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, September 10, 2003. The following Council Members were present: Jim Dickinson, Janice Halvorson, Chuck Heitz, Duane Langsdorf, and Don Orrock. A motion to adopt the following resolution was made by Council Member Dickinson and seconded by Council Member Halvorson.

CITY OF BIG LAKE RESOLUTION NO. 2003-86

A RESOLUTION ANNEXING LAND TO THE CITY OF BIG LAKE UNDER AN ORDERLY ANNEXATION AGREEMENT FOR ARCON DEVELOPMENT INCORPORATED

WHEREAS, the City of Big Lake and the Town of Big Lake have entered into an orderly annexation agreement identified by Minnesota Municipal Board Number OA-569 (Exhibit A); and

WHEREAS, said orderly annexation agreement designates the land legally described in Exhibit B for annexation; and

WHEREAS, the requested annexation parcel Exhibit C lies entirely within the orderly annexation area; and

WHEREAS, the necessary criteria for annexation of land legally described in Exhibit B as outlined in the Joint Resolution for orderly annexation have been met; and

WHEREAS, the parties to this agreement agree that the Minnesota Department of Administration 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 Council of the City of Big Lake that the following be annexed to the City:

Land legally described in Exhibit B.

Adopted by the Big Lake City Council this 10th day of September, 2003.

Mayor Don Orrock

NOTARY PUBLIC-MINNESOTA MY COMMISSION EXPIRES 1-31-2005

Attest:

Patrick Wussow, City Administrator

The following Council Members voted in favor: Dickinson, Halvorson, Heitz, Langsdorf, and Orrock.

The following Council Members voted against or abstained: none.

Whereupon the motion was duly passed and executed.

Attachments:

- 1. Orderly Annexation Agreement OA-569 (Exhibit A)
- 2. Annexation Property Legal Description (Exhibit B)

rfollych

- 3. Annexation Property Parcel Map (Exhibit C)
- 4. Annexation Subject Site Map (Exhibit D)

This Resolution is to be filed with the Minnesota Office of Strategic and Long Range Planning upon adoption.

STATE OF MINNESOTA SS.

The foregoing instrument was acknowledged before me this _______day of September, 2003, by the Mayor and City Administrator of the City of Big Lake, a Minnesota municipal corporation, on behalf of the corporation.

Notary Public

CITY OF BIG LAKE TOWN OF BIG LAKE

CITY RESOLUTION NO. 98-14 TOWN RESOLUTION NO. 98-08

A Joint Resolution as to Orderly Annexation

WHEREAS, the City of Big Lake and the Town of Big Lake, Sherburne County, Minnesota, are in agreement as to the orderly annexation of certain lands described herein for the purpose of orderly planned growth and development; and

WHEREAS, such annexation and growth is of benefit to the City of Big Lake and Town of Big Lake; and

WHEREAS, the parties hereto desire to set forth the terms of orderly annexation by means of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City of Big Lake and Town of Big Lake as follows:

- 1. The following described area consisting of 379.94 acres of land in the Town of Big Lake (see attached Exhibit A) is property subject to orderly annexation under and pursuant to Minnesota Statute 414.0325, Subdivision 1 and the parties hereto do hereby designate this area as in need of orderly annexation as provided by Statute.
- 2. The annexation of the above-mentioned parcels shall be staged to coordinate with the extension of sewer and water onto said parcel. Notification to be made to the Municipal Board by City Council Resolution of the effective date.

- 3. Annexation of the Orderly Annexation Area to the City of Big Lake shall be forwarded for review to the Minnesota Municipal Board for proceedings consistent with the Agreement. The Minnesota Municipal Board may review and comment, but shall order the annexation of the property described in Exhibit A in accordance with the terms of this Joint Resolution.
- 4. The parties acknowledge that the Orderly Annexation area is urban and suburban in character, contiguous to the City of Big Lake, and that the City is capable of providing municipal services to said areas. The population of each parcel on date of annexation shall be zero.
- 5. For all property annexed to the City of Big Lake, pursuant to the Resolution, the tax rate shall convert to the City tax rate immediately. Taxes shall be paid to the City of Big Lake as soon as possible according to Minnesota Statute.
- 6. The Town of Big Lake does upon passage of this Resolution and its adoption by the Big Lake City Council, confer jurisdiction upon the Minnesota Municipal Board so as to accomplish said orderly annexation in accordance with the terms and conditions of this Resolution.
- 7. The City of Big Lake shall, upon notification of receipt of Joint Resolution by the Municipal Board, be authorized to process Comprehensive Plan Amendments, Zoning Amendments and Preliminary Plat requests as per the property owner/developer.

Adopted by the Big Lake City Council this 8th day of July, 1998.

Mayor Erv Danielowski

Attest:

Curtis M. Jacobsen, City Administrator

STATE OF MINNESOTA SS. COUNTY OF SHERBURNE

The foregoing instrument was acknowledged before me this 8th day of July, 1998 by Erv Danielowski, the Mayor of the City of Big Lake and Curtis M. Jacobsen, the City Administrator of the City of Big Lake.

Dendu & Retrousk.
Notary Public

Adopted by the Big Lake Town Board of Supervisors this / July of Congress 1998.

Chair Ewald Peterson

Attest:

Clerk Kethleen Preuss

STATE OF MINNESOTA SS.

COUNTY OF SHERBURNE SS.

The foregoing instrument was acknowledged before me this Attay of Congress and Kathy Preuss, the Clerk of the Town of Big Lake.

Motarry Public

This instrument drafted by:

The City of Big Lake PO Box 250 Big Lake, MN 55309-0250 The SE ¼ of the SW ¼ and the SW ¼ of the SE ¼ of 12, Township 33, Range 28, Sherburne County, Minnesota lying easterly of the centerline of County Road No. 73 as shown on the THOMPSON LAKE PINES according to the recorded plat thereof. (42.95 acres)

AND

That part of the West Half of the Southwest Quarter of Section 7, Township 33, Range 27, Big Lake Township, Sherburne County, Minnesota, Lying southerly of the following described line:

Commencing at the southwest corner of said West Half, thence North 00 degrees 00 minutes 31 seconds West, assumed bearing, along the west line of said West Half, a distance of 1015.35 feet to the point of beginning of the line to be described; thence North 45 degrees 23 minutes 06 seconds East a distance of 1800.00 feet; thence South 65 degrees 56 minutes 58 seconds East a distance of 212.63 feet, thence Southeasterly, along a tangential curve concave to the north, having a central angle of 22 degrees 48 minutes 25 seconds, a radius of 346.00 feet and a distance of 137.73 feet to the east line of said West Half and said line there terminating. Said point of termination is South 00 degrees 34 minutes 56 seconds East, along the east line of said West Half, a distance of 452.48 feet from the northeast corner of said West Half.

