
MEMORANDUM



TO: Mayor Walker and Councilors
FROM: M McPherson, City Administrator
SUBJECT: **Resolution #21-41**
DATE: September 21, 2021

Background:

In order to remove the zoning protections for the cross-wind runway, the airport zoning ordinance needs to be amended. In order to accomplish the amendment, the City needs to establish, temporarily, a Joint Airport Planning Board comprised of persons from the City, and the two counties and townships affected by the Airport.

Analysis:

Step One of the process is to approve Resolution 21-41 which establishes the Board and appoints two members from the City, neither of which can be a Councilor. A member from the Planning Commission and the Airport Advisory Board may be appropriate.

The next step will be to send a letter, certified mail to Mille Lacs and Sherburne Counties, and Princeton and Baldwin Township requesting that they also appoint two members each to the Joint Airport Planning Board.

Per the direction of the City Council on July 22, 2021, the Airport Advisory Board and Planning Commission were asked to identify members to serve on the Joint Airport Planning Board. Troy Minske and Eldon Johnson were recommended from each committee. In addition, the resolution has been amended to place an end date for their service.

Recommendation:

Staff recommends the City Council approve Resolution #21-41 establishing a Joint Airport Planning Board and appointing Troy Miske from the Airport Advisory Board and Eldon Johnson from the Planning Commission to serve as representatives from the City.