

**City of Moorhead
Oakport Joint Powers Board
Meeting Minutes
October 27, 2010 at 7:30 AM
Basement East Conference Room, Moorhead City Hall**

Pursuant to due call and notice thereof, a regular meeting of the Oakport Joint Powers Board was held in the Basement East Conference Room, Moorhead City Hall, on October 27, 2010, at 7:30 AM.

Roll call of the members was made as follows:

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

Others Present:

Kristie Leshovsky, City Planner
Mary Schmitt, Office Specialist
Randy Berggren, Applicant

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

2. **[Approval of Minutes](#)**

A **[July 28, 2010](#)**

B **[August 25, 2010](#)**

Motion to Approve made by Nancy Otto and seconded by Greg Anderson

Approval of Minutes

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 3

3. **Citizens To Be Heard - None**

4. **[Agenda Amendments](#) - None**

5. **[Public Hearing](#)**

Motion to Open Public Hearing made by Greg Anderson and seconded by Kevin Campbell

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 3

A **[Request of Randy Berggren for a Conditional Use Permit to allow for the construction of a 26x36 foot accessory building at 6209 13th Street North, exceeding the square footage limit of accessory buildings established in Section 10-18-3-B2 of the Moorhead City Code](#)**

Minutes: Staff verified the dimensions of the building as 26 X 36. Berggren confirmed the size of the building, and gave description of the building in comparison to the house, roofline, rafters, etc. Berggren noted his plans on matching the elevation of the existing garage. Berggren has spoken with Building Codes officials to put

in a floor light drain, and it is acceptable.

Staff recommends that if the Oakport Joint Powers Board approves this request for a conditional use permit to allow construction of the proposed detached garage, approval should be contingent on the following:

1. Maximum accessory structure size shall be 26 feet by 36 feet.
2. The accessory structure shall be located as shown in the attached site plan.
3. No business shall be conducted in the accessory structure, the structure shall not be rented to non-residents of the dwelling, and the structure shall not be used for living purposes.
4. Accessory structure shall be no taller than the house.
5. The exterior of the accessory structure shall be of materials similar to those on the house and attached garage.
6. Parking and storage of commercial vehicles and equipment and recreational vehicles and equipment shall be limited by Section 9-8-3 – Motor Vehicles and Recreational Vehicles – of the Moorhead City Code.
7. All required permits must be obtained.

Motion to Close Public Hearing made by Greg Anderson and seconded by Nancy Otto

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 3

Motion to Approve Conditional Use Permit made by Greg Anderson and seconded by Jeff Schaumann

Motion to Approve the request of Randy Berggren for a Conditional Use Permit to allow for the construction of a 26x36 foot accessory building at 6209 13th Street North, exceeding the square footage limit of accessory buildings established in Section 10-18-3-B2 of the Moorhead City Code, with the following conditions:

1. Maximum accessory structure size shall be 26 feet by 36 feet.
2. The accessory structure shall be located as shown in the attached site plan.
3. No business shall be conducted in the accessory structure, the structure shall not be rented to non-residents of the dwelling, and the structure shall not be used for living purposes.
4. Accessory structure shall be no taller than the house.
5. The exterior of the accessory structure shall be of materials similar to those on the house and attached garage.
6. Parking and storage of commercial vehicles and equipment and recreational vehicles and equipment shall be limited by Section 9-8-3 – Motor Vehicles and Recreational Vehicles – of the Moorhead City Code.
7. All required permits must be obtained.

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 3

6. Old Business

Minutes: Annexation update. OJPB would like updates periodically. Staff will relay the message to the City Manager. Another area of discussion is removing the toll bridge. There needs to be discussion with Bridge Company, with OJPB being part of the discussion. OJPB supports no toll on the bridge.

7. **New Business**

Minutes: No new business.

8. **Adjournment**

Minutes: Meeting adjourned at 8:00 a.m.

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

Respectfully submitted by:

Mary L. Schmitt, Community Services