

Councilmember Schlauderaff introduced the following resolution and moved for its adoption:

RESOLUTION NO. 06-20

REC'D BY
MAM

MAR 28 2006

A RESOLUTION REQUESTING ANNEXATION OF A CERTAIN AREA DESCRIBED IN
JOINT RESOLUTION FOR ORDERLY ANNEXATION

WHEREAS, the City of Grand Rapids entered into a Joint Resolution for Orderly Annexation pursuant to Cit of Grand Rapids Resolution No. 99-106 (the "Joint Resolution"); and

WHEREAS, paragraph 5 of the Joint Resolution provides for a schedule of areas to be annexed in accordance with paragraph 3 of the Joint Resolution; and

WHEREAS, paragraph 5 of the Joint Resolution designated Area 4 for future annexation on July 1, 2006, and which is described as follows:

Area 4 includes the following properties lying outside the City of Grand Rapids:

1. All of Knollwood Estates Addition
2. All of Knollwood Estates 1st Addition
3. All of the SW ¼ of the SE ¼ of Section 7, T55N, R25W
4. All of the SE ¼ of the SE ¼ of Section 7, T55N, R25W
5. All of the SW ¼ of the SW ¼ of Section 8, T55N, R25W
6. All of the SE ¼ of the SW ¼ of Section 8, T55N, R25W
7. All of the SE ¼ of Section 8, T55N, R25W
8. All of the NW ¼ of the NW ¼ of Section 17, T55N, R25W
9. All of the NE ¼ of the NW ¼ of Section 17, T55N, R25W
10. All of the NW ¼ of the NE ¼ of Section 17, T55N, R25W
11. All of Section 18, except those parcels included in Area 2

WHEREAS, paragraph 3 of the Joint Resolution provides that upon receipt of a resolution from either the town of the City submitted in accordance with an event initiating annexation as provided in Paragraph 6 and other paragraphs, Minnesota Planning or its successor may review and comment thereon, but shall, within thirty (30) days or receipt of the resolution, order the annexation of the area designated in the resolution in accordance with the terms and conditions of the Joint Resolution.

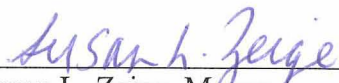
WHEREAS, THE ABOVE-REFERENCED TERMS OF THE Joint Resolution are in accordance with Minnesota Law, in particular, Minnesota Statute §414.0325.

NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of the City of Grand Rapids, as follows:

1. That all terms and conditions for annexation of Area 4 are provided for in the Joint Resolution for Orderly Annexation.
2. The above-described property (Area 4) shall be annexed in accordance with Paragraph No. 3 of the Joint Resolution.
3. The City Administrator shall forward a copy of this Resolution to the Minnesota Office of Strategic and Long Range Planning (Minnesota Municipal Board), pursuant to Paragraph 3 of the Joint Resolution, for review and comment and, within 30 days of the receipt of this

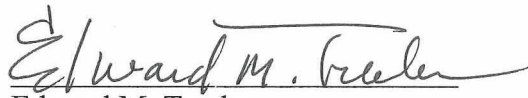
Resolution to order the annexation of the above-described property in accordance with the terms and conditions of the Joint Resolutions.

Adopted by the Council this 13th day of March, 2006.



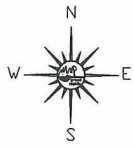
Susan L. Zeige, Mayor

ATTEST:



