City of Little Falls

RESOLUTION 2004-111

RESOLUTION APPROVING ANNEXATION OF CERTAIN "NON-DESIGNATED NEIGHBORHOODS" IN BELLE PRAIRIE TOWNSHIP IN ACCORDANCE WITH THE TERMS OF THAT ORDERLY ANNEXATION AGREEMENT, NO. OA-916, (NO. 04-O)

WHEREAS, in accordance with Minnesota Statutes 414.0325, the City of Little Falls ("City") and the Township of Belle Prairie ("Township") have signed an Orderly Annexation Agreement, No. OA-916, ("Agreement") on February 10, 2003 and February 3, 2003, respectively; and

WHEREAS, Paragraph 1.b, of said Agreement designates certain properties as the Belle Prairie Suburban Orderly Annexation Area ("Designated Area") for annexation; and

WHEREAS, Paragraph 3.e of said Agreement indicates the City has notified Minnesota Power Company on January 13, 2003, of our intent to annex said territory and requested notification if there is a change in the cost of electric utility service as a result of the annexation of the properties within the Designated Area. No change is anticipated, since the following described properties are and will remain within the Minnesota Public Utilities Commission's Service Area of Minnesota Power; and

WHEREAS, Paragraph 4.c of said Agreement outlines provisions for annexation of "Non-Designated Neighborhoods" in said Designated Area, by City Council resolution, if a petition is received by the City from an individual property owner(s) requesting annexation; and

WHEREAS, Paragraph 4.b of said Agreement outlines provisions for annexation of portions of the road at the City's request; and

WHEREAS, Paragraph 4.g of said Agreement outlines provisions for annexation of the following properties by resolution of the City Council:

SEE ATTACHMENT A.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Little Falls, in accordance with the provisions of said Agreement, that the following described properties are designated for immediate annexation to the City of Little Falls:

SEE ATTACHMENT A

BE IT FURTHER RESOLVED, that in accordance with Paragraph 3.d of said Agreement, the City shall share a one-time payment at 150% of the property taxes for said parcel(s) due and payable in the last year that the Township collected taxes, (i.e. 2004 property taxes \$14.70) for a total of \$22.05; and

BE IT FURTHER RESOLVED, that the current population in said property is five, with a total area of 1.50 acres more or less; and

BE IT FURTHER RESOLVED, that in accordance with Chapter 11.03, Subd. 6 of the City Code, a public hearing was held on the proposed zoning of said territory on June 30, 2003, and on August 18, 2003, said property was zoned "One- and Two-Family Residential, Country Homes, 'R.1.C'"; and

Resolution 2004-111 page two

BE IT FURTHER RESOLVED, that the City Administrator is directed to forward copies of this Resolution to the Minnesota Department of Administration, Minnesota Secretary of State, Belle Prairie Town Clerk, and the Morrison County Auditor, Assessor and Recorder; and

BE IT FURTHER RESOLVED, that in accordance with Paragraph 4.g, of said Agreement, the City of Little Falls agrees that no alteration of the stated boundaries as described herein is appropriate, that no consideration by the Minnesota Department of Administration, is necessary, and that all terms and conditions for annexation of the aforementioned properties are provided in that Orderly Annexation Agreement, OA-916. Pursuant to Minnesota Statues, Section 414.0325, upon receipt of this Resolution, the Minnesota Department of Administration may review and comment, but shall within thirty (30) days order the annexation of the aforementioned properties in accordance with the terms and conditions contained in said Agreement.

Passed this 13th day of September, 2004.

Richard N. Carlson

City Administrator

Approved this 13th day of September, 2004.

