

SPECIAL ASSESSMENT COMMISSION
Minutes
July 8, 2019 - 4:00 p.m. – Finance Conference Room

Commission Members Present: Brian Poykko, Ryan Graf, Greg Boppre

Finance Staff: Emily Fossen, Amy Lund

Engineering Staff: Jonathon Olson, Mark Walker

Meeting was called to order by Poykko.

1) **Approve minutes:** No minutes were presented for approval.

2. Approve Benefit for the following project:

a) Project #7540.0, District #567, Storm Sewer, Storm Pond, Pump Station & Discharge Ditch for Oscarville:

This project was first brought to the Special Assessment Commission to assign benefits on May 30, 2019. This project was brought back to the Special Assessment Commission by the Engineering Department. Mark Walker discussed the project and the impact it has on all the properties in the district. He specifically talked about the unannexed future assessment area. He stated that the City intends to purchase two areas within this future assessment area. One area for the pond and the other area to store excavated dirt from the construction of the pond. He continued on to state that the area to the west of the pond in the future assessment area will not drain into the pond and will later have the option to build a holding pond on that lot or pay a fee that would allow them to drain into the pond at a future date.

The map of the new benefit area for the project was presented by the Engineering Department.

Motion by Graf, second by Poykko, to assign benefit as follows:

- ***100% benefit based on square footage to all properties in the district except for the lots along 42nd Avenue which will receive a 50% benefit and Lot 1, Block 1, Oscarville 2nd Subdivision and Lots 13 and 14, Block 1, Oscarville Subdivision, which will receive a 50% benefit based on half of their square footage;***
- ***Zero benefit to the pond lot and 50% benefit to the area south of the pond in the future assessment area and zero benefit to the area west of the pond in the future assessment area;***
- ***Aye: All. Motion Carried.***

Meeting adjourned 4:30 p.m.

Respectfully submitted,

Amy Lund
Accounting Specialist, Sr.