RESOLUTION 2005-93

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. 05-Q)

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

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:

Attachment "A"; and

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 due and payable in the last year that the Township collected taxes, (i.e. 2005 property taxes \$57.04) for a total of \$85.50; and

BE IT FURTHER RESOLVED, that the current population in said property is zero, with a total area of 2.04 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, and said property was zoned "One- and Two-Family Residential, Country Homes, 'R-1.C'" on August 18, 2003; and

Resolution 2005-93 page two

BE IT FURTHER RESOLVED, that the City Administrator is directed to forward copies of this Resolution to the Minnesota Office of Administrative Hearings, 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 Office of Administrative Hearings, 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 Office of Administrative Hearings 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 1st day of August, 2005.

ATTEST

Richard N. Carlson City Administrator

Approved this 1st day of August, 2005.

Brian D. Mackinac Mayor of Said City

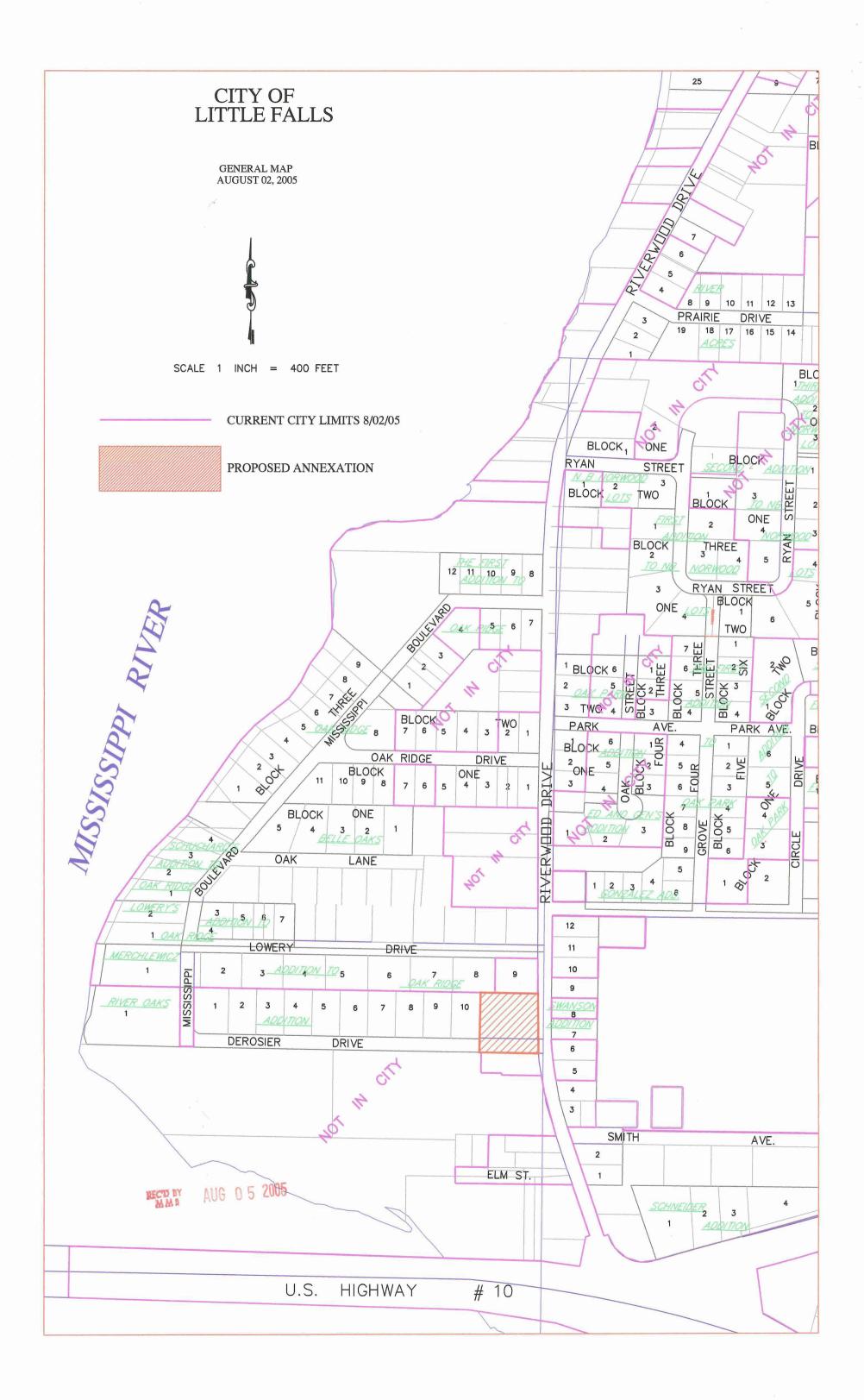
Michael C. Doucette Council President

(SEAL)

