

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 PLANNING, MUNICIPAL BOUN-  
DARY ADJUSTMENTS, PURSUANT TO  
MINNESOTA STATUTES 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 area in Belle Prairie Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

**TRACT #1:** (Parcel No. 02.0963.000); Lot 2, Block 1, Second Addition to Oak Park, (commonly known as 16821 Circle Drive), being approximately 0.99 acres in size;

AND

**TRACT #2:** (Parcel No. 02.0991.000); Lots 6 and 7, Block 1, Third Addition to Oak Park, (commonly known as 16814 Circle Drive); being approximately 1.27 acres in size;

AND

**TRACT #3:** (LeMieur's); That part of the North Half of the Southwest Quarter of Section 26, Township 41, Range 32, Morrison County, Minnesota, described as follows: Commencing at the Cast Iron Monument marking the west quarter corner of said Section 26; thence South 89 degrees 22 minutes 38 seconds East, assumed bearing, along the north line of said North Half of the Southwest Quarter a distance of 2695.79 feet to the ½ inch iron pipe monument capped RLS 3091 marking the center of said Section 26; thence North 89 degrees 22 minutes 38 seconds West along the north line of said North Half of the Southwest Quarter a distance of 439.08 feet to a ½ inch iron monument capped RLS 10832 at the westerly right of way line of Trunk Highway 371, the point of beginning; thence South 14 degrees 10 minutes 00 seconds West along said westerly right of way line a distance of 278.15 feet to a 2 inch iron pipe monument; thence continuing South 14 degrees 10 minutes 00 seconds West along said westerly right of way line a distance of 100.00 feet to a 1 inch iron pipe monument; thence North 75 degrees 50 minutes 00 seconds West a distance of 398.96 feet to a ½ inch iron pipe monument capped RLS 13336; thence North 00 degrees 58 minutes 18 seconds West a distance of 138.30 feet to a 1-1/2 inch iron pipe monument; thence North 00 degrees 53 minutes 20 seconds west a distance of 113.2 feet to a ½ inch iron pipe monument on the southerly line of a Township Road; thence South 89 degrees 51 minutes 26 seconds East along said

southerly line of a Township Road, a distance of 184.73 feet to a 1-1/2 inch iron pipe monument; thence North 1 degree 01 minutes 07 seconds West a distance of 21.31 feet to a 1/2 inch iron pipe monument capped RLS 10832 on the north line of said North Half of the Southwest Quarter; thence South 89 degrees 22 minutes 38 seconds East along the north line of said North Half of the Southwest Quarter a distance of 299.17 feet to the point of beginning. Subject to a Township Road on the north and other easements of record, if any. All in accordance with the survey by Thomas P. Thiessen, RLS 16097, dated March 1, 1985.

AND

That part of the North Half of the Southwest Quarter of Section 26, Township 41 North, Range 32 West described as follows: Commencing at the point on the agreed South line of said North Half of the Southwest Quarter which is 1300 feet East of the Southeast corner of Lot 1, Swanson Addition; thence North 425 feet; thence East 99.1 feet; thence North 1 degree 24 minutes West 611.28 feet to the place of beginning; thence South 89 degrees 58 minutes West 284.39 feet; thence North 0 degrees 02 minutes West 100 feet; thence North 89 degrees 58 minutes East 282.00 feet; thence South 01 degrees 24 minutes East 100.02 feet to the point of beginning.

AND

That part of the North Half of the Southwest Quarter of Section 26, Township 41 North, Range 32 West described as follows: Commencing at the point on the agreed south line of said North Half of the Southwest Quarter which is 1300 feet east of the southeast corner of Lot 1, Swanson Addition; thence North 425 feet; thence east 99.1 feet; thence north 1 degree 24 minutes west 711.3 feet to the place of beginning; thence south 89 degrees 58 minutes west 282 feet; thence north 0 degrees 02 minutes west 175 feet to the southerly line of the Township Road; thence north 89 degrees 48 minutes east 277.95 feet along said Township Road; thence south 1 degree 24 minutes east 175.75 feet to the place of beginning.

Tract #3 totals approximately 4.78 acres in size.