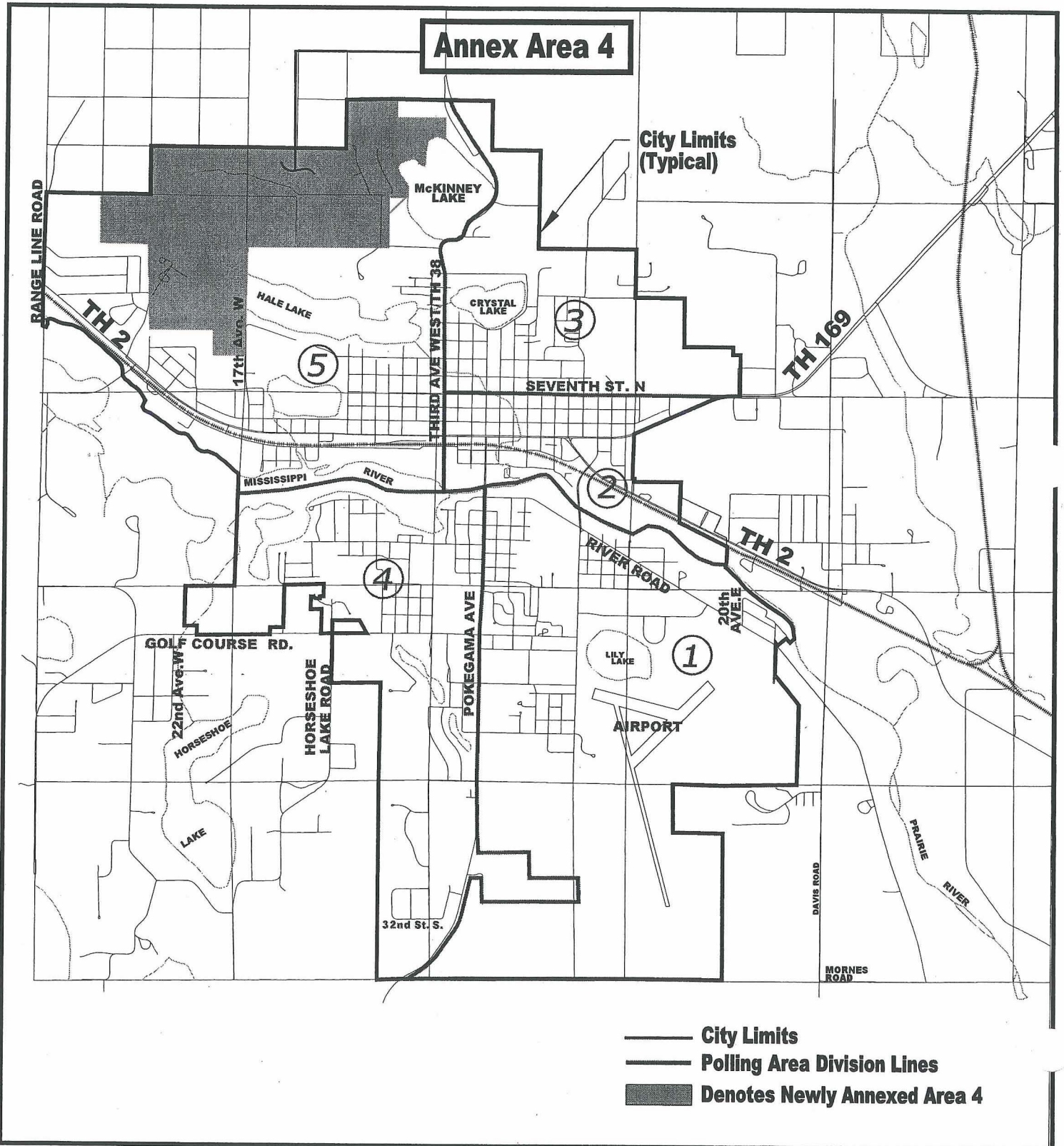
Edward M. Treska
City Administrator/Clerk

