Commissioner Bogar introduced and moved the adoption of the following Resolution:

RESOLUTION – 12-03

WHEREAS, the City of Williston duly passed a Resolution of Annexation at a regular meeting of the City Commission held on January 24, 2012, a copy of which is marked exhibit “A”, annexed hereto and by reference made a part hereof as much as if the same were recited herein in its entirety; and

WHEREAS, said Resolution was published in the official newspaper of the City of Williston, North Dakota on December 13, 2011 and December 27, 2011; and

WHEREAS, notice of Resolution was mailed to the owner of each parcel of real property within the area to be annexed at the person’s last know mailing address; and

WHEREAS, thirty days has now elapsed from the date of the first publication of such Resolution as evidenced by the hereto for referred to Affidavit of Publication; and

WHEREAS, said Resolution came on for hearing in the City Hall on January 24, 2012 at 6:00 p.m.; and

WHEREAS, protests were not filed by more than one fourth (1/4) of the territory proposed to be annexed;
RESOLUTION NO. 11-77

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON:

WHEREAS, the City of Williston, Williams County, North Dakota, is a municipal corporation, organized and existing under the laws of the State of North Dakota; and

WHEREAS, there is contiguous and adjacent to the City of Williston a tract or parcel of land hereinafter specifically described, containing approximately 110.188 acres, more or less which tract or parcel of land is not presently a part of the City of Williston.

NOW, THEREFORE, BE IT RESOLVED, by the Board of City Commissioners of the City of Williston, North Dakota, that the boundaries of the City of Williston be, and they are hereby extended to as to include and incorporate within the corporate limits of the City of Williston, Williams County, North Dakota, the following described land, to-wit:

See Attached Map and Description

BE IT FURTHER RESOLVED, by the Board of City Commissioners of the City of Williston, North Dakota, that this Resolution be published in the official newspaper for the City of Williston once each week for two successive weeks, that notice of the Resolution be mailed to the owner of each parcel of real property within the area to be annexed at the person’s last known mailing address, and a hearing be held on January 24, 2012, at 6:00p.m. in the City Commission Room, City Hall, Williston, North Dakota. The owners of any real property within the territory proposed to be annexed, within 30 days of the first publication of such resolution, may file written protests with the City Auditor protesting against the proposed annexation.

Commissioner Bekkedahl moved the adoption of the foregoing resolution. The motion was seconded by Commissioner Bogar. On roll call vote of the Commissioners, the following Commissioners voted “AYE”: Bekkedahl, Klug, Koeser and the following Commissioners voted “NAY”: None. Abstained: Cymbaluk. Absent and not voting: None.

WHEREUPON the motion was passed and the Resolution declared adopted this 25th day of October, 2011.

E. WARD KOESER, President
Board of City Commissioners

ATTEST:
JOHN KAUTZMAN, City Auditor
CHANDLER FIELD SURVEY
SITUATED IN THE SOUTH 1/2 OF SECTION 21
TOWNSHIP 154 NORTH, RANGE 101 WEST, 5TH PRINCIPAL MERIDIAN
CITY OF WILLISTON, WILLIAMS COUNTY, NORTH DAKOTA

BASE OF Bearings: NORTH DAKOTA COORDINATE SYSTEM OF 1983 - NORTH ZONE,
PROJECTED TO GROUND AT 1850 FEET ELEVATION

- FOUND SURVEY MONUMENT, 1/2 DIAMETER STEEL UNLESS OTHERWISE NOTED
- SET SURVEY MONUMENT WITH 3" DIAMETER ALUMINUM CAP MARKED "SANDERSON STEWART 13-82"

TRACT 1
1.000 acres located in the South 1/2 of Section 21, T. 154 N., R. 101 W., Sec. 10

TRACT 2
1.000 acres located in the South 1/2 of Section 21, T. 154 N., R. 101 W., Sec. 20

LEGAL DESCRIPTION: SURVEY AREA

SURVEYOR'S CERTIFICATE

SANDERSON STEWART
SANDERSON STEWART
EXHIBIT B

A tract of land situated the S1/2 of Section 21, T. 154 N., R. 101 W., 5th P.M., Williams County, North Dakota; said tract being more particularly described as follows, to-wit:

