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RESOLUTION NO. 2003-051

IN THE MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWNSHIP OF ISANTI AND THE CITY OF ISANTI, MINNESOTA PURSUANT TO MINNESOTA STATUTES 414.0325, SUBD. 1

TO: OFFICE OF STRATEGIC & LONG RANGE PLANNING, ROOM 300, 658
CEDAR STREET, ST. PAUL, MN 55155:

WHEREAS, the Township of Isanti and the City of Isanti are parties to a Joint Resolution for Orderly Annexation, which Joint Resolution was duly filed with the Municipal Board on August 31, 1973, (File No: A-2457(OA) which Resolution has since been amended to include additional lands; and,

WHEREAS, the lands described on the attached Exhibit "A", incorporated herein by this reference, are included in the area designated by said Joint Resolution as properly subject to and in need of Orderly Annexation as provided by Statute;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF
ISANTI AND THE CITY OF ISANTI, AS FOLLOWS:

1. Both the Township and the City agree that no alteration of the stated boundaries of the lands herein designated for annexation pursuant to this Resolution, as described on Exhibit "A" attached hereto and made a part hereof is appropriate. Further, both the City and Township agree that pursuant to Minnesota Statutes 414.0325, Subd. 1, no consideration by the Office of Strategic & Long Range Planning, is necessary for annexation of the herein described territory to the City of Isanti. Upon receipt of this Resolution, the Office of Strategic & Long Range Planning may review and comment, but shall, within thirty (30) days, order the annexation of the property as described on the attached Exhibit "A" in accordance with the terms of this Joint Resolution.

Adopted by Resolution of the Isanti Township Board this 8 day of April
2002. 2002

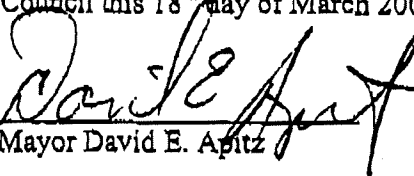
ISANTI TOWNSHIP BOARD

By: [Signature]
Its: Chairman

By: [Signature]
Its: Township Clerk

Adopted by Resolution of the Isanti City Council this 18th day of March 2003.

Attest:


Mayor David E. Apitz


Irene J. Bauer, City Clerk/Treasurer

(SEAL)

Halverson Property – 16.8 Acres

PID: 05.029.2204

The Northwest Quarter of the Southeast Quarter of Section 29, Township 35, Range 23, Isanti County, Minnesota, excepting therefrom the following parcels:

- 1.) The East 330 feet of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 29, as measured at right angles to the east line of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$.
- 2.) The North 577.5 feet of the East 400 feet of the West 535 feet of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 29, as measured at right angles to the north and west lines of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$.
- 3.) That part of the West 135 feet of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 29, lying north of the South 375 feet of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ (as measured at right angles to the west and south lines of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$).

Together with a perpetual easement for driveway purposes and ingress and egress over and across the North 577.5 feet of the East 33 feet of the West 168 feet of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 29, as measured at right angles to the North and West lines of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$.

Also including a nonexclusive easement for ingress, egress and utility purposes over and across the North 635.38 feet of the East 33 feet of the West 135 feet of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 29, as measured at right angles to the North and West lines of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$.