AND

**TRACT #4:** (Parcel No. 02.0561.003); That part of the North Half of the Southwest Quarter of Section 26, Township 41, Range 32, Morrison County, Minnesota, described as follows: Beginning at the southeast corner of Lot 4, Swanson Addition on file and of record in the office of the County Recorder is said Morrison County, said southeast corner of Lot 4 being also the northwest corner of a tract of land described in Book 149 Deeds, Page 49; thence South 89 degrees 31 minutes 09 seconds East 200.00 feet along the north line of said tract of land described in Book 149 Deeds, Page 49 to the northeast corner thereof; thence South 0 degrees 28 minutes 51 seconds West 125.70 feet along the east line of said tract of land described in Book 149 Deeds, Page 49 to the southeast corner thereof; thence North 89 degrees 31 minutes 09 seconds West 68.63 feet along the south line of said tract of land described in Book 149 Deed, Page 49 to the northeast corner of Smith Avenue in said Swanson Addition; thence South 0 degrees 38 minutes 41 seconds East 13.83 feet along the east line of said Smith Avenue to its intersection with the north line of the 66.00 foot wide easement described in Book 154, Page 11; thence South 89 degrees 34 minutes 02 seconds East 1033.84 feet along the north line of said 66.00 foot wide easement; thence North 00 degrees 27 minutes 42 seconds East 1044.63 feet to the south line of Pine Avenue as defined by said Swanson Addition; thence North 89 degrees

45 minutes 10 seconds West 939.83 feet to the northeast corner of a tract of land described in Document No. 312760; thence South 0 degrees 14 minutes 50 seconds West 150.00 feet along the east line of said tract of land described in Document No. 312760 to the southeast corner thereof; thence North 89 degrees 45 minutes 10 seconds West 225.61 feet along the south line of said tract of land described in Document No. 312760 to the southwest corner thereof, said southwest corner being on the east line of Lot 11 in said Swanson Addition; thence South 0 degrees 28 minutes 51 seconds West 751.22 feet along said east line of said Swanson Addition to the point of beginning. Less that tract of land described in Document No. 289658. Subject to Pine Avenue on the north. All in accordance with a survey by Thomas P. Thiessen, RLS No. 16097, dated January 7, 1992, and revised June 7, 1995; (commonly known as the Belle Prairie Soccer Fields); being approximately 26.44 acres in size.

AND

**Tract #5:** (Pine Avenue); That part of the South Half of the Northwest Quarter and that part of the North Half of the Southwest Quarter, all in Section 26, Township 41, Range 32, Morrison County, Minnesota, described as follows: Commencing at the west quarter corner of said Section 26; thence North 89 degrees 37 minutes 35 seconds East, assumed bearing, 38.94 feet along the north line of said north half of the Southwest Quarter to its intersection with the northerly extension of the west line of Lot 12, Swanson Addition on file and of record in the Office of the County Recorder in said Morrison County, the point of beginning; thence South 00 degrees 44 minutes 54 seconds East 33.55 feet along said northerly extension to the northwest corner of said Lot 12, Swanson Addition; thence North 89 degrees 31 minutes 06 seconds East 225.39 feet along the north line of said Lot 12, Swanson Addition to the northeast corner thereof; thence North 00 degrees 47 minutes 44 seconds West 1.67 feet along the east line of said Swanson Addition; thence North 89 degrees 17 minutes 21 seconds East 1987.38 feet to the westerly right-of-way line of County Road No. 76; thence North 13 degrees 11 minutes 51 seconds East 67.99 feet along said westerly right-of-way line and its extension northerly to its intersection with the easterly extension of the north line of Pine Avenue as platted in the Second Addition to Oak Park on file and of record in the Office of said Morrison County Recorder; thence South 89 degrees 17 minutes 21 seconds West 253.12 feet along said easterly extension of the north line of Pine Avenue to its intersection with the east line of Pine Avenue as platted in the Third Addition to Oak Park on file and of record in said Office of the Morrison County Recorder; thence North 13 degrees 10 minutes 26 seconds East 30.90 feet along said east line of Pine Avenue to the northeast corner of said Pine Avenue as platted in said Third Addition to Oak Park; thence South 89 degrees 17 minutes 21 seconds West 773.43 feet along the north line of Pine Avenue as platted in said Third Addition to Oak Park to the northwest corner thereof; thence South 00 degrees 42 minutes 39 seconds East 30.00 feet along the west line of said Pine Avenue as platted in the Third Addition to Oak Park to the northeast corner of Pine Avenue as platted in said Second Addition to Oak Park; thence South 89 degrees 17 minutes 21 seconds West 466.00 feet along the north line of said Pine Avenue as platted in the Second Addition to Oak Park to the northwest corner thereof; thence continuing South 89 degrees 17 minutes 21 seconds West 744.25 feet to the easterly right-of-way line of County Road No. 260; thence South 01 degrees 07 minutes 34 seconds East 33.22 feet along said easterly right-of-way line of County Road No. 260 to the point of beginning. All in accordance with a survey by Kevin Festler, RLS 22702, dated September 6, 2001, said Second Addition to Oak Park, said Third Addition to Oak Park, and said Swanson Addition, being approximately 4.26 acres in size; (commonly known as Pine Avenue).

