



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.