



TO: Mayor Shaun Sipma
Members of the City Council

FROM: Kelly Hendershot

DATE: September 19, 2018

SUBJECT: JOINT POWERS AGREEMENT – 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.

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 construction of the Magic City Discovery Center, a community facility located in Minot, ND. The Council has given tentative approval for their finance request in the amount of one million dollars. This one million dollar contribution is contingent and subject to (1) the passage of an ordinance (on second reading at the October 1, 2018 meeting); (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; (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 or Magic City Discovery Center raised an additional five hundred thousand dollars for the Magic City Discovery Center; and (5) execution of an agreement between the Minot Park District and Magic City Discovery Center relating to this venture.

Also attached, for information purposes, are the draft documents (agreement and lease) between the Minot Park District and Children’s Museum.

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.

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 Magic City Discovery Center.

VII. LIST OF ATTACHMENTS

1. Joint Powers Agreement between City of Minot and Minot Park District;
2. Draft Minot Park District/Children's Museum agreement.
3. Draft Minot Park District/Children's Museum lease.