

**City of Moorhead
Oakport Joint Powers Board
Meeting Minutes
November 14, 2012 at 7:30 AM
1st Floor Boardroom, Moorhead City Hall**

Pursuant to due call and notice thereof, a regular meeting of the Oakport Joint Powers Board was held in the 1st Floor Boardroom, Moorhead City Hall, on November 14, 2012, at 7:30 AM.

Roll call of the members was made as follows:

Board Member:	Jeff Schaumann	Absent
Board Member:	Greg Anderson	Present
Board Member:	Kevin Campbell	Present
Board Member:	Carolyn Kastella	Present
1st Ward Council Member:	Nancy Otto	Present
1st Ward Council Member:	Luther Stueland	Present
Board Member:	Grant Weyland	Present

Others Present:

Kristie Leshovsky, City Planner
Mary Schmitt, Office Specialist
Monique Snelgrove, Probstfield Representative
Noelle Harden, Probstfield Representative
Cathy Scheibe, Probstfield Representative
Anne Larson, Probstfield Representative

1. [Call meeting to Order/Roll Call](#)

2. [Approval of Minutes](#)

A [May 23, 2012](#)

Motion to Approve made by Grant Weyland and seconded by Carolyn Kastella

Motion Passed: For: 6; Against: 0; Abstain: 0; Absent: 1

3. [Citizens To Be Heard](#)

4. [Agenda Amendments](#)

5. **Other Business**

A [Probstfield Farm Zoning Discussion](#)

Minutes: Staff briefed the Board on discussions between representatives from the local chapter of 4-H, NDSU Extension Service, University of Minnesota Extension, and Probstfield Farm regarding the possibility of raising livestock at Probstfield Farm.

Monique Snelgrove, 4H/Youth Development, noted that there has been significant interest in the community from families and kids that wish to

learn about and raise livestock. They are hoping to start a project or program in the future at Probstfield Farms.

The Board discussed the request and noted the following:

- Careful consideration should be given to larger animals and adjacent land owners
- A master plan should be considered as part of any future amendment for this type of use
- Concern regarding farm animals in residential areas
- Any concepts or draft language should be brought forward to a City of Moorhead Committee of the Whole before proceeding

B [City Code Discussion \(continued\)](#)

Minutes: The Board noted the following:

- Wording should be reviewed regarding verbal and written permissions

The Board will continue discussions at a future meeting.

6. **Adjournment**

The proceedings of this meeting are digitally recorded and are available for public review.

Respectfully submitted by:
Mary Schmitt, Community Services