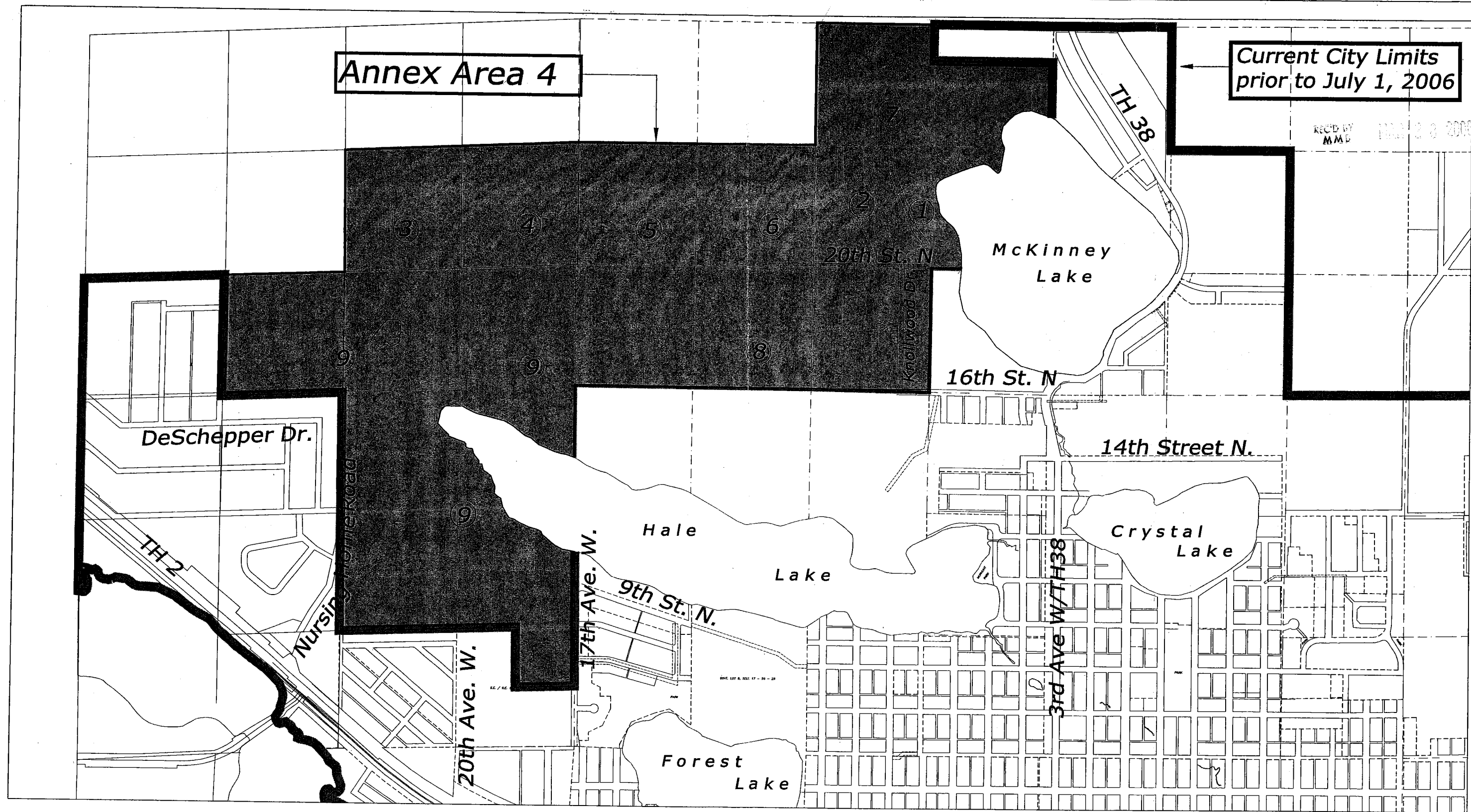
Councilmember Driscoll seconded the foregoing resolution and the following voted in favor thereof: Schlauderaff, Drake, Driscoll, Erkkila, Zeige; and the following voted against same: None, whereby the resolution was declared duly passed and adopted.



City of Grand Rapids Boundary Changes Annex Area 4

REC'D BY
MMB
MAR 28 2006





Annex Area 4

**Current City Limits
prior to July 1, 2006**

DeSchepper Dr.