AND

**Track #6:** (Parcel No. 02.544.000) - Lot A: That part of the West 781.72 feet of the South 570.37 feet of the Southwest Quarter of the Northwest Quarter of Section 26, Township 41, Range 32, Morrison County Minnesota described as follows: Commencing at the Southwest corner of said Southwest Quarter of the Northwest Quarter; thence North 01 degrees 49 minutes 42 seconds East assumed bearing 183.00 feet along the West line of Southwest Quarter of the Northwest Quarter to its intersection with the Westerly extension of the North line of that tract of land described in Doc. No. 252684; thence South 89 degrees 48 minutes 18 seconds East 193.00 feet along said Westerly extension of the North line of that tract of land described in Doc. No. 252684 and along the north line of said tract of land described in Doc. No. 252684 to the Northeast corner thereof; thence continuing South 89 degrees 48 minutes 18 seconds East 273.03 feet to the point of beginning; thence North 52 degrees 24 minutes 46 seconds East 115.29 to the Southwest corner of Lot 9, Block 4, THE FIRST ADDITION TO OAK PARK on file and record in the Office of the Morrison County Recorder; thence South 89 degrees 34 minutes 43 seconds East 160.85 feet along the South line of said Lot 9 to the West line of the East 66.00 feet of the West 781.72 feet of said Southwest Quarter of the Northwest Quarter; thence South 01 degrees 49 minutes 42 seconds West 255.40 feet along said West line of the East 66.00 feet of the West 781.72 feet to the South line of said Southwest Quarter of the Northwest Quarter; thence North 89 degrees 36 minutes 56 seconds West 249.96 feet along said South line of the Southwest Quarter of the Northwest Quarter to its intersection with a line bearing South 01 degrees 49 minutes 42 seconds West from the point of the beginning; thence North 01 degrees 49 minutes 42 seconds East 184.54 feet to the point of the beginning. Subject to Pine Avenue on the South; being approximately 1.39 acres, (commonly known as Lot A of Hoskins)

AND

Lot B: That part of the West 781.72 feet of the South 570.37 feet of the Southwest Quarter of the Northwest Quarter of Section 26, Township 41, Range 32, Morrison County Minnesota described as follows: Commencing at the Southwest corner of said Southwest Quarter of the Northwest Quarter; thence North 01 degrees 49 minutes 42 seconds East, assumed bearing, 183.00 feet along the West line of said Southwest Quarter of the Northwest Quarter to its intersection with the Westerly extension of the North line of that tract of land described in Doc. No. 252684; thence South 89 degrees 48 minutes 18 seconds East 193.00 feet along said Westerly extension of the North line of that tract of land described in Doc. No. 252684 and along the North line of said tract of land described in Doc. No. 252684 to the Northeast corner thereof, the point of beginning; thence continuing South 89 degrees 48 minutes 18 seconds East 273.03 feet; thence South 01 degrees 49 minutes 42 seconds West 184.54 feet to the South line of said Southwest Quarter of the Northwest Quarter; thence North 89 degrees 36 minutes 56 seconds West 267.98 feet along said South line of the Southwest Quarter of the Northwest Quarter; thence North 00 degrees 15 minutes 40 seconds East 183.58 feet to the point of beginning; subject to Pine Avenue on the South, being approximately 1.14 acres, (commonly known as Lot B Hoskins).

