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 Troy Minske, Brenton Titcomb and John Bjorustad. Others present: Lisa Fobbe Sherburne Co. Com., Larry Handshoe Baldwin Township, Tim Hennagir Union Times, City Administrator Robert Barbian, Alex Goerke (PE KLJ Engineering).

AGENDA ADDITIONS/DELETIONS: no additions

APPROVAL OF MINUTES
MOTION BY BJORUSTAD, SECONDED BY TITCOMB TO APPROVE THE MINUTES OF FEBRUARY 4, 2019 MEETING. MOTION CARRIED.

Airport Lands: An overview of the DNR interest in seeking state funding for the expansion of a tarmac area to better accommodate the fire booming operations just north and west of the existing tie down area was provided. After discussing the project the Board members did not see issues should the DNR obtain funding for the project. Discussion also occurred regarding possible development in the vicinity of the airport flight zone and the type of approvals necessary for development to proceed. This included lands on both ends of the runway as well as in the cross wind run way. Mentioned was an interest taken to establish a solar garden for which it was stated that the FAA requires a glare test depending upon proximity to the flight zone. Members expressed concerns about development pressures increasing with the strengthening economy. Jurisdictional approval over airport issues was discussed.

MOTION BY TITCOMB, SECONDED BY BJORUSTAD TO WRITE A LETTER REMINDING THE COUNTIES THAT THE CITY HAS JURISDICTION OVER AIRPORT RELATED ZONING MATTERS. MOTION CARRIED.

Goerke provided an overview of the land issues covered in the Master Plan. A large map overview was utilized in discussing each of the 15 parcels and issues.

MOTION BY STOECKEL, SECONDED BY MINSKE TO LOOK INTO PROVIDING KRUSE A SECOND ACCESS DRIVE NORTH OF THE EXISTING DRIVEWAY, ON CITY PROPERTY TO ALLOW KRUSIE AVIATION AND THE ADJOINING VACANT LOT AN ACCESS ENABLING KRUSIE AVIATION TO EXCHANGE LANDS, EXISTING DRIVEWAY FOR HANGER EGRESS TO TAXIWAY, WITH ANOCO. MOTION CARRIED.

Engineering Report:
Alex Goerke provided an overview of the engineering for the reconstruction of the run-way
Manager Report: Barbian indicated that airport items are progressively moving forward and as discussed would continue. No additional items at this time.

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

ADJOURNMENT: The meeting adjourned at 7:30 P.M.

Respectfully Submitted,
Robert Barbian, City Administrator