WITH

That part of the Northeast Quarter of the Southwest Quarter of Section 7, Township 33, Range 27, Big Lake Township, Sherburne County, Minnesota, lying westerly of the westerly right-of-way line of County Road Number 5 and lying southerly of the following described line:

Commencing at the northwest corner of said quarter-quarter; thence South 00 degrees 34 minutes 56 seconds East, along the west line of said quarter-quarter, a distance of 452.48 feet to the point of beginning of the line to be described, said point being on a 346.00 foot radius curve, the center of circle of said curve bears North 01 degrees 14 minutes 36 seconds East from said point; thence Easterly along said curve having a central angle of 03 degrees 58 minutes 18 seconds and a distance of 23.98 feet; thence North 87 degrees 16 minutes 18 seconds East a distance of 114.60 feet to the southwest corner of the driveway easement in Document Number 131298 on file in the office of the County Recorder, Sherburne County. Minnesota; thence continue North 867 degrees 16 minutes 18 seconds East, along the south line of the said Document Number 13298, a distance of 039.81 feet to the northwest corner of the parcel of land described in Document Number 260211 on file in the office of the County Recorder, Sherburne County, Minnesota; thence South 00 degrees 20 minutes 24 seconds East, along the west line of said Document Number 260211, a distance of 300.26 feet to the southwest corner of said Document Number 260211; thence North 87 degrees 16 minutes 18 seconds East, along the south line of said Document Number 260211, a distance of 391.18 feet to the center line of County Road 5 and said line there terminating.

HTIW

EXHIBIT A (1 of 2)

That part of the Southeast Quarter of the Southwest Quarter of Section 7, Township 33, Range 27, Big Lake Township, Sherburne County, Minnesota, Lying westerly of the westerly right-of-way line of County Road Number 5.

WITH

That part of the North 10 rods of the Northeast Quarter of the Northwest Quarter of Section 18, Township 33, Range 27, Big Lake Township, Sherburne County, Minnesota, lying westerly of the westerly right-of-way line of County Road Number 5. (The above four descriptions consisting of 120.99 acres)

AND

All that part of the Northeast Quarter (NE ¼), of Section 18, Township 33, Range 27, Sherburne County, Minnesota except the North 10 rods thereof and the South 273.56 feet thereof, lying East of the centerline of County State Aid Highway 5, as now existing and traveled, and West of the Elk River. (56 acres)

AND

The East half of the Southeast Quarter of Section 12, Township 33, Range 28, Sherburne County, Minnesota. (80 acres)

AND

The West half of the Northeast Quarter of Section 13, Township 33, Range 28, Sherburne County, Minnesota. (80 acres)

EXHIBIT A (2 of 2)



STATE OF MINNESOTA MUNICIPAL BOARD

Suite 225 Bandana Square 1021 Bandana Boulevard East St. Paul, Minnesota 55108 Phone: (612) 603-6757 Fax: (612) 603-6762 Twin Cities TDD: (612) 297-5353 Greater MN TDD: 1-800-627-3529

M M B

OCT 0 2 2003

September 11, 1998

The Honorable Erv Danielowski Mayor of the City of Big Lake Big Lake City Hall P.O. Box 250 Big Lake, MN 55309

Ewald Petersen Big Lake Town Board Chair 18040 US Hwy 10 Big Lake, MN 55309

Re: OA-569 Big Lake/Big Lake Township Joint Resolution

Gentlemen:

The Municipal Board, at its meeting of September 11, 1998, accepted the joint resolution for orderly annexation between the City of Big Lake and the Town of Big Lake. The Commission congratulates you and your respective governing bodies for your efforts. The citizens of your area will benefit from your cooperation and foresight and the citizens of other communities can benefit by your example.

The actual annexation of any part of the designated area may be initiated by submitting to the Municipal Board a resolution as provided for in Minnesota Statutes 414.0325, subdivision 1.

If we can be of any assistance to you, please contact our office. Again, congratulations on the excellent cooperation!

Sincerely,

MUNICIPAL BOARD

Christine M. Scotillo Executive Director

CMS:ry

cc: V Curtis Jacobsen, Big Lake City Administrator Pamela Thomas, Big Lake Town Supervisor

EXHIBIT A

le Scotilla

PROPOSED LEGAL DESCRIPTION FOR ANNEXATION (MITCH K FARMS)

That part of the Southwest Quarter of the Southeast Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota, lying west of the Elk River and lying northerly of the following described line: Commencing at the South Quarter corner of said Section 7; thence North 0 degrees 06 minutes 00 seconds East, assumed bearing, along the West line of the Southwest Quarter of the Southeast Quarter of said Section 7, a distance of 450.00 feet to the point of beginning of the line to be described; thence North 75 degrees 32 minutes 05 seconds East, a distance of 170.00 feet, more or less, to the thread of the Elk River and there terminating said line.

AND

The Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota, except the following parcels:

Exception No. 1:

Those parts of the Northeast Quarter of the Southwest Quarter of said Section 7 lying north of the Elk River.

Exception No. 2:

That part of the Northeast Quarter of said Southwest Quarter lying East of County State Aid Highway No. 5 and south of the Elk River.

Exception No. 3:

That portion of the Northeast Quarter of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota, lying and being South of the Elk River, and lying westerly of the center line of County State Aid Highway No. 5, and lying northerly of the following described line: Commencing at the Northwest corner of the Southwest Quarter of said Section 7; thence South 89 degrees 12 minutes 42 seconds East, assumed bearing, along the North line of said Southwest Quarter, a distance of 2154.74 feet; thence South 00 degrees 20 minutes 24 seconds East, a distance of 419.62 feet; thence North 87 degrees 16 minutes 18 seconds East, a distance of 343.16 feet to the center line of County State Aid Highway No. 5, said point being the point of beginning of the line to be described; thence return South 87 degrees 16 minutes 18 seconds West, a distance of 891.57 feet to the West line of said Northeast Quarter of the Southwest Quarter and there terminating said line.