McKinney
Lake

16th St. N.

14th Street N.

Crystal
Lake

Hale
Lake

Forest
Lake

20th Ave. W.

17th Ave. W.

9th St. N.

3rd Ave. W. / TH 38

- NOTES:**
- (1) Annexation Area 4 = Approximately 647 Acres
 - (2) Section numbers refer to sections within Grand Rapids Township. (T55N R25W)
 - (3) Area 4 includes the following properties lying outside the City of Grand Rapids.
 - ① All of Knollwood Estates Addition
 - ② All of Knollwood Estates 1st Addition
 - ③ All of the SW 1/4 of SE 1/4 of Section 7
 - ④ All of the SE 1/4 of the SE 1/4 of Section 7
 - ⑤ All of the SW 1/4 of the SW 1/4 of Section 8
 - ⑥ All of the SE 1/4 of the SW 1/4 of Section 8
 - ⑦ All of the SE 1/4 of Section 8
 - ⑧ All of Section 17
 - ⑨ All of Section 18, except those parcels included in Area 2

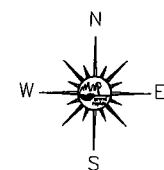


Exhibit _____
Grand Rapids Township
Orderly Annexation
Area 4

KNOLLWOOD ESTATES

GOVT. LOT 2 SEC. 8 T.55N. R.25N.

ITASCA COUNTY, MINN.

SCALE



PLAT DEDICATION

KNOW ALL MEN BY THESE PRESENTS: That Itasca Land Company, Inc., a corporation organized and existing under the laws of the State of Minnesota, being owners of the following described property, lying and being in the County of Itasca and State of Minnesota, to-wit:

All of Government Lot 2, Sec. 8, T55N, R25W of the Fourth Principal Meridian according to the United States Government Survey, thereof, and being in the County of Itasca and the State of Minnesota, and containing 49.50 acres, more or less,

and being desirous of platting the same into lots and road has caused the same to be surveyed and the annexed plat, thereof, to be made in accordance with the statutes in such cases made and provided. Now, therefore, do we hereby ratify and confirm in all respects said survey and the plat thereof as "KNOLLWOOD ESTATES" and sign, seal and execute said plat and hereby dedicate to public use the road as herein delineated, subject to Restrictive Covenants, all mineral and other reservations of record,

And subject to the following easements.

An easement is reserved over 10 feet along each front and rear lot line and over the 10 feet along all side lot lines that adjoin any roadway, where necessary for the installation and maintenance of utility service, except that where such easement runs adjacent to lakeshore said easement shall be for underground installation and maintenance of utility service only.

IN WITNESS WHEREOF: We hereunto set our hands and seal this _____ day of _____, 19____.

Signed in Presence of:

Carl M. Aho
Edith J. Fitzgerald

ITASCA LAND COMPANY, INC.

By: Leonard L. Hedman

President

By: Larke L. Huntley

Secretary

Owners

STATE OF MINNESOTA) SS
County of St. Louis)

On this 2nd day of October, 1972, personally appeared before me, Leonard L. Hedman and Larke L. Huntley, to me personally known, who, being each by me duly sworn they did say that they are respectively the President of Itasca Land Company, Inc. and the Secretary of said corporation, named in the foregoing instrument, that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and said Leonard L. Hedman and Larke L. Huntley acknowledged said instrument to be the free act and deed of said corporation.

Norma C. Wallace
Notary Public, St. Louis County, Minnesota
My Commission expires June 16, 1973.