"ATTACHMENT A"

That part of Government Lot 2, Section 27, Township 41, Range 32, Morrison County, Minnesota, described as follows:

Commencing at the northeast corner of said Government Lot 2; thence South 00 degrees 01 minutes 33 seconds East, assumed bearing, a distance of 413.30 feet along the east line of said Government Lot 2 to the southeast corner of Merchlewicz Addition to Oak Ridge, the point of beginning; thence continuing South 00 degrees 01 minutes 33 seconds East a distance of 289.67 feet along said east line of Government Lot 2; thence North 89 degrees 54 minutes 45 seconds West a distance of 309.00 feet along a line monumented by Ron Murphy, RSL 10832. and documented on a Certificate of Survey dated January 18, 1983; thence North 00 degrees 45 minutes 55 seconds East a distance of 289.71 feet to the south line of said Merchlewicz Addition to Oak Ridge; thence South 89 degrees 54 minutes 33 seconds East, a distance of 305.00 feet along said south line of Merchlewicz Addition to Oak Ridge to the point of beginning. All in accordance with a survey by Kevin Festler, Minnesota License Number 22702, dated July 17, 2000. Subject to an easement described as follows: a 70.00 foot wide easement for ingress and egress, over and across that part of Government Lot 2, Section 27, Township 41, Range 32, Morrison County, Minnesota, described as follows: commencing at the northeast corner of said Government Lot 2; thence South 00 degrees 01 minutes 33 seconds East, assumed bearing, a distance of 413.30 feet along the east line of said Government Lot 2 to the southeast corner of Merchlewicz Addition to Oak Ridge, on file and of record in the Office of the County Recorder in said Morrison County; thence continuing South 00 degrees 01 minutes 33 seconds East a distance of 289.67 feet along said east line of Government Lot 2 to the point of beginning of said easement; thence North 89 degrees 54 minutes 45 seconds West a distance of 309.00 feet along a line monumented by Ron Murphy, RLS 10832, and documented on a Certificate of Survey dated January 18, 1983; thence North 00 degrees 45 minutes 55 seconds East a distance of 70.00 feet; thence South 89 degrees 54 minutes 45 seconds West a distance of 308.03 feet to said east line of Government Lot 2; thence South 00 degrees 01 minutes 33 seconds East a distance of 70.00 feet along said east line of Government Lot 2 to the point of beginning. All in accordance with a survey by Kevin Festler, Minnesota License Number 22702, dated July 17, 2000.



DEROSIER ADDITION

NE CORNER GOV'T LOT 2 S.27, T.41, R.32



GRAPHIC SCALE 1"=50'

BEARING ORIENTATION:

The east line of Government Lot 2 is assigned a bearing of South 00 ° 01 ' 33" East.

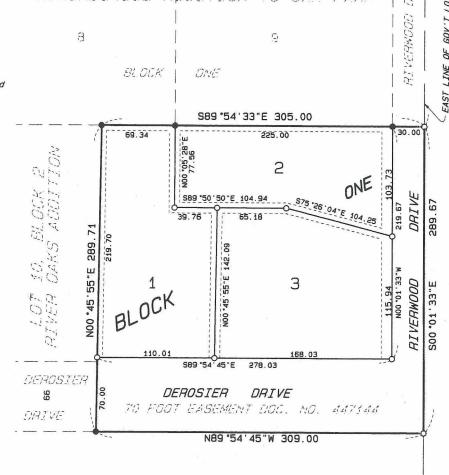
- CAST IRON MONUMENT
- FOUND IRON MONUMENT
- O SET 1/2 INCH IRON PIPE CAPPED RLS 22702

AREA:

TOTAL: 88931 sq. Pt. (2.04 acres) 10/AL: 00451 sq.ft. (2: STREETS: 28/86 sq.ft. LOT 1: 2/048 sq.ft. LOT 2: 17289 sq.ft. LOT 3: 22408 sq.ft.

