



**CITY OF MOORHEAD
PLANNING COMMISSION / BOARD OF ADJUSTMENT
MEETING MINUTES
JUNE 3, 2020 AT 5:00 PM**

Pursuant to due call and notice thereof, a regular meeting of the Planning Commission was held virtually from Moorhead City Hall, on June 3, 2020, at 5:00 PM.

Roll call of the members was made as follows:

Board Member, Ward 1:	Nicole Mattson	Present
Board Member, Ward 2:	Ben Hammer	Present
Board Member, Ward 3:	Brent Behm	Absent
Board Member, Ward 4:	James McKinstra	Present
Board Member, At Large:	Timothy Stone	Absent
Board Member, City Council:	Steve Lindaas	Present
Board Member, County Board:	Jim Haney	Present

I. Roll Call

II. Agenda

Motion to Approve made by Jim Haney and seconded by Ben Hammer

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

III. Approval of Minutes

1. May 6, 2020

Motion to Approve made by Ben Hammer and seconded by Jim Haney

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

IV. Citizens To Be Heard

V. Public Hearing – Planning Commission

1. Request of Moorhead Area Public Schools for a Final Plat relating to Moorhead Senior High School Third Addition

Motion to Open Public Hearing made by Ben Hammer and seconded by Jim Haney

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

Staff briefed Commissioners on the request. Moorhead School District is seeking final plat approval of the preliminary plat reviewed at the May meeting. The only changes made to the conditions of approval was the addition of a maintenance agreement between the City and the school district regarding the remaining portion of 2nd Ave S and adjacent sidewalks.

Motion to Close Public Hearing made by Jim Haney and seconded by Ben Hammer

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

Motion to Approve made by Ben Hammer and seconded by Jim Haney

Request of Moorhead Area Public Schools for a Final Plat relating to Moorhead Senior High School Third Addition

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

VI. Reports / Information

VII. Adjournment

Motion to Adjourn made by Ben Hammer and seconded by Jim Haney

Motion Passed: For: 6; Against: 0; Abstain: 0; Absent: 1

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

APPROVED BY:

ATTEST:



Nicole Mattson
Chair

Robin Huston
City Planner

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