Beginning at a point which is the C1/4 corner of said Section 21, T. 154 N., R. 101 W., 5th P.M.; said point also being a corner on the southerly line of the Hagen tract as described in Document No. 692808, Williams County Records; thence, from said Point of Beginning, S 87°48'24" E along the south line of said Hagen Tract, a distance of 762.66 feet to the northwest corner of Sublot #10 as described in Document No. 634097, Williams County Records; thence along the westerly line of said Sublot #10, the following courses and distances:

S 11°59'09" E a distance of 201.22 feet,
S 14°53'01" E a distance of 1582.09 feet, and
S 41°22'33" E a distance of 70.09 feet to the southwest corner of said Sublot #10;
said corner also being the most westerly corner of Sublot #11, Document No. 634097; thence along the south and west lines of said Sublot #11 the following courses and distances:

N 69°45'30" E a distance of 364.67 feet and
S 20°31'20" W a distance of 371.94 feet to the most southerly corner of said Sublot #11; said corner also being on the northerly right-of-way line of U.S. Highway #2; thence along said right-of-way line, the follow courses and distances:

Along a non-tangent curve to the right with a central angle of 9°41'47"", a radius of 4257.46 feet, and a length of 720.51 feet (chord bears S 74°10'23" W a distance of 719.65 feet),
N 10°58'43" W a distance of 25.00 feet,
Along a non-tangent curve to the right with a central angle of 11°24'07"", a radius of 4232.46 feet, and a length of 842.27 feet (chord bears S 84°43'20" W a distance of 840.88 feet),
S 00°25'24" W a distance of 25.00 feet, and
N 87°43'33" W a distance of 1606.56 feet to the southeast corner of Hanson Hot Oil Service Company tract as described in Document No. 699701, Williams County Records; thence N 02°22'52" E along the east line of said Hanson Hot Oil Service Company tract and the east line of Sublot #13 as described in Document No. 678464, Williams County Records and the east line of Borsheim Builders Supply Inc. tract as described in Document No. 548341, Williams County Records and the east line of Lot 4 of Morelli Subdivision as described in Document No. 598661, Williams County Records a distance of 1682.47 feet to a point on the east line of said Lot 4; said point also being the southwest corner of said Hagen tract; thence along the south lines of said Hagen tract the following courses and distances:

S 87°48'24" E a distance of 1318.51 feet and
N 02°11'36" E a distance of 610.00 feet to said Point of Beginning;
said described tract having an area of 110.447 acres, more or less.
AN ABSTRACT OF THE RECORD TITLE

To the following described premises in WILLIAMS COUNTY, NORTH DAKOTA

That part of the NE1/4 of Section 21 in Township 134 North of Range 101, described as:

Beginning at a point on the East and West boundary line of said Section 21 a distance of 1597.4 feet west of the East- West section corner of said Section 21, thence (looking East) at an angle of 106°19' to the left a distance of 206.8 feet, thence at an angle of 1°36' in the left a distance of 591.7 feet, thence at an angle of 28°14' to the right a distance of 93.3 feet, thence at an angle of 39°04' to the right a distance of 550.9 feet, thence at an angle of 22°00' to the left to the North right of way line of the U. S. Highway No. 2 and N. 40 as it now exists, thence East along the said right of way line to a point 50.0 feet North of the South 4 section corner of said Sec. 21, thence North on the North and South 4 section line of said Sec. 21, to the Northwest corner of the NW1/4 said Sec. 21, thence East to the point of beginning, containing 30.13 acres, more or less, less highway, and

A tract of land described as follows: Commencing at the East 4 section corner of said Section 21, proceed 1597.4 feet westerly along the East - West section line to a point; thence at an angle of 106°19' to the left a distance of 206.8 feet to a point; thence at an angle of 1°36' to the left a distance of 591.7 feet to a point which is the point of beginning of the following described tract; thence continuing along the said 4 section line a distance of 24.3 feet to a point; thence at an angle 23°14' to the right a distance of 93.3 feet to a point; thence at an angle of 39°04' to the right a distance of 550.9 feet to a point on the North right-of-way line of U. S. Highway Nos. 2 and 40; thence at an angle of 12°30' to the left along a curve to the left whose radius is 4732.46 feet and which coincides with the North line of U. S. Highway Nos. 2 and 40, an arc distance of 154.6 feet to a point; thence at an angle of 29°01' to the left along a curve to the left whose radius is 1057.63 feet and which coincides with the North line of U. S. Highway Nos. 2 and 40 an arc distance of 408.3 feet to a point; thence at an angle of 113°50' to the left a distance of 400 feet to the point of beginning. All angles given to curved lines are to tangents of the curve at the point of intersection. Above tract lies within SWNE said Section 21 and containing 2.3 acres, more or less, less highway.
AN ABSTRACT OF THE RECORD TITLE

