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, Barry Ramage Jr. and John Bjorstad. Others present: Brad Schumacher, Mayor/Council Liaison, Lisa Fobbe Sherburne Co. Com., Larry Handshoe Baldwin Township, Tim Hennagir Union Times, John Sautter, City Administrator Robert Barbian, Alex Goerke (PE KLJ Engineering).

AGENDA ADDITIONS/DELETIONS: MOTION BY TITCOMB, SECONDED BY MINSKE TO ADOPT THE AGENDA. MOTION CARRIED.

APPROVAL OF MINUTES
MOTION BY MINSKE, SECONDED BY TITCOMB TO APPROVE THE MINUTES OF MAY 6, 2019 MEETING. MOTION CARRIED.

Engineering Report:
Goerke indicated that the plans are nearly done and will be ready to bid with an opening on June 27th. The construction is to start June 8th, after the Lyons pancake breakfast and the end of the fire season. With construction in 2020.

Manager Report: Barbian indicated that fuel upgrade project was proceeding with a summer install and that Sautter had presented the underwing camping to the City Council. John reported that overall it went well with the Council approving the camping. It was suggested that completion of a registration card occur as well as a poster explaining. A donation or flat fee was touched upon. Sautter inquired about having a cleanup day to spruce up the grounds prior to the Lyons Club Breakfast. The idea was supported and a list of items would be emailed around in order that members could pitch in when they are available as well as meet on Friday.

Stoeckel brought up that Michael with Morgan’s Motorplex contact him about events held at the Duluth Air Base, St Cloud and Siren with an interest in putting on a show here. Much discussion occur regarding the practicality of holding an event prior to the reconstruction project. Michael Morgan was at the meeting and presented information on the event details. Discussion and questions took place with no decision being made. The need for a ¼ mile was mentioned. Event insurance was discussed, liability insurance and attendance of about 2,000.

Stoeckel asked members of their interest in considering further. Ramage summarized that with the many questions on liability, insurance, crowds, and value a immediate question would be how does the FAA view the use of the airport for this type of event. Members agreed and the Engineer was to make contact and find out.

MOTION BY STOECKEL, SECONDED BY RAMAGE TO TABLE. MOTION CARRIED.

MOTION TO ADJOURN BY TITCOMB, SECONDED BY MINSKE. MOTION CARRIED.
ADJOURNMENT: The meeting adjourned at 6:51 P.M.

Respectfully Submitted,
Robert Barbian
City Administrator