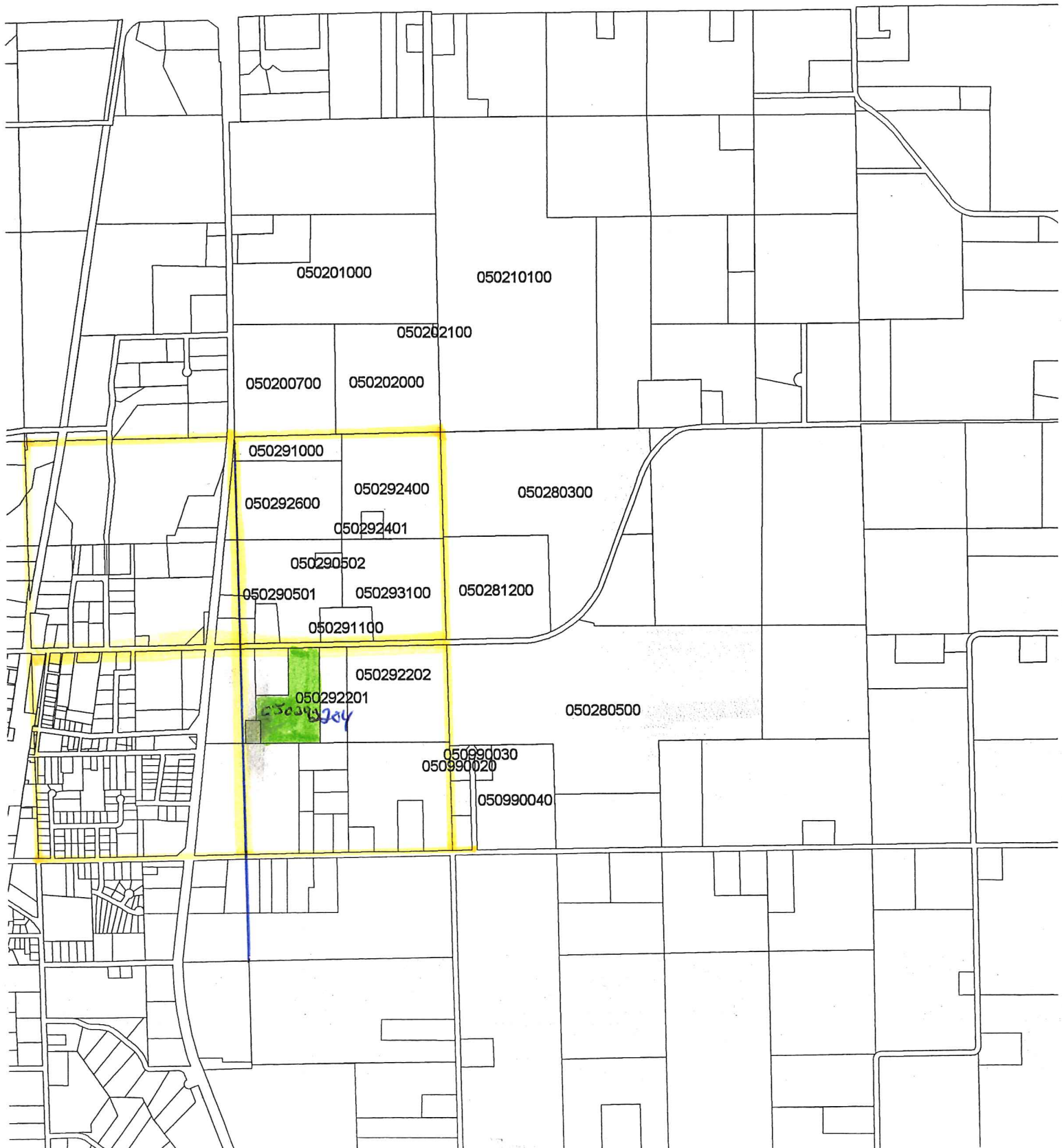
Also including a nonexclusive easement for ingress, egress and utility purposes over and across the South 66 feet of that part of said NE $\frac{1}{4}$ of SW $\frac{1}{4}$ lying Easterly of the Easterly right of way line of State Trunk Highway No. 65, as measured at right angles to the south line of said NE $\frac{1}{4}$ of SW $\frac{1}{4}$.

Also including a nonexclusive easement for ingress, egress and utility purposes over and across that part of the South 295 feet of said NE $\frac{1}{4}$ of SW $\frac{1}{4}$ (as measured at right angles to the south line of said NE $\frac{1}{4}$ of SW $\frac{1}{4}$), lying Easterly of the Easterly right of way line of State Trunk Highway No. 65 and lying Westerly of a line drawn parallel with and distant 66 feet Easterly of said Easterly right of way line of State Trunk Highway No. 65, (as measured at right angles to said easterly right of way line).

