

IN THE MATTER OF THE JOINT  
RESOLUTION OF THE TOWN OF  
LITTLE FALLS 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

REC'D BY  
M M B

SEP 03 2002

JOINT RESOLUTION  
FOR ORDERLY ANNEXATION

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

1. That the following described area in Little Falls Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

**Parcel 1 (Cornerstone Eldercare, Inc.)**

That part of Lots 1 and 2, Herrick's Outlots on file and of record in the Office of the County Recorder in Morrison County, Minnesota, and that part of the East Half of the Southeast Quarter, (E1/2 SE1/4), all in Section 18, Township 40, Range 32, Morrison County, Minnesota, described as follows: beginning at the intersection of the easterly right-of-way line of Hilton Road and the north line of said Southeast Quarter and assigning a bearing of North 89 degrees 59 minutes 33 seconds West to said north line of the Southeast Quarter; thence South 35 degrees 25 minutes 01 seconds West, a distance of 621.68 feet along said easterly right-of-way line of Hilton Road to its intersection with the northerly line of that tract of land described in Document No. 343173; thence South 53 degrees 45 minutes 44 seconds East a distance of 350.04 feet; thence North 35 degrees 25 minutes 01 seconds East a distance of 875.51 feet to said north line of the Southeast Quarter; thence North 89 degrees 59 minutes 33 seconds West a distance of 429.43 feet along said north line of the Southeast Quarter to the point of beginning. Subject to an easement for road and utility purposes over the North 33.00 feet thereof. All in accordance with a survey by Kevin Festler, RLS 22702, dated July 30, 2002; and the north 33 feet of the East Half of the Southeast Quarter of Section 18, Township 40, Range 32, lying between said Tract A and the northeast corner of the Southeast Quarter of Section 18, Township 40, Range 32, (being approximately 6 acres more or less).

AND

**Parcel 2 (Neil and Patricia Thesing)**

That part of the Northwest Quarter (NW1/4), Section 9, Township 40, Range 32, described as follows, to wit: beginning at a point on the east line of the Northwest Quarter of Section 9, Township 40, Range 32, which is a distance of 251.62 feet north of the southeast corner thereof; thence north on said east line of Northwest Quarter a distance of 1,830.02 feet to the southeast corner of Block 1, East Addition to the City of Little Falls as shown on the plat thereof which is on file and of record in the Office of the County Recorder, in and for Morrison County, Minnesota; thence west on the south line of said Block 1, East Addition to the City of Little Falls, a distance of 1,363.95 feet to the west line of the East Half of said Northwest Quarter (E1/2 NW1/4) of Section 9; thence south on said west line of the East Half of the Northwest Quarter

(E1/2 NW1/4), a distance of 773.49 feet to the northeast corner of the Southwest Quarter of the Northwest Quarter (SW1/4 NW1/4) of Section 9; thence west on the north line thereof a distance of 115.5 feet; thence deflect left 89 degrees 00 minutes 17 seconds a distance of 611.65 feet; thence deflect left 88 degrees 52 minutes 20 seconds a distance of 615.14 feet, which is the point of beginning of the tract of land herein being conveyed; thence deflect right 90 degrees 00 minutes a distance of 400.00 feet; thence easterly along the south line of the real estate described in the Warranty Deed recorded in the Office of the Morrison County Recorder as Document No. 267045 for a distance of 545.00 feet; thence north a distance of 400.00 feet; thence westerly a distance of 545.00 feet to the point of beginning of the tract of land herein conveyed; and together with the non-exclusive right to use the road easement described in the Warranty Deed recorded in the Office of the Morrison County Recorder as Document 267045; (being approximately 5 acres more or less).

2. That the Town Board of the Township of Little Falls, 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, (Parcel No. 1) on its southerly and easterly corporate limits, and (Parcel No. 2) on its northerly and easterly 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 that upon annexation, the City of Little Falls will reimburse, with two yearly payments, the Township of Little Falls, one-hundred and fifty percent (150%) of the Township's portion of the property taxes due and payable in 2002, (i.e. \$166.60), for a total payment of \$249.90.

