

RESOLUTION 2003-90

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-E)

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 not share property taxes with the Township; and

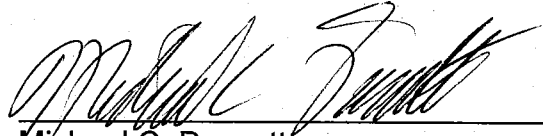
BE IT FURTHER RESOLVED, that the City Administrator is directed to forward copies of this Resolution to the Minnesota Department of Administration, Minnesota Secretary of State, Belle Prairie Town Clerk, and the Morrison County Auditor, Assessor and Recorder; and

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 Statutes, Section 414.0325, upon receipt of this Resolution, the Minnesota Department of Administration

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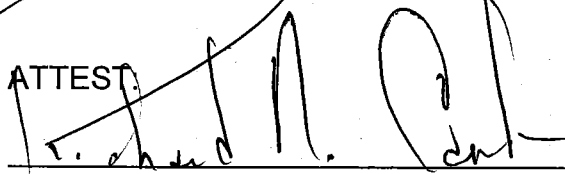
may review and comment, but shall within thirty (30) days order the annexation of the
aforementioned properties in accordance with the terms and conditions contained in said
Agreement.

Passed this 2nd day of June, 2003.



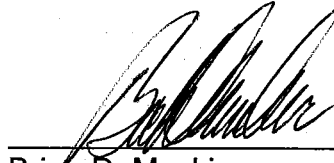
Michael C. Doucette
Council President

ATTEST



Richard N. Carlson
City Administrator

Approved this 2nd day of June, 2003.



Brian D. Mackinac
Mayor of Said City

(SEAL)

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

OWNER NAME AND ADDRESS	PARCEL NUMBER	LEGAL DESCRIPTION	ACRES
Diane Kastner 18614 Riverwood Drive Little Falls MN 56345	02.0413.000	Section 14, Township 41, Range 32 Part of Government lot 3 lying Westerly of Highway 371 described as: beginning at Northeast corner of Book 142 page 332, Westerly along North line of said Book 142 page 332, 246.15 feet to East line of County Aid Road 76, Northerly along East line of road 95 feet to Southwest corner of Book 149 page 270, Easterly along South line of said Book 149 page 270 to Southeast corner, Southerly to beginning	0.52
Joseph and Alice Shubert P O Box 23 Little Falls MN 56345	02.0538.000	Section 26, Township 41, Range 32 Commencing at Southwest corner of Northwest 1/4 of Northwest 1/4 Northerly 317.5 feet to point of beginning, Easterly 329.55 feet, North 100 feet, Westerly to centerline of County Aid Road 260 formerly County Aid Road 76, Southerly along centerline of County Aid Road 260 to a point directly West from point of beginning, East to point of beginning, said land being in Northwest 1/4 of Northwest 1/4, Section 26 and Government Lot 1, Section 27	0.80
John and Robin Sylvester 14518 Park Avenue Little Falls MN 56345	02.0798.000	Lot 3, block 2, Oak Park Addition	0.38
Keeven and Alyce Kalahar 16676 Riverwood Drive Little Falls MN 56345	02.0824.000	Lot 7, Swanson Addition	0.51
Charles and Nellie Stone 17728 Riverwood Drive Little Falls MN 56345	02.0952.000	Lot 7, block 4, Hyacinthe Addition	0.47
Charles and Nellie Stone	02.0953.000	Lot 8, block 4, Hyacinthe Addition	0.47

17728 Riverwood Drive
Little Falls MN 56345

Charles and Nellie Stone 17728 Riverwood Drive Little Falls MN 56345	02.0954.000	Lot 9, block 4, Hyacinthe Addition less part described as: Beginning at Southeast corner, Northeasterly along Easterly line 51.5 feet, Northwesterly on line parallel with South line to West line, Southwesterly along Westerly line 51.5 feet to Southwesterly corner, Southeasterly along South line to beginning	0.23
Laura Jean Tillander 1909 Riverview Drive Little Falls MN 56345	02.0727.000	Lots 25 & 26, Riverwood Addition	0.86
Hebert & Anna Pederson 1604 Crestview Drive Little Falls MN 56345	02.0648.000	Part of the East half of the Northwest Quarter (E 1/2 of NW 1/4) of Section Thirty-five (35), Township Forty-one (41), Range Thirty-two (32), described as follows: Commencing at the iron pipe monument at the Southwest corner of lot 5, block 3, Balder Bluff, thence South 26° 14' East 278.18 feet to an iron pipe monument which is the place of beginning: thence South 75° 54' East 200 feet thence South 14° 06' West 200' thence North 75° 54' West 200' thence North 14° 06' East 200 feet to the place of beginning	0.92
		Total	5.16

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

REC'D BY
MMB

JUN 23 2003

<u>LEGAL DESCRIPTION</u>	<u>ACRES</u>
Section 14, Township 41, Range 32 Part of Government lot 3 lying Westerly of Highway 371 described as: beginning at Northeast corner of Book 142 page 332, Westerly along North line of said Book 142 page 332, 246.15 feet to East line of County Aid Road 76, Northerly along East line of road 95 feet to Southwest corner of Book 149 page 270, Easterly along South line of said Book 149 page 270 to Southeast corner, Southerly to beginning	0.52
and	
Section 26, Township 41, Range 32 Commencing at Southwest corner of Northwest 1/4 of Northwest 1/4 Northerly 317.5 feet to point of beginning, Easterly 329.55 feet, North 100 feet, Westerly to centerline of County Aid Road 260 formerly County Aid Road 76, Southerly along centerline of County Aid Road 260 to a point directly West from point of beginning, East to point of beginning, said land being in Northwest 1/4 of Northwest 1/4, Section 26 and Government Lot 1, Section 27	0.80
and	
Lot 3, block 2, Oak Park Addition	0.38
and	
Lot 7, Swanson Addition	0.51
and	
Lot 7, block 4, Hyacinthe Addition	0.47
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Lot 8, block 4, Hyacinthe Addition	0.47
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Lot 9, block 4, Hyacinthe Addition less part described as: Beginning at Southeast corner, Northeasterly along Easterly line 51.5 feet, Northwesterly on line parallel with South line to West line, Southwesterly along Westerly line 51.5 feet to Southwesterly corner, Southeasterly along South line to beginning	0.23
and	
Lots 25 & 26, Riverwood Addition	0.86
and	
Part of the East half of the Northwest Quarter (E 1/2 of NW 1/4) of Section Thirty-five (35), Township Forty-one (41), Range Thirty-two (32), described as follows: Commencing at the iron pipe monument at the Southwest corner of lot 5, block 3, Balder Bluff, thence South 26° 14' East 278.18 feet to an iron pipe monument which is the place of beginning: thence South 75° 54' East 200 feet thence South 14° 06' West thence North 75° 54' West thence North 14° 06' East 200 feet to the place of beginning	0.92
Total	5.16

CITY OF LITTLE FALLS
P.O. BOX 244
LITTLE FALLS, MN 56345-0244

REC'D BY
MMB

JUN 23 2003



SCALE 1 INCH = 1100 FEET

--- CURRENT CITY LIMITS 6/02/03



PROPOSED ANNEXATION

