

SPECIAL ASSESSMENT COMMISSION
Minutes
July 25, 2018 - 9:00 a.m. – Finance Conference Room

Commission Members Present: Brian Poykko, Ryan Graf

Finance Staff: Emily Fossen, Amy Lund

Engineering Staff: Matt Yavarow, Jonathon Olson

Meeting was called to order by Poykko.

1) Approve minutes:

No minutes were presented for approval.

2. Approve Benefit for the following projects:

a) Project #7804.0, District #545, Storm Sewer for 4400 Block of 16th Avenue North: Project location area consists of an area in the 4400 Block of 16th Ave N, beginning north of the McDonald's Addition, and running along the north lot lines of Harty's Second Addition, Harty's Property and Ellertson's First Resubdivision, and ending at the NW corner of Lot A, Block 1, Ellertson's First Resubdivision. To serve the following lands platted to the City of Grand Forks: Auditor's Subdivision No. 27: Lots 1, 2, 3 and 4, Block 1; Ellertson's First Resubdivision: Lots A, B and C, Block 1; Harty's Property: Lot 2 Plus Vacated Adjacent 33' of the Service Road, Block 1; Harty's Second Addition: Lots A and B; McDonald's Addition: Lot 1, Block 1.

The benefits received from the project are to allow drainage to public and private property to include streets, allows increased impervious surface areas caused by development, safely conveys storm water from the benefiting area and provides sanitary method of moving storm water.

The map of the project was presented by the Finance and Engineering Departments.

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

- ***10% benefit based on the square footage of actual drainage to Lots 1- 2, Block 1, Auditor's Subdivision No. 27; Lots A, B and C, Block 1, Ellertson's First Resubdivision; Lot 2 Plus Vacated Adjacent 33' of the Service Road, Block 1, Harty's Property; Lots A and B, Harty's Second Resubdivision;***
- ***50% benefit based on the square footage of actual drainage to Lot 1, Block 1, McDonald's Addition and Lots 3-4, Block 1, Auditor's Subdivision No. 27;***
- ***Aye: All. Motion Carried.***

b) Project #7921.0, District #555, Storm Sewer & Ditching-Westpoint Business Park (N 62nd St to N 55th St): Project location area consists of the area along N 62nd St, starting north of Lot 1, Block 1, O's Addition and running north to the English Coulee Diversion and then parallel to the English Coulee Diversion from North 62nd Street to North 55th Street. To serve the following lands platted to the City of Grand Forks: Lots 1 – 3, Block 1, Westpoint Business Park First Resubdivision; And also to serve a Future Special Assessment Area as follows: Lots 1 and 2, Block 2, Lots 3 and 4, Block 2, except the North 120 feet thereof; Lot 1, Block 3, Except the North 120 feet thereof, Campbell Addition and Lot 1, Block 1, O's Addition. And the unplatted parts of the Southwest Quarter of Section 36, Township 152 North, Range 51 West of the Fifth Principal Meridian, Grand Forks County, North Dakota, as follows, all of the Southwest Quarter of said Section 36, except the North 210 feet and West 490 feet; less the South 447 feet thereof and the West 323.4 feet of the South 447 feet of said Southwest quarter and all lands

plated as West Point Business Park First Resubdivision to the City of Grand Forks, North Dakota, and O's Addition to the County of Grand Forks, North Dakota.

The benefits received from the project are to allow drainage to public and private property to include streets, allows increased impervious surface areas caused by development, safely conveys storm water from the benefiting area and provides sanitary method of moving storm water.

The map of the project was presented by the Finance and Engineering Departments.

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

- ***100% benefit based on the square footage of actual drainage to Lots 1 – 3, Block 1, Westpoint Business Park First Resubdivision;***
- ***100% benefit based on the square footage of actual drainage to the future assessment area of Lot 4, Block 2, Campbell Addition and also to the first 650' of the unannexed and unplatted area adjacent to and West of North 62nd Street and the unannexed area of O's Addition and West to Westpoint Business Park First Resubdivision;***
- ***50% benefit based on the square footage of actual drainage to the future assessment areas of Lots 1-3, Block 2 and Lot 1, Block 3, Campbell Addition and also to the remaining future assessment area on the West side of North 62nd Street;***
- ***Aye: All. Motion Carried.***

c) Project #7922.0, District #556, Storm Sewer-Intersection of 12th Avenue North & North 53rd Street: Project location area consists of the area of the intersection of 12th Avenue North and North 53rd Street, starting at the west side of the intersection, crossing the street and following the lot line between Lot W, Block 6, Congressional First Resubdivision and Lot 15, Block 1, Rydell-West Subdivision, and ending at the end of the northern lot line of Lot W, Block 6, Congressional First Resubdivision. To serve the following lands platted to the City of Grand Forks: Lot 6, Block 1, Rydell West Subdivision and Lots W, X and Y, Block 6, Congressional First Resubdivision.

The benefits received from the project are to allow drainage to public and private property to include streets, allows increased impervious surface areas caused by development, safely conveys storm water from the benefiting area and provides sanitary method of moving storm water.

The map of the project was presented by the Finance and Engineering Departments.

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

- ***Full benefit based on the square footage of actual drainage to Lots W, X and Y, Block 6, Congressional First Resubdivision and Lot 15, Block 1, Rydell-West Resubdivision;***
- ***Aye: All. Motion Carried.***

3. Other.

Meeting adjourned 9:45 a.m.

Respectfully submitted,

Amy Lund
Accounting Specialist