RESOLUTION 2003-70

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. 03-D)

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"; and

WHEREAS, said property abuts the City of Little Falls on its easterly and westerly corporate limits and its land use is residential.

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 not share property taxes with the Township; and

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 5th day of May, 2003.

Michael C. Doucette Council President

Richard N. Carlson City Administrator

Approved this 5th day of May, 2003.

Brian D. Mackinac Mayor of Said City

(SEAL)

Attachment A Non-Designated Neighborhood (Number 03-D)

OWNER NAME AND ADDRESS	PARCEL NUMBER	LEGAL DESCRIPTION	ACRES
James and Dorothy Nichols 15152 183rd Street Little Falls MN 56345	02.0418.000	Section 14, Township 41, Range 32 Part of lot 4 described as: commencing 1546.20 feet West and 33 feet North of Southeast corner of lot 4, being on North line of Public Highway, West along Highway 364.4 feet, North 34*35' East 145.3 feet, East 280.8 feet, thence Southerly 119.63' more or less to the point of beginning	0.87
Michael and Kathy Flahave 17892 Riverwood Drive Little Falls MN 56345	02.0459.001	Section 23, Township 41, Range 32 Part of Government lot 2 described as: Beginning at intersection of North line of South 1/2 of Government lot 2 and Easterly line of old military highway, South 35*22' West 149.1 feet along highway, Southeasterly at 90* angle to last line 200 feet, Northeasterly at 90* angle to last line to North line of South 1/2 of Government lot 2, South 89*36' West to beginning	1.02
Russell and Sharon Miller 17012 Riverwood Drive Little Falls MN 56345	02.0796.000	Lot 1, Block 2, Oak Park Addition	0.41
Jere and Linda Timmer 17088 Mississippi Blvd Little Falls MN 56345	02.0836.000	Lot 6, 1st Addition to Oak Ridge	0.46
David and Kimberly Steinmetz 17059 Riverwood Drive Little Falls MN 56345	02.0837.000	Lot 7, 1st to Oak Ridge Addition	0.46
Clarence and Nancy Dobmeier 17717 Riverwood Drive Little Falls MN 56345	02.0933.000	Lots 6 & 7, Block 2, Hyacinthe Addition	1.27

Attachment A Non-Designated Neighborhood (Number 03-D)

LEGAL DESCRIPTION	ACRES
Section 14, Township 41, Range 32 Part of lot 4 described as: commencing 1546.20 feet West and 33 feet North of Southeast corner of lot 4, being on North line of Public Highway, West along Highway 364.4 feet, North 34*35' East 145.3 feet, East 280.8 feet, thence Southerly 119.63' more or less to the point of beginning	0.87
and	
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and	
Lot 1, Block 2, Oak Park Addition	0.41
and	
Lot 6, 1st Addition to Oak Ridge	0.46
and	
Lot 7, 1st to Oak Ridge Addition	0.46
and	
Lots 6 & 7, Block 2, Hyacinthe Addition	1.27