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 July 24, 2002, 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. It is therefore agreed that the following property be immediately annexed to the City of Little Falls, to wit:

**Parcel 1 (Cornerstone Eldercare, Inc.)**

That part of Lots 1 and 2, Herrick's Outlots on file and of record in the Office of the County Recorder in Morrison County, Minnesota, and that part of the East Half of the Southeast Quarter, (E1/2 SE1/4), all in Section 18, Township 40, Range 32, Morrison County, Minnesota, described as follows: beginning at the intersection of the easterly right-of-way line of Hilton Road and the north line of said Southeast Quarter and assigning a bearing of North 89 degrees 59 minutes 33 seconds West to said north line of the Southeast Quarter; thence South 35 degrees 25 minutes 01 seconds West, a distance of 621.68 feet along said easterly right-of-way line of Hilton Road to its intersection with the northerly line of that tract of land described in Document No. 343173; thence South 53 degrees 45 minutes 44 seconds East a distance of 350.04 feet; thence North 35 degrees 25 minutes 01 seconds East a distance of 875.51 feet to said north line of the Southeast Quarter; thence North 89 degrees 59 minutes 33 seconds West a distance of 429.43 feet along said north line of the Southeast Quarter to the point of beginning. Subject to an easement for road and utility purposes over the North 33.00 feet thereof. All in accordance with a survey by Kevin Festler, RLS 22702, dated July 30, 2002; and the north 33 feet of the East Half of the Southeast Quarter of Section 18, Township 40, Range 32 lying between said Tract A and the northeast corner of the Southeast Quarter of Section 18, Township 40, Range 32, (being approximately 6 acres more or less).

AND

**Parcel 2 (Neil and Patricia Thesing)**

That part of the Northwest Quarter (NW1/4), Section 9, Township 40, Range 32, described as follows, to wit: beginning at a point on the east line of the Northwest Quarter of Section 9, Township 40, Range 32, which is a distance of 251.62 feet north of the southeast corner thereof; thence north on said east line of Northwest Quarter a distance of 1,830.02 feet to the southeast corner of Block 1, East Addition to the City of Little Falls as shown on the plat thereof which is on file and of record in the Office of the County Recorder, in and for Morrison County, Minnesota; thence west on the south line of said Block 1, East Addition to the City of Little Falls, a distance of 1,363.95 feet to the west line of the East Half of said Northwest Quarter (E1/2 NW1/4) of Section 9; thence south on said west line of the East Half of the Northwest Quarter (E1/2 NW1/4), a distance of 773.49 feet to the northeast corner of the Southwest Quarter of the Northwest Quarter (SW1/4 NW1/4) of Section 9; thence west on the north line thereof a distance of 115.5 feet; thence deflect left 89 degrees 00 minutes 17 seconds a distance of 611.65 feet; thence deflect left 88 degrees 52 minutes 20 seconds a distance of 615.14 feet, which is the point of beginning of the tract of land herein being conveyed; thence deflect right 90 degrees 00 minutes a distance of 400.00 feet; thence easterly along the south line of the real estate described in the Warranty Deed recorded in the Office of the Morrison County Recorder as Document No. 267045 for a distance of 545.00 feet; thence north a distance of 400.00 feet; thence westerly a distance of 545.00 feet to the point of beginning of the tract of land herein conveyed; and together with the non-exclusive right to use the road easement described in the Warranty Deed recorded in the Office of the Morrison County Recorder as Document 267045; (being approximately 5 acres more or less).

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7. Upon annexation, the City shall zone the property as Non-Central Business District, "B-3".

8. The City and Township certify that the current population in said property is two

9. Both Little Falls 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 Little Falls Township this 27<sup>th</sup> day of August, 2002.

LITTLE FALLS TOWNSHIP

By: David F. Becker  
Chairperson  
Little Falls Township

By: Amanda Dawson  
Clerk  
Little Falls Township

Adopted by the City of Little Falls this 26<sup>th</sup> day of August, 2002.

ATTEST:

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

CITY OF LITTLE FALLS

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

Approved this 26<sup>th</sup> day of August, 2002.

By: Ron Hinnenkamp  
Ron Hinnenkamp  
Mayor of Said City

(SEAL)



**RESOLUTION 2002-105**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN  
ORDERLY ANNEXATION AGREEMENT WITH LITTLE FALLS TOWNSHIP  
(CORNERSTONE ELDERCARE, INC AND NEIL AND PATRICIA THESING)**

WHEREAS, Little Falls Township and the City of Little Falls have agreed to the orderly annexation of certain territory; and

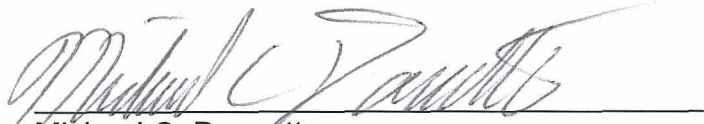
WHEREAS, Little Falls Township has signed a Joint Resolution for Orderly Annexation of said territory; and

WHEREAS, the City Council of the City of Little Falls and the Planning Commission held a public hearing on August 26, 2002, at 7:30 p.m. in the Council Chambers, after due and proper notice, on the zoning of said territory, as required by the City Code; and


NOW THEREFORE BE IT FURTHER RESOLVED, that the City Council of the City of Little Falls, Minnesota hereby enters into a Joint Resolution for Orderly Annexation with Little Falls Township; and

BE IT FURTHER RESOLVED, that Michael C. Doucette, Council President, be authorized to sign said Joint Resolution for Orderly Annexation, on behalf of the City Council, and Richard N. Carlson, City Administrator, be authorized to attest and affix the City Seal.


