

**CITY OF BIG LAKE AND TOWN OF BIG LAKE  
SHERBURNE COUNTY**

A general meeting of the City Council of the City of Big Lake, Minnesota was called to order by Mayor Raeanne Danielowski at 6:00 p.m. in the Council Chambers of City Hall, Big Lake, Minnesota, on Wednesday, July 27, 2016. The following Council Members were present: Mayor Raeanne Danielowski, Seth Hansen, Duane Langsdorf, Scott Marotz, and Mike Wallen. A motion to adopt the following resolution was made by Council Member Wallen and seconded by Council Member Langsdorf.

A general meeting of the Town of Big Lake, Minnesota was called to order by Chairman Robert Hofer at 7:00 p.m. at the Town Hall, Big Lake, Minnesota, on Wednesday, July 27, 2016. The following Town Board Supervisors were present: Chairman Robert Hofer, Larry Alfords, Bruce Aubol, Norm Leslie, and Steve Pfleghaar. A motion to adopt the following resolution was made by Supervisor Pfleghaar and seconded by Supervisor Alfords.

**CITY OF BIG LAKE RESOLUTION NO. 2016-61  
TOWN OF BIG LAKE RESOLUTION NO. 2016-12**

**A JOINT RESOLUTION AND AGREEMENT FOR ORDERLY  
ANNEXATION OF LAND TO THE CITY OF BIG LAKE**

**WHEREAS**, the City of Big Lake ("City") and Big Lake Township ("Township") approved a Joint Resolution for the orderly annexation of land on June 22, 2016, City of Big Lake Resolution Number 2016-49 and Town of Big Lake Resolution Number 2016-11 ("Joint Resolution"); and

**WHEREAS**, the Joint Resolution was submitted to and approved by the State Office of Administrative Hearings, Municipal Boundary Adjustment Unit (reference file number OA-1649-1 or OAH-84-0331-33627); and

**WHEREAS**, the County has indicated that they will not process the Annexation Order, because the legal description of the Orderly Annexation Area is not current; and

**WHEREAS,** The Parcel ID number and Site Maps included in the Joint Resolution correctly identify the Orderly Annexation Area; and

**WHEREAS,** the Township and City intend to move forward with the orderly annexation of the Orderly Annexation Area.

**NOW, THEREFORE, BE IT RESOLVED** the Township and City agree to the following terms and conditions:

1. All of the terms and conditions approved in the Joint Resolution shall remain in full force and effect, except that the legal description of the Orderly Annexation Area is as follows:

The North 1509.65 feet of the West Half of the Southwest Quarter of Section 25, Township 33, Range 28, Sherburne County, Minnesota lying East of a line drawn from a point on the North line of said West Half of the Southwest Quarter distant 862.58 feet West of the Northeast corner of said West Half of the Southwest Quarter to a point on the South line of said West Half of the Southwest Quarter distant 873.18 feet West of the Southeast corner of said West Half of the Southwest Quarter.

**EXCEPT**

That part of the North 1509.65 feet of the West Half of the Southwest Quarter of Section 25, Township 33, Range 28, Sherburne County, Minnesota which lies westerly of the West line of the East 768.30 feet, as measured at a right angle from the East line thereof, of said West Half of the Southwest Quarter and which lies easterly of a line drawn from a point on the North line of said West Half of the Southwest Quarter distant 862.58 feet West of the Northeast corner of said West Half of the Southwest Quarter to a point on the South line of said West Half of the Southwest Quarter distant 873.18 feet West of the Southeast corner of said West Half of the Southwest Quarter.

**BE IT FURTHER RESOLVED** that the Township and City hereby request the State Office of Administrative Hearings, Municipal Boundary Adjustment Unit to issue an amended Order Approving Annexation, reflecting the correct legal description of the Orderly Annexation Area.

**ADOPTED** this 27th day of July, 2016, by the City Council of the City of Big Lake.

CITY OF BIG LAKE

  
Mayor Raeanne Danielowski

ATTEST:

  
City Clerk Gina Wolbeck

The following Council Members voted in favor: Danielowski, Hansen, Langsdorf, Marotz, and Wallen.

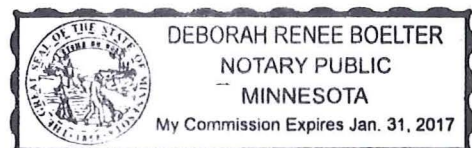
The following Council Members voted against or abstained: None.

Whereupon the motion was duly passed and executed.

STATE OF MINNESOTA   )  
  )SS.  
COUNTY OF SHERBURNE)

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of July, 2016, by the Mayor and City Clerk of the City of Big Lake, a Minnesota municipal corporation, on behalf of the corporation.

  
Notary Public



**ADOPTED** this 27<sup>th</sup> day of July, 2016, by the Big Lake Town Board of Supervisors.

TOWN OF BIG LAKE

Robert L. Hofer  
Chairman Robert Hofer

ATTEST:

Laura Hayes  
Town Clerk Laura Hayes

The following Big Lake Township Supervisors voted in favor: *Alfords, Aubol, Hofer, Leslie + Pflieghaar.*  
The following Big Lake Township Supervisors voted against or abstained: *None.*

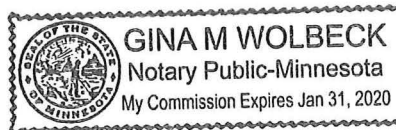
Whereupon the motion was duly passed and executed.

STATE OF MINNESOTA    )  
                                      )SS.  
COUNTY OF SHERBURNE)

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of July, 2016, by the Chairman and Town Clerk of the Town of Big Lake.

Gina M Wolbeck  
Notary Public

DRAFTED BY:  
CAMPBELL, KNUTSON



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