

IN THE MATTER OF THE JOINT  
RESOLUTION OF THE TOWN OF  
BELLE PRAIRIE AND THE CITY OF  
LITTLE FALLS DESIGNATING AN  
UNINCORPORATED AREA AS IN  
NEED OF ORDERLY ANNEXATION  
AND CONFERRING JURISDICTION  
OVER SAID AREA TO THE MINNE-  
SOTA MUNICIPAL BOARD PURSUANT  
TO M.S. 414.0325

JOINT RESOLUTION  
FOR ORDERLY ANNEXATION

- - - - -  
The Township of Belle Prairie and the City of Little Falls hereby  
jointly agree to the following:

1. That the following described areas in Belle Prairie  
Township are subject to orderly annexation pursuant to Minnesota  
Statutes 414.0325, and the parties hereto designate these areas  
for orderly annexation, to wit:

Parcel A

That part of the Burlington Northern Railroad right-of-way being  
a 100 foot wide strip of land and located in Government Lot 3 and  
the Northeast Quarter of the Northwest Quarter (NE 1/4 NW 1/4),  
Section 35, and the Southeast Quarter of the Southwest Quarter  
(SE 1/4 SW 1/4), the Northeast Quarter of the Southwest Quarter  
(NE 1/4 SW 1/4), the Southeast Quarter of the Northwest Quarter  
(SE 1/4 NW 1/4), the Southwest Quarter of the Northeast Quarter  
(SW 1/4 NE 1/4), and the Northwest Quarter of the Northeast  
Quarter (NW 1/4 NE 1/4), Section 26, and the Southwest Quarter of  
the Southeast Quarter (SW 1/4 SE 1/4), the North Half of the  
Southeast Quarter (N 1/2 SE 1/4), and the South Half of the  
Northeast Quarter (S 1/2 NE 1/4), Section 23, all in Township 41  
North, Range 32 West, Morrison County, Minnesota; the South line  
of said 100 foot wide strip of land being the South line of the  
said Government Lot 3, Section 35; and the North line of said 100  
foot wide strip of land being the North line of said South Half  
of the Northeast Quarter (S1/2 NE 1/4), Section 23, thirty-one  
(31) acres more or less;

AND

Parcel B

That part of Trunk Highway 371 right-of-way and that part of County State Aid Highway 76 right-of-way being a 161 foot wide strip of land adjacent northwesterly to the Burlington Northern Railroad and located in Government Lot 3, Government Lot 2, and the Northeast Quarter of the Northwest Quarter (NE 1/4 NW 1/4), said Section 35 and the Southeast Quarter of the Southwest Quarter (SE 1/4 SW 1/4), the Northeast Quarter of the Southwest Quarter (NE 1/4 SW 1/4), the Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4), the Southwest Quarter of the Northeast Quarter (SW 1/4 NE 1/4), the Northeast Quarter of the Northwest Quarter (NE 1/4 NW 1/4), and the Northwest Quarter of the Northeast Quarter (NW 1/4 NE 1/4), Section 26, and the Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4), the North Half of the Southeast Quarter (N 1/2 SE 1/4), and the South Half of the Northeast Quarter (S 1/2 NE 1/4), Section 23, all in Township 41 North, Range 32 West, Morrison County, Minnesota; the South line of said 161 foot wide strip of land being the South line of said Government Lot 3, Section 35; and the North line of said 161 foot wide strip of land being the North line of said South Half of the Northeast Quarter (S 1/2 NE 1/4), Section 23, fifty (50) acres more or less;

AND

Parcel C

All the tract or parcel of land lying and being in the County of Morrison and State of Minnesota, described as follows, to wit: All that part of Section 23, Township 41 North, Range 32, which lies between the easterly right-of-way line of the Northern Pacific Railroad as now laid out and situated in said Section, and a line drawn parallel to and at all points 66.00 feet easterly of said railroad right-of-way; except that part thereof which lies within the North Half of the Northeast Quarter (N 1/2 NE 1/4), said Section 23, eight (8) acres more or less;

