

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

Chair Kevin Connick 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:

Participating:

Kevin Connick	Canosia	*Dan Golen	Canosia
John Hegstrom	Rice Lake	Suzanne Herstad	Rice Lake
Eric Johnson	Hermantown	*John Geissler	Hermantown
*Don Monaco	Duluth	Steve Gerads	Duluth
Keith Musolf	SLC	*Frank Jewell	SLC
*Steve Hanke	Deputy City Attorney		

*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 Connick 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

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 Connick seconded. Roll call – all ayes, motion carried.

9. **New Business, Motions and Resolutions:** Kevin Connick moved to approve the Duluth International Airport first draft zoning ordinance, Steve Gerads seconded. Discussion followed. 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 Connick 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 Connick adjourned the July 16th JAZB meeting at 4:09 p.m.

Respectfully Submitted,

Mary Ann Wittkop
Recording Secretary