To the following described premises in

WILLIAMS COUNTY, NORTH DAKOTA

The SE 1/4, SW 1/4 of SE 1/4 of Section 21
in Township 155 North, Range 101, West of the Fifth Principal Meridian, Williams County, North Dakota, described as

Commencing at the Southwest corner of said NE 1/4 of SW 1/4 of said Section 21, thence North along the forty line a distance of 710 feet, thence West and parallel to the North line of said forty to the West line thereof, thence South and along the West line of said forty a distance of 710 feet to the Southeast corner thereof, thence East and along the South line of said forty to the point of beginning, being a tract of land out of the said NE 1/4 of SW 1/4 of said Section 21, 710 feet by 1330 feet.
Legal Description - WILLISTON TWP
SESW & PT NESW
SEC 21
T154 R101 #540155

Property No. - 45-154-01-00-21-130
School District - New SD #8
Property Type - REAL ESTATE

To --------------
Property Owner - LOOMER, ORVILLE
Address - PO BOX 2774
WILLISTON ND 58802-2774

Taxing District - 45/08/11
Fire District ---- Williston
Number of Acres --- 50.6000

Current True and Full Value
Prior Year Tax True and Full Value

http://www.williamsnd.com/tax/?ID=n45154010021130
7/19/2011
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Tax Year - 2011

Legal Description - WILLISTON TWP
        SESW & PT NESW
        SEC 21
        T154 R101 #540155

To -----------
Property Owner - LOOMER, ORVILLE
    Address - PO BOX 2774
            WILLISTON ND 58802-2774

Property No. - 45-154-01-00-21-130

True & Full Comm Land -- 49,000
True & Full Comm Bld ----  52,000
True & Full Value -------- 253,930
Lieu of Tax ---------------

True & Full Farm Land -  4,430
True & Full Res Land ---  3,500
True & Full Res Bld ----- 145,000
Personal Property ------
Special ---------------  Specials will not Appear
                        until November 1st
Legal Description - WILLISTON TWP
TRACT IN W2SESE
SEC 21
T154 R101 #540155

Property No. - 45-154-01-00-21-191
School District - New SD #8
Property Type - REAL ESTATE

To
Property Owner - LOOMER, ORVILLE
Address - PO BOX 2774
WILLISTON ND 58802-2774

Taxing District - 45/08/11
Fire District - Williston
Number of Acres - 2.5000

Current True and Full Value
Prior Year Tax True and Full Value
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Tax Year - 2011

Legal Description - WILLISTON TWP
TRACT IN W2SESE
SEC 21
T154 R101 #540155

To
Property Owner - LOOMER, ORVILLE
Address - PO BOX 2774
WILLISTON ND 58802-2774

Property No. - 45-154-01-00-21-191

True & Full Comm Land ---
True & Full Comm Bld ----
True & Full Value --------- 874
Lieu of Tax ---------------

True & Full Farm Land - 874
True & Full Res Land ---
True & Full Res Bld ----
Personal Property ------
Special ----------------- Specials will not Appear
until November 1st

Legal Description - WILLISTON TWP

PT OF W2SE & S2SE
SEC 21
T154 R101  #540155

Property No. - 45-154-01-00-21-220
School District - New SD #8
Property Type - REAL ESTATE

Property Owner - LOOMER, ORVILLE
Address - PO BOX 2774
WILLISTON ND 58802-2774

Taxing District - 45/08/11
Fire District ---- Williston
Number of Acres --- 56.9900

http://www.williamsnd.com/tax/?ID=n45154010021220

7/19/2011
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Tax Year - 2011

Legal Description - WILLISTON TWP
PT OF W2SE & S2SE
SEC 21
T154 R101 #540155

Property No. - 45-154-01-00-21-220
True & Full Comm Land -- 17,900
True & Full Comm Bld ---- 23,800
True & Full Value -------- 88,546
Lieu of Tax -------------

To --------------
Property Owner - LOOMER, ORVILLE
Address - PO BOX 2774
WILLISTON ND 58802-2774

True & Full Farm Land - 12,446
True & Full Res Land --- 4,400
True & Full Res Bld ---- 30,000
Personal Property ------
Special -------------- Specials will not Appear
until November 1st

7/19/2011