AND

Parcel D

That part of Document No. 262986 lying in the Northeast Quarter (NE 1/4) and the North Half of the Southeast Quarter (N 1/2 SE 1/4), all in Section 23, Township 41 North, Range 32, Morrison County, Minnesota, described as follows:

Commencing at the Northeast corner of said North Half of the Southeast Quarter (N 1/2 SE 1/4); thence South 89 degrees 11 minutes 37 seconds West, assumed bearing, a distance of 1495.32 feet along the North line of said North Half of the Southeast Quarter (N 1/2 SE 1/4) to its intersection with the East line of a tract of land described in Document No. 248251; thence South 13 degrees 02 minutes 41 seconds West a distance of 131.89 feet along said East line of a tract of land described in Document No. 248251 to the Northwest corner of a tract of land described in Document No. 354755, being the point of beginning; thence North 88 degrees 54 minutes 15 seconds East a distance of 433.50 feet along the North line of said tract of land described in Document No. 354755 to its intersection with the East line of a tract of land described in said Document No. 262986; thence North 13 degrees 02 minutes 41 seconds East a distance of 2019.11 feet along said East line of a tract of land described in said Document No. 262986 to its intersection with the South line of Tract "B" described in Document No. 252551; thence South 88 degrees 54 minutes 15 seconds West a distance of 219.00 feet along said South line of Tract "B" described in Document No. 252551 to its intersection with the East line of a tract of land described in Document No. 280139; thence South 13 degrees 02 minutes 41 seconds West a distance of 534.59 feet along said East line of a tract of land described in Document No. 280139 to the Southeast corner thereof; thence South 89 degrees 02 minutes 56 seconds West a distance of 214.36 feet along the South line of said tract of land described in Document No. 280139 to its intersection with said East line of a tract of land described in Document No. 248251; thence South 13 degrees 02 minutes 41 seconds West a distance of 1485.08 feet along said East line of a tract of land described in Document No. 248251 to the point of beginning, seventeen (17) acres more or less;

2. That the Town Board of the Township of Belle Prairie, and the City Council of the City of Little Falls, upon passage and adoption of this resolution and upon the acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in this Agreement.

3. That these certain properties which about the City of Little Falls are presently urban or suburban in nature or are about to become so. Further, the City of Little Falls is capable of providing services to these areas within a reasonable time, and the annexation is in the best interest of the area proposed for annexation.

4. Property owners of the area may in the future experience problems with water supply and sewage disposal making construction of excess capacity of water and sewer lines to this proposed area advisable for serving present and future development.

5. It is therefore agreed that the following properties be immediately annexed to the City of Little Falls, to wit:

Parcel A

That part of the Burlington Northern Railroad right-of-way being a 100 foot wide strip of land and located in Government Lot 3 and the Northeast Quarter of the Northwest Quarter (NE 1/4 NW 1/4), Section 35, and the Southeast Quarter of the Southwest Quarter (SE 1/4 SW 1/4), the Northeast Quarter of the Southwest Quarter (NE 1/4 SW 1/4), the Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4), the Southwest Quarter of the Northeast Quarter (SW 1/4 NE 1/4), and the Northwest Quarter of the Northeast Quarter (NW 1/4 NE 1/4), Section 26, and the Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4), the North Half of the Southeast Quarter (N 1/2 SE 1/4), and the South Half of the Northeast Quarter (S 1/2 NE 1/4), Section 23, all in Township 41 North, Range 32 West, Morrison County, Minnesota; the South line of said 100 foot wide strip of land being the South line of the said Government Lot 3, Section 35; and the North line of said 100 foot wide strip of land being the North line of said South Half of the Northeast Quarter (S1/2 NE 1/4), Section 23, thirty-one (31) acres more or less;

