Joint Airport Zoning Board Minutes  
July 16, 2020  
Duluth International Airport  
Amatuzio Conference Room

Chair Kevin Comnick welcomed everyone and opened the meeting at 3:30 p.m. Participation for this Joint Airport Zoning Board meeting was in person and held by telephone or other electronic means pursuant to Minnesota Statutes Section 13D.021.

1. **Roll Call:**

<table>
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<th>Participating:</th>
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<tbody>
<tr>
<td>Kevin Comnick</td>
<td>Canosia</td>
<td>*Dan Golen</td>
<td>Canosia</td>
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<tr>
<td>John Hegstrom</td>
<td>Rice Lake</td>
<td>Suzanne</td>
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<td></td>
<td></td>
<td>Herstad</td>
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<td>Eric Johnson</td>
<td>Hermantown</td>
<td>*John Geissler</td>
<td>Hermantown</td>
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<td>*Don Monaco</td>
<td>Duluth</td>
<td>Steve Gerads</td>
<td>Duluth</td>
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<tr>
<td>Keith Musolf</td>
<td>SLC</td>
<td>*Frank Jewell</td>
<td>SLC</td>
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<td>*Steve Hanke</td>
<td>Deputy City Attorney</td>
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*Participated via electronic means

**Absent:** Brent Malvick, Duluth,

**Visitors:** Mark Papko, Mary Ann Wittkop, John Mulder (Participating by telephone or other electronic means) -- Darren Christopher, Rosario Souto, RS&H, Mike Couri, Rice Lake Attorney

2. **Approval of Minutes of Previous Meetings:** Motion by John Geissler to approve the minutes of the June 6, 2020 meeting, seconded by Don Monaco. Roll call -- all ayes, motion carried.

3. **Agenda Items:** Motion by John Geissler to approve the agenda items. Seconded by Frank Jewell. All ayes, motion carried.

4. **Community Reports:** Chair Comnick recommended bypassing community reports and move on to business.

5. **Opportunity for Citizens to be Heard:** None.

6. **Reports of Committees:** Work Scope Committee -- Steve Hanke, Deputy City Attorney briefed on the draft zoning ordinance, discussion followed on a courtesy draft submittal to MnDOT, public input and date for public hearing. City of Hermantown’s public hearing is scheduled for August 18th and City of Rice Lake’s will be held before the September JAZB
Joint Airport Zoning Minutes  
July 16, 2020  
Page 2

meeting. Don Monaco moved to schedule the JAZB public hearing for September 24th, 6 p.m.; City of Hermantown, City of Rice Lake and St. Louis County’s input to be incorporated into the draft ordinance for review at the September 3rd JAZB meeting. Frank Jewell seconded. Roll call – all ayes. Motion carried.

7. Communications: None

8. Unfinished Business: The Board of Adjustment (BOA) has been postponed due to COVID-19, will stay on the agenda

   Mike Couri, Rice Lake Attorney requested clarification on zoning of properties on the map. Discussion followed. Don Monaco made a motion to make the zone change that the City of Rice Lake has requested. Kevin Comnick seconded. Roll call – all ayes, motion carried.


   John Geissler moved to approve the resolution to submit the Duluth International Airport draft zoning ordinance version 1 to MnDOT. Frank Jewell seconded. Roll call – all ayes, motion carried.

   Chair Comnick expressed his appreciation to all involved for getting to this point of submitting the first draft ordinance.

Adjourn: Suzanne Herstad made a motion to adjourn the meeting. Eric Johnson seconded. Roll call -- all ayes, motion carried. Chair Comnick adjourned the July 16th JAZB meeting at 4:09 p.m.

Respectfully Submitted,

Mary Ann Wittkop  
Recording Secretary