STATE OF MINNESOTA) SS
County of St. Louis)

I, Robert R. Wallace, being first duly sworn on oath, says: That I am a Registered Land Surveyor and that I have, at the request of the proprietor, thereof, made a careful survey of the property described in the foregoing certificate of the proprietor and have platting the same into lots and road as more fully appears on the annexed plat entitled "KNOLLWOOD ESTATES". The plat is a correct representation of the survey, all distances are correctly shown on the plat, monuments for the guidance of future surveys have been correctly placed in the ground as shown thusly: Land Subdivision corners; Capped Iron Pins. The outside boundary lines are correctly designated. The subdivision as shown was made by myself or under my direction. There are no wet lands, rivers, streams, creeks, lakes, ponds, swamps or public thoroughfares and public highways laid out, opened or traveled existing before the platting other than shown on the plat.

Robert R. Wallace
Robert R. Wallace Reg. No. 5070

Subscribed and sworn to before me this 26th day of September, 1972.

Norma C. Wallace
Notary Public, St. Louis County, Minnesota
My Commission expires June 16, 1973.

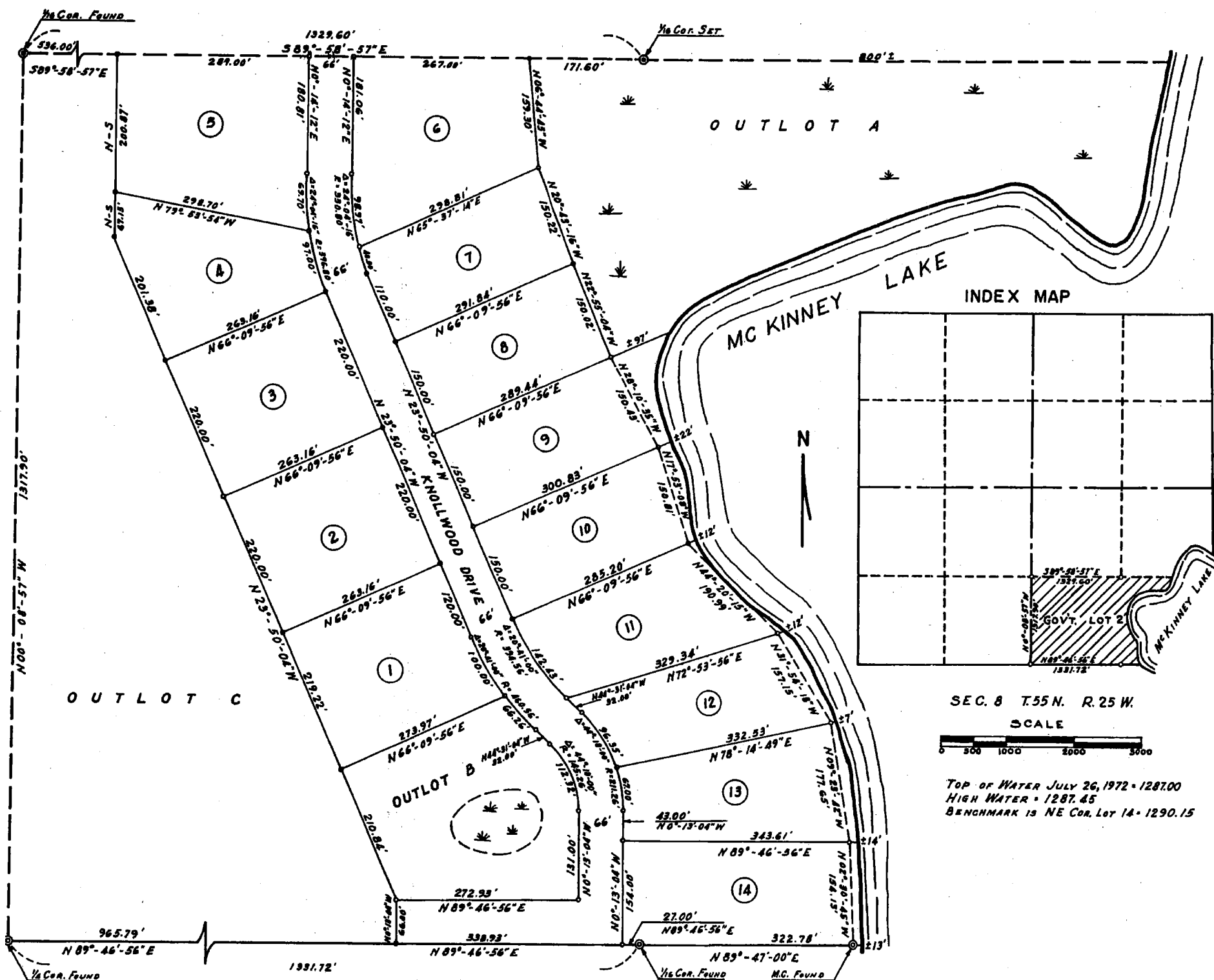
This is to certify that on the _____ day of _____, A.D., 19____, I made a careful examination of the plat of "KNOLLWOOD ESTATES" and found the same to be correct and hereby approve said plat.

