

**RESOLUTION 2005-180**

REC'D BY  
MMB

DEC 22 2005

**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. 05-S)**

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. The only change anticipated is the addition of a monthly City franchise fee, 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, (i.e. 2005 property taxes \$183.06) for a total of \$274.59; and

BE IT FURTHER RESOLVED, that the current population in said property is four (4), with a total area of 0.46 acres more or less; and


BE IT FURTHER RESOLVED, that in accordance with Chapter 11.03, Subd. 6 of the City Code, a public hearing was held on the proposed zoning of said territory on June 30, 2003 and on August 18, 2003, and said property was zoned "One- and Two-Family Residential, Country Homes, 'R-1.C'" on August 18, 2003; and

DEC 22 2005

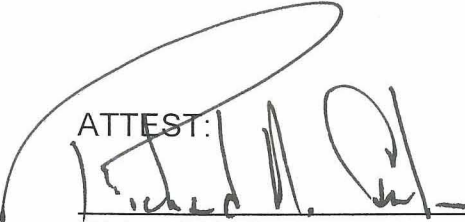
BE IT FURTHER RESOLVED, that the City Administrator is directed to forward copies of this Resolution to the Minnesota Department of Administration, Minnesota Secretary of State, Belle Prairie Town Clerk, and the Morrison County Auditor, Assessor and Recorder; and

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 Statutes, 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 5<sup>th</sup> day of December, 2005.

  
\_\_\_\_\_  
Michael C. Doucette  
Council President

ATTEST:

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

Approved this 5<sup>th</sup> day of December, 2005.

  
\_\_\_\_\_  
Brian D. Mackinac  
Mayor of Said City

(SEAL)

**ATTACHMENT "A"**

REC'D BY  
MMB

DEC 22 2005

All that part of Government Lot 1, Section 27, Township 41, Range 32, described as follows: commencing at the southeast corner of Lot 7, First Addition to Oak Ridge; thence go West along the South line of Lot 7 and 6 in said First Addition, for a distance of 200.00 feet to the southeast corner of Lot 6 in said First Addition; thence go South for a distance of 100.00 feet, on a line projected from the southwest corner of said Lot 6 in said First Addition to the northwest corner of Lot 2, Block 2, Oak Ridge Addition; thence go east on a line parallel to the north line of the parcel of land herein described and conveyed for a distance of 200.00 feet; thence go north to the point of commencement; being 0.46 acres more or less.



# CITY OF LITTLE FALLS



GENERAL MAP

12/02/05  
SCALE 1" = 200'



DENOTES  
PROPOSED ANNEXATION  
17021 RIVERWOOD DR.

DENOTES  
CURRENT CITY LIMITS

REC'D BY  
M M B

DEC 22 2005