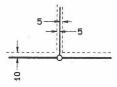
FESTLER LAND SURVEYING

16096 173rd Street Little Falls, MN 56345 320-632-4396



LOWERY DRIVE

DRAINAGE AND UTILITY EASEMENTS ARE SHOWN THUS:



BEING 5 FEET IN WIDTH AND ADJOINING LOT LINES, AND 10 FEET IN WIDTH AND ADJOINING STREET LINES, AS SHOWN ON THE PLAT.

KNOW ALL PERSONS BY THESE PRESENTS: That Earl J. LeMieur and Mary Lee LeMieur, husband and wife, owners and proprietors of the following described property, situated in the County of Morrison and the State of Minnesota, to wit:

That part of Government Lot 2, Section 27, Township 41, Range 32, Morrison County, Minnesota, described as follows:

Commencing at the northeast corner of said Government Lot 2: thence South 00 degrees 01 minutes 33 seconds East, assumed bearing, 413.30 feet along the east line of said Government Lot 2 to the southeast corner of MERCHLEHICZ ADDITION TO DAK PARK, on file and of record in the Office of the County Recorder in said Morrison County, the point of beginning; thence continuing South 00 degrees 01 minutes 33 seconds East 289.67 feet; thence North 89 degrees 54 minutes 45 seconds West 309.00 feet along a line surveyed by Ron Murphy, RLS 10832, on a Certificate Of Survey dated January 18, 1983; thence North 00 degrees 45 minutes 55 seconds East 289.71 feet to the south line of said MERCHLEWICZ ADDITION TO OAK PARK; thence South 89 degrees 54 minutes 33 seconds East 305.00 feet along said south line of MERCHLEWICZ ADDITION TO OAK PARK to the point of beginning.

Have caused the same to be surveyed and platted as DEAOSIER ADDITION, and do hereby dedicate donate a dedicate to the public for public use forever DEAOSIER DAIVE and RIVEHWOOD DRIVE, and also dedicating said drives and the utility easements for drainage and utility purposes, as shown on this plat.

STATE OF MINNESOTA COUNTY OF MOLLISON The foregoing instrument was acknowledged before me this 26 day of 3 by Earl J. LeMieur and Mary Lee LeMieur, husband and wife.

Notery Public, Macrica County, MN My Commission Expires 1-31-2010

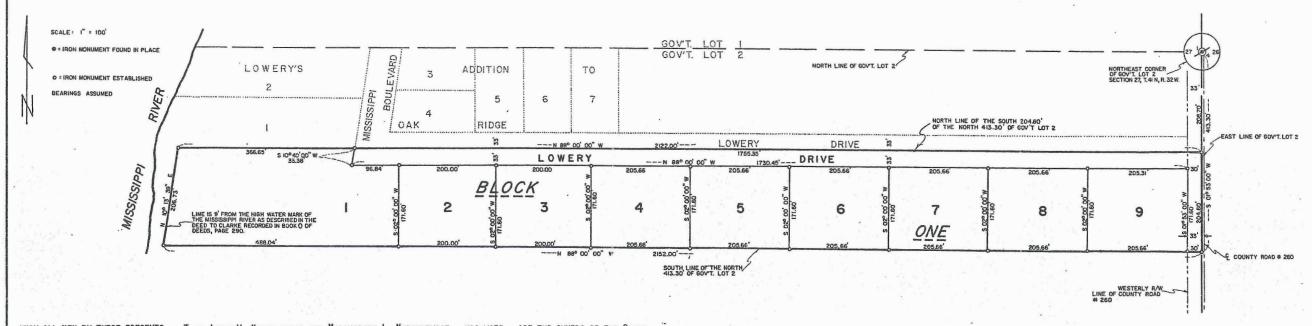
I, Kevin Festler, hereby certify that I have surveyed and platted the property described on this plat as DEROSIER ADDITION, that this plat is a correct representation of the survey, that the distances are correctly shown on the plat in feet and hundredths of a foot, that all monuments have been correctly placed in the ground as shown, that the outside boundary lines are correctly designated on the plat, and that there are no wetlands, or public highways to be designated on said plat other than as shown.