Surveyor, Itasca County, Minnesota

On this _____ day of _____, A.D., 19____, the annexed plat of "KNOLLWOOD ESTATES" was approved by the Board of Commissioners of Itasca County, Minnesota at the regular meeting at the Court House, Grand Rapids, Minnesota.

Chairman, Board of County Commissioners

Auditor, Itasca County, Minnesota



This is to certify that on the _____ day of _____, A.D., 19____, there are no unpaid taxes on the above described property.

Auditor, Itasca County, Minnesota

This is to certify that the taxes on the above described property for the year 19____ are paid. _____ day of _____, A.D., 19____.

Treasurer, Itasca County, Minnesota

This is to certify that the annexed plat of "KNOLLWOOD ESTATES" was filed for record in my office on this _____ day of _____, A.D., 19____, at _____ o'clock _____ M. and recorded as DOCUMENT NO. _____.

Register of Deeds, Itasca County, Minnesota

On this 13th day of SEPT., A.D., 1972, the annexed plat of "KNOLLWOOD ESTATES" was approved by the Village Council of the Village of Grand Rapids, Minnesota at a regular meeting at the Village Hall, Grand Rapids, Minnesota.

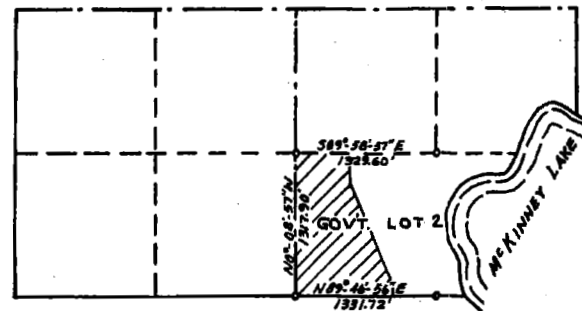
Robert K. Han
Mayor, Village of Grand Rapids, Minnesota

