

## RESOLUTION #21-32

### AUTHORIZING PHASE FOUR OF THE ORDERLY ANNEXATION AGREEMENT DATED AUGUST 2, 2006 BETWEEN THE CITY OF PINE CITY AND POKEGAMA TOWNSHIP

**WHEREAS**, the City of Pine City (the "City") and Pokegama Township (the "Township") have entered into an orderly annexation agreement entitled "Resolution #06-37 Joint Resolution/Orderly Annexation Agreement" which is dated August 2, 2006 and identified as MBA Docket No. OA-1290 Pine City/Pokegama Township; and

**WHEREAS**, said Agreement constitutes a "Joint Resolution" between the City and the Township authorized by Minnesota Statutes § 414.0325; and,

**WHEREAS**, said Agreement includes the Annexation Area consisting of the four areas to be annexed between 2006 and 2021 that shall be annexed to the City in accordance with the attached schedule entitled Exhibit A – Schedule of Annexation.

**WHEREAS**, the property described on attached Exhibit B shall be annexed to the City in 2021 and consists of 333.35 acres, and,

**WHEREAS**, said Agreement states that the City and Township acknowledge and agree that the properties in the Annexation Area, or any portion thereof, shall be annexed according to the defined schedule to the City by the Minnesota Boundary Adjustments (MBA) upon receipt of the City's Resolution indicating and certifying that all of the terms and conditions of the Annexation Agreement have been met.

**WHEREAS**, pursuant to said Annexation Agreement between the City and the Township (Docket No. OA-1290), the City states:

1. That the following described property in Pokegama Township is subject to annexation pursuant to Minnesota State Statutes § 414.0325 and the said "Joint Resolution" and hereby requests annexation of the following described Phase Four properties to wit:

Parcel	Acres
28.0183.000	40.0
28.0184.000	36.9
28.0185.000	40.0
28.0186.000	40.0
28.0193.000	3.1
28.0194.000	29.12
28.0194.001	36.8
28.0195.000	8.0
28.0196.000	56.25
28.0201.000	43.18
TOTAL	333.35


2. No alterations have been made to Annexation Agreement dated August 2, 2006.
3. All terms and conditions of the Annexation Agreement have been met to date.
4. Upon receipt of this Resolution from the City providing for annexation of a designated area and a copy of the initial Joint Resolution, the Office of Administrative Hearings pursuant to Minnesota Statutes 414.0325, may review and comment, but shall, within 30 days of receipt of this Resolution order the annexation of the area designated therein in accordance with the terms and conditions of the Joint Resolution. The City requests the order be effective July 1, 2021.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Pine City, that:

1. The City of Pine City has approved the proposed annexation of the aforementioned Phase Four properties from Pokegama Township to the City of Pine City and certifies that all of the terms and conditions of the Orderly Annexation Resolution #06-37 have been met.
2. The Phase Four Annexation Area is subject to all terms and requirements as stated in Resolution #06-37 Joint Resolution/Orderly Annexation Agreement, Section 6. Urban and Rural Service District.
3. The Phase Four Annexation Area is subject to all terms and requirements as stated in Resolution #06-37 Joint Resolution/Orderly Annexation Agreement, Section 7. Tax Sharing.
4. City Staff is hereby directed to forward this Resolution to the Office of Administrative Hearings for review and comment.

**Adopted by the Pine City, City Council on this 24th day of June, 2021.**

**ATTESTED TO:**

By:   
Carl Pederson, Mayor

By:   
Linda J. Woulfe, Interim City Administrator

Exhibit A  
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Schedule of Annexation from 2006 Annexation Agreement

2006	Robert and Nancy Ovick Larry and Marie Orvis Albin and Annie Skalicky Mark Skalicky Roger, Candice, and Andrew Ames
2011	Duane Oswald Hughes Land and Property Town of Pokegama Robert Orvis Antonio and Martha Valdovinos
2016	Stanley and Dorothy Gross Rodney and Becky Gross
2021	Property Owners at Time of Annexation Agreement: Gary Lord David and Cindy Stevens Roger and Deborah Larson Jeffrey Kozak (36.9 acres) Frank and Kim Knoll (99.4 acres) Calen Miritello-Baughn Raymond & Deanna Bever  Current property owners in 2021 phase: Gallmeier, Kim K, C/O Kim Knoll      PID 28.0201.000 Larson, Roger C & Deborah J      PID 28.0183.000 Pangerl, Jolenne R      PID 28.0184.000 Andersen, Richard J      PID 28.0185.000 Stevens, David H & Cindy L      PID 28.0186.000 Sybrant, Gerald      PID 28.0193.000 Sachs, Dana A      PID 28.0194.000 Andersen, Richard J      PID 28.0194.001 Bever, Raymond & Deanna      PID 28.0195.000 Gallmeier, Sheldon      PID 28.0196.000

