



**City of Moorhead  
Oakport Joint Powers Board  
Meeting Minutes  
April 23, 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 April 23, 2014, at 7:30 AM.

**Roll call of the members was made as follows:**

Board Member:	Mari Dailey	Absent
Developer:	Jeff Schaumann	Present
Board Member:	Kevin Campbell	Present
Board Member:	Carolyn Kastella	Present
1st Ward Council Member:	Nancy Otto	Present
Board Member:	Grant Weyland	Absent

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

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

A **[October 30, 2013](#)**

**Motion made to Approve made by Nancy Otto and seconded by Carolyn Kastella**

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

3. **Citizens To Be Heard**

4. **Agenda Amendments**

5. **Public Hearing**

A **[Request of G. Lacher for a Conditional Use Permit to allow for the construction of a 30 foot by 40 foot accessory building at 1708 56th Avenue North \(Lot 16, Block 1 McCann's First Subdivision\), exceeding the square footage limit of accessory buildings established in Section 10-18-3-B2 of the Moorhead City Code](#)**

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

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

Minutes: Staff briefed the board on applicant's request and recommended approval with the noted conditions.

R. Halvorson asked whether the garage would affect Watershed plans for a future levee in the area. Leshovsky noted that staff contacted the Watershed District and was informed that the garage construction would not affect any flood mitigation efforts.

**Motion made to Close Public Hearing made by Carolyn Kastella and seconded by Nancy Otto**

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

**Motion made to Approve Request of G. Lacher for a Conditional Use Permit to allow for the construction of a 30 foot by 40 foot accessory building at 1708 56th Avenue North (Lot 16, Block 1 McCann's First Subdivision), exceeding the square footage limit of accessory buildings established in Section 10-18-3-B2 of the Moorhead City Code with the following conditions made by Jeff Schaumann and seconded by Carolyn Kastella**

1. Maximum accessory structure size shall be 30 feet by 40 feet and shall be constructed according to the plans reviewed by the Oakport Joint Powers Board (minor revisions may be permitted as approved by the Zoning Administrator).
2. Applicant shall construct the garage to the regulatory flood protection elevation (897.2 feet).
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: 2*

## 6. Other Business

### A [City Code Amendment Discussion](#)

Minutes: Staff provided an update on zoning updates for tract 2. The Board provided comments and proposed revisions. Staff noted that updated information would be provided at the May meeting.

The Board noted that they would like to review topics and, if appropriate, provide feedback to the City Council on matters relating to the annexation area. The Board noted street lights and hunting should be placed on a future agenda.

### B [Annexation Update](#)

## 7. Adjournment

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

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