Exception No. 4:

That part of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota described as follows: Commencing at the northwest corner of said Southwest Quarter; thence on an assumed bearing of North 89 degrees 23 minutes 42 seconds East along the north line of said Southwest Quarter a distance of 2154.74 feet; thence South 1 degree 44 minutes 00 seconds East, a distance of 419.62 feet to the point of beginning of the land to be described; thence continue South 1 degree 44 minutes 00 seconds East, a distance of 300.26 feet; thence North 85 degrees 52 minutes 42 seconds East, a distance of 391.01 feet to the centerline of County State Aid Highway No. 5; thence North 13 degrees 44 minutes 23 seconds West along said centerline, a distance of 89.69 feet; thence northerly along said centerline being a tangential curve concave to the east having a radius of 1478.00 feet and a central angle of 8 degrees 14 minutes 49 seconds, a distance of 212.73 feet to the intersection with a line bearing North 85 degrees 52 minutes 42 seconds East from the point of beginning; thence South 85 degrees 52 minutes 42 seconds West a distance of 343.16 feet to the point of beginning.

Exception No. 5:

That part of the Southeast Quarter of the Southwest Quarter of Section 7, Township 33, Range 27, and that part of the Northeast Quarter of the Northwest Quarter of Section 18, Township 33, Range 27, Sherburne County, Minnesota, described as follows: Beginning at the northeast corner of said Northeast Quarter of the Northwest Quarter of Section 18; thence on an assumed bearing of South 00 degrees 13 minute 51 seconds West along the east line of said Northeast Quarter of the Northwest Quarter of Section 18, a distance of 99.01 feet; thence North 89 degrees 17 minutes 34 seconds West a distance of 484.41 feet; thence North 04 degrees 27 minutes 05 seconds West a distance of 467.58 feet; thence North 74 degrees 01 minutes 54 seconds East a distance of 447.28 feet to the centerline of County Road Number 5 as now traveled; thence Southeasterly a distance of 358.23 feet to the east line of said Southeast Quarter of the Southwest Quarter of Section 7, along a non-tangential curve concave to the Northeast, having a radius of 5729.58 feet a central angle of 03 degrees 34 minutes 56 seconds a chord that bears South 14 degrees 34 minutes 36 seconds East; thence South 00 degrees 20 minutes 45 seconds East along the east line of said Southeast Quarter of the Southeast Quarter of Section 7, a distance of 149.55 feet to the point of beginning.

Exception No. 6:

That part thereof platted as MCDOWALL OAKS THIRD ADDITION.

Exception No. 7:

That part of the West Half of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota described as follows: Commencing at the southwest corner of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds West,

assumed bearing, along the West line of said West Half of the Southwest Quarter, a distance of 1015.35 feet; thence North 45 degrees 23 minutes 06 seconds East, a distance of 1240.00 feet to the point of beginning; thence return South 45 degrees 23 minutes 06 seconds West, a distance of 327.02 feet; thence South 0 degrees 00 minutes 31 seconds East, a distance of 684.88 feet: thence North 78 degrees 00 minutes 00 seconds West, a distance of 227.62 feet; thence westerly along a tangential curve concave to the south, having a radius of 750.00 feet and a central angle of 23 degrees 27 minutes 09 seconds, a distance of 306.99 feet to the southeast corner of Outlot B. MCDOWALL OAKS FOURTH ADDITION, according to the recorded plat thereof; thence North 00 degrees 00 minutes 31 seconds West not tangent to said curve, a distance of 555.00 feet; thence North 29 degrees 26 minutes 30 seconds West, a distance of 249.30 feet to the West line of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds West along said West line to the Northwest corner of said West Half of the Southwest Quarter; thence South 89 degrees 12 minutes 42 seconds along the North line of said West Half of the Southwest Quarter to an intersection with a line which bears North 47 degrees 33 minutes 33 seconds West from the point of beginning; thence South 47 degrees 33 minutes 33 seconds East, a distance of 1111.95 feet to the point of beginning.

Exception No. 8:

That part of the West Half of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota, described as follows: Commencing at the southwest corner of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds West, assumed bearing along the west line of said West Half of the Southwest Quarter, a distance of 1015.35 feet; thence North 45 degrees 23 minutes 06 seconds East a distance of 1240.00 feet to the point of beginning; thence continue North 45 degrees 23 minutes 06 seconds East, a distance of 560.00 feet; thence North 57 degrees 36 minutes 54 seconds West a distance of 120.00 feet; thence North 46 degrees 06 minutes 54 seconds West a distance of 240.00 feet; thence North 46 degrees 06 minutes 54 seconds West a distance of 67.71 feet to the north line of said West Half of the Southwest Quarter; thence westerly along the north line of said West Half of the Southwest Quarter a distance of 811.95 feet; thence South 47 degrees 33 minutes 33 seconds East a distance of 1111.94 feet to the point of beginning.

Exception No. 9:

That part of the Northwest Quarter of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota, lying northerly and northeasterly of the following described line: Commencing at the Northwest corner of said Northwest Quarter of the Southwest Quarter; thence South 89 degrees 12 minutes 42 seconds East, assumed bearing, along the north line of said Southwest Quarter, a distance of 2154.74 feet; thence South 00 degrees 20 minutes 24 seconds East, a distance of 419.62 feet; thence South 87 degrees 16 minutes 18 seconds West, a distance of 548.41 feet to the West line of the Northeast Quarter of said Southwest Quarter, said point being the point of beginning; thence westerly and northwesterly a distance of 113.97 feet along a tangential curve concave to the northeast, having a radius of 244.11 feet and a central angle of 26 degrees 45

minutes 01 seconds; thence North 65 degrees 58 minutes 41 seconds West tangent to said curve, a distance of 237.23 feet to intersect the point of beginning of the following described Line A; thence northwesterly along said Line A to the north line of said Northwest Quarter of the Southwest Quarter and there terminating.

Line A is described as follows: Commencing at the southwest corner of the West Half of the Southwest Quarter of said Section 7; thence North 00 degrees 00 minutes 31 seconds West, assumed bearing, along the west line of said West Half of the Southwest Quarter, a distance of 1015.35 feet; thence North 45 degrees 23 minutes 06 seconds East a distance of 1800.00 feet to the point of beginning of said Line A; thence North 57 degrees 36 minutes 54 seconds West, a distance of 120.00 feet; thence North 51 degrees 06 minutes 54 seconds West, a distance of 240.00 feet; thence North 46 degrees 06 minutes 54 seconds West, a distance of 110.00 feet; thence North 36 degrees 06 minutes 54 seconds West, a distance of 67.72 feet to the North line of said Northwest Quarter of the Southwest Quarter and there terminating said Line A.

