

**JOINT AIRPORT ZONING BOARD MEETING PARTICIPATION
BY TELEPHONE OR OTHER ELECTRONIC MEANS
PURSUANT TO MINNESOTA STATUTES SECTION 13D.021**

**OCTOBER 1, 2020
3:30 p.m.**

**Duluth International Airport
Amatuzio Conference Room**

AGENDA

1. Roll Call
2. Approval of Minutes:
 - a. September 3, 2020 Meeting Minutes
3. Agenda Approval
4. Community Reports
5. Public Input
6. Reports of Committees
7. Communications
8. Unfinished Business
 - a. Indemnification Discussion
9. New Business, Motions and Resolutions
 - a. Public Hearing Review

DRAFT**Joint Airport Zoning Board Minutes****September 3, 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
*Brent Malvick	Duluth	*Frank Jewell	SLC
*Steve Hanke	Deputy City Attorney		

*Participated via electronic means

Absent: Keith Musolf, SLC,

Visitors: Mark Papko, Mary Ann Wittkop, (Participating by telephone or other electronic means) -- Darren Christopher, Ken Ibold, RS&H, Kyle Deming City Planning, Kaci Nowicki, SEH.

2. **Approval of Minutes of Previous Meetings:** Motion by Suzanne Herstad to approve the minutes of the July 16, 2020 meeting, seconded by Steve Gerads. Roll call -- all ayes, motion carried.
3. **Agenda Items:** Motion by John Geissler to approve the agenda items. Seconded by Dan Golen. All ayes, motion carried.
4. **Community Reports:** Chair Connick recommended bypassing community reports and moving on to Reports of Committees.
5. **Opportunity for Citizens to be Heard:** None.
6. **Reports of Committees:** Work Scope Committee – Darren Christopher, RS&H, briefed – the written report has been submitted to MnDOT, working through and reviewing the written justification.

JAZB Minutes

July 16, 2020

Page 2

7. **Communications:** Detailed conversation and discussion followed on draft zoning ordinance process, community's indemnification agreement and timeline for submission.
8. **Unfinished Business:** Chair Connick spoke on the Board of Adjustment (BOA) bylaws and submitted his resignation from the BOA board. He recommended any questions or amendments should go through the Secretary of the BOA at the next annual meeting. Questions and discussion followed.
9. **New Business, Motions and Resolutions:** Discussion followed on the finalizing details for the September 24th, 6 p.m. public hearing. Chair Connick moved to approve the draft ordinance version 1 and set the public hearing for September 24th, 6 p.m., DAA Amatuzio Conference Room and virtually. Frank Jewell seconded. Questions and discussion followed. Roll call – all ayes, motion carried.

Adjourn: Dan Golen made a motion to adjourn the meeting. Suzanne Herstad seconded. Roll call -- all ayes, motion carried. Chair Connick adjourned the September 3rd JAZB meeting at 4:25 p.m.

Respectfully Submitted,

Mary Ann Wittkop
Recording Secretary