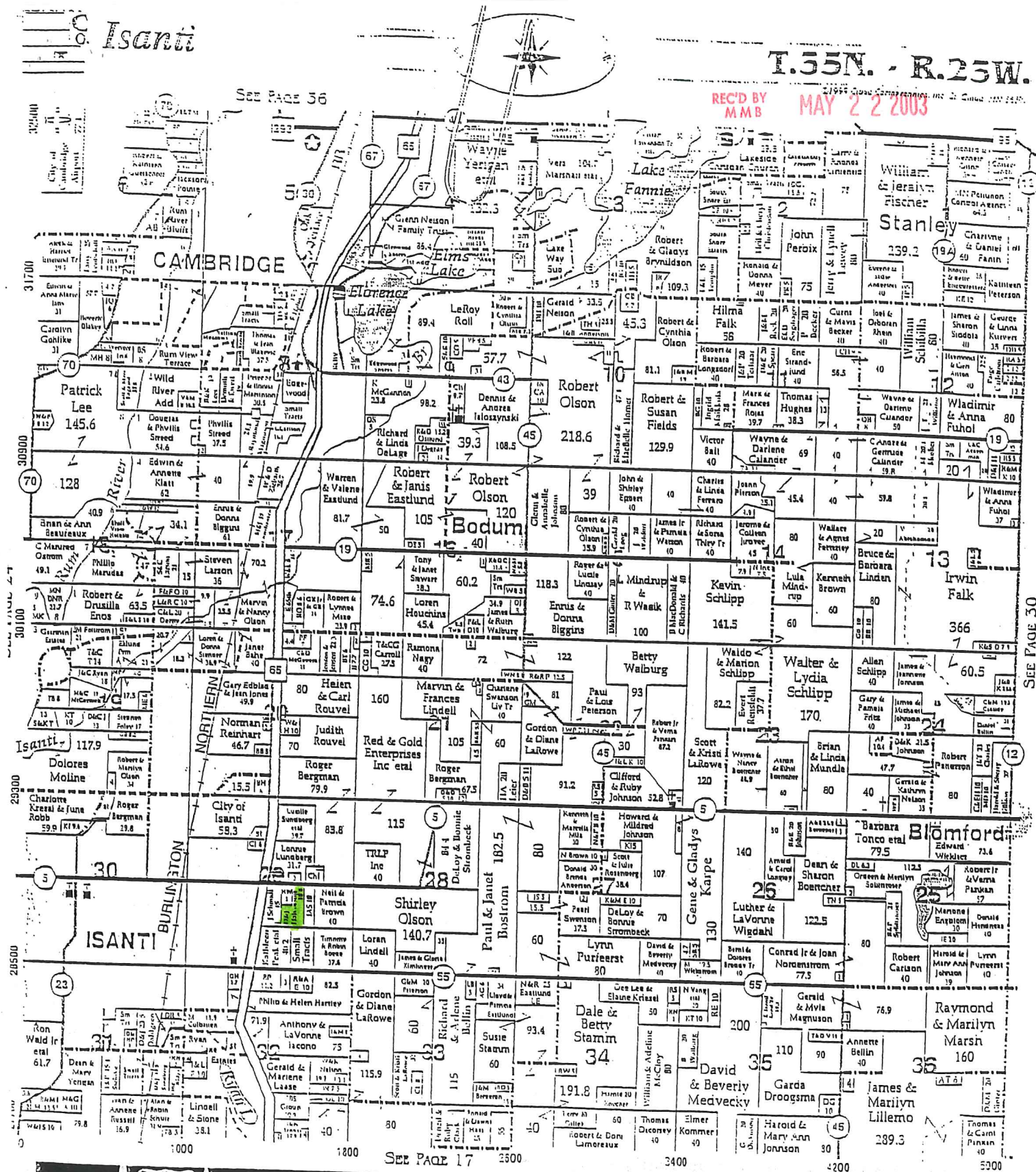
Subject to easements, restrictions and reservations of record, if any.

REC'D BY
MMB

MAY 22 2003



MAY 22 2003



SEE PAGE 30

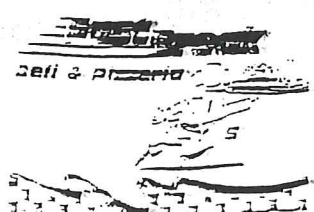


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Schmidt Property - 15 Acres

PID: 05.029.2203

Real property in Isanti County, Minnesota, described as follows:

That part of the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ of SW $\frac{1}{4}$) of Section Twenty-nine (29), Township Thirty-five (35), Range Twenty-three (23), lying Easterly of the Easterly right-of-way line of State Trunk Highway No. 65.

AND

The West 135 feet of the Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section Twenty-nine (29), Township Thirty-five (35), Range Twenty-three (23), excepting therefrom the South 375 feet thereof, as measured at right angles to the West and South lines of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$.

Together with a perpetual easement for driveway purposes and ingress and egress over and across the North 577.5 feet of the East 33 feet of the West 168 feet of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 29, as measured at right angles to the North and West lines of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$.

Subject to a nonexclusive easement for ingress, egress, and utility purposes over and across the North 635.38 feet of the East 33 feet of the West 135 feet of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 29, as measured at right angles to the North and West lines of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$.