8/04/03

PROPOSED LEGAL DESCRIPTION FOR ANNEXATION (MITCH & FARMS)

That part of the Southwest Quarter of the Southwest Quarter of Saction 7, Tornship 33, Range 27, described these Communicing at the South Quarter corner of said Section 7, thomas March 26 described these Communicing at the South Quarter corner of said Section 7, thomas March 10 degrees of minutes 00 second East, assumed bearing, along the West lime of the Southwest Quarter of the minutes 00 seconds 20 th, and the Southwest Quarter of the total described, these North 75 degrees 35 minutes 00 seconds 20 th, and the Southwest Quarter of the So

AND

Exception No. 1:

Those parts of the Northeast Quarter of the Southwest Quarter of said Section 7 tying north of the Elk

That parties of the Northeast Quarter of the Southwest Quarter of Section 7, Township 53, Rospa 57, Sherburne Gouldy, Winnessels, Fing and being South of the SER News, and bying sentancy of the center line of County State Aid Highway No. 5, and lying meriterly of the following described line: Commencing at the Northwest arrews of the Southwest Quarter of aid Section 7, thence South 50 commencing at the Northwest arrews of the Southwest Quarter of aid Section 7, the County of the County o

Exception No. 4.

That part of the Southwest Querter of Section 7, Tornably 23, Range 27, Bierburns Causty, Minneszia described as follows: Communicing at the northwest corner of said Southwest Querier; thence on an extension of the Communication of the Communi

Exception No. 6:

That part of the Southmeat Quarter of the Southmeat Quarter of Section 7, Township 13, Bange 17, and that part of the Northmeat Quarter of Section 16, Township 33, Bange 17, and that part of the Northmeat Quarter of Section 16, Township 33, Bange 27, and Southmeat Construct, Minnesch, Section 18, George 17, and Southmeat Construct, Minnesch, Section 18, of Sect

That part thereof platted as MCDOWALL CAKS THIRD ADDITION.

Execution No. 7:
That part of the Yeal Half of the Southwest Quarter of Section 7, Township 33, Boyes 27, Sherrivere County, Minnesota described as follows: Commencing at the anotherest corner of said Yeal Half of the Southwest Quarter, therese Newth, of Segrees 09 Similared 31 seconds Yeal, assumed bearing, along the Southwest Quarter, therese Newth of Segrees 20 similared 32 si

us name northwest quarter of the Southwest Quester and there (errainables).

Lion A is described as follows: Commonsing at the southbest corner of the Yeat Helf of the Southwest Quarter of said Socialor 37, thence North 00 degrees 00 minutes 01 seconds Yeal, assumed bandus, along the west line or said Neat Half of the Southwest Quester, or distance of 101305 feet; thereos Worth 05 Ar thance North 07 degrees 02 minutes 04 seconds Yeal, as distance of 101305 feet; themes North 01 Ar thance North 07 degrees 02 minutes 04 seconds Yeal, as distance of 10200 feet; themes North 01 degrees 05 minutes 05 seconds Yeal, a distance of 4000 feet; themes North 05 degrees 05 minutes 05 minutes 05 minutes 05 minutes 05 minutes 05 minutes 06 seconds Yeal, and Souther 05 minutes 05 minute

Exhibit

5

M BY: DIV KED BY: RB 8245-00-EXH04.dwg DATE:
3K/PG:
3RAWN 3Y
CHECKED I
DWG: 824
FEXT:

8/06/03

I hereby cartify that this survey, plate, or under my direct supervision and indicate that the blate is an edgy Licensed Land Surveyor under the laws of the Surveyor under the laws of the lates of Minnesota. m-Alban k M. Blom Ucense, No. 21 Ni.k.

John

EXHIBIT 27 T. 33, R. LAKE, MN ANNEXATION 7, BiG SEC.

SHEET NO.

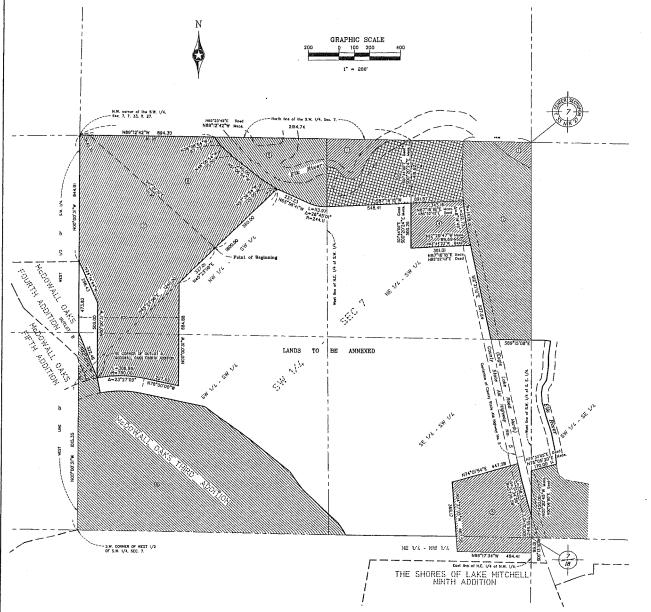
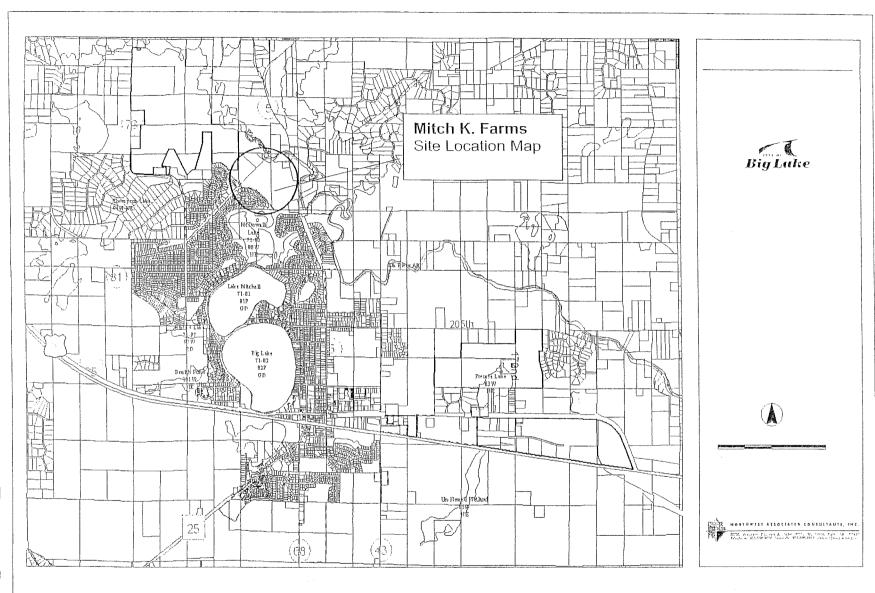




Exhibit C-2





CERTIFICATION OF RESOLUTION

I, Gina Wolbeck, Clerk for the City of Big Lake, Minnesota, do hereby certify that the attached is a true and correct copy of Big Lake Resolution #2003-86 presented to and adopted by the City Council of Big Lake at a duly authorized meeting thereof held on the 10th of September, 2003, as shown by the minutes of said meeting in my possession.

