

## **CITY OF MINOT SPECIAL ASSESSMENT COMMISSION**

**September 12, 2022**

**City Council Chambers, Minot ND**

Jason Zimmerman called the meeting to order at 12:01 pm. Attendance included Commissioners Jason Zimmerman and Dean Lenertz. Others attending: City Engineer Lance Meyer, Finance Director David Lakefield, Assistant City Engineer Emily Huettl, City Treasurer Melody Shelkey, and City Clerk Mikayla McWilliams.

### **Engineer's Presentation- Paving District 499**

Lance Meyer, City Engineer, explained that this special assessment is for the Minot Park District's Day Use Park known as the Family Recreation Addition. The assessment was requested for the parking lot and trail system. This assessment has gone through the City Council with resolutions, went to bid, the construction process, and is now ready to process. Melody Shelkey, City Treasurer, stated that the assessment amount is \$1,377,261.21.

Commissioner Zimmerman stated the public was not in attendance of the meeting and a motion to approve would be entertained.

Commissioner Lenertz moved the Commission certify Special Assessment Paving District 499. The motion was seconded by Commissioner Zimmerman and carried unanimously.

There being no further business, the meeting was adjourned at 12:03 PM.

Respectfully submitted,  
Mikayla McWilliams, City Clerk