AND

Parcel B

That part of Trunk Highway 371 right-of-way and that part of County State Aid Highway 76 right-of-way being a 161 foot wide strip of land adjacent northwesterly to the Burlington Northern Railroad and located in Government Lot 3, Government Lot 2, and the Northeast Quarter of the Northwest Quarter (NE 1/4 NW 1/4), said Section 35 and the Southeast Quarter of the Southwest Quarter (SE 1/4 SW 1/4), the Northeast Quarter of the Southwest Quarter (NE 1/4 SW 1/4), the Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4), the Southwest Quarter of the Northeast Quarter (SW 1/4 NE 1/4), the Northeast Quarter of the Northwest Quarter (NE 1/4 NW 1/4), and the Northwest Quarter of the Northeast Quarter (NW 1/4 NE 1/4), Section 26, and the Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4), the North Half of the Southeast Quarter (N 1/2 SE 1/4), and the South Half of the Northeast Quarter (S 1/2 NE 1/4), Section 23, all in Township 41 North, Range 32 West, Morrison County, Minnesota; the South line of said 161 foot wide strip of land being the South line of said Government Lot 3, Section 35; and the North line of said 161 foot wide strip of land being the North line of said South Half of the Northeast Quarter (S 1/2 NE 1/4), Section 23, fifty (50) acres more or less;

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All the tract or parcel of land lying and being in the County of Morrison and State of Minnesota, described as follows, to wit: All that part of Section 23, Township 41 North, Range 32, which lies between the easterly right-of-way line of the Northern Pacific Railroad as now laid out and situated in said Section, and a line drawn parallel to and at all points 66.00 feet easterly of said railroad right-of-way; except that part thereof which lies within the North Half of the Northeast Quarter (N 1/2 NE 1/4), said Section 23, eight (8) acres more or less;

AND

Parcel D

That part of Document No. 262986 lying in the Northeast Quarter (NE 1/4) and the North Half of the Southeast Quarter (N 1/2 SE 1/4), all in Section 23, Township 41 North, Range 32, Morrison County, Minnesota, described as follows:

Commencing at the Northeast corner of said North Half of the Southeast Quarter (N 1/2 SE 1/4); thence South 89 degrees 11 minutes 37 seconds West, assumed bearing, a distance of 1495.32 feet along the North line of said North Half of the Southeast Quarter (N 1/2 SE 1/4) to its intersection with the East line of a tract of land described in Document No. 248251; thence South 13 degrees 02 minutes 41 seconds West a distance of 131.89 feet along said East line of a tract of land described in Document No. 248251 to the Northwest corner of a tract of land described in Document No. 354755, being the point of beginning; thence North 88 degrees 54 minutes 15 seconds East a distance of 433.50 feet along the North line of said tract of land described in Document No. 354755 to its intersection with the East line of a tract of land described in said Document No. 262986; thence North 13 degrees 02 minutes 41 seconds East a distance of 2019.11 feet along said East line of a tract of land described in said Document No. 262986 to its intersection with the South line of Tract "B" described in Document No. 252551; thence South 88 degrees 54 minutes 15 seconds West a distance of 219.00 feet along said South line of Tract "B" described in Document No. 252551 to its intersection with the East line of a tract of land described in Document No. 280139; thence South 13 degrees 02 minutes 41 seconds West a distance of 534.59 feet along said East line of a tract of land described in Document No. 280139 to the Southeast corner thereof; thence South 89 degrees 02 minutes 56 seconds West a distance of 214.36 feet along the South line of said tract of land described in Document No. 280139 to its intersection with said East line of a tract of land described in Document No. 248251; thence South 13 degrees 02 minutes 41 seconds West a distance of 1485.08 feet along said East line of a tract of land described in Document No. 248251 to the point of beginning, seventeen (17) acres more or less;

6. Upon annexation, the City shall zone said Parcels A, B, and C, Planned Unit Development District ("PUD"), and Parcel D shall be zoned Industrial District (Heavy) "I-2".

7. Engineering and construction of water and sewer lines will address both projected needs of a proposed ethanol plant and needs of present and future property owners in the vicinity of the property to be annexed.

8. Both Belle Prairie Township and the City of Little Falls agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by each party, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

Approved by the Belle Prairie Township this 20th day of June, 1995

Belle Prairie Township

BY:   
Township Chairperson

BY:   
Township Clerk

Adopted by the City of Little Falls this 26th day of June, 1995.

