

Meeting Minutes
Mandan Special Assessment Commission
August 16th, 2022

The Special Assessment Commission (SAC) met in the Engineering Department at Mandan City Hall on August 16th, 2022 at 9:30 a.m. Present were Chairperson Keith Winks, member Sherwin Wanner, Engineering Director Justin Froseth, Project Engineer Deanna Mussatti and Engineering Technician Nick Milbrath. A tour of the project areas took place with then convening back in the Engineering Department to hold meeting.

1 (a) Water and Sewer District 63 North Central Trunk Sewer

City Engineer Froseth explained the project. Trunk sewer along 1806 North and a new lift station. Froseth explained the special assessment process for the District. Properties currently tied into the City system will not be assessed in this project. Instead the City is contributing \$250,000 which was determined by estimating the difference between building a new lift station or waiting for the lift station to retire and connecting the properties to the trunk sewer. The properties getting the assessments will be the new developments. The north part of the project area with one property getting developed currently and others expecting to be developed soon. The south part is 10 lots with the school district's new high school and surrounding lots. Part A of the project is what is being assessed and is the new sanitary lift station.

The project is delayed because of material supply issues and getting electrical service to the lift

Kennedy moved to approve the special assessments for this project as presented. Wanner seconded the motion. The motion passed unanimously.

1 (b) Street Improvement District #215A (Public Works Parking Lot)

Improvements to the City of Mandan Public Works parking lot included installation of concrete paving, storm sewer and related work.

Wanner made motion to accept Street Improvement District 215A's assessments. Kennedy seconded. The motion passed unanimously.

1 (c) Street Improvement District #215B (Grounds Maintenance Parking Lot)

Improvements to the City of Mandan Grounds Maintenance parking lot included new concrete paving and related work.

Kennedy made motion to accept Street Improvement District 215B's assessments. Wanner seconded. The motion passed unanimously.

1 (d) Street Improvement District #218 (Northwest Area)

Street improvements to streets between Highland Road NW and 56th Avenue NW north of Old Red Trail. Installation of asphalt pavement street section and other related work, took place with this project.

Wanner questioned property ID 65-5263650. Froseth stated it was a multi-family parcel on 30th Avenue NW.

Kennedy made motion to accept Street Improvement District 218's assessments. Wanner seconded. The motion passed unanimously.

2. Set for approval the Publication and Public Hearing dates for the listed projects.

Fettig suggested Tuesday September 8th at 5:30 p.m. for the Public Hearing with the publication dates being August 20 and 27.

Wanner moved to approve these dates. Kennedy seconded. Motion passed unanimously.

3. Consider approving the September 9th, 2020 meeting minutes.

Wanner moved to approve the September 9th, 2020 meeting minutes. Kennedy seconded. Motion passed unanimously.

4. Adjourn



Keith Winks, Chairman



Date