The total area of all tracts being annexed is approximately 40.27 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 Minnesota Planning, Municipal Boundary Adjustments, confer jurisdiction upon said



Minnesota Planning, Municipal Boundary Adjustments, over the various provisions contained in this Agreement.

3. That this certain property, abuts the City of Little Falls on its westerly corporate limits, is presently urban or suburban in nature or is about to become so. Further, the City of Little Falls is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation.

4. It is agreed, under provisions of Minnesota Statutes 414.036, that upon annexation, the City of Little Falls will reimburse to Belle Prairie Township, one-hundred and fifty percent (150%) of the Township's portion of the property taxes due and payable in 2002, (i.e. \$721.94), for a total payment of \$1,082.91, with two substantially equal payments in 2002 and 2003, (i.e. \$541.46 payment in 2002 and \$541.45 payment in 2003).

5. In accordance with Minnesota Statutes 414.0325, Subdivision 1(a) regarding electric utility service notice, the City of Little Falls notified Minnesota Power Company on May 22, 2001, July 3, 2001, July 25, 2001, and June 20, 2002, respectively, of our intent to annex said territory, and requested notification if there is a change in the cost of electric utility service as a result of this annexation. No change is anticipated, since said territory is and will remain within the Minnesota Public Utilities Commission's Service Area of Minnesota Power Company.

6. Upon annexation, the City shall zone said Track Nos. 1, 2 and 6, as One- and Two-Family Residential, "R-1"; Track No. 3 as Noncentral Business District, "B-3"; and Tack No. 4 as Planned Unit Development District, "PUD".

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

**TRACT #1:** (Parcel No. 02.0963.000); Lot 2, Block 1, Second Addition to Oak Park, (commonly known as 16821 Circle Drive), being approximately 0.99 acres in size;

AND

**TRACT #2:** (Parcel No. 02.0991.000); Lots 6 and 7, Block 1, Third Addition to Oak Park, (commonly known as 16814 Circle Drive); being approximately 1.27 acres in size;

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**TRACT #3:** (LeMieur's); That part of the North Half of the Southwest Quarter of Section 26, Township 41, Range 32, Morrison County, Minnesota, described as follows: Commencing at the Cast Iron Monument marking the west quarter corner of said Section 26; thence South 89 degrees 22 minutes 38 seconds East, assumed bearing, along the north line of said North Half of the Southwest Quarter a distance of 2695.79 feet to the ½ inch iron pipe monument capped RLS 3091 marking the center of said Section 26; thence North 89 degrees 22 minutes 38 seconds West along the north line of said North Half of the Southwest Quarter a distance of 439.08 feet to a ½ inch iron monument capped RLS 10832 at the westerly right of way line of Trunk Highway 371, the point of beginning; thence South 14 degrees 10 minutes 00 seconds West along said westerly right of way line a distance of 278.15 feet to a 2 inch iron pipe monument; thence continuing South 14 degrees 10 minutes 00 seconds West along said westerly right of way line a distance of 100.00 feet to a 1 inch iron pipe monument; thence North 75 degrees 50 minutes 00 seconds West a distance of 398.96 feet to a ½ inch iron pipe monument capped RLS 13336; thence North 00 degrees 58 minutes 18 seconds West a distance of 138.30 feet to a 1-1/2 inch iron pipe monument; thence North 00 degrees 53 minutes 20 seconds west a distance of 113.2 feet to a ½ inch iron pipe monument on the southerly line of a Township Road; thence South 89 degrees 51 minutes 26 seconds East along said southerly line of a Township Road, a distance of 184.73 feet to a 1-1/2 inch iron pipe monument; thence North 1 degree 01 minutes 07 seconds West a distance of 21.31 feet to a ½ inch iron pipe monument capped RLS 10832 on the north line of said North Half of the Southwest Quarter; thence South 89 degrees 22 minutes 38 seconds East along the north line of said North Half of the Southwest Quarter a distance of 299.17 feet to the point of beginning. Subject to a Township Road on the north and other easements of record, if any. All in accordance with the survey by Thomas P. Thiessen, RLS 16097, dated March 1, 1985.

