

SPECIAL ASSESSMENT COMMISSION
Minutes
September 19, 2018 - 8:30 a.m. – Finance Conference Room

Commission Members Present: Lonnie Laffen, Ryan Graf

Finance Staff: Emily Fossen, Amy Lund

Engineering Staff: David Kuharenko, Mark Walker

Meeting was called to order by Laffen.

1) Approve minutes:

a) June 26, 2018 Special Assessment Commission meeting;

b) July 25, 2018 Special Assessment Commission meeting;

Motion by Graf, Second by Laffen to approve the minutes from all meetings.

Aye: All. Motion Carried.

2. Approve Benefit for the following project:

a) Project #7962.0, District #345, Watermain- Kings View Seventh Resubdivision:

Project location area consists of Kings View Seventh Resubdivision. To serve the following lands platted to the City of Grand Forks: Lot 7, Block 3 and Lot 1, Block 4, Kings View Third Resubdivision; Lots 1-12, Block 1; Lots 2-13, Block 2; Lot 1, Block 3; Kings View Seventh Resubdivision;

The benefit received from the project is to provide water for consumption and supply of water for fire protection.

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

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

- Full benefit based on effective front footage to Lots 1-12, Block 1; Lots 2-13, Block 2 and Lot 1, Block 3, all of Kings View Seventh Resubdivision;*
- Full benefit less a 140' allowance based on effective front footage to Lot 1, Block 4, Kings View Third Resubdivision;*
- Zero benefit to Lot 7, Block 3, Kings View Third Resubdivision;*
- Aye: All. Motion Carried.*

b) Project #7976.0, District #222, Sanitary Sewer- Kings View Seventh Resubdivision:

Project location area consists of Kings View Seventh Resubdivision. To serve the following lands platted to the City of Grand Forks: Lots 1-12, Block 1; Lots 2-13, Block 2; Lot 1, Block 3; Kings View Seventh Resubdivision.

The benefit for the project is to provide a safe and sanitary disposal of human waste and other materials to be transported for treatment to the wastewater facility.

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

David Kuharenko explained to the commissioners that this project is essentially being treated as two projects: the first is the cul-de-sac lines that serve only the properties lying within the cul-de-sacs and the second is the trunk line that serves the entire district.

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

- *For the two cul-de-sac sanitary sewer lines: Full benefit based on effective front footage to Lots 2-12, Block 1, Kings View Seventh Resubdivision and zero benefit to Lot 1, Block 1, Kings View Seventh Resubdivision;*
- *For the trunk sanitary sewer line: Full benefit based on effective front footage to Lots 1-12, Block 1 and Lots 2-13, Block 2 and Lot 1, Block 3, all of Kings View Seventh Resubdivision;*
- *Aye: All. Motion Carried.*

3. Other.

Meeting adjourned 9:00 a.m.

Respectfully submitted,

Amy Lund
Accounting Specialist