

## SPECIAL ASSESSMENT COMMISSION MEETING

### Minutes

Wednesday, February 7<sup>th</sup>, 2024 – 9:00 a.m. - Griggs Boardroom and Teams

**Commission Member Present:** Brian Poykko, Emily Fossen

**Finance Department:** Samantha Bergan, Stefanie Coleman

**Engineering Staff:** Matt Maguire

#### 1. Approve Minutes

*No minutes were approved at this meeting.*

#### 2. Assign Benefit to the following projects:

##### a. Project #8789.00, District #781 – Reconstruct 40<sup>th</sup> Ave S (Belmont Rd to Cherry St)

Project location area consists of 40<sup>TH</sup> Ave S (Belmont Rd to Cherry St)

To serve the following platted lands to the City of Grand Forks: Lots 1 – 3, R, S, 6 – 14 , L, M, N, O, P, Q, 21 – 33, T, 35 – 17, Block 1; Lots 1 – 41, Block 2; Lots 1 – 14, Block 3; Lots 1 – 22, Block 4, Simonson’s Addition. Lots 1 – 3, Block 1, Simonson’s 2<sup>nd</sup> Addition. Lots 1 – 10, Block 1, Simonson’s 3<sup>rd</sup> Addition. Lots 1 – 9, Block 7; Lots 1 – 20, Block 8; Lots 1 – 11, Block 9; Lots 1 - 3, Block 10; Lots 1 – 6, Block 11; Lots 1- 5, Block Q; Lots 1 – 5 & A, Block U; Lots A, B, C, D, E, F & G, 5, 6, 8 - 12, Block X; Lots 1 – 4, A & B, 6 – 18, E, F, G & H, 21 – 32, C & D, Block Y, Sun-Beam.

The benefits received from the project are for access, both for property and fire protection, dust suppression, pedestrian accommodations and provides some drainage control. Based on these factors, we anticipate that the benefits will exceed the cost of the project.

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

#### Motion by Fossen, second Poykko, to assign benefit as follows:

- **The commissioner assigned benefit based on square footage for classified streets within the district, with 1.0 for fronting properties and ¼ for non-fronting properties.**
- **1.0 (full ) benefit was given to Lots 15 - 22, Block 4, Simonson’s Addition and Lots 1, 2, 3, 4, A, B, 6, 7, 8, 9, 10, Block Y, Sun-Beam.**
- **1.0 (full) benefit was given to the first 140 feet and ¼ benefit for the remaining square footage for Lots N, O, P & Q, Block 1, Simonson’s Addition.**
- **All remaining lots in the district received ¼ benefit based on square footage.**

**Meeting adjourned at 9:19 am**

Respectfully submitted,

Samantha Bergan  
Accountant, Senior