RESOLUTION 2003-192

RESOLUTION APPROVING ANNEXATION OF CERTAIN "NON-DESIGNATED NEIGHBORHOODS" IN BELLE PRAIRIE TOWNSHIP IN ACCORDANCE WITH THE TERMS OF THAT ORDERLY ANNEXATION AGREEMENT, NO. OA-916, (NO. 03-K)

WHEREAS, in accordance with Minnesota Statutes 414.0325, the City of Little Falls ("City") and the Township of Belle Prairie ("Township") have signed an Orderly Annexation Agreement, No. OA-916, ("Agreement") on February 10, 2003 and February 3, 2003, respectively; and,

WHEREAS, Paragraph 1.b, of said Agreement designates certain properties as the Belle Prairie Suburban Orderly Annexation Area ("Designated Area") for annexation; and

WHEREAS, Paragraph 3.e of said Agreement indicates the City has notified Minnesota Power Company on January 13, 2003, 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 the annexation of the properties within the Designated Area. No change is anticipated, since the following described properties are and will remain within the Minnesota Public Utilities Commission's Service Area of Minnesota Power; and

WHEREAS, Paragraph 4.c of said Agreement outlines provisions for annexation of "Non-Designated Neighborhoods" in said Designated Area, by City Council resolution, if a petition is received by the City from an individual property owner(s) requesting annexation; and

WHEREAS, Paragraph 4.g of said Agreement outlines provisions for annexation of the following properties by resolution of the City Council:

Attachment "A".

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Little Falls, in accordance with the provisions of said Agreement, that the following described properties are designated for immediate annexation to the City of Little Falls:

Attachment "A"; and

BE IT FURTHER RESOLVED, that in accordance with Paragraph 3.d of said Agreement, the City shall share a one-time payment at 150% of the property taxes for said parcel(s) due and payable in the last year that the Township collected taxes as follows:

Parcel #A, Trunk Highway 371 - (i.e. 2003 property taxes \$0.00) \$0.00; Parcel #B, Edmund Street - (i.e. 2003 property taxes \$0.00) \$0.00; Parcel #C, Poissant - (i.e. 2003 property taxes \$0.17) \$0.26; and

BE IT FURTHER RESOLVED, that the current population in said property is zero, with a total area of 27.91 acres more or less; and

BE IT FURTHER RESOLVED, that the City Administrator is directed to forward copies of this Resolution to the Minnesota Department of Administration, Minnesota Secretary of State, Belle Prairie Town Clerk, and the Morrison County Auditor, Assessor and Recorder; and

BE IT FURTHER RESOLVED, that in accordance with Paragraph 4.g, of said Agreement, the City of Little Falls agrees that no alteration of the stated boundaries as described herein is appropriate, that no consideration by the Minnesota Department of Administration, is necessary, and that all terms and conditions for annexation of the aforementioned properties are provided in that Orderly Annexation Agreement, OA-916. Pursuant to Minnesota Statues, Section 414.0325, upon receipt of this Resolution, the Minnesota Department of Administration may review and comment, but shall within thirty (30) days order the annexation of the aforementioned properties in accordance with the terms and conditions contained in said Agreement.

Passed this 15th day of December, 2003.

Michael C. Doucette Council President

Richard N. Carlson City Administrator

ATTEST

Approved this 15th day of December, 2003.

Brian D. Mackinac Mayor of Said City

(SEAL)

Attachment "A"

LEGAL DESCRIPTIONS

Parcel A, Trunk Highway 317: All that part of Trunk Highway 371 right-of-way as it now exists, located in the South half (S ½) of Section 23, Township 41, North, Range 32 West and of the North half (N ½) of Section 26, Township 41 North, Range 32 West, containing approximately 25.07 acres more or less;

AND

Parcel B, Edmund Street: All of Edmund Street as it now exists, platted in Hyacinthe and Sunrise Addition, all in Morrison County, and unplatted lying between Sunrise Addition and Trunk Highway 371, being a part of the South half (S ½) of Section 23, Township 41 North, Range 32 West, containing approximately 2.82 acres more or less;

AND

Parcel C, Lift Station: (Richard H. and Joyce M. Poissant): That part of the North Half of Government Lot 2, Section 23, Township 41 North, Range 32 West, Morrison County, Minnesota, described as follows: commencing at a point on the south line of said North Half of Government Lot 2, which is the northeast corner of Lot 1, Block 1, Hyacinthe, according to the plat on record in the Morrison County Recorder's Office and according to the Morrison County Coordinate Database NAD 83 (Harns Adjustment); the southeasterly line of said Lot 1 bears South 35 degrees 45 minutes 35 seconds West from said northeast corner; thence North 35 degrees 45 minutes 35 seconds East a distance of 183.48 feet along the southeasterly line of Poissant tract according to Document Number 298512 in said Morrison County Recorder's Office to the northeasterly line of said Poissant tract, the point of beginning of the tract to be described; thence North 46 degrees 58 minutes 29 seconds West a distance of 35.00 feet along said northeasterly line of Poissant tract; thence South 35 degrees 45 minutes 35 seconds West a distance of 10.00 feet; thence South 05 degrees 36 minutes 27 seconds East a distance of 37.52 feet; thence South 46 degrees 58 minutes 29 seconds East a distance of 10.00 feet to said southeasterly line of Poissant tract; thence North 35 degrees 45 minutes 35 seconds East a distance of 35.00 feet along said southeasterly line of Poissant tract to the point of beginning; subject to easements, restrictions or reservations of record, if any, containing approximately 0.02 acres more or less.

