

**RESOLUTION 2003-115**

**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-G)**

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 and 4.f.i of said Agreement outlines provisions for annexation of "Non-Designated Neighborhoods" and "Annexation by Other Circumstance" 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 not share property taxes with the Township; 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

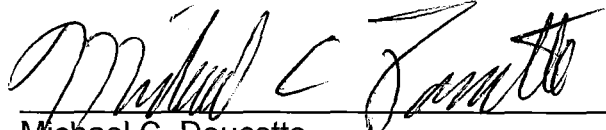
BE IT FURTHER RESOLVED, that in accordance with Paragraph 4.g, of said Agreement, the City of Little Falls agrees that no alteration of the stated boundaries as described herein is appropriate, that no consideration by the Minnesota Department of Administration, is necessary, and that all terms and conditions for annexation of the aforementioned properties are provided in that Orderly Annexation Agreement, OA-916. Pursuant to Minnesota Statutes, Section 414.0325, upon receipt of this Resolution, the Minnesota Department of Administration

JUL 21 2003

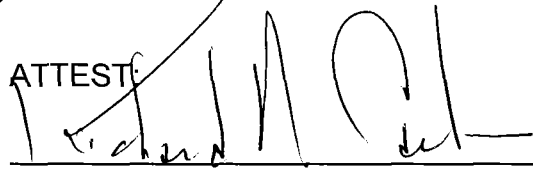
Resolution 2003-115  
page two

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.

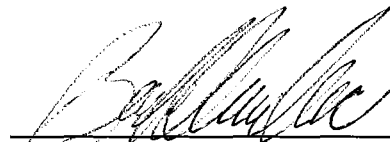
Passed this 21<sup>st</sup> day of July, 2003.

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

ATTEST:

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

Approved this 21<sup>st</sup> day of July, 2003.

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

(SEAL)

