

An Equal Opportunity Employer

Phone: 296-2428



STATE OF MINNESOTA
MUNICIPAL BOARD

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

December 14, 1978

Mr. Jon M. Gutzman, Administrator
City Hall
100 - 7th Avenue Northeast
Little Falls, Minnesota 56345

Re: Docket Number A-3325

Ordinance Number 31 Second Series

City of Little Falls

Ladies and Gentlemen:

The Minnesota Municipal Board has now processed and approved the above ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

According to law, this annexation ordinance must be filed with the Township Clerk, County Auditor, Secretary of State and the Municipal Board. (Since the ordinance has already been filed with the Municipal Board, no additional copies are required.)

The annexation is final upon the date the ordinance is approved by the Board, which is the date of this letter.

Sincerely,

MUNICIPAL BOARD

A handwritten signature in cursive script that reads "Patricia D. Lundy".

Patricia D. Lundy
Assistant Executive Director

PDL:kj

cc: Secretary of State
County Auditor
Township
Attorney
Municipality

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 18 1978

John Anderson
Secretary of State
#31877
O.D.

(REVISED 7/78)

Little Falls

Dr. Kenneth J. Flolid
Mayor

Gervaise Ray
Council President

Jon M. Gutzman
City Administrator

Robert J. Phillips
City Attorney

G. LeRoy Engstrom, Jr.
City Engineer



City Offices
100 Northeast
Seventh Avenue
(612) 632-2341

April 4, 1978

Joan Anderson Growe
Secretary of State
180 State Office Building
Saint Paul, Minnesota 55155

Re: City of Little Falls
Ordinance No. 31, Second Series

Dear Ms. Growe:

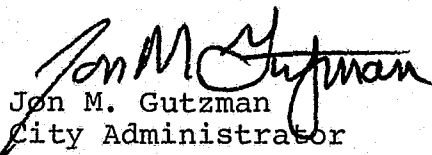
Please be advised that an error was made in the legal description of the property annexed to the City of Little Falls as per Ordinance No. 31, Second Series. Specifically, with reference to Parcel No. 4, the ordinance locates that parcel in Section Sixteen of Government Lot 4, whereas, the parcel is actually located in Section 18.

Enclosed is one corrected certified copy of Ordinance No. 31, Second Series. Please destroy the copy which was sent to you on March 16, 1978.

Thank you.

Yours truly,

CITY OF LITTLE FALLS


Jon M. Gutzman
City Administrator

JMG:lp

enclosure

ORDINANCE NO. 31, SECOND SERIES

AN ORDINANCE OF THE CITY OF LITTLE FALLS EXTENDING THE CORPORATE LIMITS OF THE CITY OF LITTLE FALLS TO INCLUDE CERTAIN UNINCORPORATED LAND OWNED BY THE CITY OF LITTLE FALLS ABUTTING UPON THE CITY LIMITS AND AMENDING THE CITY CODE, SECTION 11.05, SUBD. 2, BEING THE ZONING MAP OF THE CITY OF LITTLE FALLS.

WHEREAS, the City of Little Falls owns certain real property abutting the City limits, no part of which real property is included within the limits of any incorporated city, village or borough, and

WHEREAS, the City of Little Falls desires to annex the real property lying and being in the County of Morrison and State of Minnesota described in Exhibit A, attached hereto,

THE CITY OF LITTLE FALLS ORDAINS:

Section 1. The City Council hereby determines: (1) that the annexation will be in the best interests of the City and of the territory affected; (2) that the territory described herein abuts upon the City limits; (3) that none of said territory is now included within the limits of any city, village, or borough; and (4) the territory described herein is owned by the City of Little Falls, a municipal corporation.

Section 2. Territory Annexed. The corporate limits of the City of Little Falls are hereby extended to include the 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 of land lying entirely within the County of Morrison, State of Minnesota, and the description of such lands is as follows:

See Exhibit A

Section 3. That the City Code, Section 11.05, Subd. 2, be, and hereby is, amended by adding to the boundaries of Residential One District (R-1), 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:

See Exhibit A

EXHIBIT A

Parcel No. 1

That part of Government Lot Two (2) and the Southeast Quarter of Northeast Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) all in Section Eighteen (18), Township Forty (40), Range Thirty-two (32) containing 23.97 acres described as follows, to-wit:

Commencing at the Northeast corner of said Section Eighteen (18), township and range aforesaid, thence South Twenty chains; thence West seven chains and twenty-five links to the West margin of the State Road; thence Southwesterly along the West margin of the State Road Ten (10) chains and Forty-seven (47) links to the point of beginning of the land conveyed hereby; thence continuing in a Southwesterly direction along the West margin of the State Road Ten (10) chains and Ten (10) links; thence West to the East Bank of the Mississippi River; thence in a Northeasterly direction along said river bank to a point that is Three (3) chains and Eighty-nine (89) links Southwesterly from an iron stake; thence East Twenty-eight (28) chains and Fifty-five (55) links to the place of beginning.

subject to those certain terms and conditions as set forth in that certain instrument filed for record in the Office of the Morrison County Recorder in Book 116 of Deeds on page 77.

Parcel No. 2

That part of Government Lot Two (2), Section Eighteen (18), Township Forty (40), Range Thirty-two (32) described as follows, to-wit:

Beginning at a point on the West side of the State Road and the crossing of the South line of said Lot 2, thence running West 2118 feet to the East bank of the Mississippi River, thence North along the East bank of the Mississippi River 205 feet, thence East 2254 feet to the West margin of the State Road, thence Southwest along the West margin of the State Road 246 feet to the place of beginning, containing 10 $\frac{1}{2}$ acres more or less.

subject to those certain terms and conditions as set forth in that certain instrument filed for record in the Office of the Morrison County Recorder in Book 116 of Deeds on page 77.

