

**CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA**

RESOLUTION NO. 2019-065

A RESOLUTION AUTHORIZING THE CREATION OF A JOINT AIRPORT ZONING BOARD

At a meeting of the Lake Elmo City Council, hereinafter called the “City”, on September 17, 2019, Councilmember Bloyer and seconded by Councilmember McGinn, introduced the following resolution and moved its adoption:

WHEREAS, The Metropolitan Airports Commission, hereinafter called the Municipality, owns and controls the Lake Elmo airport; and

WHEREAS, Portions of the airport hazard area adjacent to the airport are located outside the territorial limits of said Municipality but within the territorial limits of the City of Lake Elmo; and

WHEREAS, The above Municipality has requested in writing that the City of Lake Elmo join with them in the creation of a Joint Airport Zoning Board; and

WHEREAS, The City of Lake Elmo deems it necessary and expedient to create a Joint Airport Zoning Board in cooperation with the above Municipality pursuant to Minnesota Statutes Section 360.063, Subdivision 3, and other applicable laws for the purpose of establishing, administering and enforcing zoning laws for the areas surrounding the airport and for the protection of the airport and the public; and

WHEREAS, The above statute provides that the City of Lake Elmo has the right to appoint two (2) persons to said Board; and

WHEREAS, Subdivision. 3 of Section 32 of the Appropriations Bill passed by the Minnesota Legislature effective July 1, 1973, provides that no moneys shall be expended by the Commissioner of Transportation of the State of Minnesota to improve and maintain an airport unless the governmental unit owning the airport has or is establishing a zoning authority for the airport.

NOW, THEREFORE, BE IT RESOLVED By the undersigned of the City of Lake Elmo as

follows:

1. That there is hereby created in cooperation with the above Municipality a Joint Airport Zoning Board to be composed of representatives of the undersigned City and representatives of the above Municipality pursuant to Minnesota Statutes Section 360.063, Subdivision 3.
2. That the undersigned City of Lake Elmo hereby appoints Justin Bloyer and Kenneth Roberts to be its representatives on said Board, said persons to serve for an indefinite term until they resign or are replaced by the City of Lake Elmo.

ROLL CALL

Members voting aye: Mayor Pearson and Councilmembers Bloyer, Dorschner, McGinn and Nelson

Members voting nay: None

Resolution declared passed:



Mike Pearson, Mayor

Attest:



I hereby certify that the foregoing resolution is a true and correct copy of the original resolution and is now on file in my office and is recorded in the City of Lake Elmo.

SEAL OR
NOTARY STAMP

Julie Johnson, City Clerk