Gina Wolbeck, Clerk City of Big Lake

STATE OF MINNESOTA

COUNTY OF whight

SS

The foregoing instrument was acknowledged before me this 15th day of September, 2003, by Gina Wolbeck, the Clerk of the City of Big Lake, a Minnesota municipal corporation, on behalf of the Corporation.

Notary Public

CATHLEEN LINDBERG
NOTARY PUBLIC
MY COMM. EXP. 01/31/2006

TOWN OF BIG LAKE MINNESOTA

TOWN OF BIG LAKE RESOLUTION NO. 2003- 23

A RESOLUTION ANNEXING LAND TO THE CITY OF BIG LAKE UNDER AN ORDERLY ANNEXATION AGREEMENT FOR ARCON DEVELOPMENT INCORPORATED

WHEREAS, the City of Big Lake and the Town of Big Lake have entered into an orderly annexation agreement identified by Minnesota Municipal Board Number OA-569 (Exhibit A); and

WHEREAS, said orderly annexation agreement designates the land legally described in Exhibit B for annexation; and

WHEREAS, the requested annexation parcel Exhibit C lies entirely within the orderly annexation area; and

WHEREAS, the necessary criteria for annexation of land legally described in Exhibit B as outlined in the Joint Resolution for orderly annexation have been met; and

WHEREAS, the parties to this agreement agree that the Minnesota Department of Administration 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 Town Board of the Town of Big Lake that the following be annexed to the City of Big Lake:

Land legally described in Exhibit B.

Adopted by the Big Lake Town Board this <u>10</u> day of <u>September</u> , 2003	
wald leterser	
Chair Ewald Petersen	
Attest:	
Jaura dayes	
Laura Hayes, Clerk	
The following Town Board Members yeted in favor:	

The following Town Board Members voted in favor:
The following Town Board Members voted against or abstained: none.

Whereupon the motion was duly passed and executed.

Attachments:

- 1. Orderly Annexation Agreement OA-569 (Exhibit A)
- 2. Annexation Property Legal Description (Exhibit B)
- 3. Annexation Property Parcel Map (Exhibit C)
- 4. Annexation Subject Site Map (Exhibit D)

This Resolution is to be filed with the Minnesota Office of Strategic and Long Range Planning upon adoption.

STATE OF MINNESOTA COUNTY OF SHERBURNE) SS.

The foregoing instrument was acknowledged before me this <u>ID</u> day of <u>September</u>, 2003, by the Chair and Clerk of the Town of Big Lake.

Notary Public

KENNETH O. WARNEKE
Notary Public
Minnesota
My Commission Expires Jan. 31, 2025

OA-569

CITY OF BIG LAKE TOWN OF BIG LAKE

CITY RESOLUTION NO. 98-14 TOWN RESOLUTION NO. 98-08

A Joint Resolution as to Orderly Annexation

WHEREAS, the City of Big Lake and the Town of Big Lake, Sherburne County, Minnesota, are in agreement as to the orderly annexation of certain lands described herein for the purpose of orderly planned growth and development; and

WHEREAS, such annexation and growth is of benefit to the City of Big Lake and Town of Big Lake; and

WHEREAS, the parties hereto desire to set forth the terms of orderly annexation by means of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City of Big Lake and Town of Big Lake as follows:

- 1. The following described area consisting of 379.94 acres of land in the Town of Big Lake (see attached Exhibit A) is property subject to orderly annexation under and pursuant to Minnesota Statute 414.0325, Subdivision 1 and the parties hereto do hereby designate this area as in need of orderly annexation as provided by Statute.
- 2. The annexation of the above-mentioned parcels shall be staged to coordinate with the extension of sewer and water onto said parcel. Notification to be made to the Municipal Board by City Council Resolution of the effective date.

- 3. Annexation of the Orderly Annexation Area to the City of Big Lake shall be forwarded for review to the Minnesota Municipal Board for proceedings consistent with the Agreement. The Minnesota Municipal Board may review and comment, but shall order the annexation of the property described in Exhibit A in accordance with the terms of this Joint Resolution.
- 4. The parties acknowledge that the Orderly Annexation area is urban and suburban in character, contiguous to the City of Big Lake, and that the City is capable of providing municipal services to said areas. The population of each parcel on date of annexation shall be zero.
- 5. For all property annexed to the City of Big Lake, pursuant to the Resolution, the tax rate shall convert to the City tax rate immediately. Taxes shall be paid to the City of Big Lake as soon as possible according to Minnesota Statute.
- 6. The Town of Big Lake does upon passage of this Resolution and its adoption by the Big Lake City Council, confer jurisdiction upon the Minnesota Municipal Board so as to accomplish said orderly annexation in accordance with the terms and conditions of this Resolution.
- 7. The City of Big Lake shall, upon notification of receipt of Joint Resolution by the Municipal Board, be authorized to process Comprehensive Plan Amendments, Zoning Amendments and Preliminary Plat requests as per the property owner/developer.

Adopted by the Big Lake City Council this 8th day of July, 1998.

Mayor Erv Danielowski

Attest:

Curtis M. Jacobsen, City Administrator

STATE OF MINNESOTA SS. COUNTY OF SHERBURNE

The foregoing instrument was acknowledged before me this 8th day of July, 1998 by Erv Danielowski, the Mayor of the City of Big Lake and Curtis M. Jacobsen, the City Administrator of the City of Big Lake.

Notary Public

Adopted by the Big Lake Town Board of Supervisors this Analy of Congress, 1998.

Wall Steward Peterson

Attest:

Clerk Kathleon Preuss

STATE OF MINNESOTA COUNTY OF SHERBURNE

SS.

The foregoing instrument was acknowledged before me this Analy of Congress and Kathy Preuss, the Clerk of the Town of Big Lake.

