ORDINANCE NUMBER 4.25

An ordinance annexing land into the City of Fosston

Section 1. RECITALS.

A. WHEREAS, **Fosston Implement Company, a Minnesota corporation**, Petitioner, has filed a Petition for Annexation by the City of Fosston of the following described real property containing 6.82 acres, more or less, situated in Polk County, Minnesota:

All that part of the Southeast Quarter of the Northwest Quarter (SE1/4NW1/4) of Section Four (4), Township One Hundred Forty-seven (147) North of Range Forty (40) West of the Fifth Principal Meridian lying north of U.S. Highway No. 2, formerly known as Minnesota Trunk Highway No. 2, described as follows: Commencing a point 452.7 feet due north of and 846 feet due west of the center of said Section 4, thence north and parallel with the west line of the Southeast Quarter of the Northwest Quarter (SE1/4NW1/4) of said Section 4 to the north line of said Southeast Quarter of the Northwest Quarter (SE1/4NW1/4) of said Section 4, thence westerly along the north line of said Southeast Quarter of the Northwest Quarter (SE1/4NW1/4) of said Section 4 to the northwest corner of said Southeast Quarter of the Northwest Quarter (SE1/4NW1/4) of Section 4, thence south on the west line of said Southeast Quarter of the Northwest Quarter (SE1/4NW1/4) of Section 4 to the north right of way line of U.S. Highway No. 2, thence southeasterly along the north right of way line of U.S. Highway No. 2 to the point of beginning.

- B. WHEREAS, said Petitioner, Fosston Implement Company, a Minnesota corporation,, is the sole owner of said property; and
- C. WHEREAS, the members of the Fosston City Council are reasonably familiar with said property and believe same is now or is about to become urban or suburban in character; and
- D. WHEREAS said tract abuts the City of Fosston, is unplatted and does not exceed two hundred (200) acres; and
- E. WHEREAS, no part of said tract is included in another boundary adjustment proceeding pending before the Municipal Boundary Adjustments, and no other municipality borders said property; and
- F. WHEREAS, members of the Fosston City Council have determined that annexation of the above described real property is and will be in the best interests of the City of Fosston, Minnesota, and of the territory effected; and
- G. WHEREAS, petitioner has been served notice of electricity rate changes which will result from annexation as required by Minnesota Statute 414.033, Subd. 13. Petitioner has waived the 30 day notice requirement.

Section 2. THEREFORE, upon motion duly made, seconded and carried,

IT IS RESOLVED, and the City Council of the City of Fosston, Minnesota, hereby ordains and declares that the aforedescribed tract be and is hereby annexed and included in the City of Fosston, Minnesota, as if it had originally been a part thereof.

<u>Section 3.</u> This ordinance shall be final and shall take effect and be in full force from and after the date on which it is passed, published, recorded and approved by the Municipal Boundary Adjustments Unit.

Dated and passed by the City Council of the City of Fosston, Minnesota, on this 24th day of ______, 2006.

CITY OF FOSSTON

Arvid Clementson, Mayor

Charles Lucken, City Administrator

