

REC'D. BY
MMB JUL 27 1998

IN THE MATTER OF THE JOINT
RESOLUTION OF THE CITY OF
HILL CITY AND THE TOWNSHIP OF
HILL LAKE DESIGNATING AN
UNINCORPORATED AREA AS
IN NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION
OVER SAID AREA TO THE MINNESOTA
MUNICIPAL BOARD PURSUANT TO
M.S. 414.0325

**JOINT RESOLUTION
FOR ORDERLY
ANNEXATION**

The City of Hill City and the Township of Hill Lake hereby jointly agree to the following:

1. The following described area in Hill Lake Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation:

Commencing at the intersection of the west line of HILL CITY REALTY COMPANY's SECOND ADDITION, according to the record plat thereof and the northerly right-of-way line of Truck Highway Number 200 according to Book 87 of Deeds, Page 193, both on file in the office of the Aitkin County Recorder, thence North 0 degrees 30'50" East, bearing assigned, on said west line 186.24 feet; thence North 76 degrees 43'17" West 283.08 feet; to the intersection of the southeasterly right of way line of Trunk Highway Number 169 according to Book 64 of Deeds, Page 31 on file in the above said office and a line hereinafter described "Line A"; thence South 34 degrees 45'17" East on said "Line A" 304.81 feet to intersect the above described northerly right of way line of Trunk Highway Number 200; thence South 89 degrees 31'28" East on said right of way line 100.10 feet to the point of beginning and there terminate.

"LINE A" is described as commencing at the intersection of the southeasterly right of way line of Trunk Highway Number 35-169 according to Book 53 of Deeds, Page 285 on file in the above said office and a line parallel with, 50.00 feet northerly of, as measured at a right angle to, the south line of said Section 14; thence easterly on said 50.00 feet line 100.00 feet; thence northwesterly to a point on said southeasterly right of way line, distant 100.00 feet northeasterly of the aforesaid intersection; thence northeasterly on said right of way line 216.50 feet to the point of beginning of the line to be described; thence South 34 degrees 45'17" East on "Line A" to a point on said 50.00 foot line, distant 216.50 feet easterly of point of commencement and there terminate.

Subject to reservations, restrictions and easements of record.

2. The area proposed for annexation is 1.63 acres.

REC'D. BY
MME JUL 27 1998

3. That the City Council of the City of Hill City and the Town Board of the Township of Hill Lake, upon passage and adoption of this Resolution and upon acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in this agreement.

4. The above property abuts the City of Hill City and is presently urban or suburban in nature or are about to become so. Further, the City of Hill City is capable of providing services to this area within a reasonable time.

5. Within the orderly annexation area, the parties agree to reimbursement of property taxes lost to the Township as a result of the annexation. The reimbursement shall be made according to the following:

1st year - 1997 - as this was the year annexation was filed in Aitkin County 90% of the taxes collected goes to the township;

2nd year - 1998 - 70% of the taxes collected by the City will be reimbursed to the township;

3rd year - 1999 - 50% of the taxes collected by the City will be reimbursed to the township;

4th year - 2000 - 30% of the taxes collected by the City will be reimbursed to the township;

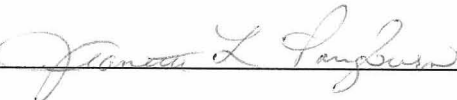
5th year - 2001 - 10% of the taxes collected by the City will be reimbursed to the township.

The money will be paid to the Township. When paid by the county, to the City, for each year.

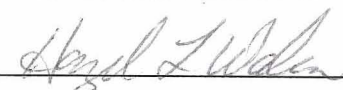
6. Both the Township of Hill Lake and the City of Hill City agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by each party, 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 Township of Hill Lake this 22 day of July, 1998.

TOWNSHIP OF HILL LAKE

By: 

Town Board Chairman


By: 

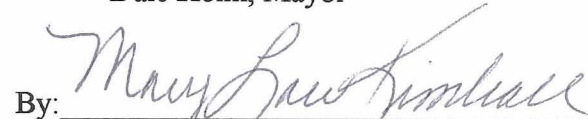
Town Board Clerk

REC'D. BY
MMB JUL 27 1998

Approved by the City of Hill City this 22nd day of July, 1998.

