



**City of Moorhead
Oakport Joint Powers Board
Meeting Minutes
October 22, 2014 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 October 22, 2014, at 7:30 AM.

Roll call of the members was made as follows:

Developer:	Jeff Schaumann	Absent
Board Member:	Kevin Campbell	Present
Board Member:	Carolyn Kastella	Present
1st Ward Council Member:	Nancy Otto	Present
Board Member:	Grant Weyland	Present
1st Ward Council Member:	Mari Dailey	Absent

1. Call meeting to Order/Roll Call

2. Approval of Minutes

A August 27, 2014

Motion made to Approve made by Grant Weyland and seconded by Nancy Otto

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 2

3. Citizens To Be Heard

4. Agenda Amendments

Request by Moorhead Public Service to add agenda item 5B regarding the water tower property.

5. Other Business

A Hunting Discussion - David Ebinger, Chief of Police

Chief Ebinger outlined the draft policy and City Code revisions relating to hunting in tract two post-annexation. The Board discussed and provided suggested revisions to the policies regarding muzzleloaders, setbacks and weapons which Chief Ebinger noted would be incorporated within the suggested policy revisions.

Motion to recommend approval of the hunting policy and code revisions to the City Council made by Carolyn Kastella and seconded by Grant Weyland.

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 2

B Water Tower Property – Moorhead Public Service

Moorhead Public Service provided a letter from MPS Attorney John V. Boulger regarding deeding of the water tower property to MPS following annexation. Kris Knutson, MPS Water Division Manager, noted that Oakport Township may be attempting to split the parcel into two parcels which is inconsistent with the resolution adopted by the Oakport Joint Powers Board on October 30, 2013.

6. Adjournment

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

Respectfully submitted by:
Mary Schmitt, Neighborhood Services