CALL TO ORDER/PLEDGE OF ALLEGIANCE:
The Chair, Gene Stoeckel, called the meeting to order at 5:30 P.M. by leading the Pledge of Allegiance. Other members present included Duane Kruse, Jeff Dotseth, Troy Minske and Brenton Titcomb. Others present: City Administrator Robert Barbian, City Council Liaison Member Thom Walker, Sharon Sandberg, Lisa Fobbe, Sherburne County Board/Representative, Alex Goerke (PE KLJ Engineering) and John Sautter.

AGENDA ADDITIONS/DELETIONS: MOTION BY DOTSETH, SECONDED BY MINSKE, TO APPROVE THE AGENDA ADDING; KRUSE PROPERTY. MOTION CARRIED.

APPROVAL OF MINUTES
MOTION BY MINSKE, SECONDED BY KRUSE TO APPROVE THE MINUTES OF THE MAY 7, 2018 MEETING. MOTION CARRIED.

JET-A-FUEL:
The engineer provided an overview of the research and layout design for public utilization of the North Memorial fuel tank. The overview included an estimated cost of $50K covering a card reader and pad for the fill area. The fuel service area would need to be added to the ALP and the costs could become a CIP item covering 70 percent. It was noted that a quote on a new card reader for the existing tank came in at about $20K. Also relayed was the discussion with North Memorial which led to revisions providing better unobstructed taxiway use.

MOTION BY TITCOMB, SECONDED BY MINSKE TO REFINE THE DESIGN AND ESTIMATE COSTS. MOTION CARRIED.

UNDER WING CAMPING: Regulations were not brought to the meeting by anyone, this item will be discussed at another meeting. It was surmised that rules or policies would need to be drafted and approved by City.

KRUSE PROPERTY: Duane & Sharon Kruse provided an overview of their land purchased from the City for a through the fence operation which now has problems for the Kruse Aviation airport and taxi way access, with sewer/water laterals on adjoining property owned by the Anco Company and ingress egress for plane access and Anco for trucks. Additional problematic issues relate to Anco military contract(s) which may require fencing and the sale of Kruse land to the Build a Plane Program. Much discussion occurred. The consensus of the Committee was to have the Engineer look into possible ways to resolve and Barbian to contact Anco owner. The Kruse’s expressed frustration with the years of discussing with no resolve. They noted that in the past 65-75K was budget to bringing the transfer of ownership of the land into the airport. It was noted that the land needs to be on the ALP to be considered airport property.

Funding of improvements was touched upon in relation to possible County support as the airport serves as a driver to Economic development.
Engineering Report:
Alex Goerke indicated that the Task List was approved and in place for the reconstruction. The next step is to have the FAA approval in place. With the reconstruction he noted that a new designation would be given to the airport: 1634.

Manager Report: Barbian indicated that the entitlement balance is 227,184.00. This includes any amounts lent to other airports and owned to the Princeton Airport. The pre-application for the design phase of reconstructing and lighting the airport is 218,317.50. This leaves a small balance. Alex covered how the reconstruction could and would be funded.

A question on if the lights were dawn to dusk or on a clicker came up. It was not certain.

A MOTION TO ADJOURN WAS MADE BY DOTSETH, SECONDED BY TITCOMB. MOTION CARRIED.

ADJOURNMENT: The meeting adjourned at 7:35 P.M.

Respectfully Submitted,

Robert Barbian,
City Administrator