O. M. Hollom
Clerk-Administrator
Village of Grand Rapids, Minnesota

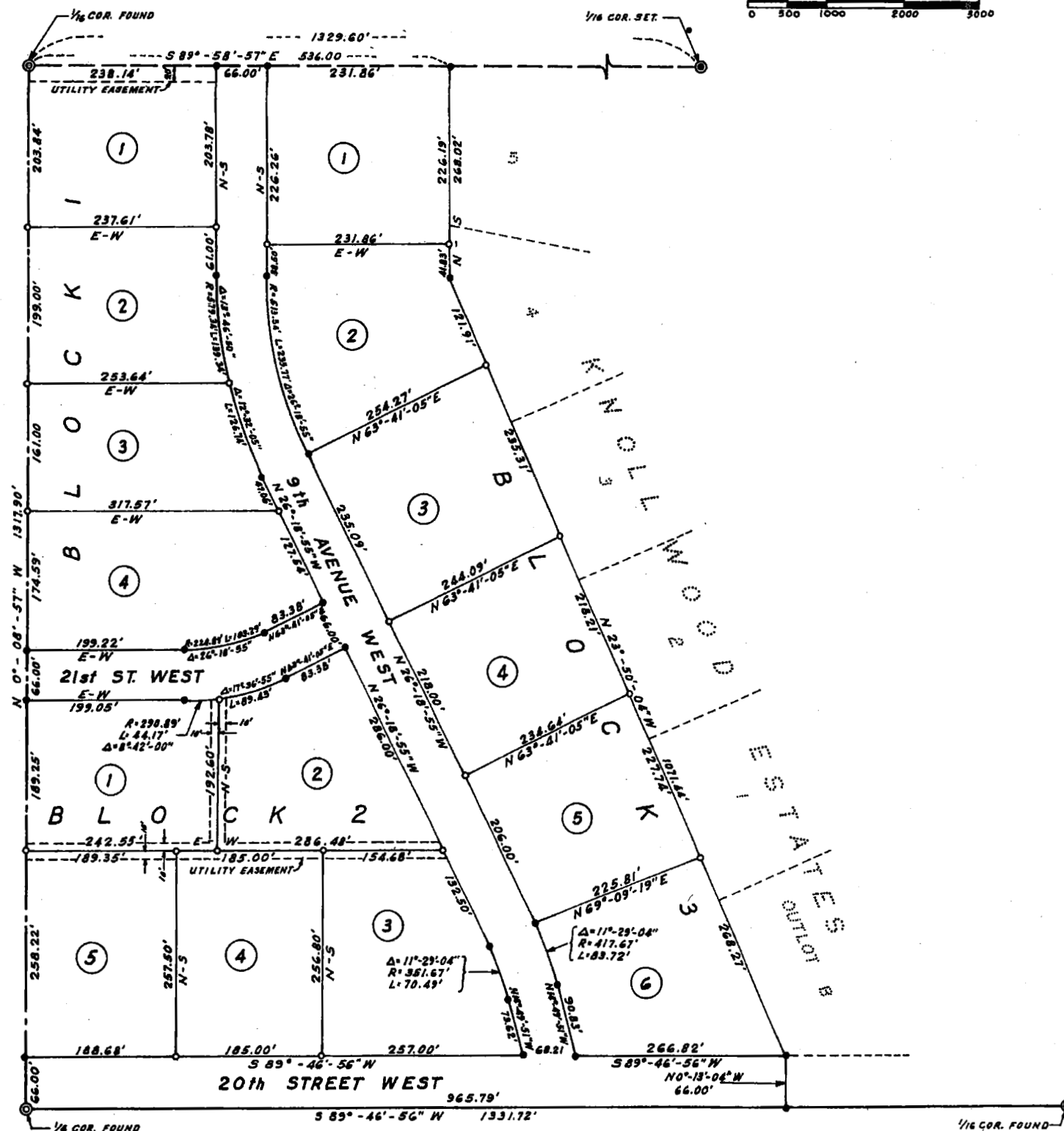
KNOLLWOOD ESTATES FIRST ADDITION
PART OF GOVT. LOT 2 SEC. 8 T.55N. R.25W.
ITASCA COUNTY, MINN.

SCALE 1"=100'

N



SCALE 1"=1000'



B 27

RECORDED
A.M.D. 1976

PLAT DEDICATION

KNOW ALL MEN BY THESE PRESENTS: That Itasca Land Company, Inc., a corporation organized and existing under the laws of the State of Minnesota, being owners of the following described property, lying and being in the County of Itasca and State of Minnesota, to-wit:

All of Outlot C in the plat of Knollwood Estates and lying in Government Lot 2, Section 8, Township 55 North, Range 25 West of the Fourth Principal Meridian according to the United States Government survey thereof and being in the County of Itasca and the State of Minnesota, and containing 21.68 acres, more or less;

And being desirous of platting the same into lots and road has caused the same to be surveyed and the annexed plat, thereof, to be made in accordance with the statutes in such cases made and provided. Now, therefore, do we hereby ratify and confirm in all respects said survey and the plat thereof as "KNOLLWOOD ESTATES FIRST ADDITION" and sign, seal and execute said plat and hereby dedicate to public use the roads as herein delineated, subject to Restrictive Covenants, all mineral and other reservations of record,

IN WITNESS WHEREOF: We hereunto set our hands and seal this 16th day of September 19 76.