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AND



Lot B; That part of the West 781.72 feet of the South 570.37 feet of the Southwest Quarter of the Northwest Quarter of Section 26, Township 41, Range 32, Morrison County Minnesota described as follows: Commencing at the Southwest corner of said Southwest Quarter of the Northwest Quarter; thence North 01 degrees 49 minutes 42 seconds East, assumed bearing, 183.00 feet along the West line of said Southwest Quarter of the Northwest Quarter to its intersection with the Westerly extension of the North line of that tract of land described in Doc. No. 252684; thence South 89 degrees 48 minutes 18 seconds East 193.00 feet along said Westerly extension of the North line of that tract of land described in Doc. No. 252684 and along the North line of said tract of land described in Doc. No. 252684 to the Northeast corner thereof, the point of beginning; thence continuing South 89 degrees 48 minutes 18 seconds East 273.03 feet; thence South 01 degrees 49 minutes 42 seconds West 184.54 feet to the South line of said Southwest Quarter of the Northwest Quarter; thence North 89 degrees 36 minutes 56 seconds West 267.98 feet along said South line of the Southwest Quarter of the Northwest Quarter; thence North 00 degrees 15 minutes 40 seconds West 183.58 feet to the point of beginning; subject to Pine Avenue on the South, being approximately 1.14 acres, (commonly known as Lot B Hoskins.

The total area of all tracts being annexed is approximately 40.27 acres more or less.

9. 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 Minnesota Planning, Municipal Boundary Adjustments, is necessary. Upon receipt of this Resolution, passed and adopted by each party, Minnesota Planning - Municipal Boundary Adjustments, 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 22<sup>nd</sup> day of July, 2002.

BELLE PRAIRIE TOWNSHIP

By: Frances Brisk  
Chairperson  
Belle Prairie Township

By: Ginny Pembrell  
Clerk  
Belle Prairie Township

Adopted by the City of Little Falls this 22<sup>nd</sup> day of July, 2002.

ATTEST:

By: Richard N. Carlson  
Richard N. Carlson  
City Administrator

CITY OF LITTLE FALLS

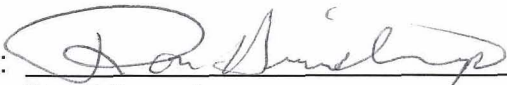
By: Michael C. Doucette  
Michael C. Doucette  
Council President



REC'D BY  
MMB

AUG 19 2002

Approved this 22<sup>nd</sup> day of July, 2002.

By:   
\_\_\_\_\_  
Ron Hinnenkamp  
Mayor of Said City

(SEAL)

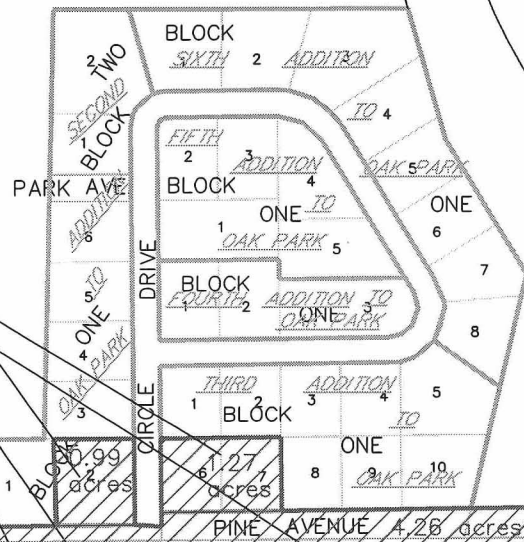


CITY OF LITTLE FALLS  
PINE AVENUE, et. al. ANNEXATION

CURRENT CITY LIMITS (7/25/02)

CURRENT CITY LIMITS (7/25/02)

- Tract No. 1
- Tract No. 2
- Tract No. 3
- Tract No. 4
- Tract No. 5
- Tract No. 6



2.53 acres

1.99 acres

1.27 acres

4.78 acres

BELLE PRAIRE SOCCER  
FIELDS

26.44 acres

HAVEN RD.

TH # 371

NOT  
IN  
CITY

REC'D BY  
MMB  
JUL 29 2002

CSA # 2600  
1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
SWANSON  
ADDITION

SMITH AVE