



TO: Mayor Chuck Barney
Members of the City Council

FROM: Kelly Hendershot

DATE: May 22, 2018

SUBJECT: JOINT POWERS AGREEMENT- CITY OF MINOT & MINOT PARK DISTRICT

I. RECOMMENDED ACTION

1. Move to approve the Joint Powers Agreement between the City of Minot and the Minot Park District and authorize the Mayor to sign the Agreement.
2. Move to pass an ordinance authorizing and appropriating, on a contingent basis, City sales tax proceeds derived from City ordinances 3560 and 4380, to the Minot Park District, for upgrading, remodeling, or construction of community facilities as permitted under section 1 of ordinance 4380 (at the time of the approval).

II. DEPARTMENT CONTACT PERSONS

Kelly Hendershot – (701) 857-4755

III. DESCRIPTION

On August 7, 2017, the City Council considered the request of the Minot Park District with respect to improvements and enhancements to the Roosevelt Park Zoo, a community facility located in Minot, ND. The Council has given tentative approval for their finance request in the amount of one million dollars for the year 2018. This one million dollar contribution is contingent and subject to (1) the passage of the attached ordinance; (2) the execution and signature of the attached Joint Powers Agreement; (3) determination by the City Finance Director that sufficient funds have been collected upon the city sales tax which adequately fund the NAWS project and further permit distributions of the one million dollar sum for improvements and enhancements to Roosevelt Park Zoo; and (4) proof to the City Finance Director that, prior to disbursement of any monies by the City and no later than December 31, 2018, the Minot Park District raised an additional five hundred thousand dollars for the improvement and enhancement of the big cat exhibits at the Roosevelt Park Zoo.

The Minot Park District has approved and executed the attached Joint Powers Agreement.

IV. IMPACT:

One million dollars from the prior community facilities portion of the sales tax collections will be contributed to the Minot Park District upon approval of the attached Joint Powers Agreement and passage of the attached ordinance.

V. ALTERNATIVES

The City Council could amend or reject the attached Joint Powers Agreement and/or ordinance.

VI. TIME CONSTRAINTS

The Joint Powers Agreement and ordinance must be approved prior to the City contributing any monies to the Minot Park District for the cat exhibits at Roosevelt Park Zoo.

VII. LIST OF ATTACHMENTS

1. Joint Powers Agreement between City of Minot and Minot Park District;
2. Proposed ordinance.