City of Little Falls

BY:   
Council President

(SEAL)

ATTEST:

  
City Administrator

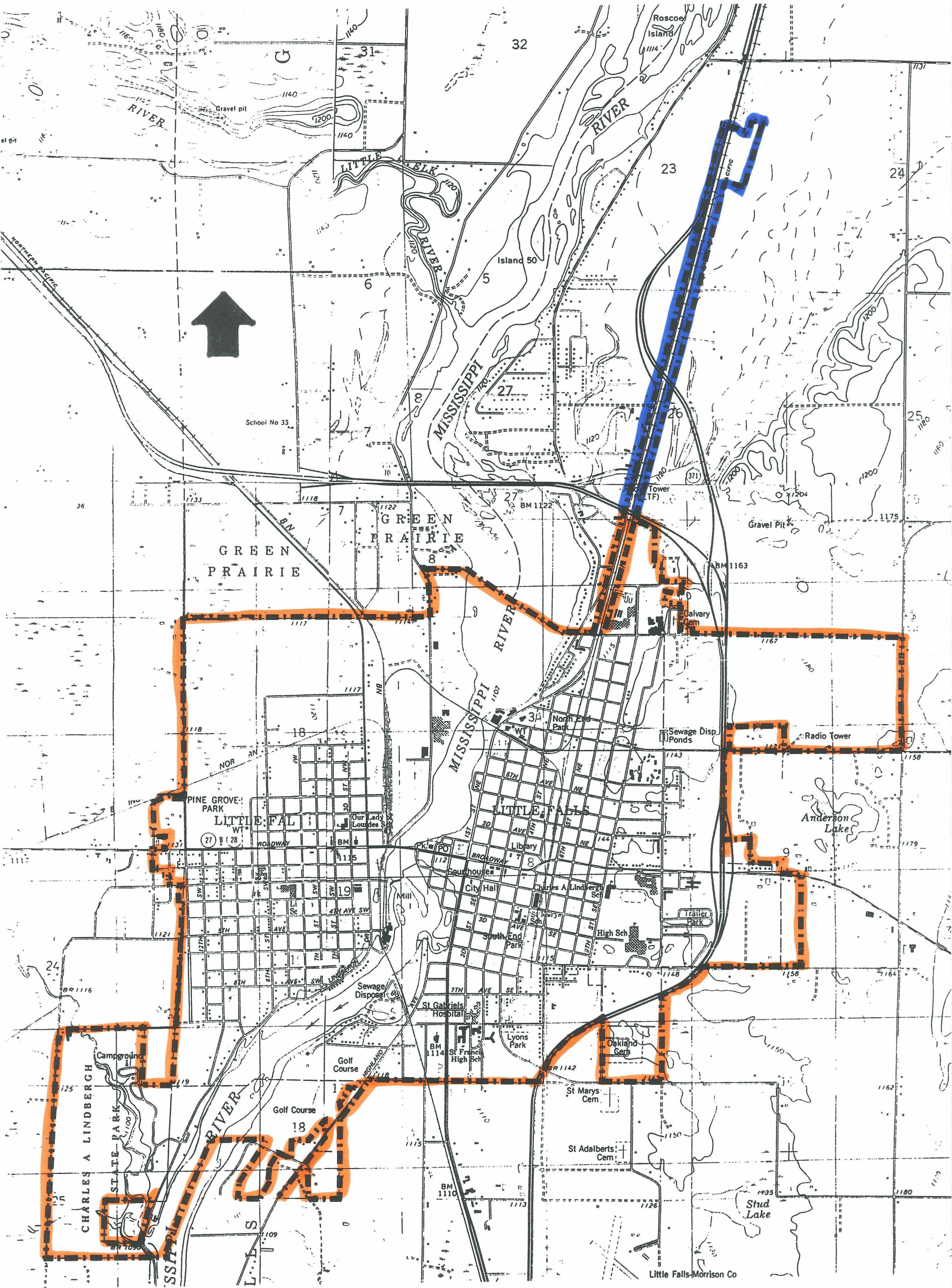
Approved this 26th day of June, 1995.

  
Mayor of Said City



# CITY OF LITTLE FALLS

REC'D. BY JUN 30 1995  
MMR



— CITY LIMITS - JUNE 1, 1995  
— PROPOSED CITY LIMITS