City of Little Falls

MAB OCT 2 3 2006

RESOLUTION 2006-131

RESOLUTION APPROVING ANNEXATION OF CERTAIN "NON-DESIGNATED NEIGHBORHOODS" IN BELLE PRAIRIE TOWNSHIP IN ACCORDANCE WITH THE TERMS OF THAT ORDERLY ANNEXATION AGREEMENT, NO. 0A-916, (NO. 06-V)

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:

See 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:

See 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 \$74.75) for a total of \$112.13; and

BE IT FURTHER RESOLVED, that the current population in said property is zero (0), with a total area of 1.02 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 Non-Central Business District, B-3, on August 18, 2003; and

Resolution 2006-131 page two

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 in said Agreement.

Passed this 16th day of October, 2006.

Michael C. Doucette Council President

Richard N. Carlson City Administrator

Approved this 16th day of October, 2006.

Brian D. Mackinac Mayor of Said City

(SEAL)

ATTEST

Tract A~

That part of the Southwest Quarter (SW1/4), Section 26, Township 41, Range 32, Morrison County, Minnesota, and that part of Lot 4, Block 1, Schneider Addition, according to the recorded plat thereof, on file in the Office of the Morrison County Recorder, in said Morrison County, described as follows: commencing at the intersection of the westerly line of County Road 76 with the north line of the South Half of said Southwest Quarter (S1/2 SW1/4); thence North 89 degrees 48 minutes 49 seconds West, assumed bearing, a distance of 237.89 feet along said north line of the South Half of the Southwest Quarter (S1/2 SW1/4) to the west line of the tract of land described in Document No. 433486; thence continuing North 89 degrees 48 minutes 49 seconds West, a distance of 184.67 feet along said north line of the South Half of the Southwest Quarter (S1/2 SW1/4); thence South 14 degrees 03 minutes 19 seconds West, a distance of 111.80 feet to the south line of said Lot 4, Block 1, Schneider Addition; thence southwesterly along said south line of Lot 4, Block 1, Schneider Addition, along a non-tangential curve to the left, having a radius of 527.45 feet, a central angle of 05 degrees 48 minutes 58 seconds, an arc length of 53.54 feet and a chord bearing of South 77 degrees 30 minutes 28 seconds West, a distance of 53.52 feet; thence continuing along said south line of Lot 4, Block 1, Schneider Addition, South 74 degrees 35 minutes 59 seconds West, tangent to said curve, a distance of 84.56 feet to the point of beginning of said parcel to be described; thence North 02 degrees 32 minutes 03 seconds East, a distance of 337.82 feet to the intersection with the south line of Smith Avenue; thence North 89 degrees 34 minutes 30 seconds West, a distance of 125.08 feet along said south line of Smith Avenue; thence South 02 degrees 32 minutes 03 seconds West, a distance of 373.67 feet, along a line hereinafter known as Line A, to said south line of Lot 4; thence North 74 degrees 35 minutes 59 seconds East, a distance of 131.38 feet along said south line of Lot 4 to the point of beginning; being 1.02 acres more or less.

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