

SPECIAL ASSESSMENT COMMISSION
Minutes
April 19, 2019 - 9:00 a.m. – Finance Conference Room

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

Finance Staff: Emily Fossen, Amy Lund

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 #7907.0, District #723, Paving & Street Lighting-Opportunity Park 1st Resubdivision:

Project location area consists of paving on 36th Ave S, between Columbia Park 22nd and Opportunity Park First Resubdivision, starting at the west lot line of Block A, Block 1, Opportunity Park First Resubdivision, (the point where the current pavement ends) to 1,200 feet to the west and also extending the paving and street lights on South 42nd Street beginning at the south property line of Lot A, Block 1, Opportunity Park First Resubdivision (Revolution's Power Sports) continuing to 40th Ave S. Street lights will be installed on S 42nd St from 32nd Ave S to the south lot line of Lot A, Block 1, Opportunity Park First Resubdivision (Revolution's Power Sports) and on 36th Ave S from S 42nd Ave S and continuing west to the end of the paving project. To serve the following lands platted to the City of Grand Forks: Lots B & C, D, E, G and H, Block 1 and Lots B and C, Block 2, Columbia Park 22nd and Lot 3, Columbia Park 23rd Addition. Lots 1, A, B, 3 and 4, Block 1 and Lot 2, Block 2, Opportunity Park First Resubdivision. An unannexed area consisting of Lot 5, Block 1 and the east 260 feet of the east one-half of Lot 3, Block 2, Opportunity Park First Resubdivision to the City of Grand Forks, North Dakota.

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

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 square footage for the first 140 feet of the property fronting the project along South 42nd Street less a 140 foot allowance on the corner of South 42nd Street and 40th Avenue South;*
- *25% benefit based on square footage for all the property in the district beyond the first 140 feet along South 42nd Street;*
- *Benefit based on the front footage of 65 lineal feet fronting 36th Avenue South for Lot 3, Block 1, Columbia Park 23rd Addition;*
- *100% Frontage, 33.33% sideage and 50% rearage benefit based on the 223 lineal feet fronting 36th Avenue South to Lot B and Lot C, Block 1, Columbia Park 22nd Addition;*
- *33.33% sideage benefit based on the lineal footage facing 32nd Avenue South and South 42nd Street less 140 foot allowance to Lot D, Block 1, Columbia Park 22nd Addition;*
- *33.33% sideage benefit based on the lineal footage facing South 42nd Street to Lot E, Block 1, Columbia Park 22nd Addition;*

- *100% frontage benefit of 48 lineal feet, 33.33% sideage benefit of 113 lineal feet and 50% rearage benefit of 113 lineal feet for 36th Avenue South to Lot G, Block 1, Columbia Park 22nd Addition;*
- *100% frontage benefit and 33.33% sideage benefit based on the 806 lineal feet fronting 36th Avenue South to Lot H, Block 1, Columbia Park 22nd Addition;*
- *100% frontage benefit, 33.33% sideage benefit and a 50% rearage benefit based on the 444 lineal feet fronting 36th Avenue South to Lot I, Block 1, Opportunity Park First Resubdivision;*
- *100% frontage benefit and a 50% rearage benefit based on the 223 lineal feet fronting 36th Avenue South to Lot B, Block 1, Opportunity Park First Resubdivision;*
- *33.33% sideage benefit based on 520 lineal feet to Lot 3, Block 1, Opportunity Park First Resubdivision;*
- *100% frontage benefit and a 50% rearage benefit based on the 223 lineal feet fronting 36th Avenue South to Lot B, Block 1, Opportunity Park First Resubdivision;*
- *100% frontage benefit of 253 lineal feet less 140 foot allowance and 50% rearage benefit of 113 lineal feet, 33.33% sideage benefit of 558 lineal feet for 36th Avenue South to Lot 2, Block 2, Opportunity Park First Resubdivision;*
- *33.33% sideage benefit based on 677.48 lineal feet to the future assessment area of Lot 3, Block 2, Opportunity Park First Resubdivision;*
- *33.33% sideage benefit based on 770.47 lineal feet to the future assessment area of Lot 5, Block 1, Opportunity Park First Resubdivision;*
- *Aye: All. Motion Carried.*

3. Other.

Meeting adjourned 9:45 a.m.

Respectfully submitted,

Amy Lund
Accounting Specialist, Sr.