

**City of Moorhead
Oakport Joint Powers Board
Meeting Minutes
March 28, 2012 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 March 28, 2012, at 7:30 AM.

Roll call of the members was made as follows:

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

Others Present:

Kristie Leshovsky, City Planner
Mary Schmitt, Office Specialist
Bill Schwandt, Moorhead Public Service
Travis Schmidt, Moorhead Public Service

1. Call meeting to Order/Roll Call

2. Approval of Minutes

A February 22, 2012

Motion to Approve made by Grant Weyland and seconded by Jeff Schaumann

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

3. Citizens To Be Heard

4. Agenda Amendments

5. Public Hearing

A. Request of Daniel Olson for a Conditional Use Permit to allow for the construction of a 30 x 50 foot accessory building at 806 62 Avenue North

Motion to Open Public Hearing made by Nancy Otto and seconded by Jeff Schaumann

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

Staff provided an overview of Olson's CUP application and noted that, during review of the application, it was found that the building could not be placed on that lot as requested by the applicant and meet the setback requirements. Olson has stated that he will apply for a variance for the April 25 meeting. Staff requested that public comments be received now and asked for

the public hearing to remain open until April 25. Chair Campbell tabled the hearing to April 25, 2012.

6. Other Business

A. Tree Story Second DA Amendment

Staff provided background on the requested amendment of Tree Story Second Developer's Agreement, noting the following:

- The proposed amendment would delete the storm water pond lot requirement section of the Developer's Agreement.
- With construction of Oakport levee project, numerous new ponds were constructed.
- Ulteig Engineers has reviewed the request to ensure storm water runoff from Tree Story Second can be accommodated by the new pond and will drain to the east.
- The Buffalo-Red River Watershed District and City Engineering staff have reviewed the request and have no comments.
- Request for the board is to amend the Tree Story Second Subdivision Developer's Agreement to delete the storm water dedication language.

Motion to approve the Tree Story Second Developer's Agreement Amendment as drafted made by Jeff Schaumann and seconded by Grant Weyland.

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

B. Moorhead Public Service – Street Lighting

Bill Schwandt and Travis Schmidt of Moorhead Public Service presented street lighting options for the Oakport tract 2 area, post annexation. Schmidt noted the following:

- There are various options for residential street lighting.
- Light bulb options include High Pressure Sodium (HPS) and Light Emitting Diode (LED).
- The longevity, brightness and estimated costs for the bulb options were outlined.
- Light pole options with estimated costs were discussed.
- Cost of installation and maintenance was discussed.

Chair Campbell noted that continued discussions should occur between members of the Joint Powers Board and MPS staff and board members regarding street lighting options in tract 2.

C. City Code Amendment Discussion – Continued from 2-22-12

The Board recommended continuing the amendment discussion on April 25, 2012.

7. Adjournment - Meeting adjourned at 8:40 a.m.

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

Respectfully submitted by:

Mary L. Schmitt, Community Services