Parcel No. 3

Government Lot Three (3), Section Eighteen (18), Township Forty (40), Range Thirty-two (32) and that part of the Northwest Quarter of Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) described as follows, to-wit:

Commencing at the Northwest corner of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Eighteen (18), Township Forty (40), Range Thirty-two (32), thence running North Twenty (20) chains and Forty-six (46) links and one-half link to the center of the section, thence running East Sixteen (16) chains and Seventy-eight (78) links, thence running in a Southwesterly direction Twenty-six (26) chains and Twenty-five (25) links to the place of beginning, all being in said section, township and range,

subject to those certain terms and conditions as set forth in that certain instrument filed for record in the Office of the Morrison County Recorder in Book 116 of Deeds on page 77.

Parcel No. 4

That part of Government Lot Four (4), Section Eighteen (18), Township Forty, (40), Range Thirty-two (32), Morrison County, Minnesota which lies northerly of Thomas Drive as the same was surveyed and dedicated in HIGHLAND PARK TERRACE according to the plat thereof on file and of record in the office of the Register of Deeds in and for Morrison County, Minnesota, easterly of the East line of Lot One(1) in said HIGHLAND PARK TERRACE and westerly of the following described line:

Beginning at a point on the north line of said Government Lot Four (4) distant 312.00 feet West of the northeast corner thereof; thence South, parallel with the east line of said Government Lot Four (4) for 300.00 feet; thence deflect 21 degrees, 9 minutes and 24 seconds to the right for 138.17 feet more or less to the north line of said Thomas Drive and there terminating.

Parcel No. 5

That part of Government Lot Four (4), Section Eighteen (18), Township Forty (40), Range Thirty-two (32), Morrison County, Minnesota, which lies southerly of said Thomas Drive, easterly of the following described line "A" and westerly of the following described line "B":

Line "A" Beginning at a point on the south line of said Government Lot 4 distant 1701.44 feet West of the southeast corner thereof; thence North at an angle of 90 degrees, 8 minutes and 30 seconds, as measured from East to North, with said south line for 124.73 feet; thence deflect 36 degrees, 11 minutes and 25 seconds to the right for 521.14 feet; thence deflect 12 degrees, 8 minutes and 28 seconds to the left for 382.51 feet; thence deflect 5 degrees, 30 minutes and 29 seconds to the right for 257.07 feet more or less to the south line of said Thomas Drive and there terminating.

Line "B" Beginning at a point on the south line of said Government Lot 4 distant 1009.19 feet West of the southeast corner thereof; thence northeasterly at an angle of 54 degrees, 7 minutes and 9 seconds, as measured from East to North, with said south line for 250.00 feet; thence deflect 36 degrees, 1 minute and 21 seconds to the left for 565.38 feet; thence deflect 36 degrees, 1 minute and 21 seconds to the right for 248.97 feet more or less to the south line of said Thomas Drive and there terminating.

containing 14.20 acres more or less, said land being two tracts separated by said Thomas Drive and containing in all, 20.08 acres more or less.

Parcel No. 6

Lots Three and Four (3 and 4) Herrick's Outlots to the City of Little Falls, less the following described part of said Lot 4: Commencing at the South-quarter corner of Section 18, Township 40, North, Range 32, West of the Fourth P.M.; thence North 0°50' West for a distance of 885.5 feet to a point in the center of County Aid Road No. 12, which is the point of beginning; thence continuing on the same bearing for a distance of 468.1 feet to the Northwest corner of said Lot 4; thence South 88°45' East for a distance of 344.06 feet to a point in the center of aforementioned County Aid Road No. 12; thence South 36°12' West along the center line of said County Aid Road No. 12, to the point of beginning containing 1.85 acres more or less and less that part of Lot Three (3), Herrick's Out Lots to the City of Little Falls according to the plat thereof on file and of record in the office of the Register of Deeds in and for Morrison County, Minnesota, which lies East of the West 20.00 feet thereof and northerly of a line drawn from a point on the West line of said Lot 3 distant 339.96 feet South of the northwest corner thereof to a point on the east line of said Lot 3 distant 299.29 feet South of the northeast corner thereof.

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 Little Falls Town Clerk, the Morrison County Auditor and the Secretary of State.

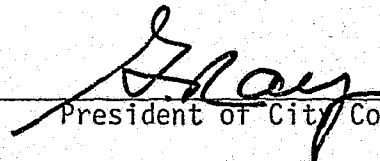
Section 7. Effective Date: This ordinance shall be in full force and effect seven (7) days after its publication.

Introduced this 6th day of March, 1978.

Adopted this 13th day of March, 1978.

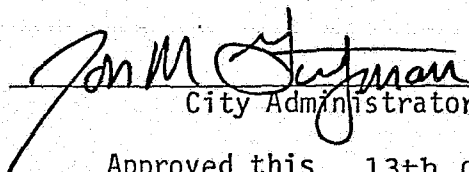
Voting in favor thereof: Aldermen Kapsner, Carlson, Manlick, Sauer, Gammon, Schaefer, Zettel, Mayor Flolid and President Ray.

Voting Against: Aldermen None.



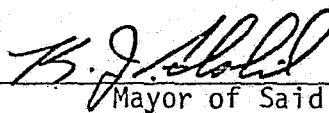
President of City Council

ATTEST:



City Administrator

Approved this 13th day of March, 1978.



Mayor of Said City

(SEAL)

