REC'D BY MAY 1 5 2003

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, April 9, 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 Halvorson.

CITY OF BIG LAKE RESOLUTION NO. 2003-23

A RESOLUTION ANNEXING LAND TO THE CITY OF BIG LAKE UNDER AN ORDERLY ANNEXATION AGREEMENT FOR BRUGGEMAN PROPERTIES, LLC

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-829 (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.

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 9th day of April, 2003.

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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-829 (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

The foregoing instrument was acknowledged before me this 9th day of April, 2003, by the Mayor and City Administrator of the City of Big Lake, a Minnesota municipal corporation, on behalf of the corporation.

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Notary Public



PRAIRIE MEADOWS ADDITION - LEGAL DESCRIPTION (1 of 2)

East Portion:

The West half of the Northeast Quarter, Section twenty-one (21), Township thirty-three (33), Range twenty-seven (27), Sherburne County, Minnesota

EXCEPT

That part of the Northeast Quarter of Section 21, Township 33, Range 27, Sherburne County, Minnesota, described as follows:

Commencing at the Northwest corner of Lot 1, Block 5, Woodland Hills Second Addition, according to the plat thereof on file and of record in the office of the County Recorder, Sherburne County, Minnesota; thence S O degrees 14 minutes 28 seconds E (plat bearing) along the West line of Lot 1 and Lot 2, Block 5, of said Woodland Hills Second Addition, a distance of 345.92 feet to the Southwest corner of said Lot 2 and the actual point of beginning: thence Easterly along the Southerly line of said Lot 2 along a circular curve, not tangent to the last described course, concave to the South, having a radius of 589.35 feet and a central angle of 12 degrees 12 minutes 14 seconds, a distance of 125.53 feet, the chord of said curve bears S 68 degrees 40 minutes 35 seconds E, distant 125.29 feet; thence S 62 degrees 34 minutes 24 seconds E, tangent to said curve, a distance of 12.98 feet to the Southeast corner of said Lot 2 and the Westerly line of Oak Wood Drive, now know as 170th Street; thence Southerly along the said Westerly line of Oak Wood Drive, now known as 170th Street, along a circular curve, not tangent to the last described course, concave to the East, having a radius of 261.01 feet and a central angle of 52 degrees 40 minutes 17 seconds a distance of 258.33 feet, and cord of said curve bears South 7 degrees 50 minutes 05 seconds West, distance 249.33 feet; thence S 18 degrees 30 minutes 03 seconds E tangent to said curve, a distance of 531.67 feet to the Northeast corner of said Lot 6, Block 4, Woodland Hills Second Addition; thence S 71 degrees 31 minutes 37 seconds W along the Northerly line of said Lot 6 a distance of 311.50 feet to the Northwest corner of said Lot 6; thence N 14 degrees 14 minutes 24 seconds W, a distance of 499.60 feet; thence N 0 degrees 14 minutes 28 seconds W, a distance of 437.87 feet; thence Easterly along a circular curve, not tangent to the last described course, concave to the South, having a radius of 589.35 feet and a central angle of 15 degrees 27 minutes 50 seconds, a distance of 159.06 feet, the cord of said curve bears South 82 degrees 30 minutes 33 seconds East, distance 158,58 feet to the point of beginning.

PRAIRIE MEADOWS ADDITION - LEGAL DESCRIPTION (2 of 2)

West Portion:

Parcel 1:

The South Half of the Northwest Quarter of the Northwest Quarter of Section Twenty-one (21), Township Thirty-three (33), Range Twenty-seven (27), Sherburne County, Minnesota.

Parcel 2:

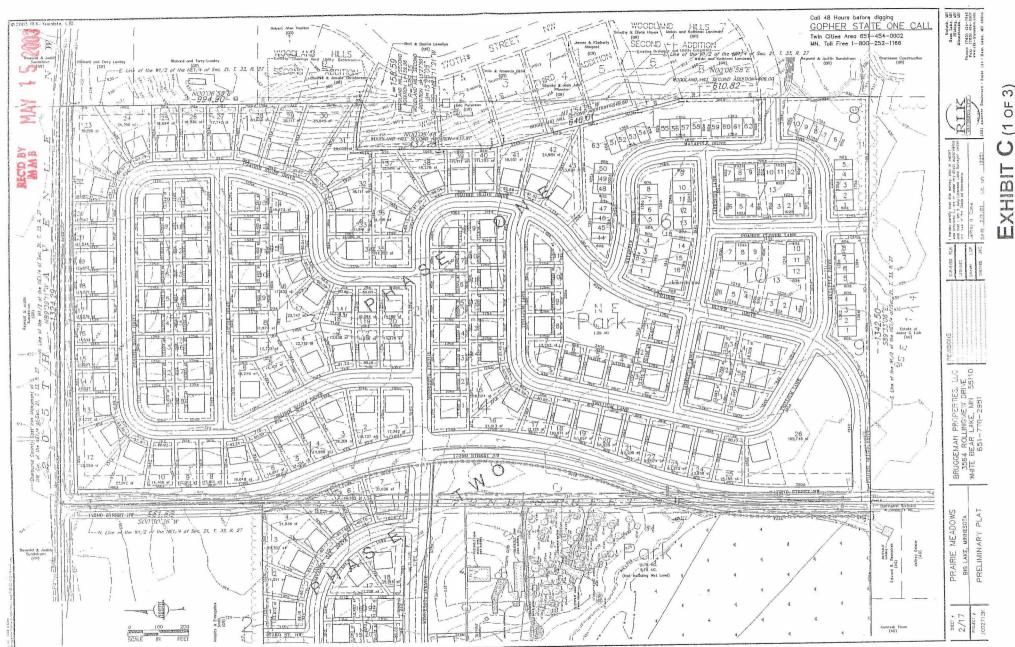
The South Half of the Northwest Quarter in Section 21, Township 33, Range 27, and the Southeast Quarter of the Northeast Quarter in Section 20, Township 33, Range 27, Sherburne County, Minnesota.