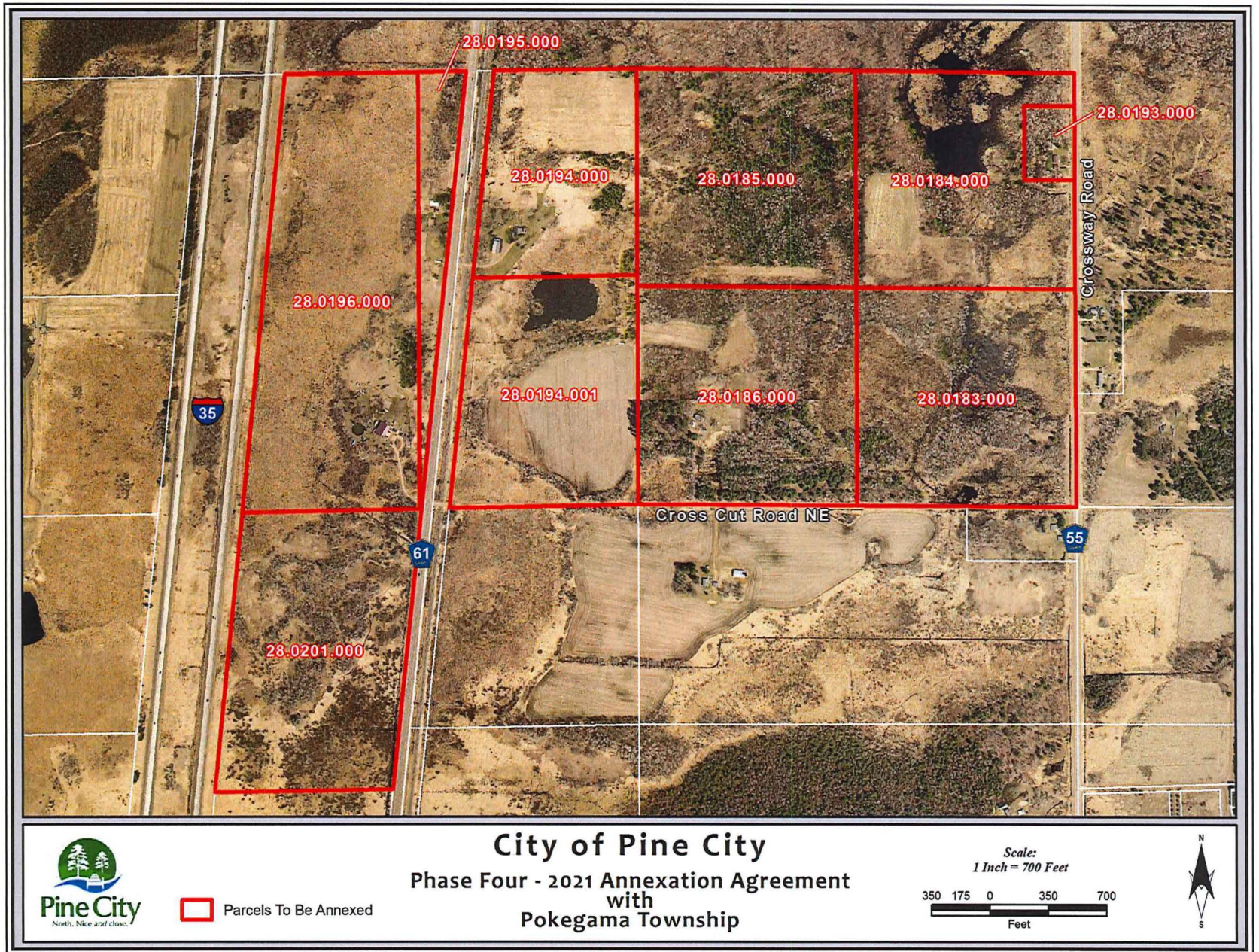
#### Phase 4 Legal Description

That part of Sections 15 and 16, Township 39, Range 21, Pine County, Minnesota described as follows:

Beginning at the intersection of the north line of the South 961 feet of the South Half of the Southeast Quarter of said Section 16 and at the easterly right-of-way line of Interstate Highway No. 35. Thence Northerly along said easterly right-of-way line to the north line of said Section 16; thence East along the north line of said Section 16 and the north line of said Section 15 to the northeast corner of the Northwest Quarter of said Section 15; thence South along the east line of said Northwest Quarter to the southeast corner of said Northwest Quarter; thence West along the south line of the Northwest Quarter of said Section 15 and the south line of the Northeast Quarter of said Section 16 to the centerline of County Highway No. 61 (formerly State Highway No. 61) as laid out and established in that certain final certificate recorded in Book 139 of Deeds, Page 413, in the office of the Pine County Recorder; thence Southerly along said centerline to the north line of the South 961 of the South Half of the Southeast Quarter of said Section 16; thence west along said north line to the easterly right-of-way line of Interstate Highway No. 35 and the point of beginning.



Exhibit B  
Stage Four Parcel Map





Annex  
Area

IN COOPERATION WITH  
U.S. DEPARTMENT OF TRANSPORTATION  
FEDERAL HIGHWAY ADMINISTRATION

2020



Population (U.S. Census 2010): 3123

LAST EDITED ON 9-17-2020

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