

IN THE MATTER OF THE JOINT  
RESOLUTION OF THE TOWN OF BELLE  
PRAIRIE AND THE CITY OF LITTLE FALLS  
DESIGNATING AN UNINCORPORATED  
AREA AS IN NEED OF ORDERLY  
ANNEXATION AND CONFERRING  
JURISDICTION OVER SAID AREA TO THE  
DEPARTMENT OF ADMINISTRATION,  
MUNICIPAL BOUNDARY ADJUSTMENTS,  
PURSUANT TO MINNESOTA STATUTE  
414.0325

JOINT RESOLUTION  
FOR ORDERLY ANNEXATION

The Township of Belle Prairie and the City of Little Falls hereby jointly agree to the following:

1. That the following described area in Belle Prairie Township is subject to orderly annexation pursuant to Minnesota Statute 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

**Parcel 1, (Cabin Fever Saloon and Eatery):** That part of the Northeast Quarter of the Northeast Quarter (NE ¼ NE ¼), Section Twenty-three (23), Township Forty-one (41) North, Range Thirty-two (32) West of the Fourth Principal Meridian in Morrison County, Minnesota, described as follows: Commencing at the Northeast corner of said Section 23; thence South 89 degrees 01 minutes 04 seconds West 899.43 feet along the North line of said Section 23 to the easterly right-of-way line of the Northern Pacific Railroad; thence South 13 degrees 09 minutes 35 seconds West 51.56 feet along said right-of-way line to its intersection with the southerly right-of-way line of County State Aid Highway Number 46 to the point of beginning; thence South 13 degrees 09 minutes 35 seconds West 370.00 feet; thence North 89 degrees 01 minutes 04 seconds East 501.56 feet; thence North 13 degrees 09 minutes 35 seconds East 370.00 feet to said southerly highway right-of-way line; thence South 89 degrees 01 minutes 04 seconds West 501.56 feet along said southerly right of way line to the point of beginning, less the previously annexed westerly portion thereof that has been conveyed to the Town of Belle Prairie, now the City of Little Falls and has been designated as Heron Road; and all of the right-of-way of 183 Street easterly from it's intersection with the Northern Pacific Railroad 501.56 feet, also known as County Road 46; being approximately 4.0 acres more or less;

AND

**Parcel B (Paul's Fireplace Wood):** That part of Section 23, Township 41, Range 32, within the South Half of the Southeast Quarter (S1/2 SE1/4),

Section 23; thence North 00 degrees 55 minutes 36 seconds West, a distance of 500 feet along the east line of said Section to the northeast corner of Hennepin Paper, as described in Document 246907; thence South 89 degrees 10 minutes 19 seconds West, a distance of 1593.92 feet along the north line to the point of beginning; thence South 89 degrees 10 minutes 19 seconds West a distance of 432.16 feet along the North line of Document 246907 to the easterly line of a 66.00 foot service drive; (said service drive being measured perpendicular to and parallel with the easterly right of way line of the railroad); thence North 13 degrees 09 minutes 35 seconds East a distance of 454.49 feet along the easterly line to the southwest corner of Document 263167; thence North 89 degrees 16 minutes 22 seconds East a distance of 431.98 feet along the south line of said Document 263167 and projected easterly; thence South 13 degrees 09 minutes 35 seconds West a distance of 453.67 feet to beginning; less that part described as: beginning at the southeast corner of Document 328074; thence South 12 degrees 46 minutes 18 seconds West a distance of 80.00 feet; thence northwesterly to the northwest corner of Document 272142 (Gammon), thence easterly along the north line of Document 272142 extended easterly to beginning, less that part not included in Document 272142; being approximately 4.10 acres more or less;

AND

That part of Section 23, Township 41, Range 32, commencing at the southeast corner of the Southeast Quarter (SE1/4); thence westerly along the south line to its intersection with the easterly right of way line of the railroad; thence northeasterly along the railroad a distance of 513.48 feet; thence east to a point on the east line of said Southeast Quarter (SE1/4) which is 500.00 feet north of the point of beginning; less part to Belle Prairie Township; being approximately 22.10 acres more or less.

