



**CITY OF MOORHEAD
PLANNING COMMISSION / BOARD OF ADJUSTMENTS
MEETING MINUTES
NOVEMBER 07, 2018 AT 5:00 PM
1ST FLOOR COUNCIL CHAMBERS, MOORHEAD CITY HALL**

Pursuant to due call and notice thereof, a regular meeting of the Planning Commission was held in the 1st Floor Council Chambers, Moorhead City Hall, on November 07, 2018, at 5:00 PM.

Roll call of the members was made as follows:

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3rd Ward Council Member:	Joel Paulsen	Present
Board Member:	Paul Krabbenhoft	Absent
Board Member:	Roger Buscher	Absent
Board Member:	Ben Hammer	Absent
Board Member:	Jim Haney	Present
Board Member:	Matt Leiseth	Present
Board Member:	Nicole Mattson	Absent

I. Roll Call

II. Agenda Amendments

III. Approval of Minutes

1. [October 3, 2018](#)

IV. Citizens To Be Heard

V. [Public Hearing -- Planning Commission](#)

Motion made to Open Public Hearing made by Matt Leiseth and seconded by Joel Paulsen

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

1. [Request of Luxson Investments LLC for a vacation of easements within Twelfth Avenue Business Park Addn](#)

Minutes: There being no quorum, staff briefed members on the request of the applicant and asked for comments from applicant and commission to bring to the November 13, 2018 Council meeting for approval.

The Commission discussed the vacation request and left the hearing open for the November 13 Council meeting.

VI. Other Business

1. [Review of the North, East and South Alternative Urban Areawide Reviews](#)

Minutes: Staff briefed the Commission on the Reviews and asked for comments.

The Commission discussed the AUARs and growth areas impacted.

Four comment letters from State agencies were received that have been included in the reports.

VII. Reports / Information

VIII. Adjournment

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

APPROVED BY:



Paul Krabbenhoft
Chair City Planner

ATTEST:



Kristie Leshovsky

Respectfully submitted by:
Mary Schmitt, Planning and Neighborhood Services