

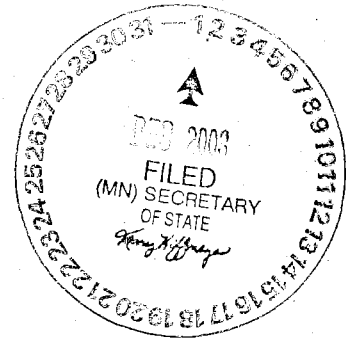
OA-981-1 Little Falls
City Signed Resolution 10-20-03
Town Signed Resolution 10-14-03

DEPARTMENT OF ADMINISTRATION

STATE OF MINNESOTA

BEFORE THE ACTING DIRECTOR OF

STRATEGIC AND LONG RANGE PLANNING



IN THE MATTER OF THE ORDERLY ANNEXATION)
AGREEMENT BETWEEN THE CITY OF LITTLE FALLS)
AND THE TOWN OF BELLE PRAIRIE PURSUANT TO)
MINNESOTA STATUTES 414)

ORDER

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Little Falls and the Town of Belle Prairie; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of Little Falls pursuant to M.S. 414.0325; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Director of Strategic and Long Range Planning may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivisions; and

WHEREAS, on November 12, 2003, the Acting Director has reviewed and accepted the resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the joint resolution to the City of Little Falls, Minnesota, the same as if it had originally been made a part thereof:

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

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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 its 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

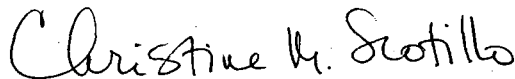
All that part of County State Aid Highway 46 not previously annexed, lying westerly of the easterly right-of-way line of Document No. 399304 as described in the Morrison County Recorder's Office, extended northerly across said Highway, and lying easterly of the Burlington Northern Santa Fe Railroad right-of-way,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

Dated this 12th day of November, 2003.

For the Acting Director
658 Cedar Street, Room 300
St. Paul, Minnesota 55155



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments