



TO: Mayor Shaun Sipma
Members of the City Council

FROM: David Lakefield, Finance Director

DATE: March 2, 2020

SUBJECT: REQUEST FOR COMMUNITY OWNED ICE ARENA FUNDS

I. RECOMMENDED ACTION

1. Consider the request by the Minot Park District for funding for repairs to the facilities at MAYSA Arena.

II. DEPARTMENT CONTACT PERSONS

David Lakefield, Finance Director 701-857-4784

III. DESCRIPTION

A. Background

A broken/leaking refrigeration line has caused the staff at MAYSA to shut down one sheet of ice for the season. The proposed project would repair the line and replace an aging chiller at the complex.

Funding for the project is being requested from the Community Owned Ice Arena Maintenance Fund. This fund was established by the City Council in 2006 to set aside funding for large maintenance projects that impact the ice arenas in the city. There are established criteria that must be met to be eligible for funding from the fund. It appears that this request meets these requirements.

The minutes from the Committee meeting and the City Council meeting are attached.

B. Proposed Project

The project would include repairing the leaking line and replacing the existing chiller with a new one. The total estimated cost of the project is \$540,000. The Park District is requesting \$270,000 from the Community Owned Ice Arena Maintenance Fund and the remaining funding would come from the Park District budget.

C. Consultant Selection

N/A

IV. IMPACT:

A. Strategic Impact:

Access to this funding would allow the repairs to take place in the off season for the MAYSA Arena. If funding is not sufficient, repairs may need to be delayed and result in the inability to use that sheet of ice in the upcoming season.

B. Service/Delivery Impact:

Operations will remain as they are.

C. Fiscal Impact:

Allocation of \$270,000 to this project would reduce the balance in this fund to \$21,096.

V. ALTERNATIVES

Approve some or none of the requested funding.

VI. TIME CONSTRAINTS

None

VII. LIST OF ATTACHMENTS

1. Request Letter
2. Meeting Minutes
3. Joint Powers Agreement MAYSA