

- Amendment to original OA260 -

**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 Wednesday, June 12, 2002. The following Council Members were present: Jim Dickinson, Chuck Heitz, Duane Langsdorf, and Don Orrock. The following Council Member was absent: Janice Halvorson. A motion to adopt the following resolution was made by Council Member Dickinson and seconded by Council Member Langsdorf.

**CITY OF BIG LAKE
RESOLUTION NO. 2002-24**

**A RESOLUTION ANNEXING LAND TO THE CITY OF
BIG LAKE UNDER THE 1992 ORDERLY ANNEXATION AGREEMENT**

WHEREAS, the City of Big Lake and the Town of Big Lake have entered into an orderly annexation agreement identified by the State Municipal Board Number 0A-260; and

WHEREAS, the said document has been filed at the Sherburne County auditor's Office and identified by number 262803; and

WHEREAS, the owner of said property and the City of Big Lake desire its annexation into the City for the purpose of subdivision into four (4) parcels; and

WHEREAS, said parcels would serve the following purposes: dedicated street right-of-way, two (2) commercial lots and a site for a new municipal water tower.

WHEREAS, the parties to this agreement agree that Minnesota Planning may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this Resolution.


NOW THEREFORE, BE IT RESOLVED by the City of Big Lake that the following be annexed to the City:

1. Parcel Number 10-120-3401, legal description as follows:


That part of the Southeast Quarter of the Southwest Quarter, Section 20, Township 33, Range 27, Sherburne County, Minnesota described as follows:

Commencing at the intersection of the Southerly right-of-way line of U.S. Highways No. 10 and 52 with the East line of said Southeast Quarter of the Southwest Quarter; thence West along said right-of-way line of 448.25 feet to the actual point of beginning of the Land to be hereby described: thence South parallel with said East line of the Southeast Quarter of the Southwest Quarter for 366 feet; thence West parallel with said highway right-of-way for 248.89, more or less, to intersect with the East line of the West 626.50 feet, as measured at right angles, of said Southeast Quarter of the Southwest Quarter; thence North parallel with the West line of said Southeast Quarter of the Southwest Quarter for 366.00 feet, more or less, to intersect said highway right-of-way; thence East along said highway right-of-way for 248.24 feet, more or less, to said point of beginning.

Adopted by the Big Lake City Council this 12th day of June, 2002.


Mayor Don Orrock

Attest:


Patrick Wussow, City Administrator

The following Council Members voted in favor: Dickinson, Heitz, Langsdorf, and Orrock.
The following Council Members voted against or abstained: none.

Whereupon the motion was duly passed and executed.

REC'D BY
MMB

AUG 28 2002

-Amendment to original OA260-

**TOWN OF BIG LAKE
RESOLUTION NO. 2002-05**

**A RESOLUTION ANNEXING LAND TO THE CITY OF
BIG LAKE UNDER THE 1992 ORDERLY ANNEXATION AGREEMENT**

WHEREAS, the City of Big Lake and the Town of Big Lake have entered into an orderly annexation agreement identified by the State Municipal Board Number 0A-260; and

WHEREAS, the said document has been filed at the Sherburne County Auditor's Office and identified by number 262803; and

WHEREAS, the owner of said property and the City of Big Lake desire its annexation into the City for the purpose of subdivision into four (4) parcels; and

WHEREAS, said parcels would serve the following purposes: dedicated street right-of-way, two (2) commercial lots and a site for a new municipal water tower.

WHEREAS, the parties to this agreement agree that Minnesota Planning may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this Resolution.

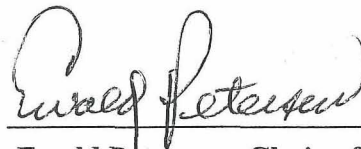
NOW THEREFORE, BE IT RESOLVED by the Township of Big Lake that the following be annexed to the City:

1. Parcel Number 10-120-3401, legal description as follows:

That part of the Southeast Quarter of the Southwest Quarter, Section 20, Township 33, Range 27, Sherburne County, Minnesota described as follows:

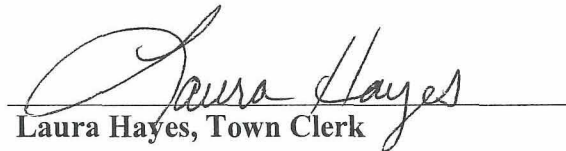
Commencing at the intersection of the Southerly right-of-way line of U.S. Highways No. 10 and 52 with the East line of said Southeast Quarter of the Southwest Quarter; thence West along said right-of-way line of 448.25 feet to the actual point of beginning of the Land to be hereby described: thence South parallel with said East line of the Southeast Quarter of the Southwest Quarter for 366 feet; thence West parallel with said highway right-of-way for 248.89, more or less, to intersect with the East line of the West 626.50 feet, as measured at right angles, of said Southeast Quarter of the Southwest Quarter; thence North parallel with the West line of said Southeast Quarter of the Southwest Quarter for 366.00 feet, more or less, to intersect said highway right-of-way; thence East along said highway right-of-way for 248.24 feet, more or less, to said point of beginning.

Adopted by the Town of Big Lake Board of Supervisors this 12th day of June, 2002.



Ewald Petersen, Chair of the Board

Attest:


Laura Hayes, Town Clerk

The motion for adoption of the foregoing resolution was duly moved by Supervisor Alfords, and seconded by Supervisor Hofer. After a discussion thereof and upon a vote taken thereon, the following number of supervisors voted in favor: 4; against 0; whereupon said resolution was declared duly passed and adopted.

Document prepared by: Laura Hayes – Town Clerk
P.O. Box 75
Big Lake, MN 55309
(763-263-8111)

111. CON, 242050W



REC'D BY
MMB

AUG 28 2002

(28 rods)
462.00

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