CITY OF HILL CITY

By: 
Dale Holm, Mayor

By: 
Mary Lou Kimball, City Clerk

THIS INSTRUMENT DRAFTED BY:

John P. Dimich (#22962)
Attorney at Law
16 NE Third Street
Grand Rapids, MN 55744

Sketch and Description for:

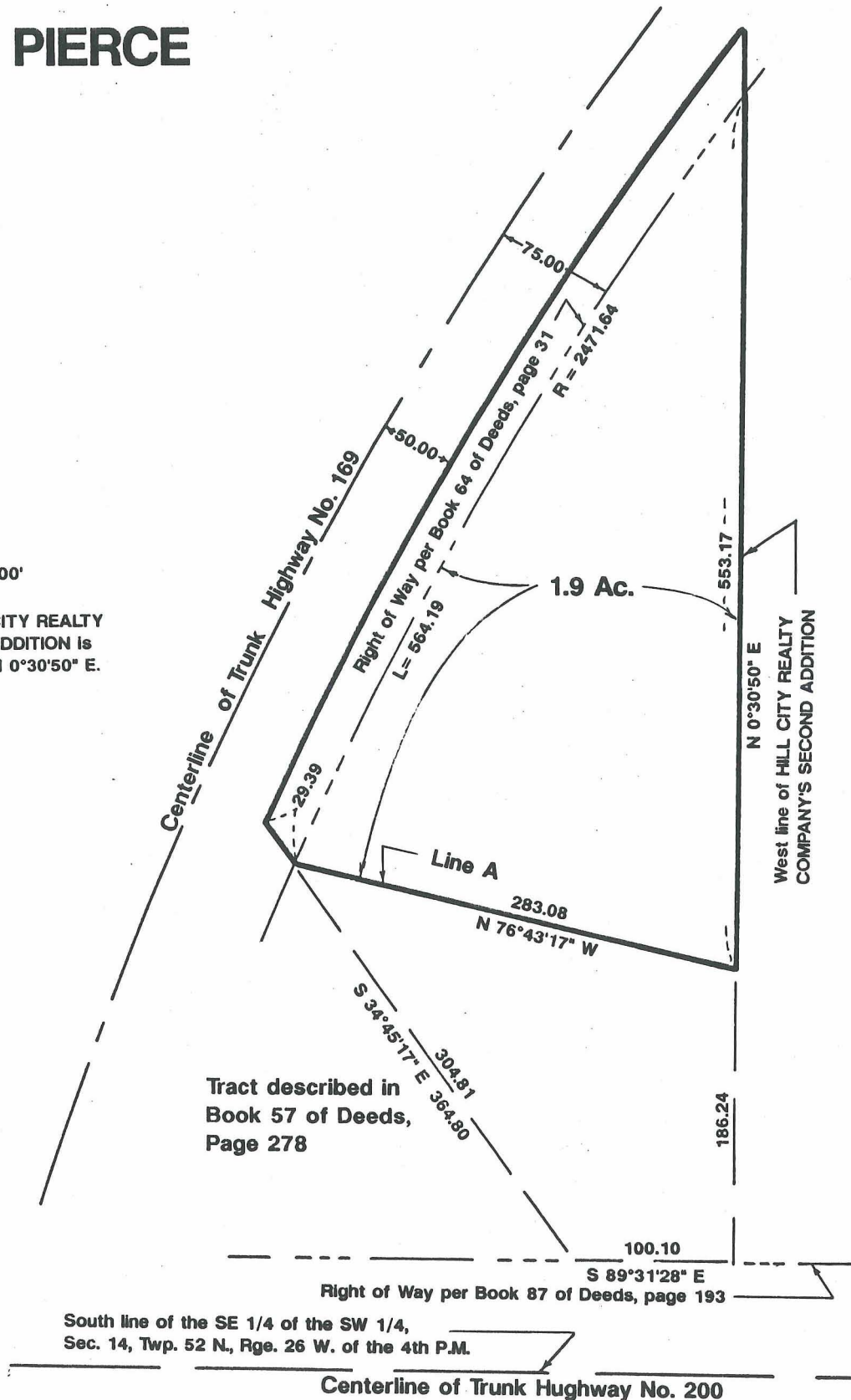
ED PIERCE

REC'D. BY
M11B AUG 25 1998



SCALE: 1" = 100'

The West line of HILL CITY REALTY
COMPANY'S SECOND ADDITION is
assigned a bearing of N 0°30'50" E.



Sheet 1 of 2

KOVANEN SURVEYING, LLC
1205 NW 4th Street
Grand Rapids, MN 55744
(218) 326-5325

I hereby certify that this survey, plan, or report 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.

Robert L. Kovanen
Robert L. Kovanen, MN RLS 16459

Date 2/10/98

#980006

[illegible]

SEWAGE
DISPOSAL

CITY OWNED PROPERTY

CITY LIMITS

HWY. 169

HILL CITY
AIRPORT

FIRE TOWER

Hill City

PROPERTY