

SPECIAL ASSESSMENT COMMISSION
Minutes
January 28, 2019 - 3:15 p.m. – Finance Conference Room

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

Finance Staff: Emily Fossen, Amy Lund, Maureen Storstad

Engineering Staff: David Kuharenko, Shane Duchscher

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 #7938.0, District #728, Paving & Street Lights-Crary's Ninth Addition:

Project location area consists of Crary's Ninth Addition. To serve the following lands platted to the City of Grand Forks: Lot 20, Block 1, Crary's Sixth Resubdivision; Lots 1-17, Block 1 and Lots 1-18, Block 2, Crary's Ninth Addition; Also including unplatted areas of the Southwest quarter of the Southwest quarter of Section 27, Township 151 North, Range 50 West of the Fifth Principal Meridian, Grand Forks County, North Dakota, more particularly described as follows: Commencing at the Southwest corner of said Section 27, thence North 0°00'32" East, on a platted bearing, along the West line of said Section 27, a distance of 739.06 feet, thence South 89°57'21" East, a distance of 130.0 feet, to a point on the East right of way line of South Washington Street and the South right of way line of 60th Avenue South, also being the Northwest corner of a deeded tract, described in document number 414145 of record with the Grand Forks County Recorder. Thence continuing South 89°57'21" East, along said deeded tract and the South right of way line of 60th Avenue South, a distance of 300.0 feet, to the Northeast corner of said deeded tract and the point of beginning; thence continuing along the South right of way line of 60th Avenue South, on a curve, concave to the South, with an interior angle of 12°26'13", a radius of 635.54 feet and an arc length of 137.95 feet, thence continuing along the South line of said 60th Avenue South on a bearing of South 77°31'08" East, a distance of 182.22 feet, thence continuing along said South line of 60th Avenue South, along a curve, concave to the North, with an interior angle of 6°55'23", a radius of 790.0 feet and an arc length of 95.46 feet, thence South 0°00'32" West, along a line being the Southerly extension of the East line of Block 2 of Crary's Ninth Addition, a distance of 140.0 feet, thence Northwesterly along a curve, concave to the North with an interior angle of 8°01'16", a radius of 930.0 feet, and an arc length of 130.20 feet, thence North 77°31'08" West, a distance of 182.22 feet, thence Northwesterly along a curve, concave to the South with an interior angle of 12°26'13", a radius of 495.54 feet and an arc length of 107.56 feet, to a point on the East line of said deeded tract, document number 414145, thence North 0°00'32" East, along said East line a distance of 140.0 feet to the point of beginning. Said described parcel is equal to 58,162.25 square feet or 1.34 acres. And Commencing at the Southwest corner of said Section 27, thence North 0°00'32" East, along the West line of said Section 27, a distance of 819.06 feet, thence South 89°57'21" East, a distance of 130.0 feet, to a point on the East right of way line of South Washington Street, also being the point of beginning; thence continuing South 89°57'21" East, along the North right of way line of platted 60th Avenue South, a distance of 300.05 feet, thence continuing along said North right of way line on a curve, concave to the South, with an interior angle of 5°31'48", a radius of 715.54 feet and an arc length of 69.06 feet. To the Southwest corner of Lot 17, Block 1, Crary's Ninth Addition to the City of Grand Forks, North Dakota, thence North 0degrees 00'32" East, along the West line of Lots 17, 16 and 15, Block 1, Crary's Ninth Addition, a distance of 143.33 feet, thence North 89°57'21" West, a distance of 369.0 feet, to a point on the East right of way line of South Washington Street, thence South 0°00'32" West, along said East right of way line, a distance of 140.0 feet, to the point of beginning. Containing 51,774 square feet or 1.19 acres, more or less. And The

North 140.0 feet of a deeded tract, described in document number 414145 and of record with the Grand Forks County Recorder, being 140 feet X 300 feet or 42,000 square feet or .96 acres, more or less.

The benefits received from the project are for access, both for property and fire protection, dust suppression, pedestrian accommodations and provides some drainage control and to provide lighting for pedestrian safety.

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

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

- *Frontage and sideage benefit based on effective front footage to Lots 1-17, Block 1 and Lots 1-18, Block 2, Crary's Ninth Addition;*
- *Frontage and sideage benefit to the pond lot of Lot 20, Block 1, Crary's Sixth Resubdivision for the length of the project (162.5');*
- *Frontage and sideage benefit to the two unplatted, annexed areas in the district based on the length of the areas that fronts the project;*
- *Frontage and sideage benefit to the unannexed area in the district based on the length of the area that fronts the project;*
- *Aye: All. Motion Carried.*

b) Project #7964.0, District #344, Watermain- 2200 Block of North 39th Street:

Project location area consists of the 2200 Block of N 39th St. To serve the following lands platted to the City of Grand Forks: Lot 1, Block 1, Korynta Second Addition and Lot 2, Block 1, Green Pulp Addition

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

- *Benefit for this project is based on front footage;*
- *Half of the project costs to the east side of North 39th Street and half of the project costs to the west side of North 39th Street;*
- *Aye: All. Motion Carried.*

b) Project #7965.0, District #732, Paving & Street Lights-2200 Block of North 39th Street:

Project location area consists of the 2200 Block of N 39th St. To serve the following lands platted to the City of Grand Forks: Lot 1, Block 1, Korynta Second Addition and Lot 2, Block 1, Green Pulp Addition

The benefits received from the project are for access, both for property and fire protection, dust suppression, pedestrian accommodations and provides some drainage control and to provide lighting for pedestrian safety.

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

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

- *Benefit for this project is based on front footage;*
- *Half of the project costs to the east side of North 39th Street and half of the project costs to the west side of North 39th Street;*

- *Aye: All. Motion Carried.*

3. Other.

Meeting adjourned 3:30 p.m.

Respectfully submitted,

Amy Lund
Accounting Specialist