Parcel 3:

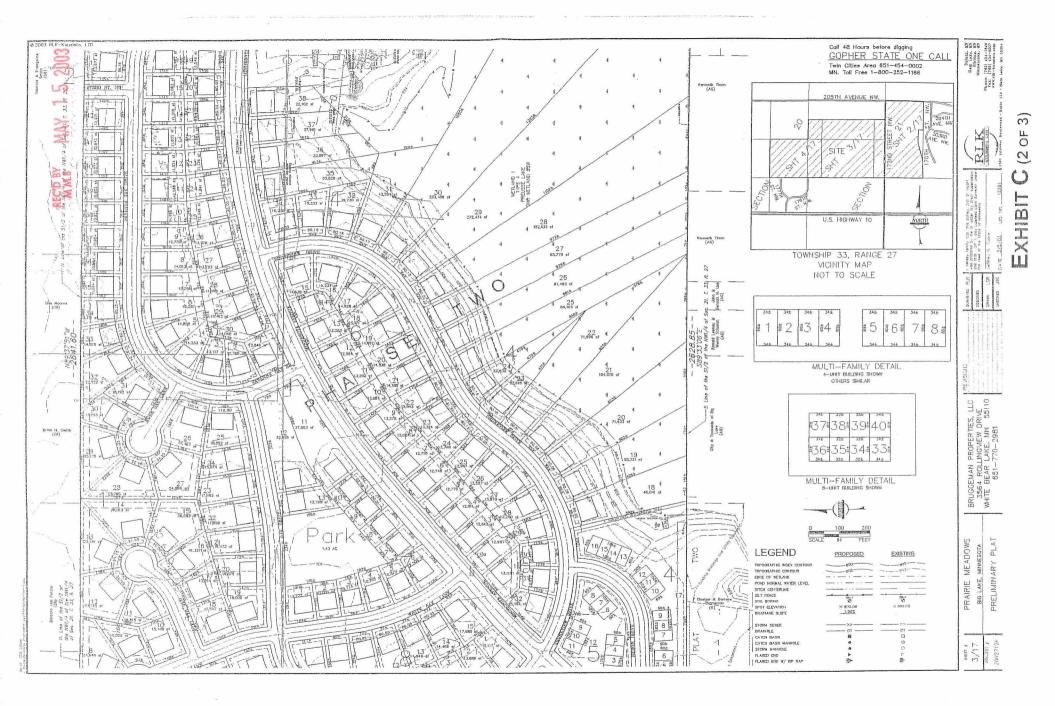
The South Half of the North East Quarter of the Northwest Quarter of Section 21, Township 33, Range 27, Sherburne County, Minnesota.

Total Acres: approximately 232.3

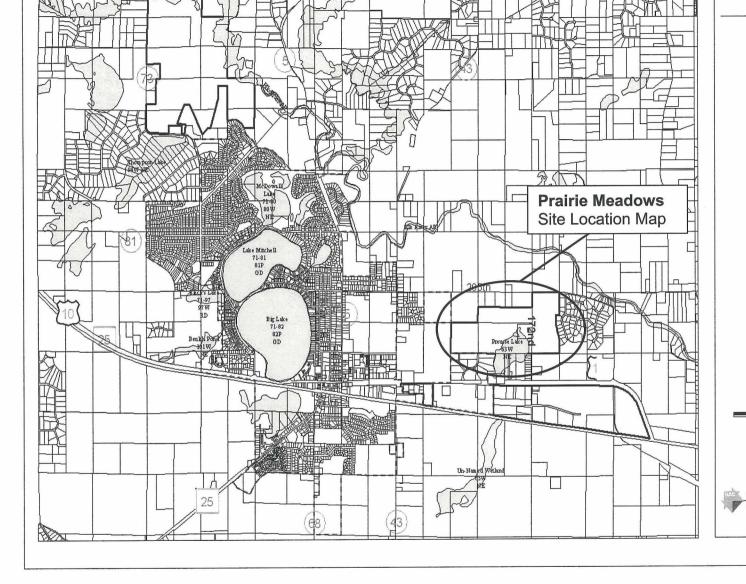
EXHIBIT B (2 OF 2)



C (1 OF 3)



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Big Lake

EXHIBIT D-1

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