Passed this 26<sup>th</sup> day of August, 2002.

  
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Michael C. Doucette  
Council President

ATTEST:

  
\_\_\_\_\_  
Richard N. Carlson  
City Administrator

Approved this 26<sup>th</sup> day of August, 2002.

  
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Ron Hinrenkamp  
Mayor of Said City

(SEAL)

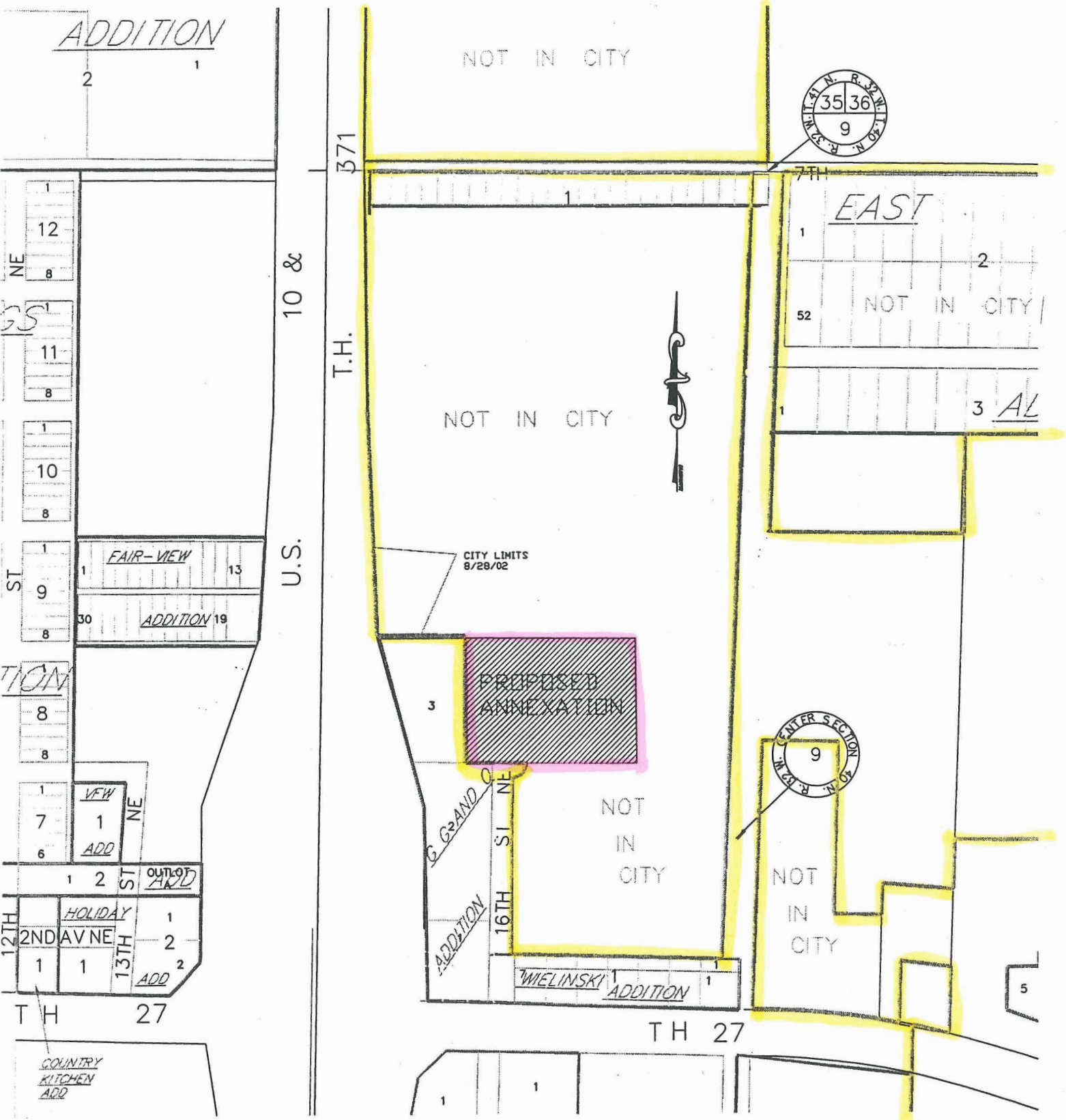
CITY OF LITTLE FALLS  
(Parcel No. 2)

REC'D BY  
MMR

SEP 03 2002

KEY

Current City Limits (8/26/02)  
Area Being Annexed



SEP 03 2002

CITY OF LITTLE FALLS

## KEY

City Limits (8/26/02)  
Area Being Annexed