AND

**Parcel C (Right-of-Way: Hwy. 371 Co., Hwy. 46 and BNSF):** all that part of Trunk Highway 371 not previously annexed, lying in Section 14, Township 41 North, Range 32 West, being northerly of the center Section line of said Section 14 extended easterly to the Burlington Northern Santa Fe Railroad right-of-way, containing 6.15 acres more or less;

AND

All that part of County State Aid Highway 46 not previously annexed, lying westerly of the easterly right-of-way line of Document No. 399304 as described in the Morrison County Recorder's Office, extended northerly across said Highway, and lying easterly of the Burlington Northern Santa Fe Railroad right-of-way, containing .70 acres more or less;

AND

All that part of the Burlington Northern Santa Fe Railroad lying in Section 14, Township 41 North, Range 32 West, (the south right-of-way line of said parcel abuts the center line of County State Aid Highway 46), containing 8.72 acres more or less.

2. That the Town Board of the Township of Belle Prairie, and the City Council of the City of Little Falls, upon passage and adoption of this Resolution and upon the acceptance by the Department of Administration, Municipal Boundary Adjustments, confer jurisdiction upon said Department of Administration, Municipal Boundary Adjustments, over the various provisions contained in this Agreement.

3. That this certain property, abuts the City of Little Falls on its easterly corporate limits, is presently urban or suburban in nature or is about to become so. Further, the City of Little Falls is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation.

4. In accordance with Minnesota Statute 414.0325, Subdivision 1(a) regarding electric utility service notice, the City of Little Falls notified Minnesota Power Company on August 7, 2003, and August 15, 2003, respectively, 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 this annexation. No change is anticipated, since said territory is and will remain within the Minnesota Public Utilities Commissions' Service Area of Minnesota Power Company.

5. It is agreed that upon annexation, the City of Little Falls will reimburse, with two yearly payments, the Township of Belle Prairie, one hundred and fifty percent (150%) of the township's portion of the property taxes due and payable in 2003, (i.e. \$1,027.40), for a total payment of \$1,541.10.

6. It is therefore agreed that the following property be immediately annexed to the City of Little Falls, to wit:

**Parcel 1, (Cabin Fever Saloon and Eatery):** That part of the Northeast Quarter of the Northeast Quarter (NE ¼ NE ¼), Section Twenty-three

(23), Township Forty-one (41) North, Range Thirty-two (32) West of the Fourth Principal Meridian in Morrison County, Minnesota, described as follows: Commencing at the Northeast corner of said Section 23; thence South 89 degrees 01 minutes 04 seconds West 899.43 feet along the North line of said Section 23 to the easterly right of way line of the Northern Pacific Railroad; thence South 13 degrees 09 minutes 35 seconds West 51.56 feet along said right of way line to its intersection with the southerly right of way line of County State Aid Highway Number 46; thence North 89 degrees 01 minutes 04 seconds East 51.56 feet along said southerly right of way line to the point of beginning; thence South 13 degrees 09 minutes 35 seconds West 370.00 feet; thence North 89 degrees 01 minutes 04 seconds East 450.00 feet; thence North 13 degrees 09 minutes 35 seconds East 370.00 feet to said southerly highway right of way line; thence South 89 degrees 01 minutes 04 seconds West 450.00 feet along said southerly right of way line to the point of beginning, less the westerly 66 feet thereof that has been conveyed to the Town of Belle Prairie, now the City of Little Falls and has been designated as Heron Road; and all of the abutting right-of-way of 183 Street, also known as County Road 46; being approximately 3.26 acres more or less;