**Attachment A**  
**Non-Designated Neighborhood**  
**(Number 03-G)**

REC'D BY  
MMB

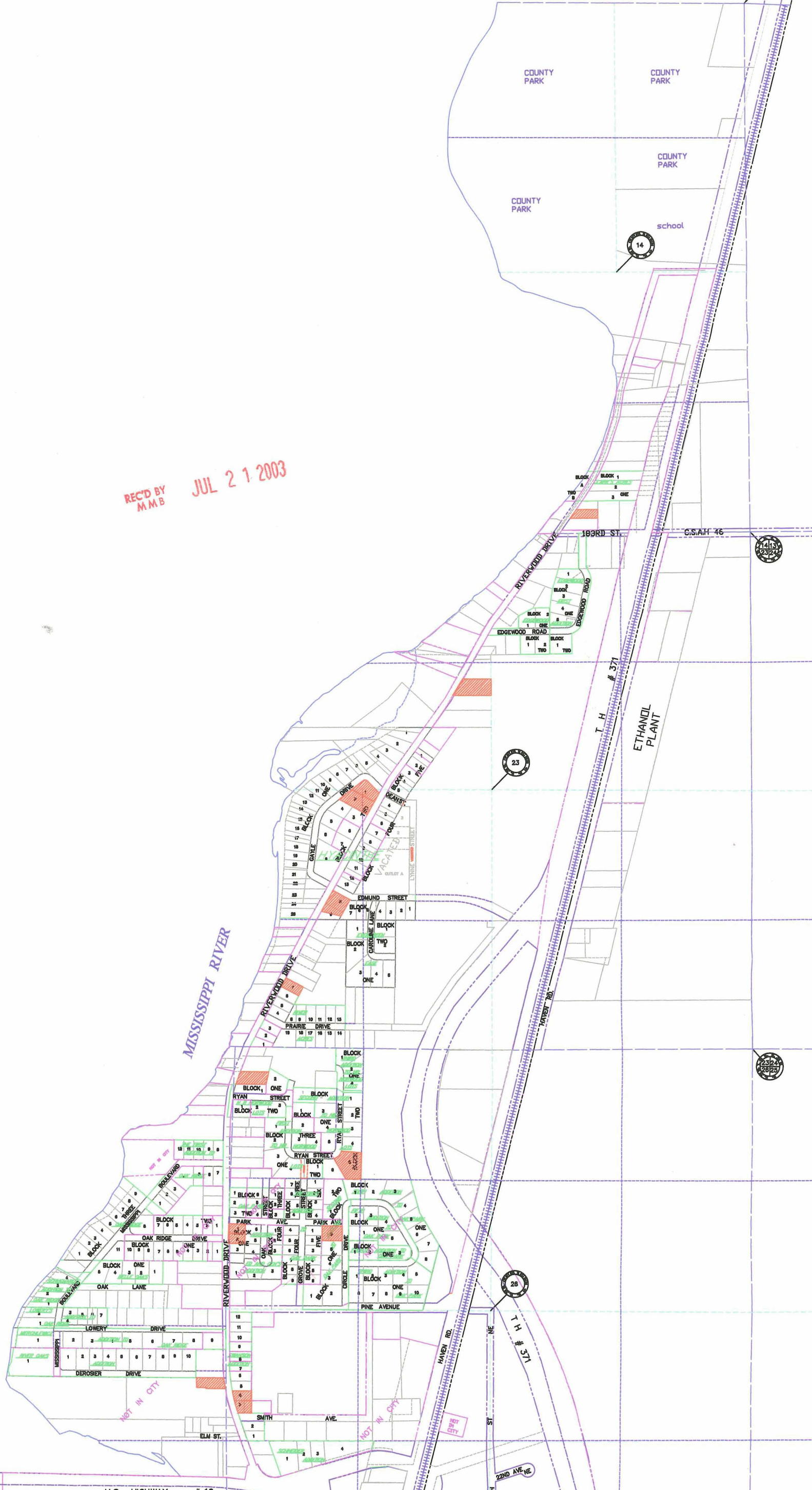
JUL 21 2003

OWNER NAME AND ADDRESS	PARCEL NUMBER	LEGAL DESCRIPTION	ACRES
Reuben & Gladys Hokanson 18328 Riverwood Drive Little Falls MN 56345	02.0421.000	Section 14, Township 41, Range 32 South 1/2 of part of Government Lot 4 described as: commencing 1546.2 feet West and 152.65 feet North of Southeast corner of Government Lot 4, West 280.8 feet to Easterly right of way of Public Highway, North 34*35' East 215.6 feet, East 158.42 feet, South 177.5 feet to beginning	0.90
Richard and Robin Richardson 17992 Riverwood Drive Little Falls MN 56345	02.0454.001	Section 23, Township 41, Range 32 Part of Government Lot 2 lying Easterly of County Road 260 and Southerly of Book 169 page 430 and Northerly of following described line: Commencing at monument at Northeast corner of Government Lot 2, Southerly along Easterly line 335 feet to monument, point of beginning of line, Westerly deflect right 90*32'02" on a line parallel with North line of Government Lot 2, 200 feet to monument, continue on said line, parallel with North line of Government Lot 2, 191.07 feet to monument on Easterly line of County Road 260 and there terminate	1.30
Charles and Marilyn Lent 17234 Riverwood Drive Little Falls MN 56345	02.0528.000	Section 26, Township 41, Range 32 Part of Northwest 1/4 of Northwest 1/4: Commencing at Northwest corner of Lot 1, Block 1, of N B Norwood Lots, West on an extension of North line of Lot 1 21.19 feet to West line of Section 26, North along section line 128.45 feet, North 89*43'22" East (on a line parallel to North line of Lot 1 to West line of Lot 2 in said block 1) Southwesterly along Westerly line of Lot 2 to Northeast corner of Lot 1, Westerly along North line of Lot 1 to point of beginning	0.88

