



**City of Moorhead
Community Facilities Task Force
Meeting Minutes
October 13, 2015 at 4:30 PM
Probstfield Center for Education - Room 204**

A regular meeting of the Community Facilities Task Force was held in the Probstfield Center for Education - Room 204, on October 13, 2015, at 4:30 PM.

Attendees:

Moorhead Area Public Schools: Lynne Kovash; Mark Altenburg

Clay County: Jenny Mongeau; Brian Berg

City of Moorhead: Heidi Durand; Brenda Elmer; Michael Redlinger

1. Moorhead Area Public Schools Bond Referendum

- a. Lynne Kovash, Superintendent of Moorhead Area Public Schools, provided a handout from "MN Compass" regarding growth in Minnesota's metropolitan areas. In statistical terms, the Fargo-Moorhead Metropolitan Statistical Area (MSA) has outpaced growth in the other metropolitan cities in Minnesota, posting impressive economic and population gains.
- b. Kovash highlighted a number of presentations and outreach efforts underway for the November 3, 2015 levy referendum to support school construction/expansion in the School District. Moorhead and Dilworth-Glyndon-Felton (DGF) Schools will continue to work together on boundary adjustment matters and legislative solutions for agricultural property tax relief.

2. Clay County Jail and Joint Law Enforcement Center Planning Update

- a. Brian Berg, Clay County Administrator, provided a status report on the design of the proposed Clay County Jail. The Jail will be constructed first, with a future Joint Law Enforcement Center to follow.
- b. Property acquisitions in the neighborhood continue to progress; many property owners have agreed to voluntarily sell their properties.
- c. The architects are scheduled to have all design tasks for the Jail portion of the project completed by fall 2016.

3. City of Moorhead Growth Planning Update

- a. Michael Redlinger, City Manager, provided data and information on growth and development in the City of Moorhead. It was noted that the City Council is currently receiving presentations from technical and finance staff on future infrastructure investment strategies and options.

4. Next Meeting

- a. A Doodle.com poll will be sent to find a date for a November meeting.