

MOORHEAD AIRPORT JOINT ZONING BOARD
Meeting Minutes
Tuesday, December 11, 2007
Basement, East Conference Room, Moorhead City Hall

1. CALL TO ORDER/ROLL CALL

Pursuant to due call and notice thereof, a meeting of the Moorhead Airport Joint Zoning Board was held in the Basement East Conference Room, City Hall, Moorhead, Minnesota on the 11th day of December, 2007. Chair Harms called the meeting to order. Roll call of members was made as follows:

Board Members Present: Joe Risch, Ken Parke, Mark Nyquest, Hal Mikkelson, Phillip Behrens, Randy Harms, Tod Dahle, Stan Thurlow, Cindy Bosak and Greg Anderson.

Board Members Absent: Jay Stenerson, Tim Magnusson and Jon Riewer

Others Present:

Eric Hanson	Short Elliott Hendrickson Inc.
Kristie Leshovsky	Community Services Planner
Peter Doll	Manager of Business & Development Services
Jackie Engel	Office Specialist

2. AGENDA AMENDMENTS

Leshovsky requested that the Board appoint a Vice Chair.

Action taken: Parke moved, seconded by Thurlow to nominate Greg Anderson as Vice Chair of the Airport Joint Zoning Board. Motion carried by unanimous voice vote.

3. MINUTES OF OCTOBER 23, 2007

Action taken: Thurlow moved, seconded by Dahle to approve the meeting minutes of October 23, 2007. Motion carried by unanimous voice vote.

4. CITIZENS TO BE HEARD

No citizens asked to be heard.

5. MOORHEAD MUNICIPAL AIRPORT ZONING ORDINANCE

Leshovsky explained to the Board that MNDOT Office of Aeronautics had requested additional definitions be added to the Ordinance along with a statement in the Variance section. MNDOT also requested additional maps be included. Leshovsky provided the Board with the Ordinance and maps.

Anderson suggested a change needed to be made to one of the maps that was presented. Anderson inquired as to how the Ordinance was drafted. Leshovsky stated that MNDOT provided a model ordinance and the Moorhead Airport information was included within that model ordinance.

Parke asked how the height restrictions of Zone C would impact a future water tower on the south side of Dilworth. Hanson stated that the tower would need FAA approval that the FAA may also require an obstruction light on top of the tower.

The Board discussed general concepts and height restrictions outlined in the Ordinance.

Leshovsky informed the Board that the next step would be for the Board to determine the time and place of the first public hearing which provides citizens the opportunity to address the Board with questions and concerns. Thurlow suggested having the public hearing at Glyndon Community Hall (212 Partridge Street South, Glyndon).

Action taken: Dahle moved, seconded by Mikkelson to accept the Ordinance as presented at the December 12th meeting and revised maps. Motion carried by unanimous voice vote.

6. SET DATE, TIME AND PLACE FOR FIRST PUBLIC HEARING

Action taken: Thurlow moved, seconded by Nyquest to have the first public hearing on January 29th, 5:00 pm, at Glyndon Community Center. Motion carried by unanimous voice vote.

7. ADJOURNMENT

Action taken: Nyquest moved, seconded by Bosak to adjourn the meeting. Motion carried by unanimous voice vote.

APPROVED BY:

Acting Chair