Motory Public

KENNETH O. WARNEKE HOLD WARNEKE

This instrument drafted by:

The City of Big Lake PO Box 250 Big Lake, MN 55309-0250 The SE ¼ of the SW ¼ and the SW ¼ of the SE ¼ of 12, Township 33, Range 28, Sherburne County, Minnesota lying easterly of the centerline of County Road No. 73 as shown on the THOMPSON LAKE PINES according to the recorded plat thereof. (42.95 acres)

That part of the West Half of the Southwest Quarter of Section 7, Township 33, Range 27, Big Lake Township, Sherburne County, Minnesota, Lying southerly of the following described line:

Commencing at the southwest corner of said West Half, thence North 00 degrees 00 minutes 31 seconds West, assumed bearing, along the west line of said West Half, a distance of 1015.35 feet to the point of beginning of the line to be described; thence North 45 degrees 23 minutes 06 seconds East a distance of 1800.00 feet; thence South 65 degrees 56 minutes 58 seconds East a distance of 212.63 feet; thence Southeasterly, along a tangential curve concave to the north, having a central angle of 22 degrees 48 minutes 25 seconds, a radius of 346.00 feet and a distance of 137.73 feet to the east line of said West Half and said line there terminating. Said point of termination is South 00 degrees 34 minutes 56 seconds East, along the east line of said West Half, a distance of 452.48

feet from the northeast corner of said West Half.

WITH

That part of the Northeast Quarter of the Southwest Quarter of Section 7, Township 33. Range 27, Big Lake Township, Sherburne County, Minnesota, lying westerly of the westerly right-of-way line of County Road Number 5 and lying southerly of the following described

Commencing at the northwest corner of said quarter-quarter; thence South 00 degrees 34 minutes 56 seconds East, along the west line of said quarter-quarter, a distance of 452.48 feet to the point of beginning of the line to be described, said point being on a 346.00 foot radius curve, the center of circle of said curve bears North 01 degrees 14 minutes 36 seconds East from said point; thence Easterly along said curve having a central angle of 03 degrees 58 minutes 18 seconds and a distance of 23.98 feet; thence North 87 degrees 16 minutes 18 seconds East a distance of 114.60 feet to the southwest corner of the driveway easement in Document Number 131298 on file in the office of the County Recorder, Sherburne County, Minnesota; thence continue North 867 degrees 16 minutes 18 seconds East, along the south line of the said Document Number 13298, a distance of 039.81 feet to the northwest corner of the parcel of land described in Document Number 260211 on file in the office of the County Recorder, Sherburne County, Minnesota; thence South 00 degrees 20 minutes 24 seconds East, along the west line of said Document Number 260211, a distance of 300.26 feet to the southwest corner of said Document Number 260211; thence North 87 degrees 16 minutes 18 seconds East, along the south line of said Document Number 260211, a distance of 391.18 feet to the center line of County Road 5 and said line there terminating.

WITH

EXHIBIT A (1 of 2)

That part of the Southeast Quarter of the Southwest Quarter of Section 7, Township 33, Range 27, Big Lake Township, Sherburne County, Minnesota, Lying westerly of the westerly right-of-way line of County Road Number 5.

WITH

That part of the North 10 rods of the Northeast Quarter of the Northwest Quarter of Section 18, Township 33, Range 27, Big Lake Township, Sherburne County, Minnesota, lying westerly of the westerly right-of-way line of County Road Number 5. (The above four descriptions consisting of 120.99 acres)

AND

All that part of the Northeast Quarter (NE ¼), of Section 18, Township 33, Range 27, Sherburne County, Minnesota except the North 10 rods thereof and the South 273.56 feet thereof, lying East of the centerline of County State Aid Highway 5, as now existing and traveled, and West of the Elk River. (56 acres)

AND

The East half of the Southeast Quarter of Section 12, Township 33, Range 28, Sherburne County, Minnesota. (80 acres)

AND

The West half of the Northeast Quarter of Section 13, Township 33, Range 28, Sherburne County, Minnesota. (80 acres)

EXHIBIT A (2 of 2)

⊥ See Page 26	Depty J. D. STW		See Page 28	
Canada California Califor	A P Park Park	1	RLS (15) Sherburne	Thompson To Thompson Thompson
Schaeter 120 Levild Bootle Robert L Lamber 151.7b Levild Bootle Robert L Lamber 10 151.7b Levild Bootle Robert L Lamber 10 151.7b Levild Bootle Robert L Lamber 10 151.7b Levild Bootle Robert L Craham 340 Robert L Craham 340 Robert L Lamber (B1) 140.7b Levild Bootle Robert L La	Lake Mitchell BIG AKE AKE In a 1	Jeffrey & Jeffre	Thomas Stopme Sto	Can III Nimbel
10 10 10 10 10 10 10 10	75 40 175.4 Judith Ewing (43) Truman & 5 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Del Hayes & Sons George & James Hayes & Sanford & Sanfor	Mark 2 63 80 Wingare et al 65.28 Feeth 65.28 V James & Mary 15.5 Med fugli	krowen & Lough 35 10 10 10 10 10 10 10 1



STATE OF MINNESOTA MUNICIPAL BOARD

Suite 225 Bandana Square 1021 Bandana Boulevard East St. Paul, Minnesota 55108 Phone: (612) 603-6757 Fax: (612) 603-6762 Twin Cities TDD: (612) 297-5353 Greater MN TDD: 1-800-627-3529

REC'D BY

OCT 0 2 2003

September 11, 1998

The Honorable Erv Danielowski Mayor of the City of Big Lake Big Lake City Hall P.O. Box 250 Big Lake, MN 55309 Ewald Petersen Big Lake Town Board Chair 18040 US Hwy 10 Big Lake, MN 55309

Re:

OA-569 Big Lake/Big Lake Township Joint Resolution

Gentlemen:

The Municipal Board, at its meeting of September 11, 1998, accepted the joint resolution for orderly annexation between the City of Big Lake and the Town of Big Lake. The Commission congratulates you and your respective governing bodies for your efforts. The citizens of your area will benefit from your cooperation and foresight and the citizens of other communities can benefit by your example.

The actual annexation of any part of the designated area may be initiated by submitting to the Municipal Board a resolution as provided for in Minnesota Statutes 414.0325, subdivision 1.

If we can be of any assistance to you, please contact our office. Again, congratulations on the excellent cooperation!

Sincerely,

MUNICIPAL BOARD

Christine M. Scotillo

Executive Director

CMS:ry

cc: √ Curtis Jacobsen, Big Lake City Administrator Pamela Thomas, Big Lake Town Supervisor

EXHIBIT A

W. Scotilla

PROPOSED LEGAL DESCRIPTION FOR ANNEXATION (MITCH K FARMS)

That part of the Southwest Quarter of the Southeast Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota, lying west of the Elk River and lying northerly of the following described line: Commencing at the South Quarter corner of said Section 7; thence North 0 degrees 06 minutes 00 seconds East, assumed bearing, along the West line of the Southwest Quarter of the Southeast Quarter of said Section 7, a distance of 450.00 feet to the point of beginning of the line to be described; thence North 75 degrees 32 minutes 05 seconds East, a distance of 170.00 feet, more or less, to the thread of the Elk River and there terminating said line.

