

**RESOLUTION 2006-87**

**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. 06-T)**

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. 2006 property taxes \$220.22) for a total of \$330.33; and

BE IT FURTHER RESOLVED, that the current population in said property is four (4), with a total area of 1.50 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

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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

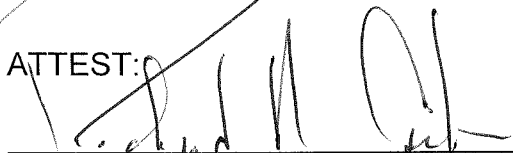
BE IT FURTHER RESOLVED, that in accordance with Paragraph 4.g, of said Agreement, the City of Little Falls agrees that no alteration of the stated boundaries as described herein is appropriate, that no consideration by the Minnesota Department of Administration, is necessary, and that all terms and conditions 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 15<sup>th</sup> day of May, 2006.



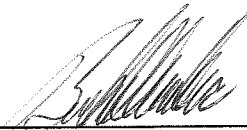
Michael C. Doucette  
Council President

ATTEST:



Richard N. Carlson  
City Administrator

Approved this 15<sup>th</sup> day of May, 2006.



Brian D. Mackinac  
Mayor of Said City

(SEAL)

ATTACHMENT A

REC'D BY  
MMB

MAY 22 2006

Douglas and Michelle Dahlberg Property:

That part of Government Lot 1 in Section 23, Township 41, Range 32 described as follows, to wit: Commencing at a point 2015.10 feet West of the northeast corner of Section 23, Township 41, Range 32, said point being on the westerly right-of-way line of County Aid Road 76 and marked with an iron stake; thence southwesterly along the westerly right-of-way line of said County Aid Road for a distance of 450.00 feet to the point of beginning of the tract herein conveyed; thence continue along the westerly right-of-way line of said County Aid Road for a distance of 300.00 feet; said last mentioned line being the easterly line of the tract herein conveyed; thence angle to the right 90 degrees and continued in a straight line for a distance of 180.00 feet, more or less, to the easterly shoreline of the Mississippi River; thence angle to the right and continue along the easterly shoreline of the Mississippi River to a point where the said shoreline intersects a line drawn perpendicular to the easterly boundary line of the tract herein conveyed at the point of beginning of the description of the tract herein conveyed; thence angle to the right (easterly) and continue along said perpendicular line herein described to the point of beginning; being approximately 1.50 acres more or less.



REC'D BY  
MMB

MAY 22 2006

CLARK'S ACRES

PROPOSED ANNEXATION  
18197 RIVERWOOD DRIVE

183RD ST.

C.S.A.H. 76

HERON RD.

1  
EDGEWOOD  
2  
BLOCK 3  
FIRST  
5  
ADDITION

EDGEWOOD ROAD

BLOCK 1 TWO  
BLOCK 1 TWO

NOT IN CITY

RIDGE

CITY

15 16 17  
18  
19 20  
21 22  
23 24 25  
26 27 28 29  
TAYLOR DRIVE  
JOHN L. DRIVE  
SUNRISE  
LANE

PROPOSED ANNEXATION  
18197 RIVERWOOD DRIVE  
CITY OF LITTLE FALLS

— DENOTES CURRENT  
CITY LIMITS

SCALE 1" = 400'