	Minnesota Registration No. 22702	
٥	STATE OF MINNESOTA COUNTY OF MORRISON	
No. of Lot	The regarding surveyors dam ficate was acknowledged before me this 25 day of 2005. By Kevin Festler, Land Surveyor, Minnesota Registration No. 22702.	
	NOTARY PUBLIC - MINNESOTA BLENDA JOYLEY	
	My Comm. Exp. Jan. 31, 2010 Notary Public, Mormisson Co., MN My Commission Expires 1-31-2010	
	Approved by the City Council of the City of Little Falls, Mingesota, this day of 2005. President Of The City Council Attested: Gity Administrator	
	The state of the stay addition	
	Taxes paid for all years through year (payable in)and transfer entered this day of 2005.	
	Merrison County Auditor	
	I hereby certify that taxes payable in the year on lands herein described are paid, this of 2005.	; day
	Morrison County Treasurer	
	This plat of DEROSTER ADDITION was approved as to form and execution this 2 day of City Attorney	

Morrison County Recorder

I hereby certify that the instrument on this sheet was filed in this office for record this ____ day of ______ 2005, at ___ o'clock __.m. and was duly recorded as Document No.

MERCHLEWICZ ADDITION TO OAK RIDGE



MNON ALL MEN BY THESE PRESENTS: THAT JEROMEV. MERCHLEWICZ AND MARGUERITE L. MERCHLEWICZ, HIS WIFE, ARE THE ONNERS OF THE SOUTH 204.60 FEET OF THE NORTH 413.30 FEET OF GOVERNMENT LOT 2, SECTION 27, TOWNSHIP 41 NORTH, RANGE 32 WEST, MORRISON COUNTY, MINNESOTA EXCEPT THAT PORTION THEREOF WHICH IS 9 FEET FROM THE HIGH WATER MARK OF THE MISSISSIPPI RIVER AS DESCRIBED IN THE DEED TO NEHEMIAH HAD THE SAME SURVEYED AND THE ANNEXED PLAT THEREOF, MADE ACCORDING TO THE STATUTES IN SUCH CASES, MADE AND PROVIDED. THE NAME OF DAY OF MAY .

JEROMEV. MERCHLENICZ Marqueite L. Murlining

STATE OF MINNESOTA) SS THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 4 DAY OF MAY My commission expires: Dec. 10, 1982

, 1978, BY JEROMEV. MERCHLEWICZ AND MARGUERITE

COUNTY, MINNESOTA

I, Dean M. Anderson, Registered Land Surveyor number 3091, do hereby certify that I have, at the instance of the owners, made the ABOVE MENTIONED SURVEY AND PLAT OF MERCHLEWICZ ADDITION TO OAK RIDGE AND THAT ALL INFORMATION SHOWN HEREON IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, THERE ARE NO WET LANDS OR PUBLIC ROADS OTHER THAN SHOWN ON THE PLAT ON THIS LAND. IRON MONUMENTS HAVE BEEN PLACED AT THE POINTS INDICATED ON THE PLAT FOR GUIDANCE OF FUTURE SURVEYS. THE BOUNDARYES OF THE PLAT ARE CORRECTLY SHOWN.

MINNESOTA REGISTRATION NUMBER 3091

STATE OF MINNESOTA) SS COUNTY OF CROW HING)

The foregoing instrument was acknowledged before me this \mathcal{Z}^{ND} Day of $\mathcal{M}_{n,y}$, 1978, by Dean M. Anderson.

HY COMMISSION EXPIRES: DEC. 10, 1982

Elizabeth Q. Gardinan HOTARY PUBLIC CROW WING COUNTY, MINNESOTA

TAXES PAID FOR ALL YEAR THROUGH (PAYABLE IN) 1977 AND TRANSFER ENTERED THIS

, 197 %

MORRISON COUNTY, MINNESOTA

I CERTIFY THAT THE TAXES PAYABLE IN THE YEAR 19 ON LANDS HEREON DESCRIBED ARE PAID, THIS

TREASURER

, 197 .

MORRISON COUNTY, MINNESOTA THIS PLAT OF MERCHLEWICZ ADDITION TO DAK RIDGE WAS REVIEWED BY THE TOWNSHIP BOARD OF BELLE PRAIRIE TOWNSHIP AT A MEETING HELD THIS

THIS PLAT OF MERCHLEWICZ ADDITION TO OAK RIDGE WAS ACCEPTED AND APPROVED BY RESOLUTION OF THE MORRISON COUNTY BOARD OF COUNTY COMMISSIONERS, AT A MEETING OF SAID BOARD HELD THIS 16 th DAY OF May

THIS PLAT OF MERCHLEMICZ ADDITION TO OAK RIDGE WAS APPROVED AS TO FORM AND EXECUTION THIS

I, HEREBY CERTIFY THAT THE INSTRUMENT ON THIS SHEET WAS FILED IN THIS OFFICE FOR RECORD ON THE 7 DAY OF June 10 O'CLOCK AM., AND WAS DULY RECORDED as Instrument # 270052