

**CITY OF PARK RIVER, NORTH DAKOTA, SPECIAL COUNCIL MEETING, WEDNESDAY,
JUNE 22, 2015 AT 5:30 P.M.**

The City of Park River held a special meeting of the Park River City Council on Monday, June 22, 2015 at 5:30 P.M.

Mayor Stenvold called the meeting to order with the following present: Councilmen Lorton, Knutson, Lundquist, Byron, and Anderson, Public Works Director Larson, City Attorney Laaveg, City Coordinator Halldorson, and Auditor Ann Berg.

Mayor Stenvold asked the Council to approve his appointment of Kyle Halvorson to fill the Ward 3 Council seat vacated by Karl Blake on June 8, 2015. Byron moved and Knutson seconded to appoint Kyle Halvorson to fill the Ward 3 Council seat vacated by Karl Blake. Upon roll call vote, all voted aye. M/C.

**CITY OF PARK RIVER, NORTH DAKOTA
RESOLUTION CONFIRMING ASSESSMENTS AND DIRECTING
CERTIFICATION AND LEVY**

WHEREAS, the governing body of the City of Park River, North Dakota (the "City") has received the Assessment List attached hereto as Exhibit B, from the Special Assessment Commission levying special assessments for the cost of improvements for Street Improvement District no 2012-2 which Assessment List was duly adjusted and confirmed at the meeting of the Special Assessment Commission held on June 22, 2015; and

WHEREAS, this governing body has previously reviewed the Assessment List and has heard and determined the appeals filed by the persons aggrieved by the determination of the Special Assessment Commission as set forth on Exhibit A attached hereto at the City's June 8, 2015 regular meeting.

NOW THEREFORE, BE IT RESOLEVED:

1. That the Assessment List as attached hereto and Mark Exhibit C is hereby in all things approved and confirmed.
2. That the City Auditor is hereby directed to forthwith certify the Assessment List noted as Exhibit C and file the same in the office of the City Auditor.
3. That said special assessments unpaid shall bear and accrue interest at the rate of 1% per annum above the rate on the Bonds (4%). The special assessment shall bear and accrue interest from August 1, 2015 and shall be certified and payable in equal annual installments over a period of 20 years, with the first certification in 2015 for collection in 2016 and annually thereafter.
4. That the City Auditor is hereby directed to annually certify said special assessment installments with interest above specified to the Walsh County Auditor for extension on the tax lists of the City as required by law.

Dated and adopted this 22nd day of June, 2015

CITY OF PARK RIVER, NORTH DAKOTA

Mayor

ATTEST:

City Auditor

The governing body of the political subdivision acted on the foregoing resolution on June 22, 2015 as follows:

Adoption moved by Knutson. Seconded by Anderson.

Roll call:

"Aye" Lorton, Knutson, Lundquist, Byron and Anderson.

"Nay" None.

Absent None.

Abstain None.

After the vote, the presiding officer declared the resolution adopted.

EXHIBIT C

The following list is the Parcel and Lot number benefiting from the Street Improvement District # 2012-2.

SPECIAL ASSESSMENT LIST NORTH STAR ADDITION

		<u>DESCRIPTION</u>	<u>ASSESSMENT</u>
38-12198-010	North Star Coop	Lot 1	\$5,681.82
38-12198-020	North Star Coop	Lot 2	\$5,681.82
38-12198-030	North Star Coop	Lot 3	\$5,681.82
38-12198-040	North Star Coop	Lot 4	\$5,681.82
38-12198-050	North Star Coop	Lot 5	\$5,681.82
38-12198-060	Eric John & Lana Larson	Lot 6	\$5,681.82
38-12198-070	Monte Novak & Kari St. Michel	Lot 7	\$5,681.82
38-12198-080	Leon's Building Center	Lot 8	\$5,681.82
38-12198-090	Jeff & Patty Dahlen	Lot 9	\$5,681.82
38-12198-100	Dale & Jennifer Holand	Lot 10	\$5,681.82
38-12198-110	North Star Coop	Lot 11	\$5,681.82
38-12198-120	Jesse & Julie Chalich	Lot 12	\$5,681.82
38-12198-130	North Star Coop	Lot 13	\$5,681.82
38-12198-140	North Star Coop	Lot 14	\$5,681.82
38-12198-150	Mary Jo Olson	Lot 15	\$5,681.82
38-12198-160	Ronald & Rita Beneda	Lot 16	\$5,681.82
38-12198-170	Ronald & Rita Beneda	Lot 17	\$5,681.82

38-12198-180	North Star Coop	Lot 18	\$5,681.82
38-12198-190	North Star Coop	Lot 19	\$5,681.82
39-12198-200	North Star Coop	Lot 20	\$5,681.82
38-12198-210	North Star Coop	Lot 21	\$5,681.82
38-12198-220	North Star Coop	Lot 22	\$5,681.82
			\$125,000.04

City Coordinator Halldorson asked the Council if the City should look into having a strategic plan done. Lynette Flage from NDSU could be the facilitator with a cost of approximately \$500. Council felt it was a good idea and a committee should be put together. Business and community members will be asked to serve along with the Mayor, Council members, City Coordinator, Public Works Director, and Walsh County Sheriff's Department.

The Hill Ave N milling project has all homeowners benefitting from the project agreeing to the costs and contracts have been signed and returned. Laurie and Richard Larson will make one payment for \$534 on their property, Prairie Rose Property is looking at \$1,560 and will make one payment, Angie Kachena is looking at \$534 for two year financing paying \$23.43 per month and Doug and Pam Hove are looking \$972 for five year financing paying \$18.31 per month. The property owners will have the payments added to their utility bills. Wally Rygh and Laurie Larson are asking for Jacob St to have millings and packing done with the aforementioned property owners paying for the spreading, labor and packing. Byron moved and Anderson seconded to add millings and packing to Jacob Street from Hill Ave N west with the City providing the millings and homeowners benefited paying for the spreading, labor and packing. City Attorney Laaveg will draw up contracts for the Jacob St project after contacting Don Greicar Excavating for costs. Knutson moved and Lorton seconded to authorize the Mayor to sign the contracts for the Hill Ave N street project that includes financing Hove's for 5 years and Kachena for 2 years. Upon roll call vote all voted aye. M/C.

Being no further business, Lundquist moved and Byron seconded to adjourn the meeting at 5:59 PM.

Dan Stenvold, Mayor

ATTEST:

Ann Berg, City Auditor