



**TO:** Mayor Shaun Sipma  
Members of the City Council

**FROM:** Lance Meyer, P.E., City Engineer

**DATE:** November 15, 2019

**SUBJECT: CRS OPEN SPACE PRESERVATION**

**I. RECOMMENDED ACTION**

A. Approve the attached Resolution.

**II. DEPARTMENT CONTACT PERSONS**

Lance Meyer, City Engineer	857-4100
Christine Johnson, Project Civil Engineer	857-4100

**III. DESCRIPTION**

The attached memo from May 2019 explains the City of Minot's participation in FEMA's Community Rating System (CRS) program through the National Flood Insurance Program. It also explains the Airport's significant open space credit to the City for this project. In May 2019, the City Council approved a motion authorizing the Mayor to sign a concurrent use agreement with regard to the Airport's property.

After the authorization, it was determined that a resolution approved by the City Council would be more appropriate than an agreement between City departments. The FAA has approved the attached Resolution.

**IV. IMPACT:**

See attached May 2019 memo.

**V. ALTERNATIVES**

See attached May 2019 memo.

**VI. TIME CONSTRAINTS**

None

**VII. LIST OF ATTACHMENTS**

A. Proposed Resolution;  
B. May 2019 Memo.