Larry and Juanita Bondley 16673 Riverwood Drive Little Falls MN 56345	02.0632.001	Section 27, Township 41, Range 32 Part of Government Lot 2 described as: East 300 feet of North 100 feet of East 1017.88 feet of South 427.95 feet of North 1130.84 feet and part described as: Beginning at Southeast corner of Document 290606, Westerly along South line 200 feet, South 9 feet, Easterly to beginning, less part lying Northerly of line described as: Commencing at Northeast corner of Government Lot 2, South 00°01'33" East 702.97 feet along East line to point of beginning, North 89°54'45" West to intersection with East line of Book O page 290 and there terminate, being also South line of DeRosier Drive in River Oaks Addition	0.69
Douglas and Lois Mackissock 17396 Riverwood Drive Little Falls MN 56345	02.0777.000	Lot 7, River Acres Addition	0.46
Alfred and Donna Kelzenberg 14513 Park Ave Little Falls MN 56345	02.0790.000	Lot 1, Block 1, Oak Park Addition	0.39
Alfred and Donna Kelzenberg 14513 Park Ave Little Falls MN 56345	02.0791.000	Lot 2, Block 1, Oak Park Addition	0.39
Richard and Phyllis Weigel 16596 Riverwood Drive Little Falls MN 56345	02.0820.000	Lot 3, Swanson Addition	0.24
Richard and Phyllis Weigel 16596 Riverwood Drive Little Falls MN 56345	02.0558.000	Section 26, Township 41, Range 32, all that part of NW 1/4 of SW 1/4 decribed as: beginning at SE corner of Lot 4 Swanson Addition west along South line of Lot 4 75 feet, south 125.7 feet thence east, parrallel to the South line of Lot 4 Swanson Addition 75 feet, thence North 125.7 feet to beginning and there terminating	0.22
Leslie and Dorothy Wessels 16618 Riverwood Drive Little Falls MN 56345	02.0821.000	Lot 4, Swanson Addition	0.42
Shirley Hoffman 17787 Riverwood Drive Little Falls MN 56345	02.0927.000	Lot 1, Block 2, Hyacinthe Addition	0.71

Leeun and Julene Werner 17787 Riverwood Drive Little Falls MN 56345	02.0928.000	Lot 2, Block 2, Hyacinthe Addition	1.00
Elaine Schomer 17624 Riverwood Drive Little Falls MN 56345	02.0943.000	Lots 8 and 9, Block 3, Hyacinthe Addition less part of Lot 9 described as: Commencing at Southwesterly corner, Northeasterly along Westerly line 94.85 feet, Easterly to point on Easterly line 40.75 feet Northeasterly of Southeast corner, Southwesterly 40.75 feet to Southeasterly corner, West to beginning	0.99
Robert and Judith Johnson 16947 Circle Drive Little Falls Mn 56345	02.0967.000	Lot 6, Block 1, Second Addition to Oak Park	0.71
Michael Lee Moore 14713 Ryan Street Little Falls MN 56345	02.1085.000	Lot 5, Block 2, Second NB Norwood Lots	1.41
Little Falls Assembly of God Church 17389 Haven Road Little Falls MN 56345	02.0468.000	Section 23, Township 41, Range 32, That part of SE 1/4 of SW 1/4 and of SW 1/4 of SE 1/4 described as: Beginning at southwest corner of SW 1/4 of SE 1/4, North 89°56'47" east along south line of SW 1/4 of SE 1/4 204.85 feet to intersection with Westerly right of way of County Road 76, North 13°45'08" east along right of way 1060.53 feet to Highway 371 right of way monument, North 49°49'18" West along right of way 130.20 feet to right of way monument on Ease line of Highway 371, South 39°53'52" west along right of way 775.45 feet to monument, continue along right of way along curve 598.53 feet to intersection with south line of SE 1/4 of SW 1/4, south 89°18'25" east along said south line 440.60 feet to beginning	10.78
Little Falls Assembly of God Church 17389 Haven Road Little Falls MN 56345	02.0535.000	Section 26, Township 41, Range 32, All of NE 1/4 of NW 1/4 west of U S Highway 371	13.87
		All of 183rd Street lying between County Road 26 and Trunk Highway 371	1.06
		Total acreage	36.42

REC'D BY  
MMB JUL 21 2003



U.S. HIGHWAY # 10