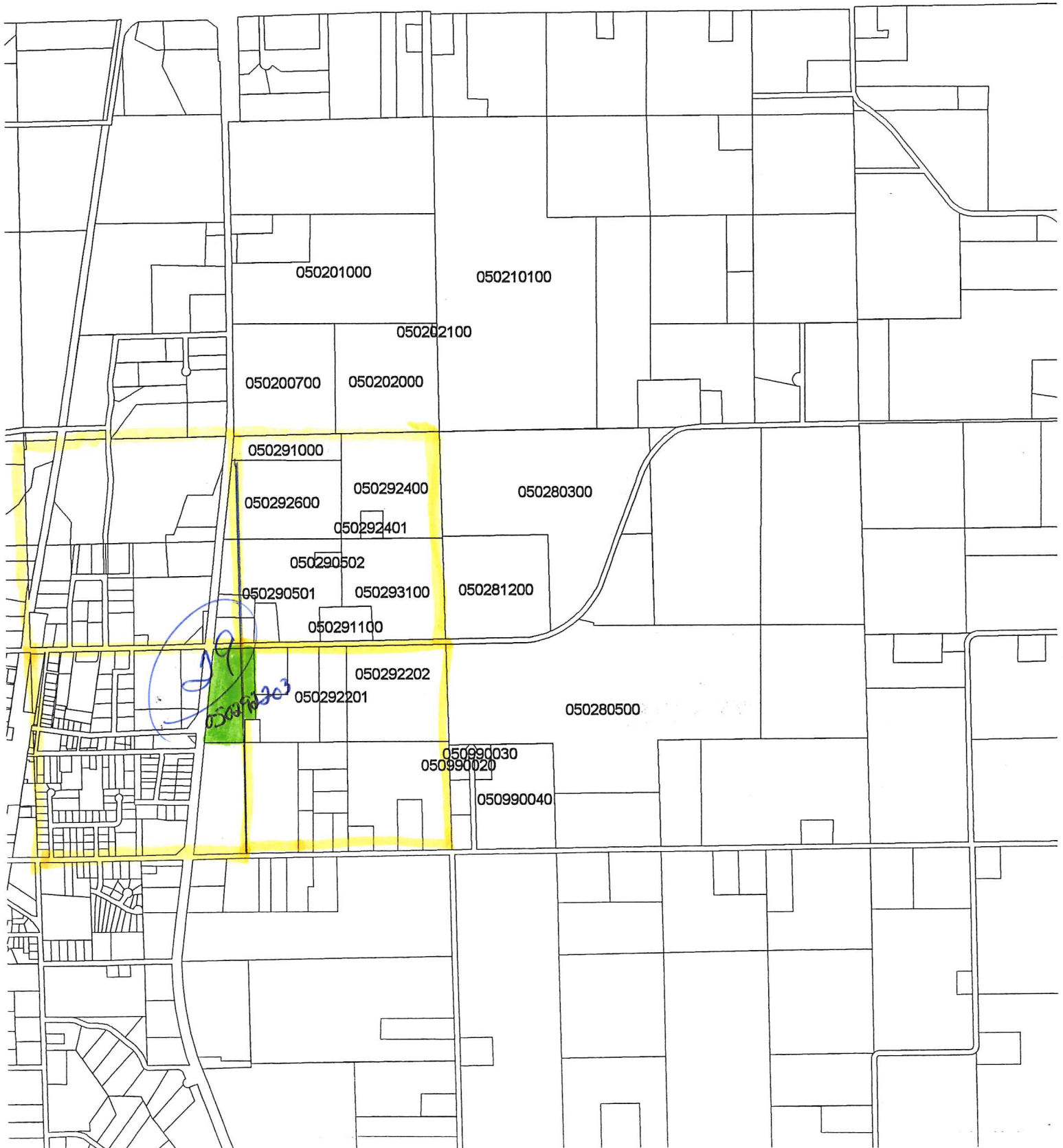
Also subject to a nonexclusive easement for ingress, egress and utility purposes over and across the South 66 feet of that part of said NE $\frac{1}{4}$ of SW $\frac{1}{4}$ lying Easterly of the Easterly right of way line of State Trunk Highway No. 65, as measured at right angles to the south line of said NE $\frac{1}{4}$ of SW $\frac{1}{4}$.

