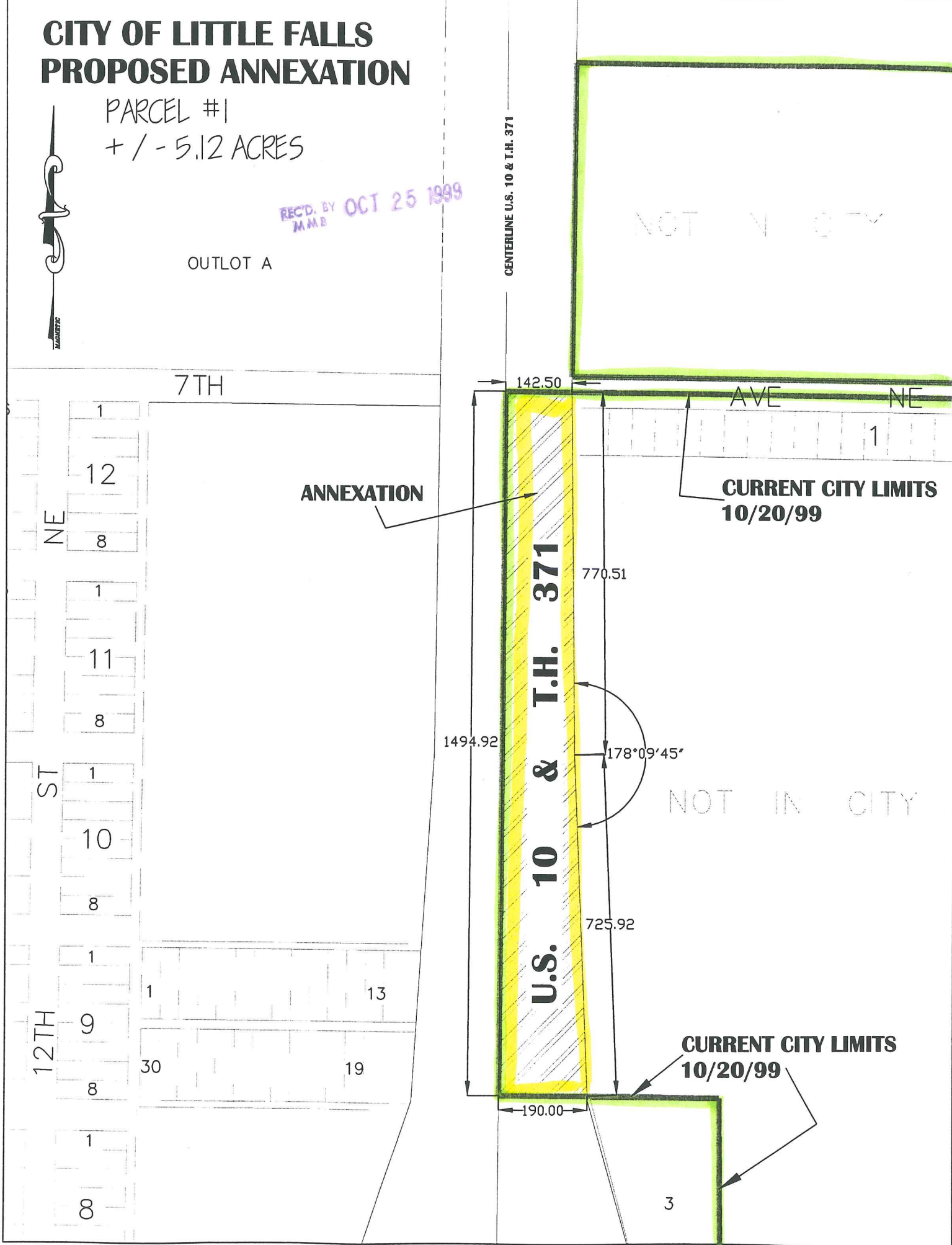
725.92

CURRENT CITY LIMITS  
10/20/99

190.00

3

U.S. 10 & T.H. 371



# CITY OF LITTLE FALLS PROPOSED ANNEXATION

PARCEL #2  
+/- 0.69 ACRES

T.H. 371

MARY ANN AVE

LEMIEUR ST

18TH ST SE

REC'D. BY  
MMP OCT 25 1999

5TH AVE SE

U.S. 10

## PROPOSED ANNEXATION

JOHN & BECKY TSCHIDA  
1506 5TH AVE SE

CURRENT CITY LIMITS  
10/20/99

NOT IN CITY

NOT  
IN  
CITY

# CITY OF LITTLE FALLS PROPOSED ANNEXATION

PARCELS #3 & 4

9 1/2



PARCEL #3 (+/- 0.87 ACRES)

PARCEL #4 (+/- 6.75 ACRES)

**T.H. 371**  
CENTERLINE U.S. 10 & T.H. 371

**U.S. 10**

148.80'

33.00'

OAKLAND CEM. RD.

