

RESOLUTION 1999-125

**AMENDED RESOLUTION AUTHORIZING THE EXECUTION OF AN
ORDERLY ANNEXATION AGREEMENT WITH BELLE PRAIRIE TOWNSHIP
(EDWARD AND RENEE WELINSKI)**

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

WHEREAS, Belle Prairie 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 December 6, 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 Belle Prairie Township; and

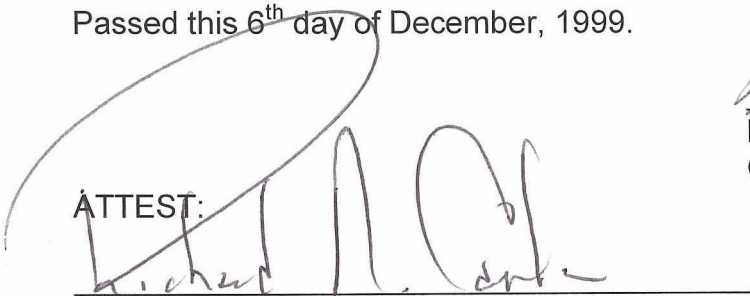
BE IT FURTHER RESOLVED, that Michael C. Doucette, Council President, be authorized to sign said Joint Resolution for Orderly Annexation, on behalf of the City Council, and Richard N. Carlson, City Administrator, be authorized to attest and affix the City Seal.

Passed this 6th day of December, 1999.



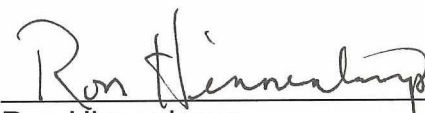
Michael C. Doucette
Council President

ATTEST:



Richard N. Carlson
City Administrator

Approved this 6th day of December, 1999.



Ron Hinnenkamp
Mayor of Said City

(SEAL)

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 PLANNING, MUNICIPAL BOUN-
DARY ADJUSTMENTS, PURSUANT TO
MINNESOTA STATUTES 414.0325

REC'D. BY
M A B DEC 10 1999

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:

That part of Lot 36 of Riverwood and of Government Lot 2, all in Section 35, Township 41, North of Range 32, West of the Fourth Principal Meridian, described as follows: beginning at the northwest corner of said Lot 36 of Riverwood, thence South 34 degrees 9 minutes East along the westerly line of said Lot 36 for a distance of 87.4 feet to a point marked by an iron pipe, which point shall henceforth be known as the point of beginning, thence South 20 degrees 9 minutes East along the westerly line of said Lot 36 for a distance of 80.0 feet to a point marked by an iron pipe, thence North 71 degrees 40 minutes East for a distance of 326.85 feet to a point on the East line of said Government Lot 2 marked by an iron pipe, thence North 0 degrees 0 minutes West along the East line of said Government Lot 2 for a distance of 147.50 feet to the southeast corner of Lot 35 of Riverwood, thence South 62 degrees 35 minutes West for a distance of 380.43 feet to the point of beginning; being approximately 0.86 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 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 easterly 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. \$116.38), for a total payment of \$174.57.

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

That part of Lot 36 of Riverwood and of Government Lot 2, all in Section 35, Township 41, North of Range 32, West of the Fourth Principal Meridian, described as follows: beginning at the northwest corner of said Lot 36 of Riverwood, thence South 34 degrees 9 minutes East along the westerly line of said Lot 36 for a distance of 87.4 feet to a point marked by an iron pipe, which point shall henceforth be known as the point of beginning, thence South 20 degrees 9 minutes East along the westerly line of said Lot 36 for a distance of 80.0 feet to a point marked by an iron pipe, thence North 71 degrees 40 minutes East for a distance of 326.85 feet to a point on the East line of said Government Lot 2 marked by an iron pipe, thence North 0 degrees 0 minutes West along the East line of said Government Lot 2 for a distance of 147.50 feet to the southeast corner of Lot 35 of Riverwood, thence South 62 degrees 35 minutes West for a distance of 380.43 feet to the point of beginning; being approximately 0.86 acres more or less.

6. 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 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.

Approved by the Belle Prairie Township this 9th day of November, 1999.

BELLE PRAIRIE TOWNSHIP

By: [Signature]
Chairperson
Belle Prairie Township

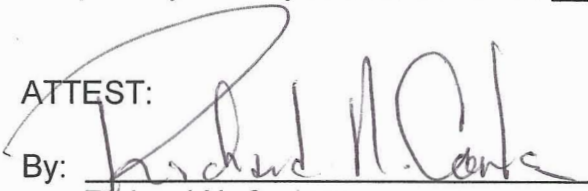
By: [Signature]
Clerk
Belle Prairie Township

REC'D. BY
MAR 10 1999

Adopted by the City of Little Falls this 6 day of December, 1999.

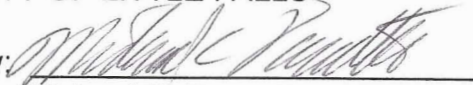
ATTEST:

By:


Richard N. Carlson
City Administrator

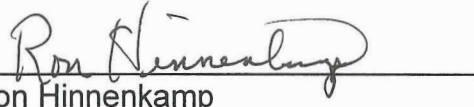
CITY OF LITTLE FALLS

By:


Michael C. Doucette
Council President

Approved this 6th day of December, 1999.

By:


Ron Hinnenkamp
Mayor of Said City

(SEAL)

CITY OF LITTLE FALLS

REC'D. BY DEC 10 1999
MAIL



**PROPOSED
ANNEXATION
+/- .86 ACRES**

**EDWARD & RENEE WELINSKI
1900 RIVERVIEW DR.
PT. OF LOT 36 OF RIVERWOOD
& OF GOVERNMENT LOT 2**

**CURRENT CITY
LIMITS 11/1/99**

MISSISSIPPI RIVER

U.S. HIGHWAY # 10

HAVEN RD.

RIVERWOOD

BALDER

BLUFFS

RIVERVIEW DR.

DRIVE

CRESTVIEW

NOT IN CITY

