



**City of Moorhead  
Oakport Joint Powers Board  
Meeting Minutes  
May 28, 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 May 28, 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 **[April 23, 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**

5. **Other Business**

A **[City Code Amendment Discussion \(Zoning\)](#)**

Staff provided an overview of the suggested code revisions relating to accessory buildings.

**Motion to recommend the proposed changes to the City Code relating to Accessory Buildings to the Moorhead Planning Commission with additional language that will allow larger accessory buildings with a Conditional Use Permit made by Grant Weyland and seconded by Carolyn Kastella.**

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

Staff provided an overview of the two options regarding the Residential Low Density – 0 zoning district.

**Motion to recommend “option 1” changes to the Residential Low Density – 0 zoning district in the City Code to the Moorhead Planning Commission made by Carolyn Kastella and seconded by Nancy Otto.**

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

B [Future Meeting Agenda Schedule](#)

Board member Otto requested that neighbors will be invited to the June 25, 2014 Probstfield discussion and that the meeting be held in Chambers.

6. [Updates](#)

7. **Adjournment**

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

*Respectfully submitted by:*  
*Mary Schmitt, Neighborhood Services*