

**CITY OF BIG LAKE
MINNESOTA**

A general meeting of the City Council of the City of Big Lake, Minnesota was called to order by Mayor Don Orrock at 7:00 p.m. in the Council Chambers of City Hall, Big Lake, Minnesota, on February 24, 1999. The following Council Members were present: Jim Dickinson, Chuck Heitz, Duane Langsdorf and Jim Maas. A motion to adopt the following resolution was made by Council Member Heitz and seconded by Council Member Langsdorf.

**CITY OF BIG LAKE
RESOLUTION NO. 99-03**

A RESOLUTION TO UNANNEX LAND FROM THE CITY OF BIG LAKE

WHEREAS, the City of Big Lake and the Town of Big Lake have entered into an orderly annexation agreement identified by State of Minnesota Municipal Board Number 0A-569; and

WHEREAS, said orderly annexation agreement designates five (5) parcels for future annexation; and

WHEREAS, in Resolution number 98-28, the City of Big Lake had approved annexation of one (1) of those parcels per the developer's request; and

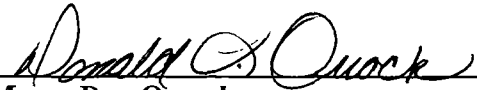
WHEREAS, on November 13, 1998, the Minnesota Municipal Board also approved this annexation request; and

WHEREAS, now pursuant to current development plans for the area and the desires of the proposed purchases, this land is not currently required to be within the City of Big Lake.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Big Lake resolves as follows:

1. To authorize the unannexation of the northerly twenty (20) acres of land as identified in Exhibit A.
2. To continue this land in the Orderly Annexation District, identified as 0A-569.
3. To require the developer of the property to reimburse the City for the costs of this unannexation action.
4. To require that, as a condition of resale of this property, development be restricted to one (1) housing unit per ten (10) acres.
5. Prior to the transfer from Arcon Development, covenants shall be developed to preclude agricultural uses of this property within 500 feet of the McDowall Oaks subdivision.

Adopted by the Big Lake City Council this 24th day of February, 1999.



Mayor Don Orrock

Attest:



Curtis M. Jacobsen, City Administrator

The following Council Members voted in favor: Don Orrock, Jim Dickinson, Chuck Heitz, Duane Langsdorf and Jim Maas. The following Council Members voted against or abstained: None.

Whereupon the motion was duly passed and executed.