AND

The Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota, except the following parcels:

Exception No. 1:

Those parts of the Northeast Quarter of the Southwest Quarter of said Section 7 lying north of the Elk River.

Exception No. 2:

That part of the Northeast Quarter of said Southwest Quarter lying East of County State Aid Highway No. 5 and south of the Elk River.

Exception No. 3:

That portion of the Northeast Quarter of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota, lying and being South of the Elk River, and lying westerly of the center line of County State Aid Highway No. 5, and lying northerly of the following described line: Commencing at the Northwest corner of the Southwest Quarter of said Section 7; thence South 89 degrees 12 minutes 42 seconds East, assumed bearing, along the North line of said Southwest Quarter, a distance of 2154.74 feet; thence South 00 degrees 20 minutes 24 seconds East, a distance of 419.62 feet; thence North 87 degrees 16 minutes 18 seconds East, a distance of 343.16 feet to the center line of County State Aid Highway No. 5, said point being the point of beginning of the line to be described; thence return South 87 degrees 16 minutes 18 seconds West, a distance of 891.57 feet to the West line of said Northeast Quarter of the Southwest Quarter and there terminating said line.

Exception No. 4:

That part of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota described as follows: Commencing at the northwest corner of said Southwest Quarter; thence on an assumed bearing of North 89 degrees 23 minutes 42 seconds East along the north line of said Southwest Quarter a distance of 2154.74 feet; thence South 1 degree 44 minutes 00 seconds East, a distance of 419.62 feet to the point of beginning of the land to be described; thence continue South 1 degree 44 minutes 00 seconds East, a distance of 300.26 feet; thence North 85 degrees 52 minutes 42 seconds East, a distance of 391.01 feet to the centerline of County State Aid Highway No. 5; thence North 13 degrees 44 minutes 23 seconds West along said centerline, a distance of 89.69 feet; thence northerly along said centerline being a tangential curve concave to the east having a radius of 1478.00 feet and a central angle of 8 degrees 14 minutes 49 seconds, a distance of 212.73 feet to the intersection with a line bearing North 85 degrees 52 minutes 42 seconds East from the point of beginning; thence South 85 degrees 52 minutes 42 seconds West a distance of 343.16 feet to the point of beginning.

Exception No. 5:

That part of the Southeast Quarter of the Southwest Quarter of Section 7, Township 33, Range 27, and that part of the Northeast Quarter of the Northwest Quarter of Section 18, Township 33, Range 27, Sherburne County, Minnesota, described as follows: Beginning at the northeast corner of said Northeast Quarter of the Northwest Quarter of Section 18; thence on an assumed bearing of South 00 degrees 13 minute 51 seconds West along the east line of said Northeast Quarter of the Northwest Quarter of Section 18, a distance of 99.01 feet; thence North 89 degrees 17 minutes 34 seconds West a distance of 484.41 feet; thence North 04 degrees 27 minutes 05 seconds West a distance of 467.58 feet; thence North 74 degrees 01 minutes 54 seconds East a distance of 447.28 feet to the centerline of County Road Number 5 as now traveled; thence Southeasterly a distance of 358.23 feet to the east line of said Southeast Quarter of the Southwest Quarter of Section 7, along a non-tangential curve concave to the Northeast, having a radius of 5729.58 feet a central angle of 03 degrees 34 minutes 56 seconds a chord that bears South 14 degrees 34 minutes 36 seconds East; thence South 00 degrees 20 minutes 45 seconds East along the east line of said Southeast Quarter of the Southeast Quarter of Section 7, a distance of 149.55 feet to the point of beginning.

Exception No. 6:

That part thereof platted as MCDOWALL OAKS THIRD ADDITION.

Exception No. 7:

That part of the West Half of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota described as follows: Commencing at the southwest corner of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds West,

assumed bearing, along the West line of said West Half of the Southwest Quarter, a distance of 1015.35 feet; thence North 45 degrees 23 minutes 06 seconds East, a distance of 1240.00 feet to the point of beginning; thence return South 45 degrees 23 minutes 06 seconds West, a distance of 327.02 feet; thence South 0 degrees 00 minutes 31 seconds East, a distance of 684.88 feet; thence North 78 degrees 00 minutes 00 seconds West, a distance of 227.62 feet; thence westerly along a tangential curve concave to the south, having a radius of 750.00 feet and a central angle of 23 degrees 27 minutes 09 seconds, a distance of 306.99 feet to the southeast corner of Outlot B, MCDOWALL OAKS FOURTH ADDITION, according to the recorded plat thereof; thence North 00 degrees 00 minutes 31 seconds West not tangent to said curve, a distance of 555.00 feet; thence North 29 degrees 26 minutes 30 seconds West, a distance of 249.30 feet to the West line of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds West along said West line to the Northwest corner of said West Half of the Southwest Quarter; thence South 89 degrees 12 minutes 42 seconds along the North line of said West Half of the Southwest Ouarter to an intersection with a line which bears North 47 degrees 33 minutes 33 seconds West from the point of beginning; thence South 47 degrees 33 minutes 33 seconds East, a distance of 1111.95 feet to the point of beginning.

Exception No. 8:

That part of the West Half of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota, described as follows: Commencing at the southwest corner of said West Half of the Southwest Quarter; thence North 00 degrees 00 minutes 31 seconds West, assumed bearing along the west line of said West Half of the Southwest Quarter, a distance of 1015.35 feet; thence North 45 degrees 23 minutes 06 seconds East a distance of 1240.00 feet to the point of beginning; thence continue North 45 degrees 23 minutes 06 seconds East, a distance of 560.00 feet; thence North 57 degrees 36 minutes 54 seconds West a distance of 120.00 feet; thence North 46 degrees 06 minutes 54 seconds West a distance of 110.00 feet; thence North 36 degrees 06 minutes 54 seconds West a distance of 67.71 feet to the north line of said West Half of the Southwest Quarter; thence westerly along the north line of said West Half of the Southwest Quarter a distance of 811.95 feet; thence South 47 degrees 33 minutes 33 seconds East a distance of 1111.94 feet to the point of beginning.

Exception No. 9:

That part of the Northwest Quarter of the Southwest Quarter of Section 7, Township 33, Range 27, Sherburne County, Minnesota, lying northerly and northeasterly of the following described line: Commencing at the Northwest corner of said Northwest Quarter of the Southwest Quarter; thence South 89 degrees 12 minutes 42 seconds East, assumed bearing, along the north line of said Southwest Quarter, a distance of 2154.74 feet; thence South 00 degrees 20 minutes 24 seconds East, a distance of 419.62 feet; thence South 87 degrees 16 minutes 18 seconds West, a distance of 548.41 feet to the West line of the Northeast Quarter of said Southwest Quarter, said point being the point of beginning; thence westerly and northwesterly a distance of 113.97 feet along a tangential curve concave to the northeast, having a radius of 244.11 feet and a central angle of 26 degrees 45

minutes 01 seconds; thence North 65 degrees 58 minutes 41 seconds West tangent to said curve, a distance of 237.23 feet to intersect the point of beginning of the following described Line A; thence northwesterly along said Line A to the north line of said Northwest Quarter of the Southwest Quarter and there terminating.