Also subject to a nonexclusive easement for ingress, egress, and utility purposes over and across that part of the South 295 feet of said NE $\frac{1}{4}$ of SW $\frac{1}{4}$ (as measured at right angles to the south line of said NE $\frac{1}{4}$ of SW $\frac{1}{4}$), lying Easterly of the Easterly right of way line of State Trunk Highway No. 65 and lying Westerly of a line drawn parallel with and distant 66 feet Easterly of said Easterly right of way line of State Trunk Highway No. 65, (as measured at right angles to said easterly right of way line).

Also subject to other easements, restrictions and reservations of record, if any.

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MAY 22 2003



Isanti

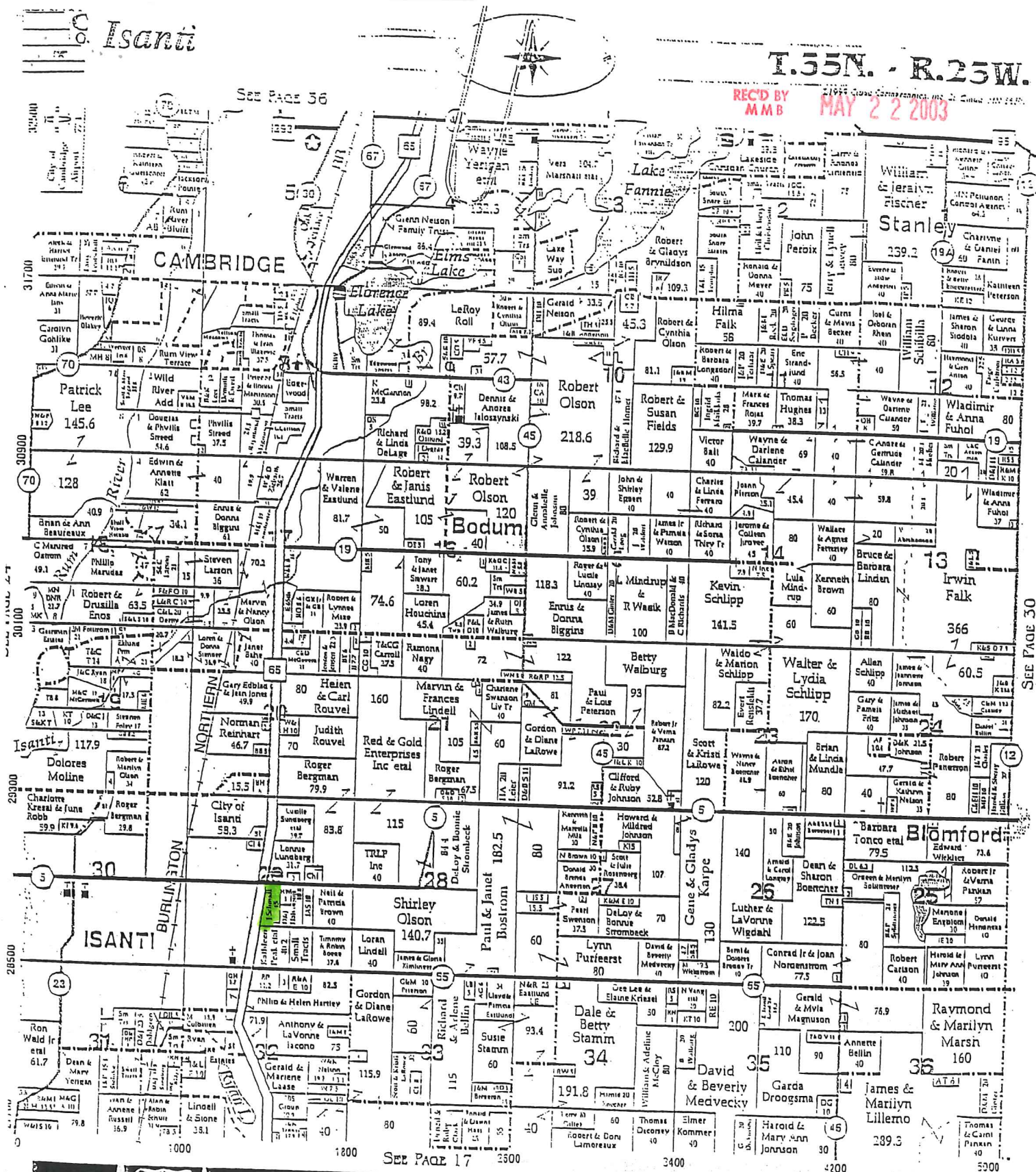
T.35N. - R.25W.