ITASCA LAND COMPANY, INC.

By: Leonard L. Hedman
President

By: Frederick J. Day
Secretary

STATE OF MINNESOTA)
County of) SS

On this 16th day of September 19 76, personally appeared before me, Leonard L. Hedman and Larke L. Hmtley, to me personally known, who, being each by me duly sworn they did say that they are respectively the President of Itasca Land Company, Inc. and the Secretary of said corporation, named in the foregoing instrument, that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and said Leonard L. Hedman and Larke L. Hmtley acknowledged said instrument to be the free act and deed of said corporation.

Anna M. Smith
Notary Public, Itasca County, MN
My Commission expires 2-14-1981

STATE OF MINNESOTA)
County of St. Louis) SS

I, Robert R. Wallace, being first duly sworn on oath, says: That I am a Registered Land Surveyor and that I have, at the request of the proprietor, thereof, made a careful survey of the property described in the foregoing certificate of the proprietor and have platting the same into lots and roads as more fully appears on the annexed plat entitled "KNOLLWOOD ESTATES FIRST ADDITION". The plat is a correct representation of the survey, all distances are correctly shown on the plat, monuments for the guidance of future surveys have been correctly placed in the ground as shown thusly: (C) Land Subdivision corners; (P) 1" x 36" deformed iron pins; (O) Capped Iron Pins. The outside boundary lines are correctly designated. The subdivision as shown was made by myself or under my direction. There are no wet lands, rivers, streams, creeks, lakes, ponds, swamps or public thoroughfares and public highways laid out, opened or traveled existing before the platting other than shown on the plat.

Robert R. Wallace
Robert R. Wallace Reg. No. 5070

Subscribed and sworn to before me this 13th day of September 19 76.

Howard A. McQuinn
Notary Public, St. Louis County, MN
My Commission expires June 12, 1981

On this 14 day of July A.D., 19 76, the annexed plat of "KNOLLWOOD ESTATES FIRST ADDITION" was approved by the City Council of the City of Grand Rapids, Minnesota at a regular meeting at the City Hall, Grand Rapids, Minnesota.

Robert K. Horn
Mayor, City of Grand Rapids, Minnesota

O.M. Holborn
Clerk - Administrator
City of Grand Rapids, Minnesota

This is to certify that on the _____ day of _____ A.D., 19 _____, I made a careful examination of the plat of "KNOLLWOOD ESTATES FIRST ADDITION" and found the same to be correct and hereby approve said plat.

Surveyor, Itasca County, Minnesota

On this _____ day of _____ A.D., 19 _____, the annexed plat of "KNOLLWOOD ESTATES FIRST ADDITION" was approved by the Board of Commissioners of Itasca County, Minnesota at the regular meeting at the Court House, Grand Rapids, Minnesota.

V. Schuchman
Chairman, Board of County Commissioners
Auditor, Itasca County, Minnesota

This is to certify that on the 16th day of Sept A.D., 19 76, there are no unpaid taxes on the above described property.

V. Schuchman
Auditor, Itasca County, Minnesota

This is to certify that the taxes on the above described property for the year 19 76 are paid. 16th day of Sept A.D., 19 76.

Olave M. Vindan
Treasurer, Itasca County, Minnesota

This is to certify that the annexed plat of "KNOLLWOOD ESTATES FIRST ADDITION" was filed for record in my office on this _____ day of _____ A.D., 19 _____, at _____ o'clock _____ M. and recorded as DOCUMENT NO. _____.

Co. Recorder, Itasca County, MN