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STATE OF MINNESOTA
MUNICIPAL BOARD

Suite 165 Metro Square
7th & Robert Streets
St. Paul, Minnesota 55101
September 10, 1976

Mr. James L. Nitchals
City Administrator
110 First Avenue Southeast
Little Falls, Minnesota 56345

Re: Docket Number A-2976 Ordinance Number #3
Little Falls
AMF Inc.

Dear Sir:

The Minnesota Municipal Board acknowledges receipt and filing of the above Ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414 and the Rules of Procedure.

According to law, this annexation is final upon filing a copy of the ordinance with the Town Clerk, County Auditor and Secretary of State in addition to the Municipal Board.

Please refer to the above docket and ordinance numbers in any future reference to this annexation.

Sincerely yours,

MUNICIPAL BOARD

Patricia D. Lundy
Patricia D. Lundy
Assistant Executive Secretary

PDL/eas

c.c. Secretary of State
County Auditor
Township
Attorney
Municipality

29938

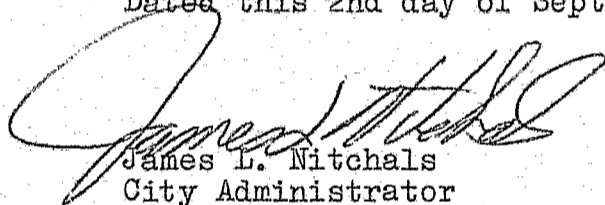
Little Falls

STATE OF MINNESOTA)
) ss
COUNTY OF MORRISON)


I, James L. Nitchals, do hereby certify that I am the duly appointed, qualified City Administrator of the City of Little Falls, Minnesota, and County of Morrison.


That the attached Ordinance is a true and correct copy of the original Ordinance on file in my office passed on the 16th day of August, 1976.

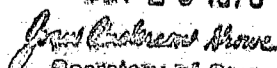
Dated this 2nd day of September, 1976.


James L. Nitchals
City Administrator

Subscribed and sworn to before me
this 2nd day of September, 1976.




MARY ANN WHITE
NOTARY PUBLIC MINNESOTA
MORRISON COUNTY
My Commission Expires OCT. 9, 1986

29938
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 20 1976

Secretary of State

Ordinances of the City of Little Falls, Minnesota

ORDINANCE NO. 3, 2ND SERIES

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF LITTLE FALLS TO INCLUDE CERTAIN UNINCORPORATED, UNPLATTED LAND NOT EXCEEDING 200 ACRES IN AREA ABUTTING UPON THE CITY LIMITS AND AMENDING CITY CODE, SEC. 11.05, SUBD. 2, BEING THE ZONING MAP OF THE CITY OF LITTLE FALLS.

WHEREAS, a certain petition dated the 24th day of June, 1976, regarding annexation of the territory hereinafter described was duly presented to the Council on the 28th day of June, 1976, and

WHEREAS, the quantity of land embraced within the area described in the petition and bounded as described is 2.18 acres more or less of unplatted land, no part of which is included within the limits of an incorporated city, village or borough; and

WHEREAS, the petition was signed by all owners; and

WHEREAS, the Belle Prairie Town Board passed a resolution dated the 14th day of June, 1976, waiving the 60 day period within which it could object to the annexation and consenting to the annexation of the land described in the petition; and

WHEREAS, the City Council of the City of Little Falls, Minnesota, passed a resolution approving the annexation of the land described in the petition; and

WHEREAS, the land described in the petition abuts upon the city limits at the northerly boundary thereof; and

WHEREAS, the petition requested that the land described in the petition be re-zoned as an I-2 Industrial District; and

WHEREAS, on the 18th day of June, 1976, all of the members of the Planning Commission unanimously approved in writing that the property be re-zoned as an I-2 Industrial District.

THE CITY OF LITTLE FALLS ORDAINS:

Section 1. The City Council hereby determines: (1) that the annexation will be in the best interest of the City and of the territory affected; (2) that the territory described herein abuts upon the City limits and (3) that none of said territory is now included within the limits of any city, village, or borough.

Section 2. Territory Annexed. The corporate limits of the City are hereby extended to include the unplatted land described as follows and the same is hereby annexed to and included with the City as effectually as if it had originally been a part thereof:

The territory to be annexed consists entirely of unplatted lands, all of these lands lie entirely within the County of Morrison, State of Minnesota, and the description of such lands is as follows:

That part of the Northwest quarter (NW¹/₄) of Section Thirty-five (35), Township Forty-one (41), Range Thirty-two (32), lying East of the Burlington Northern Railroad right-of-way and described as follows, to-wit: Commencing at the point of intersection of the easterly right-of-way line of the Burlington Northern Railroad Company and a line drawn parallel with and 1,000 feet North of the South line of Government Lot Three (3) of said Section Thirty-five (35); thence East along said parallel line 500 feet; thence North at a 90 degree angle a distance of 200 feet; thence West at a right angle to the Easterly right-of-way line of the Burlington Northern Railroad; thence Southwesterly along the Easterly right-of-way of the Burlington Northern Railroad to the point of beginning, containing approximately 2.18 acres more or less.

Section 3. That the CITY CODE, Sec. 11.05, Subd. 2, be, and hereby is, amended, by adding to the boundaries of Industrial District I-2, delineated on the Zoning Map of the City of Little Falls, which map is a part of said section of the CITY CODE, the following described premises situated in the City of Little Falls, County of Morrison and State of Minnesota, to-wit:

That part of the Northwest Quarter (NW¹/₄) of Section Thirty-five (35), Township Forty-one (41), Range Thirty-two (32), lying East of the Burlington Northern Railroad right-of-way and described as follows, to-wit: Commencing at the point of intersection of the easterly right-of-way line of the Burlington Northern Railroad Company and a line drawn parallel with and 1,000 feet North of the South line of Government Lot Three (3) of said Section Thirty-five (35); thence East along said parallel line 500 feet; thence North at a 90 degree angle a distance of 200 feet; thence West at a right angle to the Easterly right-of-way line of the Burlington Northern Railroad; thence Southwesterly along the Easterly right-of-way of the Burlington Northern Railroad to the point of beginning, containing approximately 2.18 acres more or less.

Section 4. The Zoning Administrator shall cause the Zoning Map of the City of Little Falls to be changed and amended so as to show the amendment provided in Section 3 hereof.

Section 5. This ordinance shall be added to Chapter 13 of the CITY CODE under Annexation and under Zoning Map Amendments.

Section 6. Filing. The City Administrator is hereby directed to file certified copies of this ordinance with the Minnesota Municipal Commission, the Belle Prairie Town Clerk, the Morrison County Auditor and the Secretary of State.

Section 7. Effective Date. This ordinance shall be in full force and effect seven (7) days after its publication.

Introduced this 2nd day of August, 1976.

Adopted this 16th day of August, 1976.

Voting in favor thereof: Aldermen Ray, Tabatt, Carlson, Manlick, Sauer, Gammon, Schaefer and Mayor Flolid.

Voting against: Aldermen None.

RAY J. CALHOUN
President of City Council

Attest:
JAMES L. NITCHALS
City Administrator

Approved this 16th day of August, 1976.

K. J. FLOLID
Mayor of said City

(SEAL) Pub. Aug. 23, 1976

29938
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 20 1976
Joan Anderson Howe
Secretary of State