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SEE PAGE 36

SEE PAGE 30



SEE PAGE 17



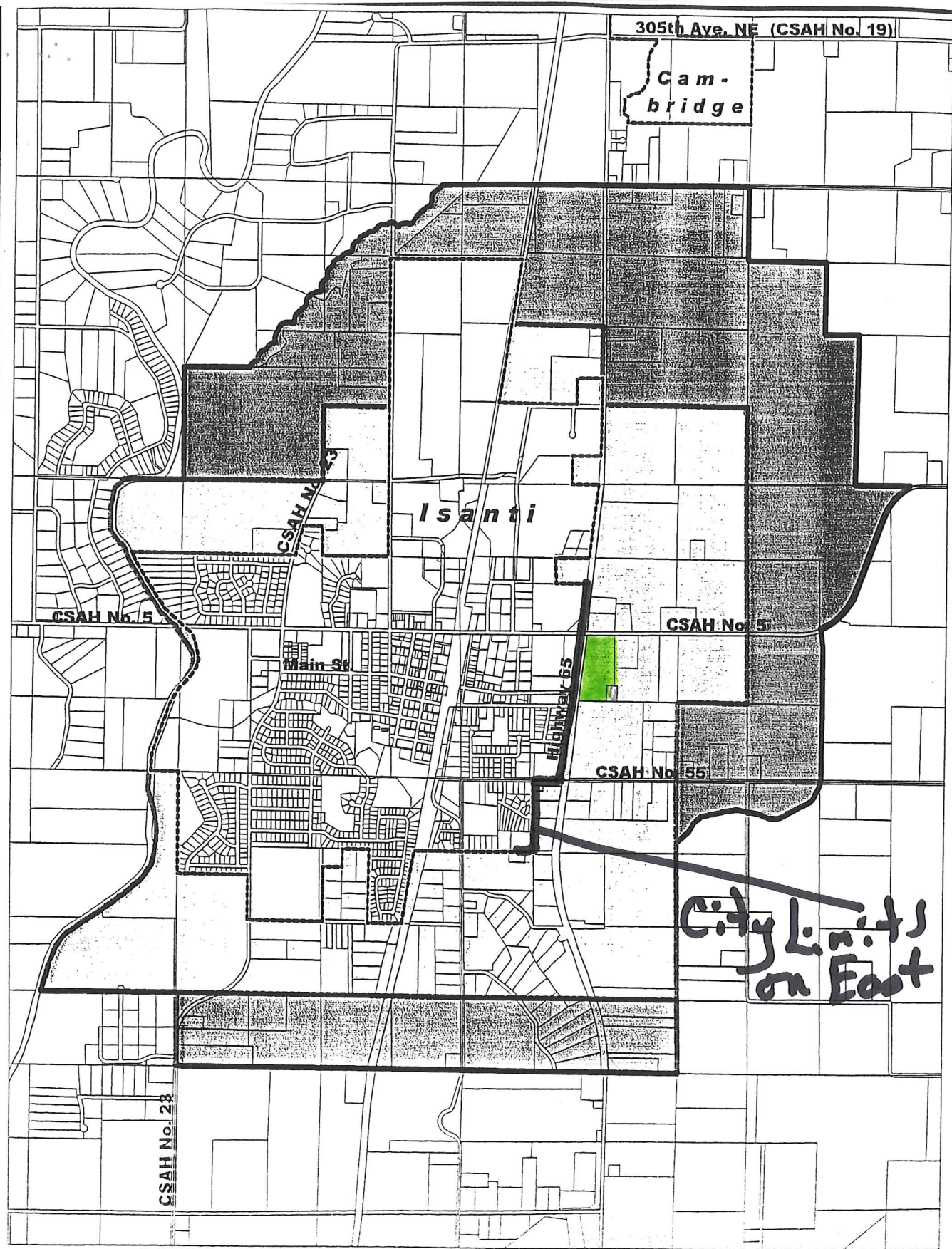
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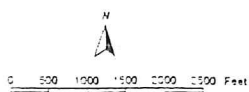
Self & Propane



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Figure 8.
Proposed USA Tier I Boundary
Isanti, Minnesota

-  City Boundary
-  Existing USA I Boundary
-  Proposed USA I Boundary



Prepared by Dahlgren, Shardow and Urban, Inc.
December 25, 2001

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Sundberg Property – 39.7 acres
PID: 05.029.2600