**PARCEL #3**

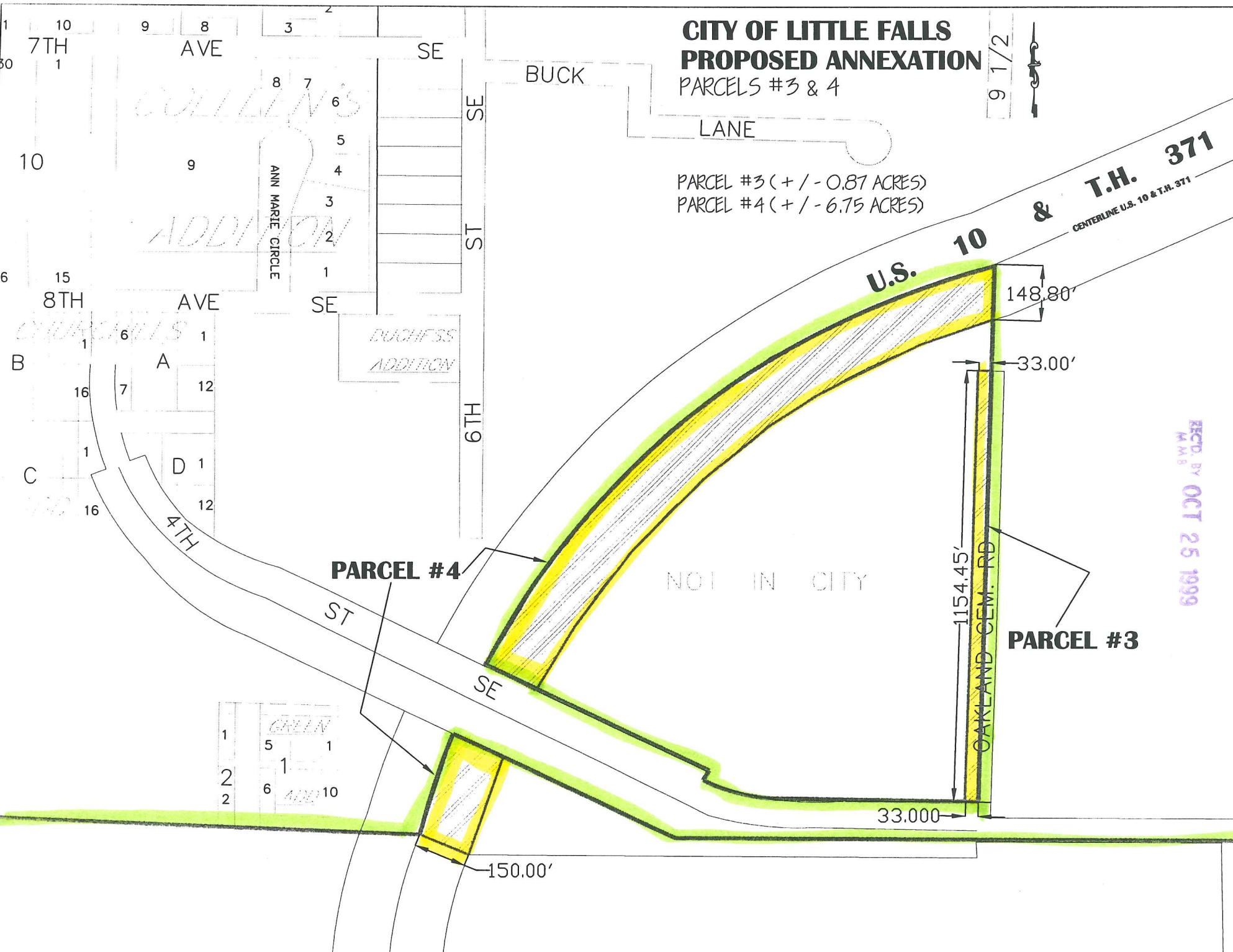
**PARCEL #4**

NOT IN CITY

REC'D BY OCT 25 1999  
M.M.B.

33.000

150.00'





# CITY OF LITTLE FALLS PROPOSED ANNEXATION

PARCEL #5  
+/- 0.79 ACRES

REC'D. BY OCT 25 1999  
M M B

LITTLE FALLS  
GOLF COURSE

MISSISSIPPI RIVER

PROPOSED ANNEXATION  
LOT 4, BLOCK 1  
HIGHLAND PARK TERRACE  
SECOND ADDITION

1

HIGHLAND

LOT 4, BLOCK 1

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

DRIVE

THOMAS

TERRACE

CURRENT CITY  
LIMITS 10/20/99

ROAD

HILTON