

SPECIAL ASSESSMENT COMMISSION MEETING

Minutes

Wednesday, July 17th, 2024 – 3:00 p.m. - Griggs Boardroom and Teams

Commission Member Present: Allan Page, Emily Fossen, Brian Poykko

Finance Department: Samantha Bergan, Stefanie Coleman

1. Approve Minutes

a. April 5th, 2024 – Special Assessment Commission Meeting

Motion by Fossen, second by Page to approve minutes with the amendment to list properties with zero benefit.

Aye: All. Motion Carried

2. Assign Benefit to the following projects:

a. Project #4704.24, District #14 – Permanent Flood Protection

Project location area consists of newly annexed properties to the city of Grand Forks in 2022.

To serve the following platted lands to the City of Grand Forks: Lots D & E, Block 1, Maier's Fifth Addition; Lots 1 & 2, Block 1; Lots 2 & 3, Block 2; Lot 1, Block 3, Korynta-Lemm Sixth Resubdivision; Lot 1, Block 1, Strata Fourth Addition.

The benefits received for the new flood protection system include:

- a. The project benefits the district by preserving and protecting life, property, public health, public welfare, providing enhanced protection from flooding of the Red River of the North, backup into the English Coulee, flooding of the English Coulee, and protection from overland flooding of developed and undeveloped land which occurs generally from the south and west of the City of Grand Forks;
 - b. The project enhanced storm water facilities including pumping capacity and gate closure structures;
 - c. The project provides reduction in costs and effects of cleanup following flooding events;
 - d. The protection provided by the project extends to existing development within the district and further enhances the potential development of presently undeveloped lots or parcels and land within the district.
- 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 Departments.

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

- Full benefit based on square footage was assigned to all newly annexed commercial property in the district.
- No ag discount was given to any property.
- Aye: All Motion Carried.

Meeting adjourned at 3:16 pm

Respectfully submitted,

Stefanie Coleman

Accountant – Special Assessments