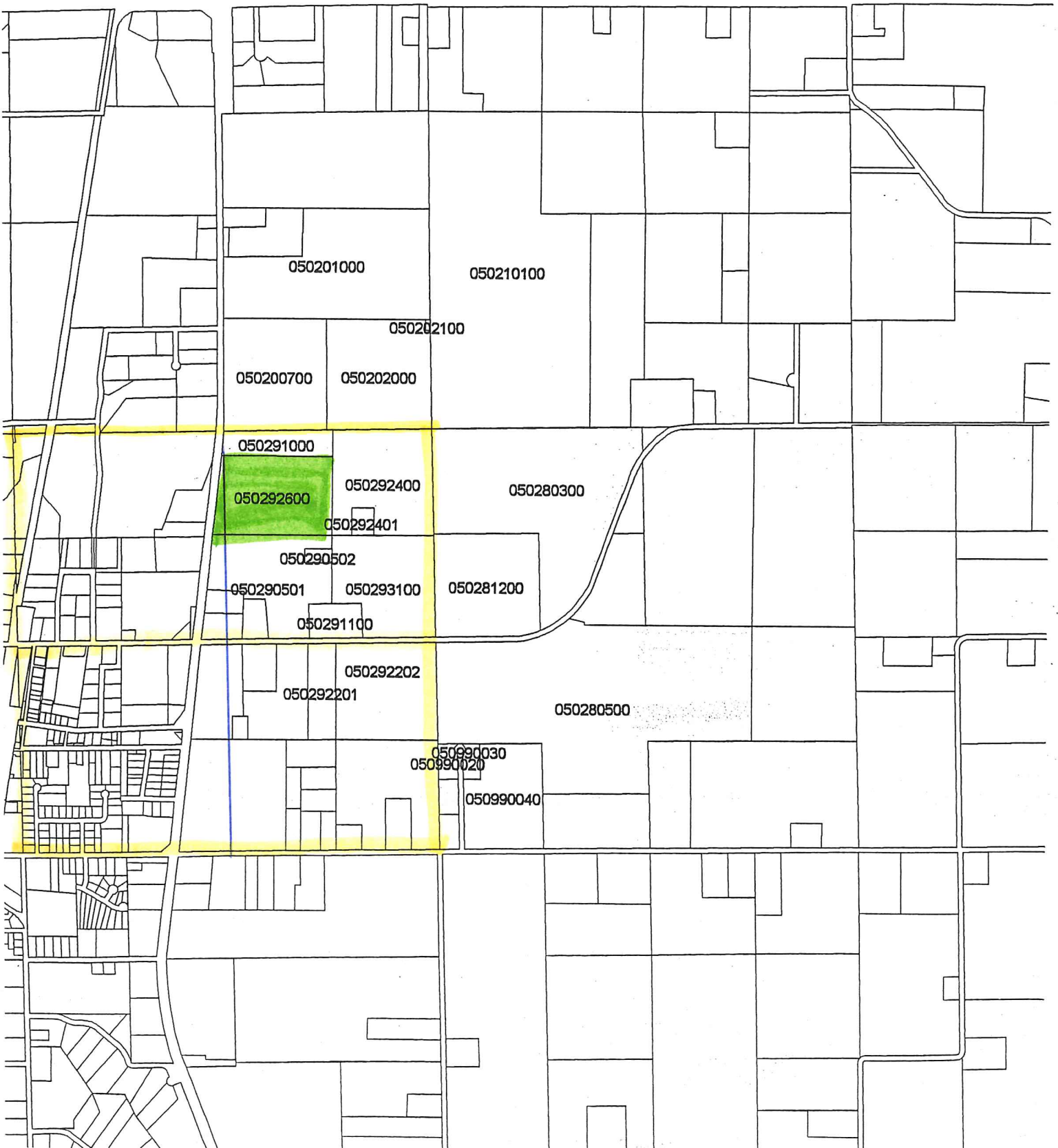
Real property situated in the County of Isanti, State of Minnesota, described as follows:

Commencing at a point on the one sixteenth (1/16) line two hundred fifty (250) feet South of the Northeast corner of the Northwest Quarter of the Northeast Quarter (NW ¼ of NE ¼) of Section Twenty-nine (29), Township Thirty-five (35), Range Twenty-three (23), thence South on the line one thousand seventy (1070) feet to the Southeast corner of the said NW ¼ of NE ¼; thence West on the one-sixteenth (1/16) line one thousand eight hundred twenty (1820) feet to the center of what is known as Central Avenue Road, and also known as State Road No. 1, County of Isanti, State of Minnesota; thence North twenty degrees East (20 degrees) one thousand one hundred nineteen (1119) feet; thence East one thousand four hundred twenty-two (1422) feet to point of commencement.