Brian D. Mackinac Mayor of Said City

Michael Č. Doucette Council President

(SEAL)

TTES

Tract A:

That part of the Northwest Quarter of the Northwest Quarter of Section 26, Township 41, Range 32, Morrison County, Minnesota, described as: commencing at the northeast corner of Lot 1, Block 3, First Addition to N. B. Norwood Lots, on file and of record in the Office of the County Recorder in said Morrison County; thence North 89 degrees 33 minutes 26 seconds West, assumed bearing, a distance of 222.90 feet along the north line of said Lot 1 to the northwest corner thereof; thence North 01 degree 12 minutes 48 seconds East a distance of 20.01 feet along the east line of Ryan Street according to N. B. Northwood Lots, on file and of record in said Office of the County Recorder, to the point of beginning; thence continuing North 01 degree 12 minutes 48 seconds East a distance of 204.33 feet along the east line of Ryan Street in said N. B. Norwood Lots and its extension northerly; thence northeasterly along a tangential curve right having a central angle of 88 degrees 49 minutes 28 seconds, a radius of 100.00 feet, and an arc length of 155.03 feet; thence South 89 degrees 57 minutes 44 seconds East, tangent to said curve, a distance of 122.49 feet to the northwest corner of that tract of land described in Document No. 369795; thence South 00 degrees 46 minutes 10 seconds West a distance of 174.09 feet along the west line of said tract of land described in Document No. 369795 to the southwest corner thereof; thence continuing South 00 degrees 46 minutes 10 seconds West a distance of 129.74 feet along the west line of that tract of land described in Document No. 341875 to the northeast corner of that tract of land described in Document No. 356366; thence North 89 degrees 33 minutes 26 seconds West a distance of 222.78 feet along the north line of said tract of land described in Document No. 356366 to the point of beginning. All in accordance with a survey by Kevin Festler, RLS 22702, dated August 26, 2004.

Tract B:

That part of the Northwest Quarter of the Northwest Quarter of Section 26, Township 41, Range 32, Morrison County, Minnesota, described as follows: commencing at the northeast corner of Lot 1, Block 3, First Addition to N. B. Norwood Lots, on file and of record in the Office of the County Recorder in said Morrison County; thence North 89 degrees 33 minutes 26 seconds West, assumed bearing, a distance of 222.90 feet along the north line of said Lot 1 to the northwest corner thereof; thence North 01 degree 12 minutes 48 seconds East a distance of 123.50 feet along the east line of Ryan Street according to N. B. Northwood Lots, on file and of record in said Office of the County Recorder, to the northeast corner of said Ryan Street, the point of beginning; thence continuing North 01 degree 12 minutes 48 seconds East a distance of 100.83 feet along the east line of Ryan Street in said N. B. Norwood Lots and its extension northerly; thence northeasterly along a tangential curve right having a central angle of 88 degrees 49 minutes 28 seconds, a radius of 100.00 feet; and an arc length of 155.03 feet; thence South 89 degrees 57 minutes 44 seconds East, tangent to said curve, a distance of 122.49 feet to the northwest corner of that tract of land described in Document No. 369795; thence continuing South 89 degrees 57 minutes 44 seconds East a distance of 205.05 feet along the north line of that tract of land described in Document No. 369795 to its intersection with the west line of Ryan Street according to the Third Addition to N. B. Norwood Lots, on file and of record in said Office of the County Recorder; thence North 00 degrees 02 minutes 16 seconds East a distance of 66.00 feet along the west line of said Ryan Street, according to the Third Addition to N. B. Norwood Lots, to the northwest corner of said Ryan Street; thence North 89 degrees 57 minutes 44 seconds West a distance of 327.53 feet; thence southwesterly along

N. B. Norwood / Stroia Legal Description page two

a tangential curve left having a central angle of 88 degrees 49 minutes 31 seconds, a radius of 166.00 feet; and an arc length of 257.35 feet; thence South 01 degree 12 minutes 48 seconds West, tangent to said curve, a distance of 100.85 feet to a point on the north line of said Ryan Street according to N. B. Norwood Lots, said point being 66.00 feet westerly of the point of beginning; thence South 88 degrees 48 minutes 04 seconds East a distance of 66.00 feet along said northerly line of Ryan Street, according to said N. B. Norwood Lots, to the point of beginning. All in accordance with a survey by Kevin Festler, RLS 22702, dated August 26, 2004.

