



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

**FROM:** Emily Huettl, PE

**DATE:** April 6, 2020

**SUBJECT: DEVELOPERS AGREEMENT – OVERLOOK PARK ADDITION (4504)**

**I. RECOMMENDED ACTION**

1. Approve the Overlook Park Addition/Magic City Discovery Center Developers Agreement with the Minot Park District and authorize the Mayor to sign.

**II. DEPARTMENT CONTACT PERSONS**

Lance Meyer, City Engineer	857-4100
Emily Huettl, Assistant City Engineer	857-4100

**III. DESCRIPTION**

A. Background

The City of Minot and the Minot Park District own approximately 44 acres of land on north hill, including softball fields and adjacent property. The plat of Overlook Park Addition, rezoning, and variance were approved by Planning Commission in February and City Council in March of this year.

B. Proposed Project

The project includes the reconstruction of 1<sup>st</sup> Street NW in anticipation of the construction of the Magic City Discovery Center children’s museum. The Park District may also further develop land in the northwest corner in the future.

The Developers Agreement details the expectations and responsible parties relating to the following items associated with the development of the Overlook Park Addition:

1. Public Street and Utility Infrastructure Improvements
2. Storm Water Management
3. Erosion Control
4. Maintenance of Public Right of Way and Easements
5. Planning Requirements

This Agreement has been thoroughly vetted by both City and Parks staff and attorneys.

C. Consultant Selection

N/A

**IV. IMPACT:**

A. Strategic Impact:

Developers Agreements protect the City's interests and ensure necessary work within public right of way associated with newly developed or redeveloped property will be completed by Developers, in accordance with City standards and policy.

B. Service/Delivery Impact:  
N/A

C. Fiscal Impact:  
N/A

**V. ALTERNATIVES**

Council could choose to not approve this agreement.

**VI. TIME CONSTRAINTS**

The Developers Agreement must be approved before the final plat can be recorded.

**VII. LIST OF ATTACHMENTS**

1. Overlook Park Addition/Magic City Discovery Center Developers Agreement