Subject to easements of record if any.

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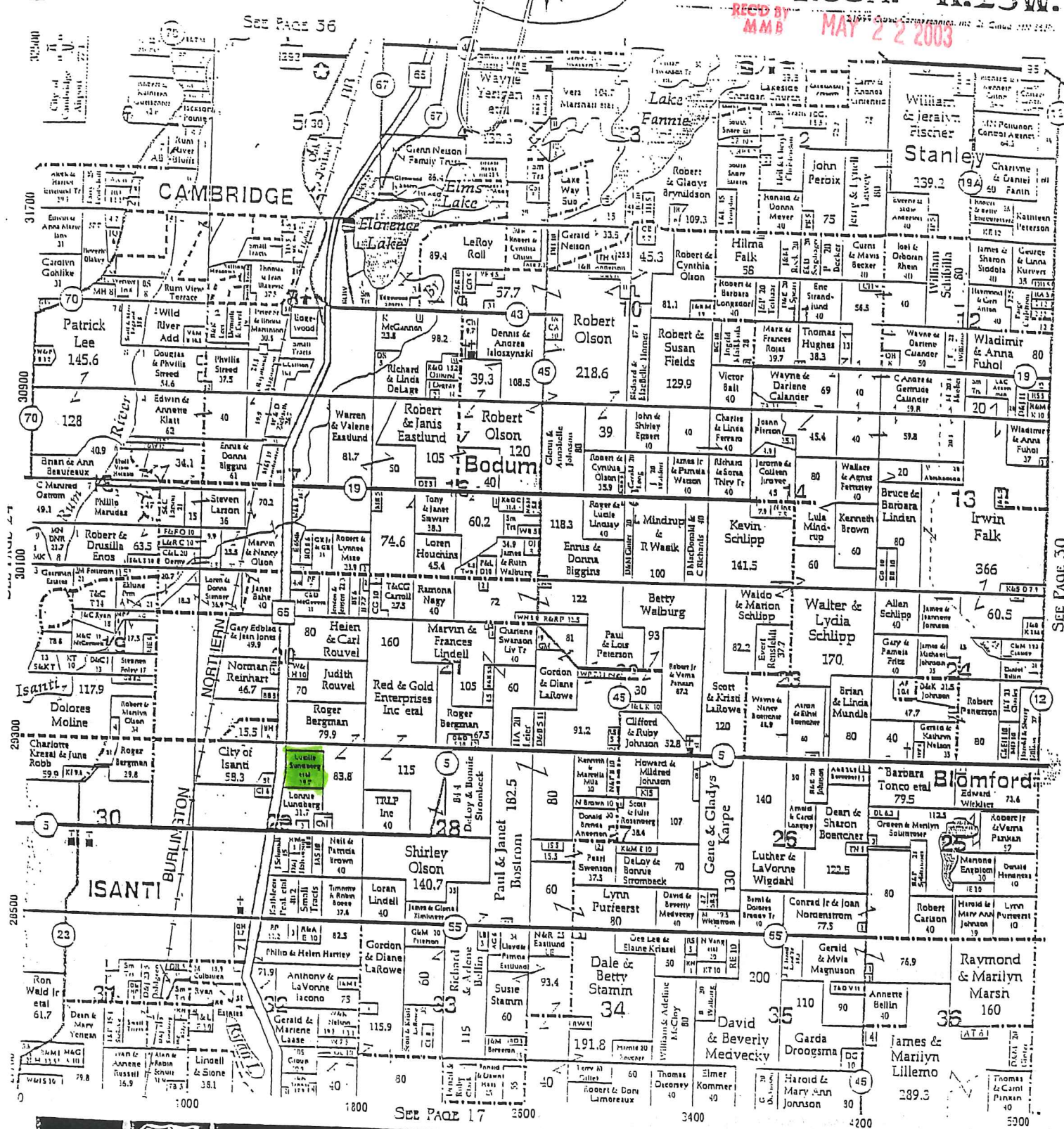
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