Line A is described as follows: Commencing at the southwest corner of the West Half of the Southwest Quarter of said Section 7; thence North 00 degrees 00 minutes 31 seconds West, assumed bearing, along the west line of said West Half of the Southwest Quarter, a distance of 1015.35 feet; thence North 45 degrees 23 minutes 06 seconds East a distance of 1800.00 feet to the point of beginning of said Line A; thence North 57 degrees 36 minutes 54 seconds West, a distance of 120.00 feet; thence North 51 degrees 06 minutes 54 seconds West, a distance of 240.00 feet; thence North 46 degrees 06 minutes 54 seconds West, a distance of 110.00 feet; thence North 36 degrees 06 minutes 54 seconds West, a distance of 67.72 feet to the North line of said Northwest Quarter of the Southwest Quarter and there terminating said Line A.

8/04/03

I presently should tried this survey policy or created that whethered by present the survey present that the survey tried that the survey tried that the survey or the sur

A Premised 66809
Minnesde 66809
April Par 963-441-5865
Elli Riese, Jurnardile
Elyn C-pires, Aramantis m5 }

John

> EXHIBIT 27 ANNEXATION

T. 33, R. LAKE, MN 7. BIG SEC.

SHEET A'C

GRAPHOC BOALE 0 100 MO REC'D BY HE LINCEXTED 07 RUKA 13. D LE UN EN 1. DE IN & KE CH & KE VE -THE SHORES OF LAKE MITCHELL NINTH ADDITION

ABOACER FOUT DEPOSITANT NOT TRADOURS ORACE E MARCE

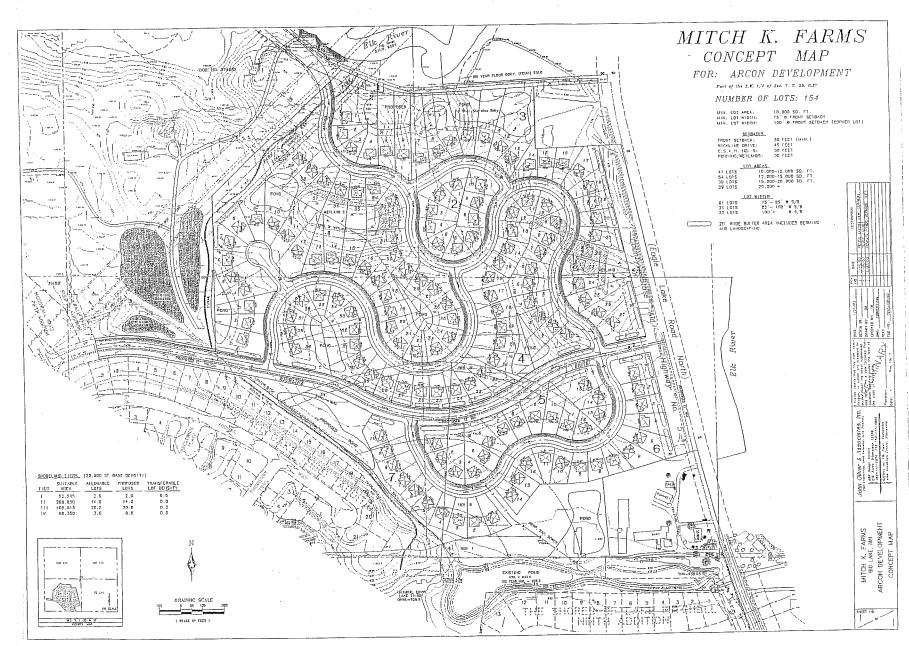


Exhibit C-2

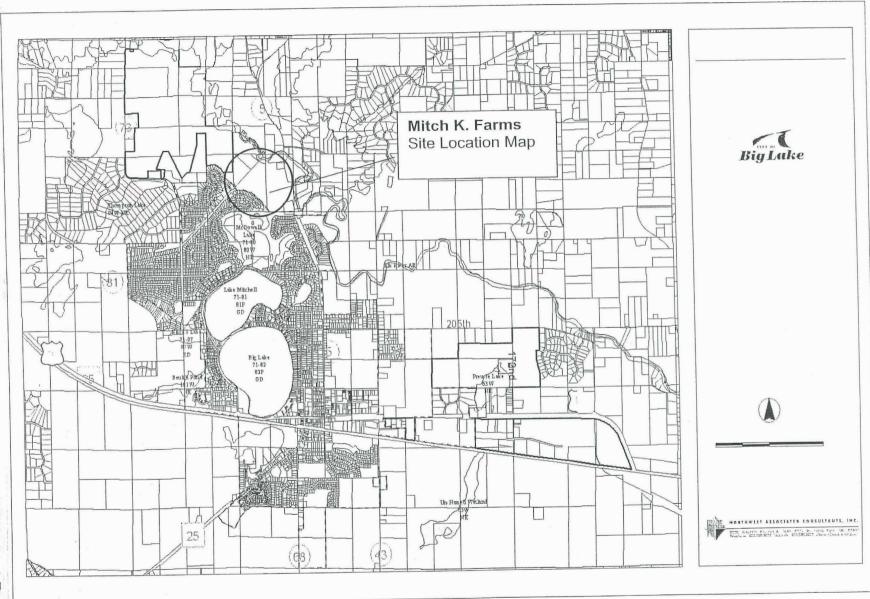


EXHIBIT D

Certification of Resolution

I, Laura Hayes, Clerk, for the Town of Big Lake, Minnesota, do hereby certify that the attached is a true and correct copy of the Town of Big Lake Resolution #2003-23 of September 10, 2003, Resolution Annexing Land to the City of Big Lake Under an Orderly Annexation Agreement for Arcon Development Incorporated.

Laura Hayes, Clerk

Town of Big Lake

STATE OF MINNESOTA }
COUNTY OF SHERBURNE }

Laura Hayes, Clerk of the Town of Big Lake, the municipal Township, on behalf of the Township, acknowledged the foregoing instrument before me this 30th day of September, 2003.

Kristie Woolard, Deputy Clerk Town of Big Lake Ex. Officio