

**ORDINANCE EXTENDING THE CORPORATE LIMITS
OF THE CITY OF COLERAINE TO CONCLUDE CERTAIN LANDS
OWNED BY EAGLE PROPERTIES ITASCA COUNTY, LLC,
AND ABUTTING THE CITY OF GRAND RAPIDS.**

WHEREAS, The City of Coleraine received a Petition from Eagle Properties, Itasca County, LLC, requesting annexation of the following described property:

The Northwest Quarter of the Northeast Quarter (NW1/4 NE1/4), the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4) EXCEPT the East 100 feet of the NE1/4 of NE1/4; the Northeast Quarter of the Northwest Quarter (NE1/4 NW1/4); the Southeast Quarter of the Northwest Quarter (SE1/4 NW1/4); and Government Lot One (1), all in Section Seven (7), Township Fifty-five (55), Range Twenty-four (24), West of the Fourth Principal Meridian, and

WHEREAS, Eagle Properties Itasca County, LLC is the sole owner of the property, the property is unincorporated, abuts the limits of the City of Coleraine and is not included with any municipality, is not included in any area that has already been designated for orderly annexation, and it is approximately 199 acres in size, and said Petition meets the criteria of Minnesota Statutes 414.033 Subd. 5, and not objection being made to the annexation of said property by the Town of Trout Lake:

NOW THEREFORE, the City Council of the City of Coleraine, Minnesota, does hereby ordain:

SECTION I

The City Council hereby determines and finds that the property abuts the municipality, that the area to be annexed is 200 acres or less, that the property is not included in any area that has already been designated for annexation, pursuant to Minnesota Statutes 414.0325, that all of the owners of the property have petitioned its annexation, pursuant to Minnesota Statutes 414.033

Subd. 5, and all of the provisions of Minnesota Statutes 414.033 have been complied with.

SECTION II

The property is urban in nature or about to become so.

SECTION III

The corporate limits of the City of Coleraine are hereby extended to conclude the property and the same is hereby annexed to and included within the City of Coleraine, as if the property had originally been part thereof.

SECTION IV

The City Clerk is directed to file certified copies of this Ordinance with the Minnesota Department of Administration, Municipal Boundary Adjustments, Town of Trout Lake, and the Itasca County Auditor, and the Minnesota Secretary of State.

SECTION V

This Ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section IV and approval of the Ordinance by the State of Minnesota, Department of Administration, Municipal Boundary Adjustments.

Dated: 3-8, 2004.

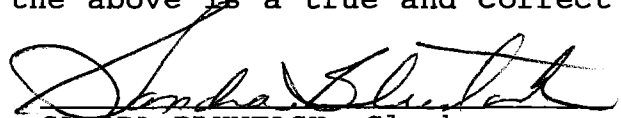
CITY OF COLERAINE

BY: Peter Oxford
PETER OXFORD, Mayor

BY: Sandra Bluntach
SANDRA BLUNTACH, Clerk

FOR: 5
AGAINST: 0

The undersigned, Sandra Bluntach, Clerk of the City of Coleraine, hereby certifies that the above is a true and correct copy of the Ordinance.



SANDRA BLUNTACH, Clerk

STATE OF MINNESOTA

COUNTY OF ITASCA

In Re:

The Annexation by the City
of Coleraine of lands located
in the County of Itasca, State
of Minnesota as described in
said Petition for Annexation.

PETITION FOR ANNEXATION

STATE OF MINNESOTA)

)SS

COUNTY OF ITASCA)

The undersigned landowner hereby petitions the City Council of the City of Coleraine for inclusion of parcels of real property within the City limits of the City of Coleraine, County of Itasca, State of Minnesota, the same being described and owned by Petitioner as indicated below:

Eagle Properties of Itasca County, LLC:

The Northwest Quarter of the Northeast Quarter,
the Northeast Quarter of the Northeast Quarter, EXCEPT the
East One Hundred feet of the NE1/4 of the NE1/4;
the Northeast Quarter of the Northwest Quarter,
the Southeast Quarter of the Northwest Quarter and
Government Lot One (1), all in Section Seven (7), Township
Fifty-five (55), Range Twenty-four (24).

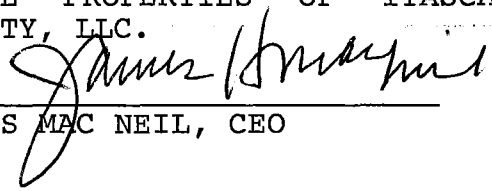
The undersigned further waives notice of any hearing and requests that the same be done by an Orderly Annexation Procedure by Ordinance by the City of Coleraine, pursuant to MN Stat. 414.033, subd. 5, and further waives any notice required by the provisions of MN Stat. 414.033, subd. 13

The undersigned further represents that the total acreage involved in this annexation does not exceed 200 acres, said lands are presently uninhabited, and area adjacent and abut the corporate limits of the City of Coleraine.

AS PETITIONER:

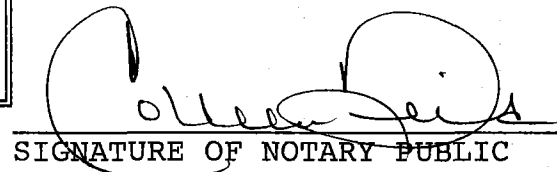
EAGLE PROPERTIES OF ITASCA
COUNTY, LLC.

BY:


JAMES MAC NEIL, CEO

DEC 01 2003

The foregoing instrument was acknowledged before me a Notary Public on this ____ day of _____, 2003 by James MacNeil, CEO of Eagle Properties of Itasca County, LLC to me known to be the person____ described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed for said Eagle properties of Itasca County, LLC.



THIS INSTRUMENT WAS DRAFTED BY:
KENT E. NYBERG 80159
Attorney at Law
20 NE 4th Street, Suite 101
Grand Rapids, Mn. 55744
1-218-326-9626

COLERAINE

REC'D BY
M M R DEC 01 2003

BAY
VIEW RD

27000

lot 1 NE NW NW NE NE NE
42.4 Eagle Properties
of Itasca County

1 Joseph
& April
Girard
41.3

SE NW

239.1

478

BAICH

RD

Eagle
View

19.5
Streblow

19.5
J&A Kahl

Harry
&
Trudy
Huffer

6 MH 27.4

TB 5

RT 5

D&LS 13.5

8.3 16
R&D
Steenhoven
R&J

23.7
P&M

Maurice
Mallum
et ux

MM 33.3
6

79.5
RADIO
TOWER RD
Itasca
County
TF

79.5
VM
Baich

Velemin
Baich
et ux

BAICH RD

80

st Wayne
Pierzina
etal 35.7

39.7
Dennis
Kaye

39.5
Alfred
Mattfeld

Steven
Bundermann

Rajala
Companies
229.1

ge 20 26000 E WYSS RD