AND

**Parcel B (Paul's Fireplace Wood):** That part of Section 23, Township 41, Range 32, beginning at the South Half of the Southeast Quarter (S1/2 SE1/4), described as follows: commencing at the southeast corner of said Section 23; thence North 00 degrees 55 minutes 36 seconds West, a distance of 500 feet along the east line of said Section to the northeast corner of Hennepin Paper, as described in Document 246907; thence South 89 degrees 10 minutes 19 seconds West, a distance of 1593.92 feet along the north line to the point of beginning; thence South 89 degrees 10 minutes 19 seconds West a distance of 432.16 feet along the North line of Document 246907 to the easterly line of a 66.00 foot service drive; (said service drive being measured perpendicular to and parallel with the easterly right of way line of the railroad); thence North 13 degrees 09 minutes 35 seconds East a distance of 454.49 feet along the easterly line to the southwest corner of Document 263167; thence North 89 degrees 16 minutes 22 seconds East a distance of 431.98 feet along the south line of said Document 263167 and projected easterly; thence South 13 degrees 09 minutes 35 seconds West a distance of 453.67 feet to beginning; less that part described as: beginning at the southeast corner of Document 328074; thence South 12 degrees 46 minutes 18 seconds West a distance of 80.00 feet; thence northwesterly to the northwest corner of Document 272142 (Gammon), thence easterly along the north line of Document 272142 extended easterly to beginning, less that part not included in Document 272142; being approximately 4.10 acres more or less;

AND



That part of Section 23, Township 41, Range 32, commencing at the southeast corner of the Southeast Quarter (SE1/4); thence westerly along the south line to its intersection with the easterly right of way line of the railroad; thence northeasterly along the railroad a distance of 513.48 feet; thence east to a point on the east line of said Southeast Quarter (SE1/4) which is 500.00 feet north of the point of beginning; less part to Belle Prairie Township; being approximately 22.10 acres more or less.

AND

**Parcel C (Right-of-Way: Hwy. 371 Co., Hwy. 46 and BNSF):** all that part of Trunk Highway 371 not previously annexed, lying in Section 14, Township 41 North, Range 32 West, being northerly of the center Section line of said Section 14 extended easterly to the Burlington Northern Santa Fe Railroad right-of-way, containing 6.15 acres more or less;

AND

All that part of County State Aid Highway 46 not previously annexed, lying westerly of the easterly right-of-way line of Document No. 399304 as described in the Morrison County Recorder's Office, extended northerly across said Highway, and lying easterly of the Burlington Northern Santa Fe Railroad right-of-way, containing 0.70 acres more or less;

AND

All that part of the Burlington Northern Santa Fe Railroad lying in Section 14, Township 41 North, Range 32 West, (the south right-of-way line of said parcel abuts the center line of County State Aid Highway 46), containing 8.72 acres more or less.

7. The City and Township certify that the total acreage is 45.03 acres more or less and the current population in said properties is zero.

8. Both Belle Prairie Township and the City of Little Falls agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Department of Administration, Municipal Boundary Adjustments, is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Department of Administration, Municipal Boundary Adjustments, may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint Resolution.

OCT 22 2003

Approved by the Town Board of Belle Prairie Township this 14 day of October, 2003.

## BELLE PRAIRIE TOWNSHIP

By: Francis Brisk  
Chairperson  
Belle Prairie Township

By: Virginia Pembrell  
Clerk  
Belle Prairie Township

Adopted by the City Council of the City of Little Falls, this 20<sup>th</sup> day of October, 2003.

## CITY OF LITTLE FALLS

By: Michael C. Doucette  
Michael C. Doucette  
Council President

ATTEST:

By: Richard N. Carlson  
Richard N. Carlson  
City Administrator

Approved this 20<sup>th</sup> day of October, 2003.

By: Brian D. Mackinac  
Brian D. Mackinac  
Mayor of Said City

(SEAL)



# CITY OF LITTLE FALLS

REC'D BY  
M.M.B. OCT 22 2003



SCALE 1 INCH = 1000 FEET

CURRENT CITY LIMITS 10/6/03



PROPOSED ANNEXATION