REC'D. BY MAR 11 1999
M M B

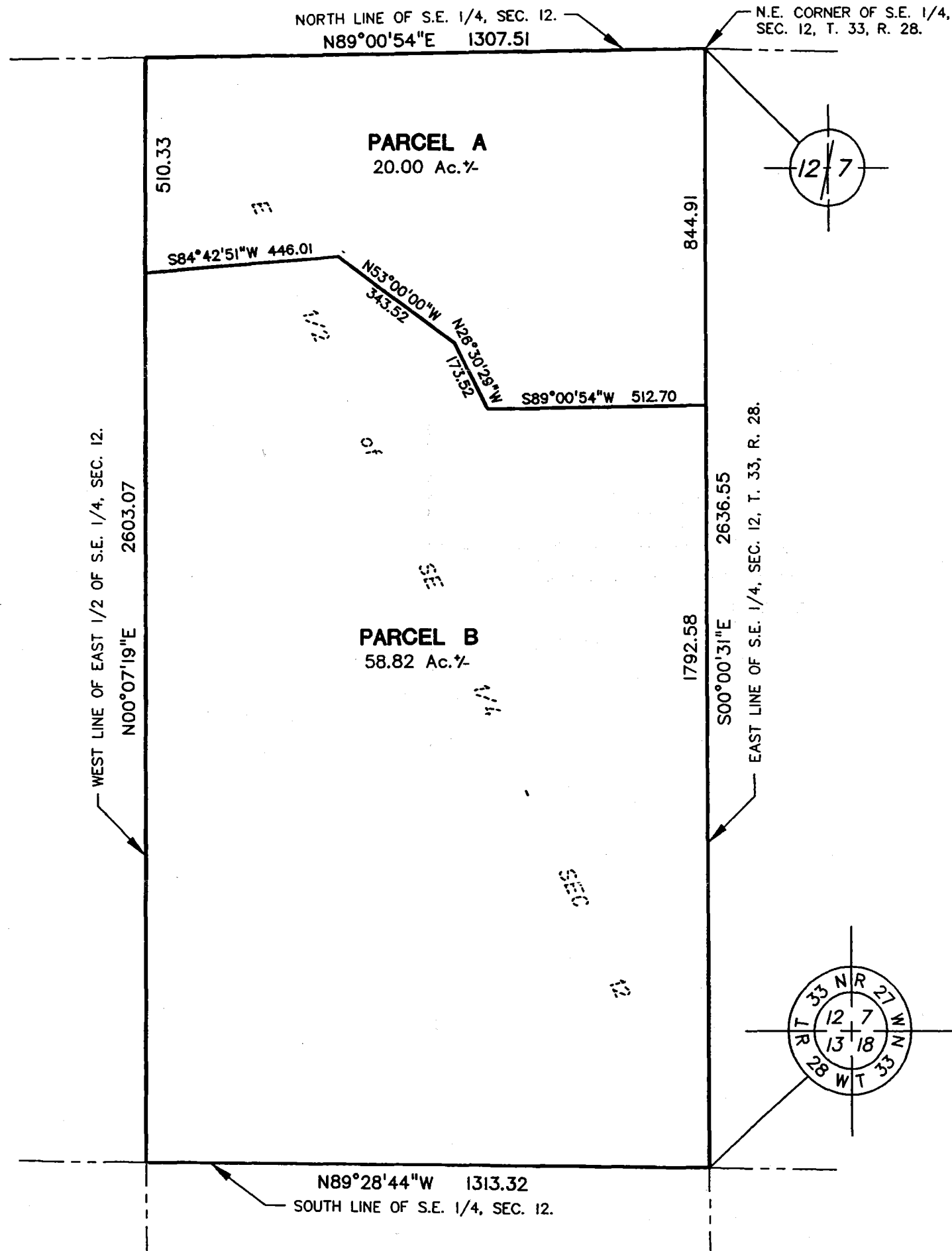
PARCEL A

That part of the East Half of the Southeast Quarter of Section 12, Township 33, Range 28, Sherburne County, Minnesota, lying northerly of the following described line: Commencing at the northeast corner of the said East Half of the Southeast Quarter; thence South 00 degrees 00 minutes 31 seconds East along the east line of the said East Half of the Southeast Quarter, a distance of 844.91 feet to the point of beginning; thence South 89 degrees 00 minutes 54 seconds West, a distance of 512.70 feet; thence North 26 degrees 30 minutes 29 seconds West, a distance of 173.52 feet; thence North 53 degrees 00 minutes 00 seconds West, a distance of 343.52 feet; thence South 84 degrees 42 minutes 51 seconds East, a distance of 446.01 feet to the west line of the said East Half of the Southeast Quarter and there terminating.

Containing 20.00 acres, more or less.

EXHIBIT A

Sketch & Description For: ARCON DEVELOPMENT



PARCEL A

That part of the East Half of the Southeast Quarter of Section 12, Township 33, Range 28, Sherburne County, Minnesota, lying northerly of the following described line: Commencing at the northeast corner of the said East Half of the Southeast Quarter; thence South 00 degrees 00 minutes 31 seconds East along the east line of the said East Half of the Southeast Quarter, a distance of 844.91 feet to the point of beginning; thence South 89 degrees 00 minutes 54 seconds West, a distance of 512.70 feet; thence North 26 degrees 30 minutes 29 seconds West, a distance of 173.52 feet; thence North 53 degrees 00 minutes 00 seconds West, a distance of 343.52 feet; thence South 84 degrees 42 minutes 51 seconds West, a distance of 446.01 feet to the west line of the said East Half of the Southeast Quarter and there terminating.

Containing 20.00 acres, more or less.

PARCEL B

That part of the East Half of the Southeast Quarter of Section 12, Township 33, Range 28, Sherburne County, Minnesota, lying southerly of the following described line: Commencing at the northeast corner of the said East Half of the Southeast Quarter; thence South 00 degrees 00 minutes 31 seconds East along the east line of the said East Half of the Southeast Quarter, a distance of 844.91 feet to the point of beginning; thence South 89 degrees 00 minutes 54 seconds West, a distance of 512.70 feet; thence North 26 degrees 30 minutes 29 seconds West, a distance of 173.52 feet; thence North 53 degrees 00 minutes 00 seconds West, a distance of 343.52 feet; thence South 84 degrees 42 minutes 51 seconds West, a distance of 446.01 feet to the west line of the said East Half of the Southeast Quarter and there terminating.

Containing 58.82 acres, more or less.

Ld2\mcdsktch

I hereby certify that this plan was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

Signed: Rick M Blom
Date: 2/02/99 REG. No. 21729

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DRAWING FILE:
EXH-20.dwg

FILE NO.
7700.00-03